

MINUTES FOR GIG HARBOR CITY COUNCIL MEETING
Monday, September 26, 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 Retreat Minutes - September 8, 2022; City Council Minutes - September 12, 2022; City Council Study Session Minutes - September 15, 2022
2. Purchase Order for Odor Control Media with PureAir Filtration for WWTP Odor Control Units
3. Professional Services Contract with Seattle's Finest Security & Traffic Control, LLC, for Court Security
4. Approval of Vouchers - Check numbers 98780 through 98884 and ACH payments in the amount of \$551,039.20.

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

VOTE: Unanimously approved.

PRESENTATIONS: Jason Gauthier, South Sound Housing Affordability Partnership Executive Director, presented a draft 2023 legislative agenda for Council's review and comments.

EXECUTIVE SESSION: Council entered into executive session at 5:55 p.m. to discuss the acquisition of real estate per RCW 42.30.110(1)(b). The Mayor announced that the executive session would last for 10 minutes and action may be taken following the executive session.

The executive session was extended an additional 10 minutes at 6:06 p.m.

The executive session was extended an additional 5 minutes at 6:16 p.m.

Council returned to regular session at 6:21 p.m.

MOTION: Move to authorize the Mayor to amend and sign a purchase and sale agreement for the Shaw/Peschek property in accordance with the terms discussed in executive session (Denson/Woock).

VOTE: Unanimously approved.

MAYOR'S REPORT: Mayor Markley reported on attending the AWC Mayors' Convention. Mayor Markley also reported on upcoming events to celebrate the acquisition of conservation property adjacent to the Wastewater Treatment Plant and the opening of the Eddon Boat Park Brick House.

CITY ADMINISTRATOR'S REPORT: Katrina Knutson reported on the City closing on the purchase of conservation property above Donkey Creek Park and the City partnering with Peninsula School District on producing calendars. She also reported on the employee mini golf event and staff attending a Rainiers game.

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

NEW BUSINESS:

- 1. Ordinance 1498 Repealing Section 2.04.020 of the Gig Harbor Municipal Code Related to Study Sessions** – City Clerk Josh Stecker introduced the ordinance which removes provision for regular study sessions from the GHMC.

MOTION: Move to approve Ordinance 1498 (Rodenberg/Lykins).

VOTE: Unanimously approved.

- 2. Professional Services Contract with Peterson Structural Engineers, Inc. for Austin Estuary Monument Foundation Engineering** – Public Works Director Jeff Langhelm presented the contract which provides for additional work required to complete the installation of the Honoring Symbol at Austin Park.

MOTION: Move to approve and authorize the Mayor to execute a Professional Services Contract with Peterson Structural Engineers, Inc. in an amount not to exceed \$2,850.00 (Henderson/Storset).

VOTE: Unanimously approved.

- 3. Vendor Agreement between Pierce County and City of Gig Harbor for the Low Income Home Water Assistance Program (LIHWAP)** – Public Works Director Jeff Langhelm presented the agreement which allows residents to take advantage of low income home water assistance.

MOTION: Move to authorize the City Administrator to execute and sign a vendor agreement with Pierce County with a revised end date of September 30, 2023 (Rodenberg/Barber).

VOTE: Unanimously approved.

- 4. First Reading and Adoption of Ordinance 1496 Amending the City's Personnel Salary Schedule** – Interim HR Director Shannon Costanti introduced the ordinance which adds a salary range for the Property and Evidence Technician classification.

MOTION: Move to approve Ordinance 1496 (Barber/Lykins).

VOTE: Unanimously approved.

COUNCIL REPORTS / COMMENTS: Councilmember Storset reported on LTAC grant award recommendations. Councilmember Woock reported on recent PCRC and PSRC meetings. Councilmember Rodenberg reported working with the Chamber of Commerce on a business accelerator program.

ADJOURN: The meeting adjourned at 7:08 p.m.



Joshua Stecker, CMC
City Clerk