

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, July 11, 2022 – 5:30 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 5:30 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

CONSENT AGENDA:

1. City Council Minutes - City Council Minutes - June 27, 2022; City Council Study Session Minutes - June 30, 2022
2. Professional Services Contract with Advanced Industrial Automation (AIA) for LS 12A
3. Approval to Rehire Lateral Police Officer Above Mid-Point of Salary Range
4. Approval of Boating Safety Program Agreement with Pierce County
5. Resolution 1254 Setting a Public Hearing for the Vacation of a Portion of Hall Street
6. Easements for Pleasurecraft Marina
7. Approval of Payroll for the Month of June - Check numbers 8361 through 8365 and direct deposit transactions in the total amount of \$512,500.06.
8. Approval of Vouchers - Check numbers 98249 through 98355 and ACH payments in the amount of \$2,209,264.23.

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

VOTE: Unanimously approved.

PRESENTATIONS: Mayor Markley presented a proclamation recognizing the Gig Harbor Sportsman's Club 75th Anniversary. Councilmember Rodenberg accepted the proclamation on behalf of the Sportsman's Club.

MAYOR'S REPORT: Mayor Markley reported on a successful blood drive held at the Civic Center and her report on the City presented to the Chamber of Commerce.

CITY ADMINISTRATOR'S REPORT: Katrina Knutson reported:

- The Downtown Waterfront Alliance has received a renewal of the Main Street accreditation.
- Adam Blodgett has started in his role as full-time Code Enforcement Officer.
- Restaurants are still able to provide outdoor seating under the COVID-19 emergency provisions which remain in effect.
- FISH Foodbank has received the certificate of occupancy for its new building.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Thomas Wick commented on public records requests. Charlee Glock-Jackson announced the upcoming Gig Harbor Art Festival.

NEW BUSINESS:

1. **First Reading and Adoption of Ordinance 1490 Relating to Stormwater Source Control Program for Existing Development Contained in Gig Harbor Municipal Code Chapter 14.20** – Public Works Director Jeff Langhelm

presented the Ordinance and recommended Council adopt the Ordinance at first reading to meet State deadlines.

Public Comment: Thomas Wick commented on ordinance numbering.

MOTION: Move to approve Ordinance 1490 (Woock/Lykins).

VOTE: Unanimously approved.

Council entered into recess at 6:00 p.m. Council reconvened the meeting at 6:05 p.m.

- 2. First Reading of Ordinance 1491 Granting Verizon Wireless Franchise –** Public Works Director Jeff Langhelm presented the Ordinance which will grant a nonexclusive telecommunications franchise agreement for fiber optic cable, small wireless facilities, and other related facilities.

The Ordinance will return for second reading on July 25.

- 3. First Reading of Ordinance 1492 Related to Advisory Boards, Commissions and Committees –** City Clerk Josh Stecker introduced the Ordinance which will change the appointment process for the Parks Commission, Arts Commission, Design Review Board, and Lodging Tax Advisory Committee.

MOTION: Move to direct staff to revise the ordinance to include additional transparency (Woock/no second).

The Ordinance will return for second reading on July 25.

- 4. Authorization for City Website Enhancements –** City Clerk Josh Stecker introduced proposed enhancements to the City's website which include the SeeClickFix and AudioEye programs.

MOTION: Move to authorize the Mayor to execute annually renewing agreements with CivicPlus for SeeClickFix (with Marketplace App) and AudioEye website features (Woock/Barber).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Woock reported that Public Works responded to a request to have the lighthouse light repaired.

ADJOURN: The meeting adjourned at 6:44 p.m.


Joshua Stecker, CMC
City Clerk