

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, June 30, 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, Rodenberg, and Woock were present. Councilmember Storset was excused.

DISCUSSION ITEMS:

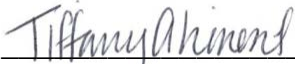
1. **Pleasurecraft Marina Easements** – Mayor Markley introduced Jeff Langhelm, Public Works Director, who provided Council with an overview of the proposal and answered Council questions. This will come before Council at the July 11 meeting.

2. **Appointment Process for Advisory Boards** – City Clerk, Joshua Stecker, reviewed the current appointment process, relayed guidance from MRSC and the City’s legal counsel, and advised Council on how to amend the process to comply with State guidance. City Attorney Daniel Kenny also addressed the Council and answered questions.

The Mayor will meet with staff to prepare the proposed new process. The City Clerk will prepare an Ordinance for the next Council meeting to adopt the new process.

3. **Holiday Display Policy** – City Clerk, Joshua Stecker, discussed the current holiday display policy at Skansie Park and answered Council questions. Council directed staff to leave the current policy as-is.

ADJOURN: The meeting adjourned at 3:14 p.m.



Tiffany Aliment
Assistant City Clerk