

MINUTES OF A SPECIAL GIG HARBOR CITY COUNCIL MEETING – May 2, 2012

PRESENT: Councilmembers Ekberg, Young, Guernsey, Perrow, Malich, Kadzik and Mayor Hunter. Councilmember Payne was absent

CALL TO ORDER: 5:32 p.m. .

NEW BUSINESS:


1. Pierce Transit Board of Commissioners Ballot. Mayor Hunter explained that the ballot needed to be cast and forwarded to Pierce Transit prior to their May 11th meeting.

MOTION: Move to vote for Councilmember Derek Young to serve as a member of the Board of Commissioners for Pierce Transit for a three-year term, may 9, 2012, to December 31, 2015, representing the Cities and Towns of Auburn, Pacific, Ruston, Steilacoom, Gig Harbor and Fircrest.
Kadzik / Guernsey – unanimously approved.

ADJOURN:

MOTION: Move to adjourn at 5:40 p.m.
Malich / Kadzik – unanimously approved.

CD recorder utilized: Tracks 1001



Charles L. Hunter, Mayor



Molly Towslee, City Clerk