

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, May 23, 2022 – 5:30 p.m.**  
**Virtual Meeting**

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 5:31 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Storset and Woock were present. Councilmember Rodenberg was excused.

**CHANGES TO THE AGENDA:** Consent Agenda #8 was moved to New Business #2 at the request of Councilmember Woock.

**CONSENT AGENDA:**

1. City Council Minutes - City Council Minutes - May 9, 2022; City Council Study Session Minutes - May 12, 2022; City Council Special Meeting Minutes - May 17, 2022
2. Approval of Vouchers - Check numbers 97867 through 98023 and ACH payments in the amount of \$1,346,427.81.
3. Interlocal Cooperative Purchasing Agreement with Washington Learning Source
4. Interlocal Agreement with Kitsap County for the West Sound Stormwater Outreach Group
5. Resolution 1244 Authorizing an RCO Grant Application for the North Creek Culvert Replacement Feasibility Study
6. Interlocal Agreement with Gig Harbor Fire for CPR/First Aid Instructor Training
7. Resolution 1245 Authorizing the Submittal of a Safe Routes to School Grant Application for the Prentice Avenue/Fennimore Street Half-Width Roadway Improvement Project

**MOTION:** Move to approve the Consent Agenda (Storset/Barber).

**VOTE:** Unanimously approved.

**PRESENTATIONS:** Mayor Markley read a proclamation for Public Works Week. Public Works Director Jeff Langhelm highlighted some of the work accomplished by Public Works staff.

Harbor History Museum Director Stephanie Lile gave a presentation outlining a proposed Peninsula Cultural Arts District.

**MAYOR'S REPORT:** Mayor Markley announced that Katrina Knutson has been appointed as Interim City Administrator following the unexpected resignation of Linda Kelly. Jeff Langhelm provided an update on the Harborview/Stinson Intersection Improvement project.

**CITY ADMINISTRATOR'S REPORT:** Interim City Administrator Katrina Knutson announced the Shannon Costanti has been promoted to Interim HR Director. Principal Planner Carl de Simas and Building Official/Fire Marshal Paul Rice will be filling Community Development Director duties while Ms. Knutson is acting as City

Administrator. Ms. Knutson also reported that a resolution is being prepared to declare Juneteenth as a City holiday.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Ann French, Laurie Klevan, Marilyn Wickers, Jaymel Naethe, Nancy Travis, Chris Myers, and Jean Judy submitted written comments related to fireworks. Thomas Wick commented on Pierce County Regional Council meetings. Mary Kazlusky and Gee Hecksher commented on the Gig Harbor Sports Complex. Howard Cushner, Wes Friedman, Dave Arterburn and Randolph Wickers commented on fireworks. Sara Stewart commented on the need for sidewalks at the south end of the Cushman Trail.

**NEW BUSINESS:**

- 1. Resolution 1246 Declaring the Month of June as LGBTQ+ Pride Month in the City of Gig Harbor** – City Clerk Josh Stecker introduced the resolution and Councilmember Lykins thanked the Council and community for its support in preparing the resolution. Public Comment: Sara Stewart commented in support of the resolution.

**MOTION:** Move to approve Resolution 1246 (Lykins/Barber).

**VOTE:** Unanimously approved.

- 2. Professional Services Contract with 3J Consulting, Inc., for On-Call Private Development Review Assistance** – Public Works Director Jeff Langhelm outlined the scope off the contract.

**MOTION:** Move to approve and authorize the Mayor to execute a Professional Services Contract with 3J Consulting, Inc. for on-call private development review assistance to support Public Works Engineering Division private development review processes, in an amount not to exceed \$63,484.00 (Woock/Lykins).

**VOTE:** Unanimously approved.

**COUNCIL REPORTS / COMMENTS:** Councilmember Barber announced Pride Month celebration flags being displayed downtown. Councilmember Woock reported on the most recent Pierce County Regional Council Meeting. Councilmember Lykins reported that she and Councilmember Storset are working on forming a Youth Council.

**ADJOURN:** The meeting adjourned at 7:02 p.m.



Joshua Stecker, CMC  
City Clerk