

**MINUTES FOR GIG HARBOR CITY COUNCIL MEETING**  
**Monday, August 8, 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, Rodenberg, Storset and Woock were present. Councilmember Lykins was excused.

**CONSENT AGENDA:**

1. City Council Minutes - City Council Minutes - July 25, 2022; City Council Study Session Minutes - July 28, 2022
2. Professional Services Contract Amendment #1 – Skansie Netshed Repair and Maintenance
3. Resolution 1258 Adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and Recommitting the City of Gig Harbor to its Partnership with Pierce County
4. First Amendment to Agreement with Gig Harbor Downtown Waterfront Alliance
5. Professional Services Contract with Davey Expert Tree Company for Urban Forestry Program
6. Public Works Contract Award, Materials Testing, and Change Order Authority - 55th St. Ct. (Reid Dr.) Water Main Improvements
7. Professional Services Contract for Ongoing Consulting Arborist Services
8. Approval of Vouchers - Check numbers 98459 through 98542 and ACH payments in the amount of \$1,030,443.25.
9. Approval of Payroll for the Month of July - Checks #8366 through #8368 and direct deposit transactions in the total amount of \$782,618.94.

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

**VOTE:** Unanimously approved.

**PRESENTATIONS:** Mayor Markley presented the Waterfront Farmers Market Week Proclamation to Heidi Gerling of the Downton Waterfront Alliance. Police Chief Kelly Busey presented a report of 2021 Crime Statistics.

**MAYOR'S REPORT:** Mayor Markley reported on a successful National Night Out event last week.

**CITY ADMINISTRATOR'S REPORT:** Katrina Knutson reported the Conservation Property Phase 3 did not receive a Pierce County Conservation Futures Grant. The City will move forward with the property purchase for the full \$1,000,000.00. She also reported that discussions are occurring with the unions to develop a retention plan and other ideas to boost employee satisfaction.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Thomas Wick commented on public records requests.

**NEW BUSINESS:**

1. **Public Hearing, First Reading and Adoption of Ordinance 1494 Vacating a Portion of Hall Street** – Public Works Director Jeff Langhelm introduced the ordinance which will vacate a portion of Hall Street in accordance with the City's non-user statute.

Public Comment: Thomas Wick made public comment that was not germane to the ordinance.

**MOTION:** Move to approve Ordinance 1494 (Rodenberg/Barber).

**VOTE:** Unanimously approved.

2. **First Reading and Adoption of Ordinance 1495 Amending Gig Harbor Municipal Code Section 9.20.010 to Adopt by Reference RCW 9.41.305 Prohibiting the Open Carrying of Weapons in Municipal Buildings** – Police Chief Kelly Busey introduced the ordinance which allows the City to pursue criminal charges against violators of the law prohibiting the open carrying of weapons in the Civic Center.

Public Comment: Thomas Wick made public comment in support of the ordinance.

**MOTION:** Move to approve Ordinance 1495 (Woock/Henderson).

**VOTE:** Unanimously approved.

3. **Resolution 1257 Rejecting all Bids Received on Public Works Operations Center Phase 2 (Building) Project** – Public Works Director Jeff Langhelm introduced the resolution which rejects all bids for the construction of the Public Works Operations Center. The City will revisit the project later this fall.

Public Comment: Thomas Wick made public that was not germane to the resolution.

**MOTION:** Move to approve Resolution 1257 (Barber/Henderson).

**VOTE:** Unanimously approved.

4. **Professional Services Contract for HVAC Assessment** – Public Works Director Jeff Langhelm presented the contract which will address cooling problems in the Civic Center.

**MOTION:** Move to approve and authorize the Mayor to execute a Professional Services Contract with MacDonald Miller Facility Solutions, LLC, in an amount not to exceed \$94,484. (Woock/Henderson).

**VOTE:** Motion passed 5-1, Councilmember Rodenberg opposed.

**COUNCIL REPORTS / COMMENTS:** Councilmember Denson congratulated Gig Harbor Fire for the passage of Proposition 1. Councilmember Henderson recognized

the Downtown Waterfront Alliance for their work and thanked City Administrator Katrina Knutson for her good work in her role.

**ADJOURN:** The meeting adjourned at 6:47 p.m.



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Joshua Stecker, CMC  
City Clerk