

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, May 12, 2022 – 2:00 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 2:03 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Storset, and Woock were present. Councilmember Rodenberg was excused.

EXECUTIVE SESSION: Council went into Executive Session for 15 minutes at 2:04 p.m. to discuss the acquisition of real estate per RCW42.30.110(b). Mayor Markley announced that no action will be taken following the Executive Session. At 2:20 p.m. the Executive Session was extended an additional 5 minutes until 2:25 p.m. At 2:25 p.m. the Executive Session was extended an additional 10 minutes until 2:35 p.m. Council returned to regular session at 2:37 p.m.

DISCUSSION ITEMS:

1. **South Sound 911 Presentation** – Deborah Grady, South Sound 911 Executive Director, and Julie Door, Chair of the Board, provided Council with a presentation on who the agency is and what they do, and addressed questions from the Council.
2. **2023-2028 Six-Year Transportation Improvement Program** – Interim City Engineer, Aaron Hulst, provided a presentation on the Six-Year Transportation Improvement Program and answered Council questions. Council requested he distribute the pedestrian map included in his presentation.
3. **Burnham Drive Half-Width Roadway Improvements Phase 1A Mitigation Plan** – Marcos McGraw, Associate Engineer, provided Council with a presentation on the mitigation plan for Phase 1A of the Burnham Drive half-width roadway improvements and answered Council questions.
4. **Prentice Avenue/Fennimore Street Half-Width Roadway Improvements Grant Application** – Stephanie Seibel, Associate Engineer, provided Council with a presentation on the grant application, process, and timeline for Prentice Avenue/Fennimore Street half-width roadway improvements and addressed Council questions.
5. **2022 Active CIP Schedule Update** – Jeff Langhelm, Public Works Director, provided Council with an update on the schedule for 2022 active capital improvement projects.

ADJOURN: The meeting adjourned at 5:09 p.m.



Tiffany Aliment
Assistant City Clerk