

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, April 11, 2022 – 5:30 p.m.**  
**Council Chambers**

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, and Woock were present. Councilmember Storset joined the meeting remotely.

**CHANGES TO THE AGENDA:** The Executive Session was moved to before the Mayor's Report.

**CONSENT AGENDA:**

1. City Council Minutes - City Council Meeting Minutes - March 28, 2022
2. Agreement for Animal Control Services with Kitsap Humane Society
3. Approval of Payroll - Checks #8348 through #8352 and direct deposit transactions in the total amount of \$509,235.60.
4. Approval of Vouchers - Check numbers 97583 through 97671 and ACH payments in the amount of \$1,119,922.48.

**MOTION:** Move to approve the Consent Agenda (Henderson/Woock).

**VOTE:** Unanimously approved.

**PRESENTATIONS:** Mayor Markley read a proclamation for Volunteer Appreciation Week and reported on Parks Appreciation Day activities. Police Chief Kelly Busey recognized the C.O.P.S. volunteers in attendance.

**EXECUTIVE SESSION:** Council went into executive session for 22 minutes at 5:43 p.m. to discuss potential litigation per RCW 42.30.110(i). Mayor Markley announced that action may be taken following the Executive Session. Council returned to regular session at 6:04 p.m.

**MOTION:** Move to authorize the Mayor to initiate litigation pertaining to the portion of City right-of-way adjacent to 6502 Wollochet Drive, as discussed in executive session (Rodenberg/Woock).

**VOTE:** Motion passed 6-0; Councilmember Storset absent.

**MOTION:** Move to authorize the Mayor to sign a Memorandum of Understanding pertaining to statewide opioid litigation settlement in a manner substantially similar to that which was discussed in executive session (Lykins/Barber).

**VOTE:** Motion passed 6-0; Councilmember Storset absent.

**MAYOR'S REPORT:** Mayor Markley thanked Tony Piasecki for all of his help, support and hard work as the Interim City Administrator. Councilmembers joined in showing appreciation for Mr. Piasecki.

**CITY ADMINISTRATOR'S REPORT:** Interim City Administrator Piasecki thanked the Mayor, Council and staff for all the support he's received.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Thomas Wick commented on drainage issues on Hunt Street.

**OLD BUSINESS:**

1. **Second Reading and Adoption of Ordinance 1485 Approving a Biennial Budget Process** – Finance Director Dave Rodenbach introduced the ordinance which will return the City to a biennial budget process.

**MOTION:** Move to approve Ordinance 1485 (Woock/Lykins).

**VOTE:** Unanimously approved.

**NEW BUSINESS:**

1. **First Reading of Ordinance 1486 Repealing GHMC 2.51 Standing Committees** – City Clerk Josh Stecker introduced the ordinance which will dissolve the standing city council committees as defined in GHMC Chapter 2.51. The ordinance will return for second reading on April 25

**COUNCIL REPORTS / COMMENTS:** None.

**ADJOURN:** The meeting adjourned at 6:28 p.m.



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Joshua Stecker, CMC  
City Clerk