

**MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION**  
**Thursday, April 14, 2022 – 2:00 p.m.**  
**Virtual Meeting**

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 2:00 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, and Woock were present. Councilmember Storset was excused.

**DISCUSSION ITEMS:**

1. **Urban Growth Area (UGA) Analysis** – Principal Planner Carl de Simas and and Andrew Bjorn of BERK Consulting provided Council with a draft of the Urban Growth Area Assessment and Guidelines. Council provided direction on amendments to the report. The report will be brought to Council for adoption by resolution at a future meeting.
2. **Stormwater Source Control Program** – Engineering Tech Brienn Ellis reported on the requirements to implement a Stormwater Source Control Program. An ordinance will be brought to Council to adopt the program.
3. **2022 Active CIP Schedule Update** – Public Works Director Jeff Langhelm reported on the status of current capital improvement projects.
4. **Council Guidelines Update** – City Clerk Josh Stecker and City Attorney Daniel Kenny worked with Council to get directions on changes to the City Council Guidelines. The revised Guidelines will be brought to Council for adoption at the April 25 City Council Meeting.

**ADJOURN:** The meeting adjourned at 5:06 p.m.



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Joshua Stecker, CMC  
City Clerk