

**MINUTES**  
**GIG HARBOR CITY COUNCIL SPECIAL MEETING**  
**Wednesday, June 1, 2022 – 2:00 p.m.**  
**Virtual Meeting**

**CALL TO ORDER / ROLL CALL:** Mayor Markley called the meeting to order at 2:01 p.m. Councilmembers Barber, Denson, Henderson, Lykins, and Woock were present. Councilmember Rodenberg joined during agenda item #2. Councilmember Storset was excused.

**NEW BUSINESS:**

**1. Resolution 1247 Declaring the Nineteenth of June, Recognized as Juneteenth, as an Official City Holiday –**

Joshua Stecker, City Clerk, introduced the resolution.

**MOTION:** Move to approve Resolution 1247 and authorize the Mayor to sign MOUs with Teamsters 117 (Non-Supervisory Unit) and Teamsters 313 (Supervisory Unit) recognizing Juneteenth as an official holiday (Woock/Denson).

**VOTE:** Unanimously approved (5-0).

**2. Resolution 1248 Adopting a Mitigation Plan for Wetland Impacts Associated with the Burnham Drive Phase 1A Project –**

Jeff Langhelm, Public Works Director, introduced the resolution and addressed Council questions.

**MOTION:** Move to approve Resolution 1248 (Barber/Henderson).

**VOTE:** Unanimously approved (6-0).

**3. Americas Water Infrastructure Act Reporting – Professional Services Contract**

Jeff Langhelm, Public Works Director, introduced the resolution and addressed Council questions.

**MOTION:** Move to approve and authorize the Mayor to execute a Professional Services Contract with Carollo Engineers to support the City's water system planning efforts in an amount not to exceed \$87,692 (Woock/Henderson).

**VOTE:** Unanimously approved (6-0).

**ADJOURN:** The meeting adjourned at 2:16 p.m.



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Tiffany Aligent  
Assistant City Clerk