

MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, August 18, 2022 – 2:00 p.m.
Virtual Meeting

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 2:00 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, and Woock were present. Councilmember Storset was excused.

NEW BUSINESS

- 1. Memorandum of Understanding with Gig Harbor BoatShop for Management of Eddon Boatyard House** - Public Works Director Jeff Langhelm provided an overview of the proposed MOU.

Public Comment: Kit Kuhn, Mark Hoppen, Nicole Jones-Vogel and Rosa Alejo commented on the proposed agreement

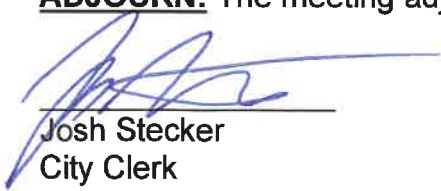
MOTION: Move to Approve and authorize the Mayor to sign a memorandum of understanding with the Gig Harbor BoatShop.

VOTE: Motion passed unanimously.

DISCUSSION ITEMS:

- 1. 2023 Legislative Agenda Process** - Gordon Thomas Honeywell Vice President Josh Weiss reviewed the process for adopting the 2023 legislative agenda. Councilmembers were asked to provide contributions on agenda topics by the end of September so a legislative agenda could be adopted in November.
- 2. Short-term Rental Regulations** - Principal Planner Carl de Simas provided Council with an update on the process of revising short-term rental regulations following Planning Commission review. The Planning Commission was unable to make a formal recommendation to Council. Council was presented with draft regulations prepared by staff. The draft regulations will come before Council in a public hearing on September 12.

ADJOURN: The meeting adjourned at 4:38 p.m.



Josh Stecker
City Clerk