

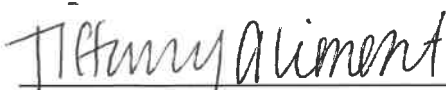
MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, June 16, 2022 – 2:00 p.m.
Virtual Meeting

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

DISCUSSION ITEMS:

1. **Commercial Fishing Homeport Update** – Mayor Markley introduced Jeff Langhelm, Public Works Director, who provided Council with a status update on the project and gave an overview of the design plans. He also reviewed the permit process and the current cost estimate.
2. **Sewer Utility Extension Agreement Requests** – Jeff Langhelm, Public Works Director, provided an overview of the applications received for sewer extensions and answered Council questions. Councilmember Woock requested the City Attorney weigh in on the topic at the next meeting.
3. **2022 Active CIP Update** – Jeff Langhelm, Public Works Director, reviewed current CIPs and schedule amendments and answered Council questions.
4. **Selection of Ad Hoc Committee to Interview Planning Commission Applicants** – Joshua Stecker, City Clerk, asked for three Councilmembers to volunteer to sit on an ad hoc committee to interview prospective Planning Commission members. Council delegated the responsibility of appointment to the Mayor and staff. The Clerk will forward the applications to the Council for feedback.

ADJOURN: The meeting adjourned at 3:20 p.m.



Tiffany Aliment
Assistant City Clerk