

Meeting Location: Council Chambers, 3rd Floor 216 Prospect Street Port Orchard, WA 98366 Contact us: Phone (360) 876-4407 cityhall@portorchardwa.gov www.portorchardwa.gov

City of Port Orchard City Council Regular Meeting Agenda July 23, 2024 6:30 p.m.

Due to construction at City Hall, and pursuant to the Open Public Meetings Act, Chapter 42.30 RCW, the City Council is conducting its public meeting in a hybrid format with options for in-person attendance on the 2^{nd} floor of City Hall, or remote viewing and participation via Zoom (link below). The meeting is streamed live on the City's YouTube channel, click here.

Remote access REMOTE ONLY

Link: https://us02web.zoom.us/J/81447415769

Zoom Meeting ID: 814 4741 5769 **Zoom Call-In:** 1 253 215 8782

Guiding Principles

- Are we raising the bar in all of our actions?
- Are we honoring the past, but not living in the past?
- Are we building positive connections with our community and outside partners?
- Is the decision-making process building a diverse, equitable, and inclusive community?

1. CALL TO ORDER

A. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS (This is an opportunity for citizens to address the City Council on any topic. Comments are limited to **3 minutes** per speaker. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

4. CONSENT AGENDA

(Items listed are to be considered routine in nature and are grouped together in a single motion. A Councilmember may remove an item for separate consideration upon request. In the event of such request, the item is placed under Business Items.)

- A. Approval of Vouchers and Electronic Payments
- **B.** Approval of Payroll and Direct Deposits
- **C.** Approval of a Lease Agreement with Special Olympics Washington, South Kitsap Flag Football Program for Use of a Portion of Van Zee Park (Wallace) **Page 4**
- **D.** Approval of Amendment No. 1 to Contract No. 017-23 with Systems for Public Safety, Inc., for the Upfitting of Emergency Vehicles (Brown) **Page 11**
- E. Approval of the June 25, 2024, City Council Meeting Minutes Page 24

5. PRESENTATION

6. PUBLIC HEARING

(Accepting public testimony from citizens limited to the specific item listed)

7. EXECUTIVE SESSION - Pursuant to RCW 42.30.110(1)(g), the City Council will hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

8. BUSINESS ITEMS

- A. Adoption of a Resolution Granting Final Plat Approval for McCormick West Division 13 (Bond) Page 28
- B. Approval of an Employment Contract for the Chief of Police (Lund) Page 60
- 9. DISCUSSION ITEMS (No Action to be Taken)
- 10. REPORTS OF COUNCIL COMMITTEES
- 11. REPORT OF MAYOR
- 12. REPORT OF DEPARTMENT HEADS
- **13. CITIZEN COMMENTS** (This is an opportunity for citizens to address the City Council on any topic. Comments are limited to **3 minutes** per speaker. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

14. CITY COUNCIL GOOD OF THE ORDER

15. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

16. ADJOURNMENT

CITY COUNCIL ADVISORY COMMITTEES

(Three council members serve on the committee with staff to make collaborative recommendations about work product. Staff then prepares the items for full Council consideration based on the Committee's discussion.)

| STANDING COMMITTEE | Date & Time | Location |
|---|--|---------------|
| Economic Development and Tourism | August 12, 2024; 9:30am – 2 nd Monday of the | Remote Access |
| | month | |
| Utilities | August 13, 2024; 5:00pm – 2 nd Tuesday of the | Remote Access |
| | month | |
| Finance | August 20, 2024; 4:00pm – 3 rd Tuesday of the month | Remote Access |
| Transportation | September 24, 2024; 4:30pm- 4 th Tuesday of the | Remote Access |
| | month | |
| Land Use | August 21, 2024; 4:30pm – 3 rd Wednesday of the | Remote Access |
| | month | |
| Lodging Tax Advisory | TBD 2024 | Remote Access |
| Sewer Advisory | September 10, 2024' 3:00pm | Remote Access |
| Outside Agency Committees | Varies | Varies |

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (360) 876-4407. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

REMINDER: Please silence all electronic devices while City Council is in session.

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Robert (Rob) Putaansuu Mayor

Administrative Official

Eric Worden Councilmember Position 4

Land Use Committee Utilities/Sewer Advisory Committee KRCC-alt

Brandy Wallace, MMC, CPRO City Clerk

> Matt Brown Police Chief

Mark Trenary

Councilmember Position 1
Finance Committee, Chair
Transportation Committee
KRCC

PSRC-alt Heidi Fenton

Councilmember Position 5
Utilities/Sewer Advisory Committee
E/D & Tourism Committee
Transportation Committee

Debbie Lund, CEBS SPHR SHRM-SCP Human Resources Director

Nicholas Bond, AICP

Community Development Director

Jay Rosapepe Councilmember Position 2

Utilities/Sewer Advisory Committee, **Chair** Land Use Committee, **Chair** KEDA-alt

Fred Chang Councilmember Position 6 (Mayor Pro-Tempore)

E/D & Tourism Committee Finance Committee

Noah Crocker, M.B.A. Finance Director

Denis Ryan, CPWP-M, CPRP
Public Works Director

Scott Diener Councilmember Position 3

Land Use Committee
Transportation Committee
Kitsap Public Health District

John Morrissey Councilmember Position At-Large

Finance Committee
E/D & Tourism Committee
Lodging Tax, **Chair**Kitsap Economic Development Alliance
PSRC EDD-alt

Tim Drury

Municipal Court Judge

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



City Clerk

Agenda Staff Report

Agenda Item No.: Consent Agenda 4C Meeting Date: July 23, 2024

Subject: Approval of a Lease Agreement with the Prepared By: Brandy Wallace, MMC

> Special Olympics Washington, South Kitsap Flag Football Program for Use of a

Portion of Van Zee Park

Summary: The Special Olympics Washington, South Kitsap Flag Football Program, is requesting temporary use of a portion of Van Zee Park to practice for their Regionals. This organization has utilized the park for this event the last few years.

The proposed use of the field and lights will start August 6, 2024, and end on October 31, 2024, from 5:30PM to 7:00PM every Tuesday and Thursday.

The lights are on an automated system and will be set by Public Works. The lights will be set to turn on 30 minutes before the start of the use of the field and will turn off 30 minutes after the expected end time of the use of the field.

In 2023, the City leased the field for a rate of \$75. Staff was able to pull the usage from 2023 and determined that \$75 is still enough to cover both electricity/utilities and staff/admin costs for the administration of the lease.

Recommendation: City staff recommends approval of lease with the lease amount to be \$75.00.

Relationship to Comprehensive Plan: N/A

Has this item been presented to Committee/Work Study? If so, which one: N/A

Motion for consideration: "I move to authorize the Mayor to execute a lease with the Special Olympics Washington, South Kitsap Flag Football Program, for temporary use of the Van Zee Park, including the lights, as presented."

Fiscal Impact: A revenue of \$75

Alternatives: Do not authorize the use of the lights and/or provide direction to staff.

Attachments: Lease agreement and map.

REAL PROPERTY LEASE AGREEMENT NO.

LESSOR: CITY OF PORT ORCHARD, a municipal corporation

LESSEE: Special Olympics Washington, South Kitsap Flag Football Program, a non-profit corporation in the State of Washington

ASSESSOR'S TAX PARCEL ID#: Portion of tax parcel #352401-3-026-2000; 300

Tremont Street, Port Orchard, WA

This Lease is made and entered into by and between the CITY OF PORT ORCHARD, a municipal corporation organized and existing under the laws of the State of Washington, herein referred to as Lessor or the City, and Special Olympics Washington, South Kitsap Flag Football Program, herein referred to as Lessee.

Section 1 - PREMISES

For and in consideration of the mutual covenants hereinafter contained, Lessor does hereby agree to a non-exclusive lease, let and demise unto the Lessee of a portion of the park described below "as is" between the hours of 5:30 p.m. and 7:00 p.m., on Tuesdays and Thursdays:

<u>Van Zee Park</u>: A portion of Van Zee Park measuring approximately 150 feet by 240 feet as delineated on the attached Exhibit "A".

Section 2 - TERM

This lease shall commence on August 6, 2024, and end on October 31, 2024, unless extended pursuant to Section 3, or earlier terminated pursuant to Section 8.

Section 3 - RENT

The rent shall be seventy-five dollars (\$75.00) for the term of the lease payable in full without deduction or offset, to the Finance department of the City of Port Orchard on or before October 31, 2024.

Section 4 – LEASE EXTENSION

This lease may be extended upon written request of either party and written execution of an extension by both parties, prior to the end date.

Section 5 - CONDITIONS OF USE

- A. It is understood and agreed between the parties that the Lessee shall not utilize the premises other than for organizing and administering youth athletic programs.
- B. The Lessee shall comply with all regulations and guidance disseminated by all federal, state and local officials pertaining to the COVID-19 pandemic that are in effect on the date of the event, including the preparation and implementation of a COVID-19 Safety

- Plan, face covering and social distancing requirements, and associated public health and safety infrastructure.
- C. The Lessee is prohibited to make any improvements to the PREMISES and the areas immediately adjacent to the PREMISES.
- D. Lessee shall maintain a clean and operational portable restroom available for use during practice hours.
- E. Lessee shall not sublease or rent any portion of the above-described real property without the prior written consent of Lessor, and consent to a sub-lease or rental agreement shall not be deemed to be consent to any subsequent sub-lease or rental agreement.
- F. Lessee agrees to maintain the above-described real property during the term of this lease and shall be responsible for the maintenance and upkeep of said area at all times, including but not limited to turf and shall be responsible for maintaining said area in an orderly state and sanitary condition.

Section 6 - INDEMNIFICATION; INSURANCE.

- A. Lessor, its officers, elected officials, employees and agents, shall not be liable for any loss, damage or injury of any kind or character to any person or property arising from any use of the leased premises or any part thereof, or caused by and/or arising from any act or omission of Lessee or any of its agents, employees, licensees or invitees or by or from any accident on the leased premises or any fire or other casualty thereon or occasioned by the failure of Lessee to maintain said premises or to cause the same to be maintained in a safe condition or by a nuisance made or suffered thereon, or arising from any other cause whatsoever; and Lessee, as a material part of the consideration of this lease, hereby waives on its behalf all claims and demands against Lessor and hereby indemnifies and agrees to defend and hold Lessor, its officers, elected officials, employees and agents, entirely free and harmless from all liability for damages and costs of other persons for any such loss, damage or injury, together with all costs, reasonable attorney's fees and expenses arising therefrom.
- B. Lessee shall procure and maintain during the lease term a commercial general liability policy against claims for injuries to persons or damage to property that may arise from or in connection with Lessee's use of the leased premises. Said policy shall have insurance limits no less than \$1,000,000 each occurrence and \$2,000,000 general aggregate. Said policy shall be endorsed to name the Lessor as an additional insured and to state that coverage shall not be cancelled unless Lessor has received thirty (30) days written notice by certified mail, return receipt requested.

Section 7 - ASSIGNMENT

Lessee shall not assign or transfer this lease or any interest therein without the prior written consent of Lessor, and such consent to an assignment shall not be deemed to be consent to any subsequent assignment. Any such assignments without such consent shall be void, and shall at the option of Lessor, terminate with this lease.

Section 8 - DEFAULT

In the event the Lessee shall fail to keep and perform any of the covenants and agreements herein contained, including compliance with then-applicable COVID-19 public health directives or the maintenance of a proper insurance policy as described above, Lessor may terminate this lease by giving written notice to Lessee. Provided, however, that with the exception of Lessee's failure to maintain a proper insurance policy as described above, Lessee shall be given a minimum of five (5) days upon receiving written notice to cure any default prior to lease termination. Lessee's failure to maintain a proper insurance policy as described above is not subject to Lessee's right to cure and shall be grounds for immediate termination of the lease by Lessor. In the event of any such lease termination, Lessor, in addition to the other rights and remedies it may have, shall have the immediate right of re-entry and may remove all persons and property from the premises.

Section 9 - WAIVER

Lessor's waiver of one or more covenants or conditions shall not be construed as a waiver of a subsequent breach of the same or other covenants or conditions.

Section 10 - PARTIES BOUND

The covenants and conditions herein contained shall, subject to the provisions as to assignment and transfer, apply to and bind the heirs, successors, executors, administrators, and assigns of all the parties hereto.

Section 11 - LESSOR'S RESERVATION

Lessor reserves the right, without liability to Lessee, to inspect the premises at reasonable times, upon reasonable notice, and without unreasonable interference to Lessee's activities on the premises.

Section 12 - ENTIRE AGREEMENT

This lease sets forth the entire agreement between the parties and it shall not be modified in any manner except by an instrument in writing executed by the parties.

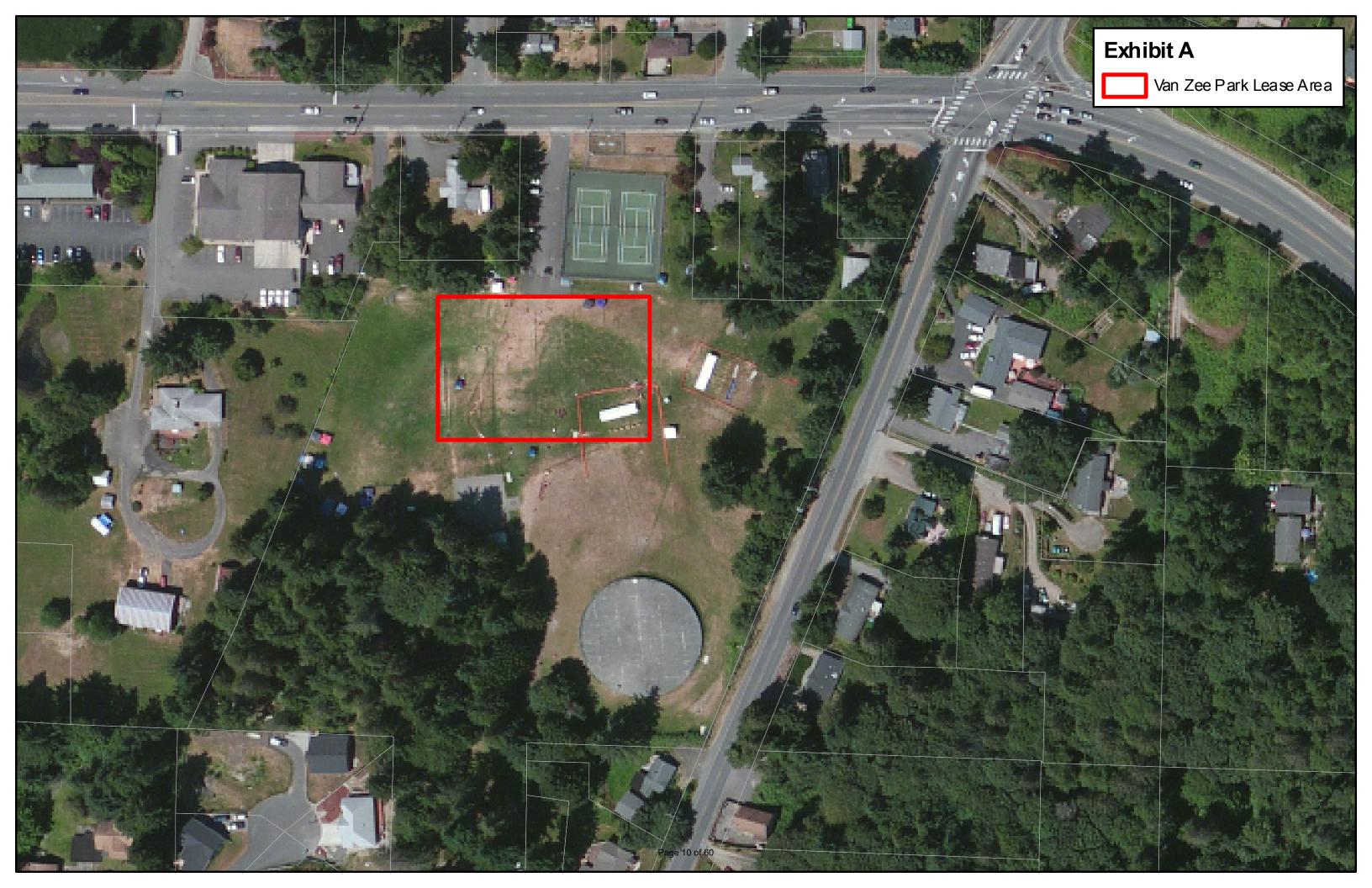
Section 13 - JURISDICTION, VENUE AND ATTORNEY FEES

Any action for claims arising out of or relating to this lease shall be governed by the laws of the State of Washington. Venue shall be in Kitsap County Superior Court. In any suit or action instituted to enforce any right or obligation granted in this lease, the substantially prevailing party shall be entitled to recover its costs, disbursements, and reasonable attorney's fees from the other party.

[SIGNATURE PAGE FOLLOWS]

| of July 2024. | , and the second |
|------------------------------------|--|
| LESSOR: | LESSEE: |
| City of Port Orchard | Special Olympics Washington, South Kitsap Flag Football Program |
| By: It's: Mayor | Signature: Title: |
| ATTEST/AUTHENTICATED: | |
| Brandy Wallace, MMC, City Clerk | |
| APPROVED AS TO FORM: | |
| Charlette A. Archer, City Attorney | |

IN WITNESS WHEREOF, the parties hereto have signed and sealed this lease the 23rd day



City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Agenda Staff Report

Agenda Item No.: Consent Agenda 4D Meeting Date: July 23, 2024

Subject: Approval of an Amendment No. 1 to

Contract No. 017-23 with Systems for Public Safety, Inc., for the Upfitting of

Emergency Vehicles

Summary: In 2022, the Police Department recognized the need to update and modernize the City's fleet of emergency response vehicles. This modernization would include the upfitting of police vehicles with all

Prepared By:

M. Brown

necessary emergency equipment and lighting.

Pursuant to the City's Procurement policies, adopted by Resolution No. 036-22, the City's Police Department managed a full procurement process that resulted in the receipt of one (1) bid. The City selected Systems for Public Safety, Inc., for the Project and the City executed Contract No. 017-23 for these services in January 2023.

Since executing the original agreement, the City identified a need for three (3) additional vehicles to be upfitted by this vendor, and the original agreement allowed for the addition of more vehicles to the scope, subject to an annual rate increase by the vendor.

Amendment 1 to Contract No. 017-23 provides the City with the upfitting of a total of twelve (12) emergency vehicles, under the pricing terms and conditions of the Underlying Agreement.

Recommendation: Staff recommends the Council adopt a Resolution approving Amendment 1 to Contract No. 017-23 for the upfitting of police vehicles with all necessary emergency equipment and lighting in the amount of \$275,585.44 (applicable tax included), inclusive of all amounts paid to date.

Relationship to Comprehensive Plan: None

Has this item been presented to Committee/Work Study? If so, which one: No

Motion for consideration: "I move to authorize the Mayor to sign Amendment 1 to Contract No. 017-23 with Systems for Public Safety, Inc., for the upfitting of police vehicles with all necessary emergency equipment and lighting in the amount of \$275,585.44 (applicable tax included), inclusive of all amounts paid to date.

Fiscal Impact: To be included in the Fall 2024 budget review.

Alternatives: Do not approve and offer additional guidance.

Attachments: Resolution

Contract No. 017-23 Amendment 1 Exhibit A - Contract No. 017-23 Exhibit B – 2024 Pricing Lists

RESOLUTION NO. **-24

A RESOLUTION OF THE CITY OF PORT ORCHARD, WASHINGTON, AMENDING CONTRACT NO. 017-023 FOR THE UPFITTING OF POLICE VEHICLES WITH ALL NECESSARY EMERGENCY EQUIPMENT AND LIGHTING.

WHEREAS, in 2022, the City identified the need to update and modernize the City's fleet of emergency response vehicles ("Project"); and

WHEREAS, through a full procurement process that resulted in the City's receipt of one (1) bid, the City selected Systems for Public Safety Inc. as the vendor to provide the necessary services for the Project and the City executed Contract No. 017-023 for these services in January 6, 2023 ("Agreement"); and

WHEREAS, since executing the Agreement, the City identified the need for additional vehicles to be outfitted by this vendor; and

WHEREAS, the Agreement allowed for the addition of more vehicles to the scope, subject to an annual rate increase issued by the vendor; and

WHEREAS, the parties have negotiated an amendment to the Agreement for these additional vehicles to be outfitted, at the 2024 rates; and

WHEREAS, the Port Orchard City Council, at the 2015 recommendation of the State Auditor's Office, wishes to document their selection/procurement process as described above for this particular contract by Resolution; now, therefore,

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT: It is the intent of the Port Orchard City Council that the recitals set forth above are hereby adopted and incorporated as findings in support of this Resolution.

THAT: The City Council authorizes the Mayor to execute Amendment No. 1 to Contract No. 017-23 with Systems for Public Safety, Inc., for the upfitting of additional police vehicles with all necessary emergency equipment and lighting.

THAT: The Resolution shall take full force and effect upon passage and signatures hereon.

PASSED by the City Council of the City of Port Orchard, SIGNED by the Mayor and attested by the City Clerk in authentication of such passage on this 23rd day of July 2024.

| | Robert Putaansuu, Mayor | |
|---------------------------------|-------------------------|--|
| ATTEST: | | |
| Brandy Wallace, MMC, City Clerk | | |

Amendment No. 1 to Contract No. 017-023

CITY OF PORT ORCHARD PRODUCT AND SERVICES AGREEMENT WITH System for Public Safety, Inc.

THIS AMENDMENT No. 1 to Contract No. 017-23 ("Amendment") is entered into between the City of Port Orchard, a Washington municipal corporation ("City" or "Port Orchard") and Systems for Public Safety, Inc., a Washington corporation ("Vendor"). City and Consultant are each a "Party" and together "Parties" to this Amendment.

RECITALS:

WHEREAS, on the January 6, 2023, the City executed a Product and Services Agreement for the outfitting of police and emergency vehicles with the Vendor ("Underlying Agreement"); and

WHEREAS, the City has identified the need for additional vehicles, has separately approved those purchases, and now need to amend the Underlying Agreement to increase the number of police and emergency vehicles to be outfitted by the Vendor;

NOW, THEREFORE, in consideration of the mutual benefits accruing, it is agreed by and between the parties thereto as follows:

FIRST AMENDMENT TO AGREEMENT:

1. **Amendment.** The Agreement is hereby amended in part to read as follows:

Section 4. Compensation and Payment. This section shall be amended to increase the total not to exceed sum to \$275,585.44, inclusive of all amounts paid to date under the Underlying Agreement.

Exhibit A/Attachment A – Scope of Work. This Exhibit A is amended, at Section 3, to identify the need to outfit an additional three (3) vehicles that require outfitting under the pricing terms and conditions of the Underlying Agreement, for a new total of twelve (12) vehicles for outfitting, including the nine (9) vehicles identified in the Underlying Agreement.

Attachment B – Price List. This Attachment B is amended to substitute the 2024 rates attached hereto as Exhibit A and incorporated into the Underlying Agreement by this reference.

2. <u>Severability.</u> The provisions of this Amendment are declared to be severable. If any provision of this Amendment is, for any reason, held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other provision.

Amendment No. 1 to Agreement between City of Port Orchard and Systems for Public Safety Inc. Contract No. 017-023
Page 1

| ntained in the Agreement and exhibits thereto, and only language in any of the Exhibits to the guage contained in this Amendment, then this A | arties with respect to the subject matter hereunder is ny prior executed amendments and this Amendment. Agreement or prior amendments conflict with any Amendment shall prevail. Except as modified by this element and any amendments thereto not inconsistent affect. |
|---|---|
| 4. <u>Effective date</u> . This Amendment sha | ll be effective as of <u>[DATE]</u> , 202 <u></u> . |
| DATED this day of, 20 | Į. |
| CITY OF PORT ORCHARD, WASHINGTON | CONSULTANT |
| Robert Putaansuu, Mayor | Signature |
| ATTEST/AUTHENTICATED: | Printed Name and Title |
| Brandy Wallace, MMC, City Clerk | |

Entire Agreement. The written provisions and terms of this Amendment shall supersede all

prior verbal statements of any officer or other representative of the parties, and such statements shall not be effective or be construed as entering into or forming a part of or altering in any manner whatsoever, this

Amendment No. 1 to Agreement between City of Port Orchard and Systems for Public Safety Inc. Contract No. 017-023

APPROVED AS TO FORM:

Charlotte A. Archer, City Attorney

2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE 46416

Org. Est. # 050618

Odometer In: 14

Invoice from History

Port Orchard Police Department - Matt Brown

2024 Ford - Police Interceptor Utility -

Printed Date: 07/10/2024

ty -

Work Completed: 07/03/2024

546 Bay St Lic # :
Port Orchard, WA 98366 Unit # : 35 1114

VIN #: 1FM5K8AC0 **RGA05691** Hat #: 06/27/24

| | | | | VIN # : 1FM5K8AC0 RGA05691 | паі # . | 06/27/24 |
|--|-------|----------|----------|--|---------|----------|
| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ext |
| Legacy Duo Core Bundle Core Legacy Package | 1.00 | 3,380.00 | 3,380.00 | Install all listed equipment and customer supplied radio. | 52.00 | 4,950.00 |
| Legacy Duo WeCanX Size: 48" | 1.00 | 0.00 | n/c | Install secondary PA at rear of vehicle. | 1.00 | 95.00 |
| EB8DEDE | | | | Retrofit Opticom Install | 2.00 | 190.00 |
| VEHICLE-TO-VEHICLE SYNC MODULE (In Lightbar) CLBV2V | 1.00 | 224.77 | 224.77 | Radio to be supplied via Kitsap Co Radio ETA M Brand New L3Harris XL-200M, to come fully kitte Antenna will be multiband LMR Connection (LTE | d | |
| Cencom CORE Siren Amplifier C399 | 1.00 | 0.00 | n/c | Radio director: Scott Peabody speabody@kitsap911.org | | |
| WeCanX KNOB/SLIDE CONTROL HEAD CCTL6 | 1.00 | 0.00 | n/c | 360-552-8402 Install Graphics Package Reflective | | 795.00 |
| OBDII CANPORT KIT 2021 F150 | 1.00 | 0.00 | n/c | Reflective | | |
| C399K7 | 1.00 | 0.00 | 11/0 | Department- Each Side | | |
| Core Output Expansion Module CEM16 | 2.00 | 201.00 | 402.00 | Police- Each Side & Rear Service. Honor. Integrity- Each Side Flag- Rear | | |
| Core Microphone Extension Cable 01-0448144-000 | 1.00 | 84.63 | 84.63 | Unit Number- Rear | | |
| Whelen PA Mic WSMIC321 | 1.00 | 127.72 | 127.72 | | | |
| Core Mic "Y" Harness COREHMIC | 1.00 | 65.00 | 65.00 | | | |
| Strobe Preemption power supply, encodeable <i>PE215</i> | 1.00 | 540.00 | 540.00 | | | |
| Y-Harness for PE215 Opticom Power Supply 46-0743191-000 | 1.00 | 26.67 | 26.67 | | | |
| Strobe Cable | 25.00 | 2.84 | 71.00 | | | |
| 16/3 1/M | | | | | | |
| Micro-Thin Strobe Light 20.1850 | 1.00 | 191.69 | 191.69 | | | |
| 100W Siren Speaker, Whelen SA315P- | 1.00 | 204.00 | 204.00 | | | |
| Universal Siren Speaker Bracket SAK1 | 1.00 | 24.00 | 24.00 | | | |
| Flush Mount Light Head, Red/Blue 416300-RB | 2.00 | 72.86 | 145.72 | | | |
| DIR,12 LED,HIDE-A-BLAST,TWIST LOCK,B/W <i>CD9012-PI-BW</i> | 3.00 | 94.13 | 282.39 | | | |
| DIR,12 LED,HIDE-A-BLAST,TWIST LOCK,R/W CD9012-PI-RW | 1.00 | 94.13 | 94.13 | | | |

 $\label{lem:visit} \textit{Visit} \ \textit{us} \ \textit{on} \ \textit{the} \ \textit{web:} \ \textit{www.systemsforpublicsafety.com}$

Service Advisor : Burkhart, Krista, Tech : DeVera, Malachi 1502 1502; King, Euger

Email Address: service@systemsforpublicsafety.com

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE

Work Completed: 07/03/2024

46416

Org. Est. # 050618

Odometer In: 14

Invoice from History

Port Orchard Police Department - Matt Brown

2024 Ford - Police Interceptor Utility -

Printed Date: 07/10/2024

546 Bay St Lic#:

Unit # : 35 1114

Port Orchard, WA 98366

VIN #: 1FM5K8AC0 **RGA05691** Hat #: 06/27/24

| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ex |
|---|------|--------|--------|-------------------|-------|----|
| 3" Round Compartment Light, Red/White 3SRCCDCR | 1.00 | 68.33 | 68.33 | | | |
| Map Light 18" Gooseneck LED Red/White/UV <i>L-5/18-LED-3-UV</i> | 1.00 | 81.43 | 81.43 | | | |
| Whelen 12v White/Red 6" compartment light 60CREGCS | 1.00 | 99.95 | 99.95 | | | |
| PIU Mid-Height Angled Console C-VS-1210-INUT | 1.00 | 368.64 | 368.64 | | | |
| Whelen Cencom CCSRN, CCSRNTA, MPC03 Size: 4.0" C-EB40-CCS-1P | 1.00 | 0.00 | n/c | | | |
| Havis, 3" Face Plate, Fits Harris XL Control Head <i>C-EB30-HXL-1P</i> | 1.00 | 0.00 | n/c | | | |
| Havis Adjustable Arm Rest C-ARM-102 | 1.00 | 67.68 | 67.68 | | | |
| 11" Slide Out Locking Swing Arm/ Low Profile Tilt C-MD-119 | 1.00 | 264.24 | 264.24 | | | |
| Self-Adjusting Double Cup Holder CUP2-1001 | 1.00 | 48.24 | 48.24 | | | |
| USB-C & USB Type A Dual Port Charger <i>C-USB-3</i> | 1.00 | 71.28 | 71.28 | | | |
| Magnetic Mic Conversion Kit, Single Unit MMSU1 | 3.00 | 40.00 | 120.00 | | | |
| Havis Mic Clip Bracket C-MCB | 1.00 | 13.68 | 13.68 | | | |
| USB to Type-C Cord, 15ft. Size: 15FT B07V3LYSBX | 1.00 | 12.50 | 12.50 | | | |
| RAM® Double Socket Arm with Diamond Plate RAM-B-103-238U | 1.00 | 21.35 | 21.35 | | | |
| UNPKD. RAM 1" BALL W/ 1/4"-20 ALUM STUD RAM-B-237U | 1.00 | 8.48 | 8.48 | | | |
| Trio Lighted Push Bumper BK2019ITU20PB9T | 1.00 | 887.75 | 887.75 | | | |
| #10 VS C RP Coated Poly Partition Tall w/ SCA 2020 <i>PK0419ITU20TM</i> | 1.00 | 863.95 | 863.95 | | | |
| Fender Protector Wraps Utility PB9 | 1.00 | 522.81 | 522.81 | | | |

Visit us on the web: www.systemsforpublicsafety.com

Email Address: service@systemsforpublicsafety.com

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE

Work Completed: 07/03/2024

46416

Org. Est. # 050618

Invoice from History

Port Orchard, WA 98366

546 Bay St

Port Orchard Police Department - Matt Brown

Printed Date: 07/10/2024 **Wo**

2024 Ford - Police Interceptor Utility -

Lic # : Unit # : 35 1114

VIN #: 1FM5K8AC0 RGA05691

Odometer In: 14

Hat #: 06/27/24

| | | | | VIN # : IFMONOACU RGAUS691 | паі # . 00 | 721721 |
|---|-------|----------|----------|----------------------------|------------|--------|
| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ext |
| FK0402ITU20 | | | | | | |
| SPS Dual T-Rail Gun Mount SC5 lock #HK GC14682UHK | 1.00 | 475.21 | 475.21 | | | |
| Steel Window Barrier WK0514ITU20 | 1.00 | 261.01 | 261.01 | | | |
| Int. Utility Cargo Window Barriers, set of 3 WK0040ITU20 | 1.00 | 387.95 | 387.95 | | | |
| Full Hard Seat w/#12 Poly Partition 2020 <i>QK0566ITU20</i> | 1.00 | 1,268.55 | 1,268.55 | | | |
| EZ Lift Dual Drawer System- D2S-P1S simplex locks TK1418ITU20 | 1.00 | 3,069.41 | 3,069.41 | | | |
| Power Distribution Unit P6 | 1.00 | 499.00 | 499.00 | | | |
| DIN Rail Mount 30A/300V 8x3 Block Dist. Module OONO30A | 2.00 | 30.00 | 60.00 | | | |
| BLUE SEA 5045 ST BLADE FUSE BLOCK 4 CIRCUITS 78140B | 1.00 | 30.13 | 30.13 | | | |
| Harness, Main Power 2022-10 | 1.00 | 27.36 | 27.36 | | | |
| Harness, Front End 2022-1 | 1.00 | 164.96 | 164.96 | | | |
| Harness, Console Power 2022-2 | 1.00 | 151.91 | 151.91 | | | |
| Harness, Console Core 2022-3-CORE | 1.00 | 159.91 | 159.91 | | | |
| Harness, Partition 2022-6 | 1.00 | 105.30 | 105.30 | | | |
| Harness, Hatch 2022-8 | 1.00 | 46.19 | 46.19 | | | |
| Harness, Back End 2022-9 | 1.00 | 226.91 | 226.91 | | | |
| Harness, Expansion Module Power Plugs 2022-CEM | 1.00 | 5.00 | 5.00 | | | |
| Harness, Ford Ground Plug 2022-FORD | 1.00 | 5.00 | 5.00 | | | |
| 2/C 20GA twisted Pair WC cable (per ft) 46-0443441-00 | 18.00 | 4.32 | 77.76 | | | |

 $\label{lem:visit} \textit{Visit} \ \textit{us} \ \textit{on} \ \textit{the} \ \textit{web:} \ \textit{www.systemsforpublicsafety.com}$

 ${\sf Email Address:} \ \textbf{\textit{service@systemsforpublicsafety.com}$

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE 46416

Org. Est. # 050618

Invoice from History

Printed Date: 07/10/2024

2024 Ford - Police Interceptor Utility -

Work Completed: 07/03/2024

Port Orchard Police Department - Matt Brown

Lic#:

Odometer In: 14

Port Orchard, WA 98366

546 Bay St

Unit #: 35 1114

| | | | | VIN # : 1FM5K8AC0 RGA05691 | Hat | #: 06/27/24 |
|---|------|--------------|-----------|-----------------------------------|--------|-------------|
| Part Description / Number | Qty | Sale | Ext | Labor Description | Но | ours Ext |
| 25Ft CAT 6E Shielded Ethernet Network Booted Cable 4775 | 1.00 | 14.95 | 14.95 | | | |
| NMO Kit 17ft NMO58UPL | 1.00 | 18.50 | 18.50 | | | |
| Rain Cap, Black <i>QWRCB</i> | 1.00 | 8.75 | 8.75 | | | |
| Shipping on Equipment Freight | 1.00 | 120.00 | 120.00 | | | |
| Unleaded Gasoline FUEL | 1.00 | 55.00 | 55.00 | | | |
| 7/2/24 Delivery to 546 Bay Street Port Orchard, WA 98367 via SPS Transport Truck TRANSPORT | 1.00 | 75.00 | 75.00 | | | |
| Shop Supplies | | | 25.00 | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Org. Estimate 21,442.70 Revisions 0.0 | 00 | Current Esti | mate 21,4 | 42.70 | Labor: | 5,235.00 |

Parts: 16,722.79 Sublet: 795.00

SubTotal: 22,752.79 Tax: 2.298.03

Total: Bal Due:

25,050.82 \$25,050.82

[Payments -]

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Vehicle Received: 2/12/2024 Customer Number: 1850

An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty work must be performed in our shop & cannot exceed the original cost of repair. Emergency Equipment warranty- New build Labor, 1 yr, LED products manf. 5yr warranty, non LED manf. 2yr warranty. Warranty does not cover labor to replace/repair products after 1st year; outside of 1st year, cost of labor will be billed for all repair work. NOTE: payment is Net 30 1% Prompt Pay if paid within 10 days, all past due accounts will accrue 2.0% monthly late fee.

Signature

Email Address: service@systemsforpublicsafety.com

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE

46418Org. Est. # 050612

Odometer In: 1

INVOICE

YOICE Printed Date: 07/09/2024

Port Orchard Police Department - Matt Brown
546 Bay St

2024 Ford - Police Interceptor Utility Lic #:

Port Orchard, WA 98366 Unit #: 1106

VIN #: 1FM5K8AC4 RGA05967

| | | | | VIN # : 1FM5K8AC4 RGA05967 | | |
|---|-------|----------|----------|--|---------|----------|
| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ext |
| Inner Edge FST/RST Core Bundle Core Inner Edge Pkg. | 1.00 | 2,922.86 | 2,922.86 | Install all listed emergency equipment and customer supplied radio. | 47.50 | 4,500.00 |
| Inner Edge FST WeCanX, Full Duo | 1.00 | 0.00 | n/c | Install Opticom Emitter and strobe tube with shroud. | 2.00 | 190.00 |
| PIU BSFW50Z | | | | Radio to be supplied via Kitsap Co Radio | | |
| Rear Inner Edge WCX CORE DUO BS50Z | 1.00 | 0.00 | n/c | Brand New L3Harris XL-200M, to come fully kitted Antenna will be multiband LMR Connection (LTE el | nabled) | |
| Cencom CORE Siren Amplifier C399 | 1.00 | 0.00 | n/c | Radio director: Scott Peabody speabody@kitsap911.org 360-552-8402 | | |
| WeCanX KNOB/SLIDE CONTROL HEAD CCTL6 | 1.00 | 0.00 | n/c | 1 unit to have customer supplied Setina Box (Setina packlist ID267197 4/5/22) (Customer ID WAWSPOR002 PO# Quote 37853) | | |
| OBDII CANPORT KIT 2021 F150 C399K7 | 1.00 | 0.00 | n/c | Brand new w/install kit: | | |
| Core Output Expansion Module CEM16 | 2.00 | 201.00 | 402.00 | TK0841ITU20 Cargo Box DSE-BSN TPA12419 Top Mount White Board TF0292ITU20 Freestanding Cargo Bracket Kit | | |
| Strobe Preemption power supply, encodeable PE215 | 1.00 | 540.00 | 540.00 | | | |
| Y-Harness for PE215 Opticom Power Supply 46-0743191-000 | 1.00 | 26.67 | 26.67 | | | |
| Strobe Cable 16/3 1/M | 25.00 | 2.84 | 71.00 | | | |
| Micro-Thin Strobe Light 20.1850 | 1.00 | 191.69 | 191.69 | | | |
| Strobe Headliner Bracket 20.1825 | 1.00 | 19.87 | 19.87 | | | |
| Code 3 Siren Speaker W/Universal Bracket C3900U | 1.00 | 254.08 | 254.08 | | | |
| ION Slim LED DUO Red White I2D | 1.00 | 144.99 | 144.99 | | | |
| ION Slim LED DUO Blue White I2E | 1.00 | 144.99 | 144.99 | | | |
| Flush Mount Light Head, Red/Blue 416300-RB | 2.00 | 72.86 | 145.72 | | | |
| DIR,12 LED,HIDE-A-BLAST,TWIST LOCK,B/W CD9012-PI-BW | 3.00 | 94.13 | 282.39 | | | |
| DIR,12 LED,HIDE-A-BLAST,TWIST LOCK,R/W CD9012-PI-RW | 1.00 | 94.13 | 94.13 | | | |
| Map Light 18" Gooseneck LED Red/White/UV | 1.00 | 81.43 | 81.43 | | | |

 $\label{lem:visit} \textit{Visit} \ \textit{us} \ \textit{on} \ \textit{the} \ \textit{web:} \ \textit{www.systemsforpublicsafety.com}$

 ${\sf Email Address:} \ \textbf{\textit{service@systemsforpublicsafety.com}$

Service Advisor : Burkhart, Krista, Tech : Please Select, Technician

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs

Lic#:

INVOICE

46418Org. Est. # 050612

INVOICE

Printed Date: 07/09/2024

Port Orchard Police Department - Matt Brown

2024 Ford - Police Interceptor Utility -

546 Bay St

Unit # : 1106

Odometer In: 1

Port Orchard, WA 98366

VIN #: 1FM5K8AC4 **RGA05967**

| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ex |
|---|------|----------|----------|-------------------|-------|----|
| L-5/18-LED-3-UV | | | | | | |
| PIU Mid-Height Angled Console C-VS-1210-INUT | 1.00 | 368.64 | 368.64 | | | |
| Havis Adjustable Arm Rest <i>C-ARM-102</i> | 1.00 | 67.68 | 67.68 | | | |
| 3" Accessory Pocket C-AP-0325-1 | 1.00 | 36.72 | 36.72 | | | |
| Self-Adjusting Double Cup Holder CUP2-1001 | 1.00 | 48.24 | 48.24 | | | |
| USB-C & USB Type A Dual Port Charger C-USB-3 | 1.00 | 89.10 | 89.10 | | | |
| Magnetic Mic Conversion Kit, Single Unit MMSU1 | 2.00 | 40.00 | 80.00 | | | |
| Havis Mic Clip Bracket C-MCB | 1.00 | 16.35 | 16.35 | | | |
| Int. Utility Cargo Window Barriers, set of 3 WK0040ITU20 | 1.00 | 387.95 | 387.95 | | | |
| #12VS 2ND COATED POLY PARTITION PK0316ITU202ND | 1.00 | 499.01 | 499.01 | | | |
| EZ Lift Dual Drawer System- D2S-P1S simplex locks TK1418ITU20 | 1.00 | 3,069.41 | 3,069.41 | | | |
| Cargo Command Module works w/ EZ Lift Dual Drawer TK1431ITU20 | 1.00 | 475.21 | 475.21 | | | |
| Power Distribution Unit | 1.00 | 499.00 | 499.00 | | | |
| P6 DIN Rail Mount 30A/300V 8x3 Block Dist. Module | 1.00 | 30.00 | 30.00 | | | |
| OONO30A BLUE SEA 5045 ST BLADE FUSE BLOCK 4 CIRCUITS 78140B | 1.00 | 30.13 | 30.13 | | | |
| Harness, Main Power | 1.00 | 27.36 | 27.36 | | | |
| Harness, Front End 2022-1 | 1.00 | 164.96 | 164.96 | | | |
| Harness, Console Power 2022-2 | 1.00 | 151.91 | 151.91 | | | |
| Harness, Console Core 2022-3-CORE | 1.00 | 159.91 | 159.91 | | | |

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2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE 46418

Org. Est. # 050612

Odometer In: 1

INVOICE

Printed Date: 07/09/2024

Port Orchard Police Department - Matt Brown
546 Bay St

2024 Ford - Police Interceptor Utility Lic #:

Port Orchard, WA 98366 Unit #: 1106

VIN # · 1FM5K8AC4 RGA05967

| | | | | VIN # : 1FM5K8AC4 RGA05967 | | |
|---|-------|--------|--------|-----------------------------------|-------|-----|
| Part Description / Number | Qty | Sale | Ext | Labor Description | Hours | Ext |
| Harness, Partition | 1.00 | 105.30 | 105.30 | | | |
| 2022-6 | | | | | | |
| Harness, Hatch 2022-8 | 1.00 | 46.19 | 46.19 | | | |
| Harness, Back End 2022-9 | 1.00 | 226.91 | 226.91 | | | |
| Harness, Expansion Module Power Plugs 2022-CEM | 1.00 | 5.00 | 5.00 | | | |
| Harness, Ford Ground Plug 2022-FORD | 1.00 | 5.00 | 5.00 | | | |
| 2/C 20GA twisted Pair WC cable (per ft) 46-0443441-00 | 18.00 | 4.32 | 77.76 | | | |
| 25Ft CAT 6E Shielded Ethernet Network Booted Cable 4775 | 1.00 | 14.95 | 14.95 | | | |
| NMO Kit 17ft NMO58UPL | 1.00 | 18.50 | 18.50 | | | |
| Rain Cap, Black <i>QWRCB</i> | 1.00 | 8.75 | 8.75 | | | |
| Power Port W/Cap CM216560 | 3.00 | 14.61 | 43.83 | | | |
| Strip Tint 35% Tint-VS | 1.00 | 55.00 | 55.00 | | | |
| Tint 2 Front 20% Tint 2 | 1.00 | 125.00 | 125.00 | | | |
| Shipping on Equipment Freight | 1.00 | 100.00 | 100.00 | | | |
| Shop Supplies | | | 25.00 | | | |
| | | | | | | |
| | | | | | | |

Ext

2520 112th St. S.

Lakewood, WA. 98499

Phone: 253-983-1103 Fax: 253-983-1101 Your One Stop Shop for Emergency Vehicle Needs INVOICE 46418

Org. Est. # 050612

Odometer In: 1

INVOICE Printed Date: 07/09/2024

Sale

Qty

Port Orchard Police Department - Matt Brown

2024 Ford - Police Interceptor Utility - Lic #:

546 Bay St

Part Description / Number

Port Orchard, WA 98366

Unit # : 1106

JIIII # . 1100

Labor Description

VIN #: 1FM5K8AC4 RGA05967

Hours

Ext

| Org. Estimate | 17,162.69 | Revisions | 0.00 | Current Estimate | 17,162.69 | Labor: | 4,690.00 |
|----------------|-----------|-----------|------|------------------|-----------|-----------|-------------|
| | | | | | | Parts: | 12,380.59 |
| | | | | | | SubTotal: | 17,070.59 |
| | | | | | | Tax: | 1,724.13 |
| | | | | | | Total: | 18,794.72 |
| [Payments -] | | | | | | Bal Due: | \$18,794.72 |

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Vehicle Received: 2/12/2024 Customer Number : 1850

An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty work must be performed in our shop & cannot exceed the original cost of repair. Emergency Equipment warranty- New build Labor, 1 yr, LED products manf. 5yr warranty, non LED manf. 2yr warranty. Warranty does not cover labor to replace/repair products after 1st year; outside of 1st year, cost of labor will be billed for all repair work. NOTE: payment is Net 30 1% Prompt Pay if paid within 10 days, all past due accounts will accrue 2.0% monthly late fee.

Signature ____

Date



City of Port Orchard Council Meeting Minutes Regular Meeting of June 25, 2024

1. CALL TO ORDER AND ROLL CALL

Mayor Putaansuu called the meeting to order at 6:30 p.m.

Roll call was taken by the City Clerk as follows:

| Mayor Pro-Tem Chang | Present via Zoom |
|-------------------------|------------------|
| Councilmember Diener | Present via Zoom |
| Councilmember Fenton | Present via Zoom |
| Councilmember Morrissey | Present via Zoom |
| Councilmember Rosapepe | Present via Zoom |
| Councilmember Trenary | Present via Zoom |
| Councilmember Worden | Present via Zoom |
| Mayor Putaansuu | Present via Zoom |
| | |

Staff present via Zoom: Public Works Director Ryan, Community Development Director Bond, Deputy Police Chief Brandon, Utilities Manager Brown, City Attorney Archer, City Clerk Wallace, and Deputy City Clerk Floyd.

The meeting streamed live on YouTube.

A. PLEDGE OF ALLEGIANCE (Time Stamp: 01:05)

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

2. APPROVAL OF AGENDA (Time Stamp: 01:38)

MOTION: By Councilmember Trenary, seconded by Councilmember Fenton, to remove Business Item 7A, Adoption of an Ordinance Vacating City Right-of-Ways, a Portion of an Alley off of Taylor Street and a Portion of Austin Avenue Between Taylor Street and Smith Street; a Portion of Sweany Street off of Sidney Avenue and Most of the Alley Between Tayor Street and Divisions Street; and a Portion of an Alley off of Cline Street Between Sweany Street and Taylor Street and Approving Easements with Kitsap County.

The motion carried.

MOTION: By Councilmember Rosapepe, seconded by Councilmember Deiner, to approve the agenda as amended.

The motion carried.

3. CITIZENS COMMENTS (Time Stamp: 03:40)

There were no citizen comments.

4. CONSENT AGENDA (Time Stamp: 04:05)

- **A.** Approval of Voucher Nos. 87803 through 87833 and 87841 through 87859 including bank drafts in the amount of \$473,603.16 and EFT's in the amount of \$774,110.38 totaling \$1,247,713.54.
- **B.** Approval of Payroll Check Nos. 87834 through 87840 including bank drafts and EFT's in the amount of \$276,445.31 and Direct Deposits in the amount of \$269,557.03 totaling \$546,002.34.
- C. Adoption of a Resolution Confirming Mayoral Appointment to the Kitsap Public Facilities District (Resolution No. 035-24)
- **D.** Adoption of a Resolution Supporting the Washington State Public Works Board Loan Application Process for the Old Clifton Road Water Intertie Project (Resolution No. 034-24)
- E. Approval of the May 28, 2024, City Council Regular Meeting Minutes

MOTION: By Councilmember Trenary, seconded by Councilmember Morrissey, to approve the Consent Agenda as presented.

The motion carried.

5. PRESENTATION

There were no presentations.

6. PUBLIC HEARING

There were no public hearings.

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending the 2023-2024 Biennial Budget, Including Exhibit A (Time Stamp: 04:40)

MOTION: By Councilmember Morrissey, seconded by Councilmember Fenton, to adopt an ordinance amending the 2023-2024 Biennial Budget for the City of Port Orchard.

The motion carried. (Ordinance No. 012-24)

B. Adoption of a Resolution Establishing an Investment Policy (Time Stamp 15:41)

MOTION: By Councilmember Worden, seconded by Councilmember Diener, to adopt a resolution approving an Investment Policy for the City.

The motion carried. (Resolution No. 036-24)

Mayor Putaansuu recognized Utility Manager Jackie Brown for her hard work and dedication to the City. Ms. Brown will be retiring from the City.

8. DISCUSSION ITEMS (No Action to be Taken)

A. Discussion on a Possible City Council Protocol Manual (Time Stamp 26:00)

City Attorney Archer explained this is a conversation on a City Council protocol manual concept and she is referring to a document or manual that advises Council on different facets of their duties as Councilmembers and the way in which they interact with the public, City staff, and laws.

Council, Mayor, and staff continued the discussion which included executive sessions, advisory committees, council meetings, appeal hearings, protocol documents in other jurisdictions, voting, ethics, additional council discussion during meetings, separation of duties, training, implementation of updates, clarification of what the document will be titled, and content in the Port Orchard Municipal Code.

Council direction: Staff to draft the framework for the different sections of the manual and bring back for further discussion.

9. REPORTS OF COUNCIL COMMITTEES (Time Stamp 1:18:00)

Councilmember Diener reported on the June 25th Transportation Committee meeting.

Mayor Putaansuu reported on a presentation he gave to the Public Facilities Board and spoke about Kitsap Transit board meetings.

10. REPORT OF THE MAYOR (Time Stamp 1:25:39)

The Mayor reported on the following:

- Port Orchard Bay Street Association and the Festival of Chimes and Lights event.
- City Hall remodel update.
- Use of Kitsap County chambers for Council meetings.
- Housing rental assistance.
- In accordance with Ordinance 008-20 "Delegating Authority to the Mayor for Creating and Modification of Job Descriptions," he reported his approval of the revised job description for the Associate Planner. Changes made for more accuracy, formatting, and to reflect current practice.
- AWC (Association of Washington Cities) Conference update from the previous week.
- Upcoming event honoring Former Councilmember John Clauson.

11. REPORT OF DEPARTMENT HEADS (Time Stamp 1:41:40)

Deputy Police Chief Brandon reported on Police department employment.

Public Works Director Ryan reported every operations vehicle has a 5-gallon spill kit, and reorganization of the Public Works department.

Community Development Director Bond reported on the comprehensive plan, accessory dwelling unit project with Kitsap County jurisdictions, and cancellation of the July Planning Commission meeting.

City Attorney Archer reported on the Grants Pass Decision.

City Clerk Wallace showed the Mayor and Council the setup for watching City Council meetings on the 2nd floor of City Hall.

12. CITIZEN COMMENTS ON ANY ITEM (Time Stamp 1:49:30)

There were no citizen comments.

13. CITY COUNCIL GOOD OF THE ORDER (Time Stamp 1:49:39)

Councilmember Worden congratulated Deputy Police Chief Brandon for being on the school board, spoke about the senior parade and thanked the Police department, Public Works Director Ryan, and City Clerk Wallace.

Councilmember Diener said he is out of town for the next Coffee with Council and asked if another Councilmember could attend in his place. He also asked if Councilmembers could raise their hand when voting while they are attending Council meetings through Zoom.

Councilmember Fenton said the Fathoms O' Fun Grand Parade and bridge blast is coming up. She also mentioned the Port Orchard Rotary will be having hotdog and hamburgers for the Givens Park.

Councilmember Rosapepe reminded everyone to make they are registered to vote, he will be at Coffee Oasis on July 5th and is hoping to do a little cleanup after the 4th of July and spoke about decorating the downtown planter Council tree.

14. EXECUTION SESSION

There was no executive session.

15. ADJOURNMENT

| The meeting adjourned at 8:27 p.m. No other action was taken. Audio/Visual was successful. | | | | | | |
|--|-------------------------|--|--|--|--|--|
| Brandy Wallace, MMC, City Clerk | Robert Putaansuu, Mayor | | | | | |

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Agenda Staff Report

Agenda Item No.: Business Item 8A Meeting Date: July 23, 2024

Subject: Adoption of a Resolution Granting Final Pr

Plat Approval for McCormick West

Division 13

Prepared By: Nick Bond, AICP

DCD Director

Summary: On May 21, 2024, McCormick Development Corporation submitted an application for final plat approval for Division 13 of the McCormick West subdivision project. The Kitsap County Hearing Examiner granted preliminary plat approval for the entirety of McCormick West with conditions on May 30, 2008. Pursuant to WAC 197-11-630 and 965, Kitsap County issued a Notice of Adoption of Existing Environmental Documents for this proposal. The McCormick West proposal was included with a group of projects known as the McCormick Urban Village under the South Kitsap Urban Growth Area / ULID #6 Supplemental Environmental Impact Statement (EIS). The ULID #6 DSEIS was issued October 26, 2001 and the ULID #6 FSEIS was issued January 9, 2002. The applicant for final plat submitted a request for an administrative minor plat amendment from the City of Port Orchard which was approved on February 12, 2021.

The final plat for Division 13 of the McCormick West subdivision creates 82 single-family residential lots and nine tracts. The applicant has installed or bonded for roadway illumination, roads, sidewalks, landscaping, critical area fencing, water and sewer, and storm drainage improvements, and the City has received acceptable bonds guaranteeing completion of any improvements not yet completed. Streets within this final plat are for public use and will be accepted into the City's road system.

Recommendation: Adoption of a resolution, granting approval of the final plat of Plat of McCormick West, Division 13.

Relationship to Comprehensive Plan: Not applicable

Has this item been presented to Committee/Work Study? If so, which one: No

Motion for consideration: I move to adopt a resolution, as presented, granting final plat approval for McCormick West, Division 13.

Fiscal Impact: Income from building permit fees, ongoing maintenance of public infrastructure.

Alternatives: Approval with added conditions.

Attachments:

- 01 Resolution
- 02 Plat map
- 03 Department of Community Development Approval Letter
- 04 Public Works Approval Letter
- 05 Bill of Sale
- 06 Performance Bond for certain civil improvements
- 07 Landscaping Performance Bond

RESOLUTION NO. **-24

A RESOLUTION OF THE CITY OF PORT ORCHARD, WASHINGTON, GRANTING FINAL PLAT APPROVAL FOR AN 82-LOT AND 9-TRACT PLAT KNOWN AS MCCORMICK WEST DIVISION 13.

WHEREAS, property owner Greg Krabbe, on behalf of McCormick Development Corporation (hereinafter "Applicant"), has submitted an application for final plat approval of the project known as McCormick West, Division 13 on undeveloped property located in the City of Port Orchard (hereinafter "the Property"); and

WHEREAS, in 2008, the Applicant received preliminary plat approval from the Kitsap County Hearing Examiner for a master planned subdivision of 606 acres into as many as 1,545 single-family residential lots known as McCormick West Preliminary Plat (Kitsap County file #05 30003); and

WHEREAS, the Property is subject to a Development Agreement vesting the property to certain development standards, recorded on December 19, 2011; and

WHEREAS, the Property is subject to a Development Agreement for traffic, recorded on October 21, 2005 as modified and recorded on February 19, 2021; and

WHEREAS, on February 12, 2021, the City of Port Orchard Development Director approved a Minor Plat Amendment to the McCormick West preliminary plat; and

WHEREAS, on May 21, 2024, application was submitted for the final plat of Division 13 of the McCormick West preliminary plat to include 82 single-family residential lots and 9 tracts; and

WHEREAS, City staff have reviewed the proposed final plat for compliance with the Port Orchard Municipal Code, and recommends approval subject to adequate bonding/securities in place to ensure the completion of remaining work in the event the Applicant should fail to comply with the terms of the preliminary plat approval; and

WHEREAS, the Director of Public Works has determined that the proposed means of sewage disposal and water supply are adequate as constructed or bonded, and recommends approval of the final plat; and

WHEREAS, the City Engineer recommends approval of the final plat; and

WHEREAS, the City Community Development Director recommends approval of the final plat; and

WHEREAS, the Applicant has secured bonds guaranteeing completion of certain improvements required by the Preliminary Plat Approval; and

WHEREAS, the City Council finds that the McCormick West Division 13 Final Plat conforms to all terms and conditions of the preliminary plat approval, as approved by the

Hearing Examiner, and that said subdivision meets the requirements of Chapter 58.17 RCW and other applicable state laws and local ordinances; and

WHEREAS, the City Council finds that the McCormick West Division 13 Final Plat conforms to the applicable zoning requirements and Port Orchard's Comprehensive Plan; now, therefore;

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT: It is the intent of the Port Orchard City Council that the recitals set forth above are hereby adopted and incorporated as findings in support of this Resolution.

THAT: The Port Orchard City Council approves the final plat for McCormick West Division 13, as illustrated and as legally described in Exhibit A, attached hereto; and

THAT: The McCormick west Division 13 subdivision shall be governed by the terms of approval of the final plat, and the statutes, ordinances, and regulations in effect at the time of approval for a period of five years after final plat approval, unless the City Council finds that a change in conditions has created a serious threat to the public health or safety in the subdivision.

THAT: The Resolution shall take full force and effect upon passage and signatures hereon.

PASSED by the City Council of the City of Port Orchard, SIGNED by the Mayor and attested by the Clerk in authentication of such passage this 23rd day of July 2024.

| | Robert Putaansuu, Mayor |
|---------------------------------|-------------------------|
| ATTEST: | |
| | |
| Brandy Wallace, MMC, City Clerk | |

MCCORMICK WEST DIVISION 13

SHEET 1 OF 10

I HEREBY CERTIFY THAT THIS FINAL PLAT IS CONSISTENT WITH ALL APPLICABLE TOWN/CITY IMPROVEMENT STANDARDS AND REQUIREMENTS IN FORCE ON THE DATE OF PRELIMINARY PLAT APPROVAL. I HAVE APPROVED THIS FINAL PLAT AS TO THE LAYOUT OF STREETS. ALLEYS AND OTHER RIGHTS—OF—WAY, DESIGN OF BRIDGES, SEWAGE AND WATER SYSTEMS AND OTHER STRUCTURES.

I HEREBY CERTIFY THAT THIS FINAL PLAT IS CONSISTENT WITH ALL APPLICABLE TOWN/CITY IMPROVEMENT STANDARDS AND REQUIREMENTS IN FORCE ON THE DATE OF PRELIMINARY PLAT APPROVAL. I HAVE APPROVED THIS FINAL PLAT AS TO THE LAYOUT OF STREETS. ALLEYS AND OTHER RIGHTS—OF—WAY, DESIGN OF BRIDGES, SEWAGE AND WATER SYSTEMS AND OTHER STRUCTURES.

I HEREBY CERTIFY THAT ALL TAXES AND DELINQUENT ASSESSMENTS FOR WHICH THE PROPERTY MAY BE LIABLE AS OF THE DATE OF CERTIFICATION HAVE BEEN DULY PAID, SATISFIED OR DISCHARGED.

THIS IS TO CERTIFY THAT ALL TAXES HERETOFORE LEVIED AND WHICH HAS BECOME A LIEN UPON THE LANDS HEREIN DESCRIBED, HAVE BEEN FULLY PAID AND DISCHARGED, ACCORDING TO THE RECORDS OF MY OFFICE, UP TO AND INCLUDING THE YEAR ______.

FILED AT THE REQUEST OF GLENN R. SPRAGUE, P.L.S, THIS DAY OF _______, 20___, AND RECORDED IN

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF MCCORMICK DEVELOPMENT CORPORATION, A WASHINGTON CORPORATION,

IS BASED UPON AN ACTUAL SURVEY OF THE PROPERTY HEREIN DESCRIBED; THAT THE BEARINGS AND DISTANCES ARE CORRECTLY SHOWN; THAT ALL INFORMATION REQUIRED BY THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT IS SUPPLIED HEREIN; AND TO THE EXTENT SUCH BOUNDARIES ARE NOT DEFINED BY PHYSICAL MONUMENTS, SUCH BOUNDARIES ARE SHOWN ON THE MAP.

VOLUME _____ OF PLATS, PAGE(S) ______, RECORDS OF KITSAP COUNTY, WASHINGTON.

EXAMINED AND APPROVED BY ME THIS ___ DAY OF ______, 20__.

EXAMINED AND APPROVED THIS ____ DAY OF ______, 20__.

EXAMINED AND APPROVED THIS ____ DAY OF _______, 20__.

APPROVED BY THE CITY COUNCIL OF THE CITY OF PORT ORCHARD.

THIS _____ DAY OF _________, 20____

PORTIONS OF THE SE 1/4 OF THE NW 1/4 & SW 1/4 OF THE NE 1/4 & THE NE 1/4, SE 1/4, SW 1/4 OF THE SW 1/4 & THE SW 1/4, NW 1/4, OF THE SE 1/4 OF SECTION 8, TOWNSHIP 23 NORTH, RANGE 1 EAST, W.M. CITY OF PORT ORCHARD, KITSAP COUNTY, WASHINGTON

APPROVALS

CITY ENGINEER

CITY COUNCIL

CITY CLERK

MAYOR

CITY FINANCE DIRECTOR

FINANCE DIRECTOR

COUNTY TREASURER

COUNTY TREASURER

COUNTY AUDITOR

AUDITOR'S FILE NUMBER

KITSAP COUNTY AUDITOR

GLENN R. SPRAGUE **CERTIFICATE NUMBER 41299**

SURVEYOR CERTIFICATE

CITY ENGINEER'S APPROVAL

COMMUNITY DEVELOPMENT DIRECTOR

COMMUNITY DEVELOPMENT DIRECTOR

| HOLDER OF THE LAND HEREBY PLATTED, HERI AVENUES SHOWN THEREON AND USE THEREOF PURPOSES; ALSO THE RIGHT TO MAKE ALL NI THE ORIGINAL REASONABLE GRADING OF THE FOR DAMAGES AGAINST ANY GOVERNMENTAL | E, THE UNDERSIGNED OWNERS IN THE FEE SIMPLE OR CONTRACT PURCHASER AND MORTGAGE EBY DECLARE THIS PLAT AND DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS AND F FOR ALL PUBLIC PURPOSES NOT INCONSISTENT WITH THE USE THEREOF FOR PUBLIC HIGHWAY ECESSARY SLOPES FOR CUTS AND FILLS UPON THE LOTS AND BLOCKS SHOWN ON THIS PLAT IN STREETS AND AVENUES SHOWN HEREON. THE UNDERSIGNED OWNERS HEREBY WAIVE ALL CLAIMS AUTHORITY WHICH MAY BE OCCASIONED TO THE ADJACENT LAND BY THE ESTABLISHED OF SAID ROAD. THIS SUBDIVISION HAS BEEN MADE WITH OUR FEE CONSENT AND IN |
|---|---|
| ALL WATER MAINS AND APPURTENANCES LOCA ORCHARD ARE HEREBY GRANTED AND CONVEY | ATED WITHIN PUBLIC RIGHT-OF-WAYS OR WITHIN EASEMENTS DEDICATED TO THE CITY OF PORT YED TO THE CITY OF PORT ORCHARD. |
| | SE MAINS AND APPURTENANCES LOCATED WITHIN PUBLIC RIGHT-OF-WAYS OR WITHIN EASEMENTS ARE HEREBY GRANTED AND CONVEYED TO THE CITY OF PORT ORCHARD. |
| THE SAME FOR A COMMON INTEREST COMMUN UNIFORM COMMON INTEREST OWNERSHIP ACT, OWNERSHIP ACT AND NOT FOR ANY PUBLIC FOR | E INTEREST IN THE REAL ESTATE DESCRIBED HEREIN HEREBY DECLARE THIS MAP AND DEDICATE WITY NAMED MCCORMICK WEST DIVISION 13 AS THAT TERM IS DEFINED IN THE WASHINGTON SOLELY TO MEET THE REQUIREMENTS OF THE WASHINGTON UNIFORM COMMON INTEREST PURPOSE. THIS MAP AND ANY PORTION THEREOF IS RESTRICTED BY LAW AND THE DECLARATION RECORDED UNDER KITSAP COUNTY AUDITOR'S FILE |
| DATED THIS DAY OF | |
| MCCORMICK DEVELOPMENT CORPORATION, A WASHINGTON CORPORATION | |
| JAMES N. TOSTI, AUTHORIZED SIGNATORY | |
| ACKNOWLEDGMENTS | |
| STATE OF WASHINGTON) | |
| COUNTY OF)SS | |
| ON THIS DAY OF | , 20, BEFORE ME, |
| JAMES N. TOSTI TO ME PERSONALLY KNOWN MCCORMICK DEVELOPMENT CORPORATION, A WFOREGOING INSTRUMENT, AND ACKNOWLEDGED FOR THE USES THE PURPOSES THEREIN MENT | O FOR THE STATE OF WASHINGTON, DULY COMMISSIONED AND SWORN, PERSONALLY APPEARED (OR PROVEN ON THE BASIS OF SATISFACTORY EVIDENCE) TO BE THE AUTHORIZED SIGNATORY OF WASHINGTON CORPORATION, THE CORPORATION AND COMPANY THAT EXECUTED THE WITHIN AND SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, HONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE SAID INSTRUMENT AND RPORATE SEAL OF SAID CORPORATION AND COMPANY. |
| WITNESS MY HAND AND SEAL HERETO AFFIXED | D THE DAY AND YEAR IN THIS CERTIFICATE ABOVE WRITTEN. |
| | |
| NOTARY PUBLIC IN AND FOR THE STATE OF V | WASHINGTON |
| RESIDING AT | |
| MY COMMISSION EXPIRES | , |
| PRINT NOTARY NAME | |
| SURVEYOR'S ACKNOWLEDGN | MENT |
| STATE OF WASHINGTON))SS | |
| COUNTY OF) | |
| ON THIS DAY OF | , 20, BEFORE ME, |
| GLENN R. SPRAGUE, PERSONALLY APPEARED, FORGOING INSTRUMENT, AND ACKNOWLEDGED PURPOSES THEREIN MENTIONED. | PROVED TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE WITH AND THAT HE SIGNED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND |
| WITNESS MY HAND AND SEAL HERETO AFFIXED | D THE DAY AND YEAR IN THIS CERTIFICATE ABOVE WRITTEN. |
| NOTARY PUBLIC IN AND FOR THE STATE OF V | WASHINGTON |
| RESIDING AT | |
| MY COMMISSION EXPIRES | |
| PRINT NOTARY NAME | |
| | |
| | |
| | |
| | PUGET SOUND |
| | SINCLAIR INLET |

DEDICATION

| PUGET SOUND SINGLAR INLET 16 SINGLAR INLET 18 S | | | | | |
|--|--|--|--|--|--|
| VICINITY MAP | | | | | |

1" = 4,000'

| | | \times | \times | | |
|------|----------|-----------------------|-------------------------|-----------|------|
| | | \longleftrightarrow | $\langle \cdot \rangle$ | | |
| | | $\langle \rangle$ | | | |
| | X | X | X | | |
| HE S | E 1/4 OF | THE NW 1 | /4 & SW | 1/4 OF TI | HE N |

1/4 & THE NE 1/4, SE 1/4, SW 1/4 OF THE SW 1/4 & THE SW 1/4, NW 1/4, OF THE SE 1/4 OF SEC 17, TWP. 23N, RGE. 1E, W.M.





CIVIL ENGINEERING LANDSCAPE ARCHITECTURE **PLANNING SURVEYING**

12100 NE 195th St, Suite 300 Bothell, Washington 98011 425.885.7877

JOB NO. 21062A

_. I HEREBY CERTIFY THAT THIS MAP FOR MCCORMICK WEST DIVISION 13, A PLAT COMMUNITY,

SHEET 2 OF 10

City of Port Orchard Community Development

MCCORMICK WEST DIVISION 13

PORTIONS OF THE SE 1/4 OF THE NW 1/4 & SW 1/4 OF THE NE 1/4 & THE NE 1/4, SE 1/4, SW 1/4 OF THE SW 1/4

& THE SW 1/4, NW 1/4, OF THE SE 1/4 OF

SECTION 8, TOWNSHIP 23 NORTH, RANGE 1 EAST, W.M. CITY OF PORT ORCHARD, KITSAP COUNTY, WASHINGTON

LEGAL DESCRIPTION

THE LAND IN THE COUNTY OF KITSAP, STATE OF WASHINGTON, DESCRIBED AS FOLLOWS:

TRACTS 1H AND 1S, MCCORMICK WEST DIVISION 11, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 35 OF PLATS, PAGES 234 THROUGH 244, INCLUSIVE, AN AMENDMENT OF VOLUME 35 OF PLATS, PAGES 214 THROUGH 223, INCLUSIVE, RECORDS OF KITSAP COUNTY, WASHINGTON

APN: 5696-000-141-0008 AND 5696-000-150-0006

RESTRICTIONS OF RECORD

- 1. THIS SITE IS SUBJECT TO A SETTLEMENT FOR SURFACE AND GROUNDWATERS OF COULTER CREEK AND THE DRAINAGE BASIN AGREEMENT AND THE TERMS AND CONDITIONS THEREOF, AS RECORDED UNDER RECORDING NO. 8005020087.
- 2. THIS SITE IS SUBJECT TO A WATER ALLOCATION AGREEMENT AND THE TERMS AND CONDITIONS THEREOF RECORDED UNDER RECORDING NO. 9209170094.
- 3. THIS SITE IS SUBJECT TO THE COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND ASSESSMENTS; BUT DELETING ANY COVENANT, CONDITION OR RESTRICTION INDICATING A PREFERENCE, LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILY STATUS, OR NATIONAL ORIGIN TO THE EXTENT SUCH COVENANTS, CONDITIONS OR RESTRICTIONS WOLATE TITLE 42, SECTION 3604(C), OF THE UNITED STATES CODE RECORDED UNDER RECORDING NUMBER 202006240286. SAID DOCUMENT SUPERSEDES AND REPLACES ALL PREVIOUSLY RECORDED DECLARATIONS FOR MCCORMICK WOODS PUD. AMENDMENT(S) AND/OR MODIFICATION(S) OF SAID COVENANTS RECORDED UNDER RECORDING NUMBERS 202102170330, 202109070143, 202202240060, 202203230009, 202309130040 AND 202312040077.
- 4. THIS SITE IS SUBJECT TO PROVISIONS OF THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE MCCORMICK WOODS ASSOCIATION AND ANY TAX, FEE, ASSESSMENTS OR CHARGES AS MAY BE LEVIED BY SAID ASSOCIATION.
- THIS SITE IS SUBJECT TO AN ANNEXATION AGREEMENT/DEVELOPMENT AGREEMENT AND THE TERMS AND CONDITIONS THEREOF RECORDED UNDER RECORDING NUMBER 201112190136. AMENDMENT(S) AND/OR MODIFICATION(S) THERETO RECORDED UNDER RECORDING NUMBERS 202208100091.
- 6. THIS SITE IS SUBJECT TO THE TERMS AND PROVISIONS CONTAINED IN THE DOCUMENT ENTITLED "ASSIGNMENT OF AGREEMENTS, EASEMENTS, COVENANTS AND RECORDED INTERESTS IN PROPERTY" RECORDED UNDER RECORDING NUMBER 201512310228.
- 7. THIS SITE IS SUBJECT TO THE TERMS AND PROVISIONS CONTAINED IN THE DOCUMENT ENTITLED 'DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PORT ORCHARD AND MCCORMICK FOR THE DEVELOPMENT AND FUNDING OF CERTAIN TRANSPORTATION IMPROVEMENTS' RECORDED UNDER RECORDING NUMBER 202102190203. AMENDMENT(S) AND/OR MODIFICATION(S) THERETO RECORDED UNDER RECORDING NUMBER 202403080017.
- 8. THIS SITE IS SUBJECT TO THE TERMS AND PROVISIONS CONTAINED IN THE DOCUMENT ENTITLED "DECLARATION OF COVENANT ASSOCIATED WITH PERFORMANCE OF SITE STABILIZATION AND EROSION AND SEDIMENTATION CONTROL" RECORDED UNDER RECORDING NUMBER 202103040174.
- 9. THIS SITE IS SUBJECT TO ANY AND ALL OFFERS OF DEDICATIONS, CONDITIONS, RESTRICTIONS, EASEMENTS, NOTES AND/OR PROVISIONS SHOWN OR DISCLOSED ON THE FACE OF THE PLAT OF MCCORMICK WEST DIVISION 11, RECORDED IN VOLUME 35 OF PLATS, PAGES 234 THROUGH 244, INCLUSIVE, BEING AN AMENDMENT OF VOLUME 35 OF PLATS, PAGES 214 THROUGH 223, INCLUSIVE, RECORDS OF KITSAP COUNTY, WASHINGTON, SHOWN HEREON WHERE APPLICABLE.
- 10. THIS SITE IS SUBJECT TO A DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF AND FUNDING OF CERTAIN PARK IMPROVEMENTS AND PARK IMPACT FEE CREDITS AND THE TERMS AND CONDITIONS THEREOF RECORDED UNDER RECORDING NUMBER 202210050135.

DEVELOPMENT ENGINEERING NOTES

- 1. NO DIRECT VEHICULAR ACCESS SHALL BE ALLOWED TO TELFORD WAY SW.
- 2. OWNERS OF RESIDENTIAL LOTS WITHIN THIS PLAT ARE RESTRICTED FROM OBSTRUCTING, DIVERTING, OR RECHANNELING STORMWATER FLOWS PRIOR TO REVIEW AND APPROVAL OF THE CITY OF PORT ORCHARD PUBLIC WORKS.
- 3. PURSUANT TO POMC CHAPTER 16.50, PRIOR TO ISSUANCE OF BUILDING PERMITS FOR RESIDENTIAL DWELLING UNITS, SCHOOL IMPACT FEES SHALL BE PAID.

MAINTENANCE COVENANTS

PROPERTY OWNERS (WITHIN THE PLAT) SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL LANDSCAPING WITHIN THE EXISTING AND PROPOSED RIGHT-OF-WAY INCLUDING ANY STRUCTURES OTHER THAN ROADWAY, STORM DRAINAGE FACILITIES, AND TRAFFIC SIGNAGE. MAINTENANCE SHALL INCLUDE, BUT NOT BE LIMITED TO, MOWING OF LAWN AREAS.

TRACT NOTES

- 1. TRACT 13-A, A WETLAND/OPEN SPACE & STORM DRAINAGE TRACT, SHALL BE OWNED AND MAINTAINED BY MCCORMICK WOODS ASSOCIATION. THE MCCORMICK WOODS ASSOCIATION SHALL HAVE THE RIGHT TO ENTER SAID TRACT IN ORDER TO OPERATE, INSPECT, MAINTAIN OR RECONSTRUCT THE STORM DRAIN FACILITIES WITHIN THE TRACT. A SPLIT THREE-RAIL WOOD FENCE SHALL BE INSTALLED BETWEEN THE REAR YARDS OF RESIDENTIAL LOTS AND CRITICAL AREA BUFFER BOUNDARIES. MAINTENANCE OF SAID FENCE SHALL BE RESPONSIBILITY OF THE MCCORMICK WOODS ASSOCIATION.
- 2. TRACTS 13-B, OPEN SPACE & UTILITIES TRACTS, SHALL BE OWNED AND MAINTAINED BY MCCORMICK WOODS ASSOCIATION. CITY OF PORT ORCHARD SHALL HAVE THE RIGHT TO ENTER SAID TRACT IN ORDER TO OPERATE, INSPECT, MAINTAIN OR RECONSTRUCT THE WATER FACILITIES WITHIN THE TRACT.
- 3. TRACTS 13-C, TRACT 13-D AND TRACT 13-E, OPEN SPACE TRACTS, SHALL BE OWNED AND MAINTAINED BY MCCORMICK WOODS ASSOCIATION.
- 4. TRACT 13-F, A PRIVATE ACCESS & UTILITIES TRACT, SHALL BE OWNED AND MAINTAINED BY MCCORMICK WOODS ASSOCIATION. CITY OF PORT ORCHARD SHALL HAVE THE RIGHT TO ENTER SAID TRACT IN ORDER TO OPERATE, INSPECT, MAINTAIN OR RECONSTRUCT THE STORM DRAIN AND SEWER FACILITIES WITHIN THE TRACT. PRIVATE ACCESS BENEFITS LOTS 291 AND 292.
- TRACTS 13-G, 13-H & 13-J ARE FUTURE DEVELOPMENT TRACTS. SAID TRACTS SHALL BE OWNED AND MAINTAINED BY MCCORMICK DEVELOPMENT CORPORATION.
- 6. TRACT I INTENTIONALLY SKIPPED

PUBLIC PEDESTRIAN ACCESS EASEMENT (P.P.A.E.) PROVISION

THIS PLAT IS SUBJECT TO A PUBLIC PEDESTRIAN ACCESS EASEMENT (P.P.A.E.) SHOWN HEREON OVER LOTS 293/294; 298/299; 328/329; 335/TR 13-C; 341/342; & TRACT 13-J. SAID PUBLIC PEDESTRIAN ACCESS EASEMENT IS FOR THE PURPOSE OF ACCESSING MAIL BOX/KIOSK WITHIN SAID EASEMENT. THE MCCORMICK WOODS ASSOCIATION SHALL BE RESPONSIBLE FOR THE MAINTENANCE, REPAIRS OR RECONSTRUCTION OF THE MAIL BOX/KIOSK FACILITIES WITHIN SAID EASEMENTS AND SHALL HAVE A RIGHT OF ENTRY FOR THIS PURPOSE.

LOT CORNER OFFSET TABLE

| LOTS | FRONT LOT CORNER OFFSET DISTANCE |
|---------|----------------------------------|
| 237/238 | 6.40 |
| 238/239 | 6.40 |
| 239/240 | 6.40 |
| 240/241 | 6.40 |
| 241/242 | 6.40 |
| 242/243 | 6.40 |
| 243/244 | 6.40 |
| 244/245 | 6.40 |
| 258/259 | 6.40 |
| 259/260 | 6.40 |
| 260/261 | 6.40 |
| 283/284 | 6.40 |
| 288/289 | 10.20 |
| 289/290 | 6.40 |
| 290/TR | 6.90 |
| 300/TR | 6.70 |
| 323/TR | 7.80 |
| 335/TR | 6.40 |
| 336/TR | 6.40 |

| LOTS | *REAR LOT CORNER OFFSET DISTANCE |
|-----------|----------------------------------|
| 255/256 | 1.00 |
| 256/257 | 2.00 |
| 258/259 | 2.00 |
| 259/260 | 3.00 |
| 260/262 | 1.00 |
| 262/263 | 2.00 |
| 265/266 | 1.00 |
| 266/T13A | 2.00 |
| T13J/289 | 1.00 |
| 293/TR13F | 3.00 |
| 293/TR13F | 1.00 |
| 293/294 | 1.00 |
| 294/295 | 1.00 |
| 308/TR13H | 1.00 |
| 308/309 | 1.00 |
| 309/310 | 1.00 |
| 310/311 | 1.00 |
| 311/312 | 1.00 |

| | 17 | |
|----------------|---------|-------------------------------------|
| CORNER ISTANCE | LOTS | *REAR LOT CORNER OFFSET DISTANCE |
| 0 | 321/322 | 1.00 |
| 0 | 330/331 | 1.00 |
| 0 | 334/335 | 1.00 |
| 0 | | |
| 0 | | |
| 0 | | |
| 0 | | |
| 0 | | |
| | | |

EASEMENT PROVISIONS

- 1. AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO PUGET SOUND ENERGY, CASCADE NATURAL GAS, WAVE BROADBAND, CENTURYLINK, EARTHLINK AND ANY CABLE TELEVISION COMPANY, KITSAP COUNTY, CITY OF PORT ORCHARD, ANY OTHER PUBLIC OR PRIVATE UTILITY AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS UNDER AND UPON ALL PROPERTY ABUTTING PRIVATE OR PUBLIC ROADWAYS WITHIN THE PLAT, AS DEPICTED HEREON; IN WHICH TO INSTALL, LAY, CONSTRUCT, RENEW, OPERATE AND MAINTAIN UNDERGROUND PIPES, CONDUITS, CABLES AND WIRES WITH NECESSARY FACILITIES AND OTHER EQUIPMENT FOR THE PURPOSE OF SERVING THE SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC, TELEPHONE, SANITARY SEWER, WATER, CABLE TELEVISION SERVICE AND OTHER UTILITY SERVICE, TOGETHER WITH THE RIGHT TO ENTER UPON THE STREETS, LOTS, TRACTS AND SPACES AT ALL TIMES FOR THE PURPOSES STATED. ALL PERMANENT UTILITY SERVICES SHALL BE PROVIDED BY UNDERGROUND SERVICE EXCLUSIVELY. THE LOCATION AND DIMENSIONS OF THESE UTILITY EASEMENTS ARE SHOWN ON THE FACE OF THIS PLAT AND LABELED P.U.E. (PUBLIC UTILITY EASEMENT)
- 2. ALL LOTS WITH WALLS ARE HEREBY SUBJECT TO AN EASEMENT 5.0 FEET IN WIDTH PARALLEL WITH AND ABUTTING ALL INTERIOR LOT LINES AND 5.0 FEET IN WIDTH PARALLEL WITH AND ABUTTING ALL REAR LOT LINES FOR THE PURPOSE OF INSTALLATION, REPAIR AND MAINTENANCE OF WALLS AND STORM DRAIN FACILITIES. IN THE EVENT A LOT LINE ADJUSTMENT IS APPROVED BY THE CITY AFTER THE RECORDING OF THIS PLAT, THE EASEMENT SHALL MOVE WITH THE ADJUSTED LOT LINES. MAINTENANCE OF THESE EASEMENTS AND THE WALLS AND STORM DRAIN FACILITIES WITHIN THEM SHALL BE THE RESPONSIBILITY OF THE OWNERS OF THE LOT(S) AND/OR TRACT(S) DERIVING BENEFIT FROM SAID EASEMENT. UPON COMPLETION OF ANY WORK DONE WITHIN THE EASEMENT THEY SHALL BE FULLY AND IMMEDIATELY RESTORED BY THOSE RESPONSIBLE FOR THE WORK TO THEIR ORIGINAL OR BETTER CONDITION. THESE EASEMENTS HAVE NOT BEEN DEPICTED HEREIN AND ARE HEREBY GRANTED TO THE MCCORMICK WOODS ASSOCIATION, THEIR CONTRACTOR(S) AND/OR ASSIGNS.
- 3. A 10-FOOT PRIVATE STORM DRAIN EASEMENT (S.D.E.) IS HEREBY DEDICATED OVER, UNDER AND UPON THE BURDENED/BENEFITED LOTS SHOWN HEREON. SAID PRIVATE STORM DRAIN EASEMENT IS FOR THE PURPOSE OF INSTALLING AND MAINTAINING PRIVATE DRAINAGE FACILITIES WITHIN SAID EASEMENT. THE LOT OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE, REPAIRS OR RECONSTRUCTION OF THEIR PRIVATE DRAINAGE FACILITIES WITHIN SAID EASEMENTS AND SHALL HAVE A RIGHT OF ENTRY FOR THIS PURPOSE.
 - THE BURDEN/BENEFITED LOTS ARE: 236/235; 238-239/237,239-240; 241/242; 243-244/244-245; 246/247; 249/248; 250-251/251-252; 253/254; 256/255; 258-259/257-258; 261/260; 262/263; 266/265; 289/290,TR 13-J; 292/291; 293/294; 295/296; 297-298/298-299; 301/TR 13-H; 308-309/308, TR 13-H; 311-312/310-311; 313-314/314-315; 316/317; 319-320/318-319; 322/321; 323/324; 325-326/326-327; 328-329/329-330; 332/331; 335/334; 338/337; 340-341/339-340; 344/343
- 4. A PUBLIC WATER EASEMENT IS HEREBY DEDICATED TO THE CITY OF PORT ORCHARD SHOWN HEREON OVER LOTS 237, 238, 239, 245, 251, 252, 258 & 301. THE CITY OF PORT ORCHARD SHALL BE RESPONSIBLE FOR MAINTENANCE, REPAIR OR RECONSTRUCTION OF THE WATER FACILITIES WITHIN SAID EASEMENT AND SHALL HAVE A RIGHT OF ENTRY FOR THIS PURPOSE.
- 5. A PRIVATE SHARED ACCESS EASEMENT IS HEREBY DEDICATED TO THE OWNERS OF LOTS 290, 291 & 292 SHOWN HEREON OVER TRACT 13-F. THE MCCORMICK WOODS ASSOCIATION SHALL BE RESPONSIBLE FOR MAINTENANCE, REPAIR OR RECONSTRUCTION OF THE SHARED ACCESS FACILITIES WITHIN SAID EASEMENT AND SHALL HAVE A RIGHT OF ENTRY FOR THIS PURPOSE.
- 6. A RECIPROCAL PRIVATE SHARED ACCESS AND UTILITIES EASEMENT OVER TRACTS 13—G, 13—H, & 13—J FOR FUTURE DEVELOPMENT PURPOSES IS HEREBY DEDICATED TO MCCORMICK DEVELOPMENT CORPORATION, MCCORMICK COMMUNITIES, LLC., AND THEIR SUCCESSORS & ASSIGNS. SAID OWNERS SHALL BE RESPONSIBLE FOR THE CONSTRUCTION, MAINTENANCE, REPAIR, AND RECONSTRUCTION OF SAID EASEMENT FACILITIES CONNECTING SAID FUTURE TRACTS.
- 7. A PUBLIC STORM DRAIN EASEMENT IS HEREBY DEDICATED TO THE CITY OF PORT ORCHARD SHOWN HEREON OVER LOT 293 AND TRACT 13—E. THE CITY OF PORT ORCHARD SHALL BE RESPONSIBLE FOR MAINTENANCE, REPAIR OR RECONSTRUCTION OF THE STORM DRAIN FACILITIES WITHIN SAID EASEMENT AND SHALL HAVE A RIGHT OF ENTRY FOR THIS PURPOSE.
- 8. THIS PLAT IS SUBJECT TO A SIGHT DISTANCE EASEMENT SHOWN HEREON OVER LOTS 197, 208, 209, 222, 253, 254 AND 265. THE AREA WITHIN THE SIGHT TRIANGLE SHALL BE SUBJECT TO RESTRICTIONS ON PLACEMENT OF POTENTIAL SIGHT OBSTRUCTIONS (SIGNS, TREES, FENCES, BUS SHELTERS, ETC.) TO MAINTAIN A CLEAR VIEW ON THE INTERSECTION APPROACH. SIGHT OBSTRUCTIONS THAT MAY BE EXCLUDED FROM THESE REQUIREMENTS INCLUDE UTILITY POLES, REGULATORY SIGNS. SIGHT OBSTRUCTIONS ARE SUBJECT TO REVIEW AND APPROVAL BY THE CITY ENGINEER.

PLAT NOTES

- 1. ALL EXTERIOR DIVISION 13 PLAT CORNERS, INTERIOR REAR LOT CORNERS AND THOSE MARKED BY A REBAR SYMBOL HEREON ARE MARKED WITH A 1/2" REBAR WITH YELLOW PLASTIC CAP, STAMPED CORE 41299, UNLESS OTHERWISE NOTED IN THE REAR LOT CORNER OFFSET TABLE. FRONT LOT CORNERS FOR LOTS IN DIVISION 13 ARE MARKED WITH A ROCK NAIL AND FLASHER, STAMPED CORE 41299, SET IN THE CURB LINE AND OFFSET ALONG THE LOT LINE PROJECTED FROM THE FRONT LOT CORNER TOWARDS THE ADJACENT ROAD A DISTANCE OF 6.20 FEET UNLESS OTHERWISE NOTED IN THE LOT CORNER OFFSET TABLE (THIS SHEET, LOWER LEFT).
- 2. THE ENTIRETY OF THE MCCORMICK WEST DIVISION 13 PROJECT IS BEING DONE UNDER THE DIRECT SUPERVISION OF GLENN R. SPRAGUE, LS#41299. THE PROPERTY CORNER STAKING, INCLUDING THE OFFSET FRONT AND REAR LOT CORNERS, HAS BEEN DONE UNDER THE DIRECT SUPERVISION OF GLENN R. SPRAGUE, LS#41299.
- 3. THE MCCORMICK WOODS ASSOCIATION WAS ESTABLISHED ON JULY 21, 1986, CORPORATION NO. 2-376064-8.
- 4. A MINIMUM OF ONE TREE PER LOT SHALL BE INSTALLED WITHIN THE FRONT YARD OF EACH LOT PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THAT LOT.

DECLARANT NOTE: THE HOMEBUILDER SHALL BE RESPONSIBLE FOR PLANTING THE TREE PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.
THE HOMEOWNER SHALL BE RESPONSIBLE FOR TREE MAINTENANCE AND REPLACEMENT IF NECESSARY.

5. IMPERVIOUS AREA PER LOT IS ACCOUNTED FOR IN THE OVERALL DRAINAGE FACILITIES INSTALLED. IMPERVIOUS SURFACE ALLOWED PER LOT AS FOLLOWS: ALL LOTS BETWEEN 4,900 TOTAL SQUARE FEET AND 6,000 TOTAL SQUARE FEET ARE GRANTED 3,350 SQUARE FEET OF IMPERVIOUS SURFACE. ALL LOTS WITH 6,000 TOTAL SQUARE FEET OR MORE ARE GRANTED 3,911 SQUARE FEET OF IMPERVIOUS SURFACE. LOT 337 AT 5,676 TOTAL SQUARE FEET IS AN EXCEPTION AND IS GRANTED 3,911 SQUARE FEET OF IMPERVIOUS SURFACE.

LOTS 265 AND 266 DO NOT TIE INTO THE OVERALL DRAINAGE FACILITIES BUT INSTEAD HANDLE IMPERVIOUS SURFACES THROUGH A DISPERSION SYSTEM DESIGN SPECIFICALLY FOR EACH LOT. IMPERVIOUS SURFACE ALLOWED FOR THESE LOTS WILL BE THE CODE ALLOWED 80% COVERAGE OR 4,000 SQUARE FEET. WHICHEVER IS LESS.

5. ALL LOTS SHALL ACCESS FROM INTERIOR ROADS ONLY.

LOT/HOUSE NUMBER DESIGNATION TABLES

LOTS WHICH MEET CITY STANDARD FOR 3-CAR GARAGE: LOTS 235 THROUGH 266, 293, 300, 313, 317, 323 THROUGH 344.

| LOT | HOUSE NUMBER | LOT | HOUSE NUMBER | | LOT | HOUSE NUMBER |
|-----|-----------------------|-----|-----------------------|-----|-----|-----------------------|
| 235 | 5342 THORNHILL AVE SW | 263 | 4165 SW BIGLER WAY | 1 | 319 | 4160 SW BIGLER WAY |
| 236 | 5352 THORNHILL AVE SW | 264 | 5763 TRACE DR SW | 1 | 320 | 4140 SW BIGLER WAY |
| 237 | 5362 THORNHILL AVE SW | 265 | 5733 TRACE DR SW | 1 | 321 | 4120 SW BIGLER WAY |
| 238 | 5372 THORNHILL AVE SW | 266 | 5703 TRACE DR SW | 1 | 322 | 4100 SW BIGLER WAY |
| 239 | 5382 THORNHILL AVE SW | 289 | 5961 THORNHILL AVE SW | 1 | 323 | 5801 THORNHILL AVE SW |
| 240 | 5392 THORNHILL AVE SW | 290 | 5951 THORNHILL AVE SW | 1 | 324 | 5781 THORNHILL AVE SW |
| 241 | 5402 THORNHILL AVE SW | 291 | 5941 THORNHILL AVE SW | 1 | 325 | 5761 THORNHILL AVE SW |
| 242 | 5422 THORNHILL AVE SW | 292 | 5931 THORNHILL AVE SW |] | 326 | 5741 THORNHILL AVE SW |
| 243 | 5442 THORNHILL AVE SW | 293 | 5921 THORNHILL AVE SW |] | 327 | 5721 THORNHILL AVE SW |
| 244 | 5462 THORNHILL AVE SW | 294 | 5911 THORNHILL AVE SW |] | 328 | 5711 THORNHILL AVE SW |
| 245 | 5482 THORNHILL AVE SW | 295 | 5901 THORNHILL AVE SW | | 329 | 5701 THORNHILL AVE SW |
| 246 | 5502 THORNHILL AVE SW | 296 | 5891 THORNHILL AVE SW | | 330 | 5681 THORNHILL AVE SW |
| 247 | 5522 THORNHILL AVE SW | 297 | 5871 THORNHILL AVE SW | | 331 | 5661 THORNHILL AVE SW |
| 248 | 5542 THORNHILL AVE SW | 298 | 5851 THORNHILL AVE SW | | 332 | 5631 THORNHILL AVE SW |
| 249 | 5562 THORNHILL AVE SW | 299 | 5831 THORNHILL AVE SW | | 333 | 5601 THORNHILL AVE SW |
| 250 | 5582 THORNHILL AVE SW | 300 | 5811 THORNHILL AVE SW | | 334 | 5571 THORNHILL AVE SW |
| 251 | 5602 THORNHILL AVE SW | 301 | 5960 THORNHILL AVE SW | | 335 | 5541 THORNHILL AVE SW |
| 252 | 5622 THORNHILL AVE SW | 308 | 4182 SW MULLER LN |] | 336 | 5501 THORNHILL AVE SW |
| 253 | 5642 THORNHILL AVE SW | 309 | 4162 SW MULLER LN |] , | 337 | 5481 THORNHILL AVE SW |
| 254 | 5662 THORNHILL AVE SW | 310 | 4142 SW MULLER LN | | 338 | 5461 THORNHILL AVE SW |
| 255 | 5682 THORNHILL AVE SW | 311 | 4122 SW MULLER LN | | 339 | 5441 THORNHILL AVE SW |
| 256 | 5702 THORNHILL AVE SW | 312 | 4102 SW MULLER LN | | 340 | 5421 THORNHILL AVE SW |
| 257 | 5722 THORNHILL AVE SW | 313 | 4101 SW MULLER LN |] | 341 | 5401 THORNHILL AVE SW |
| 258 | 5742 THORNHILL AVE SW | 314 | 4121 SW MULLER LN |] | 342 | 5391 THORNHILL AVE SW |
| 259 | 5762 THORNHILL AVE SW | 315 | 4141 SW MULLER LN | | 343 | 5381 THORNHILL AVE SW |
| 260 | 5782 THORNHILL AVE SW | 316 | 4161 SW MULLER LN | | 344 | 5371 THORNHILL AVE SW |
| 261 | 5802 THORNHILL AVE SW | 317 | 4181 SW MULLER LN | | | |
| 262 | 4145 SW BIGLER WAY | 318 | 4180 SW BIGLER WAY | | | |

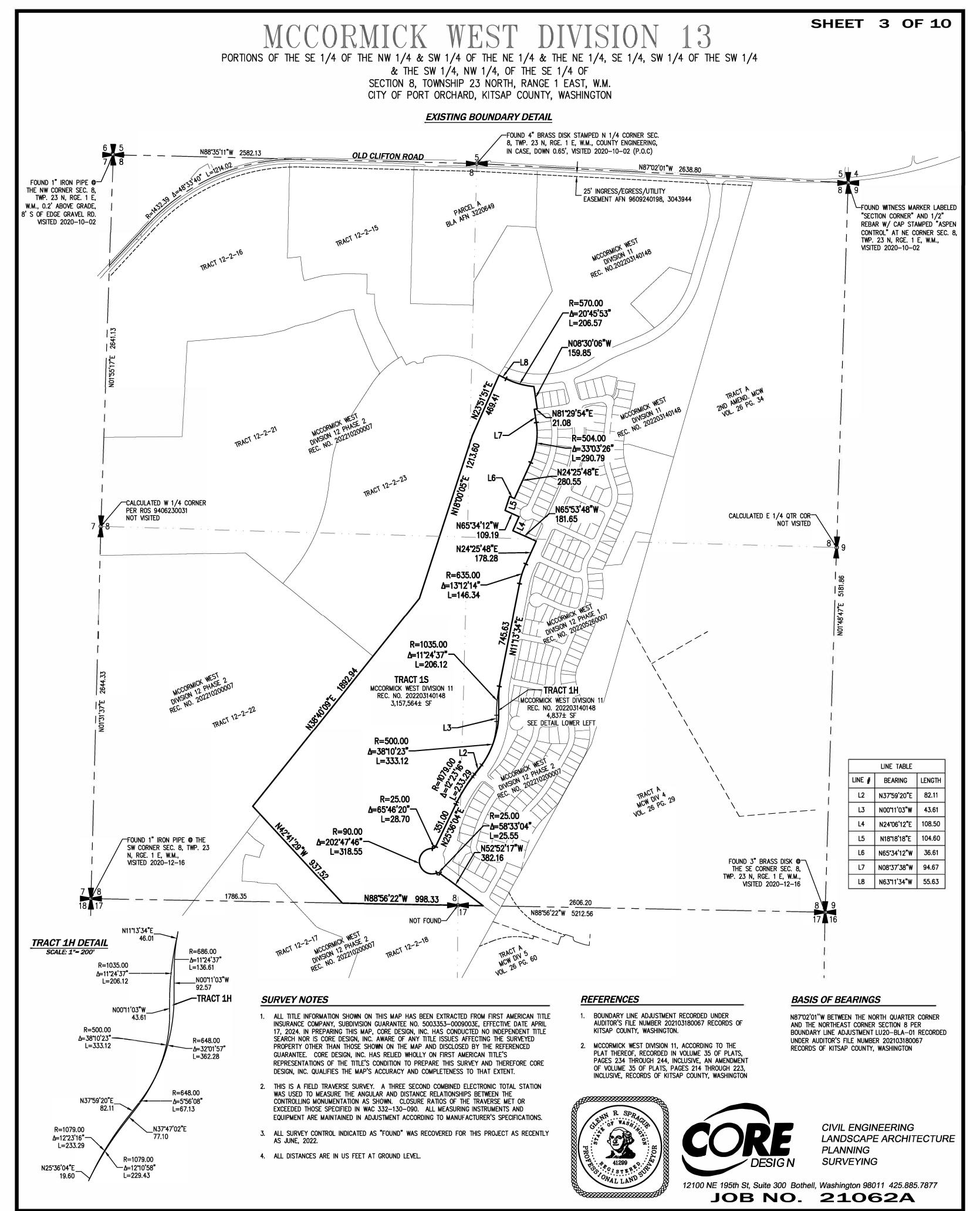


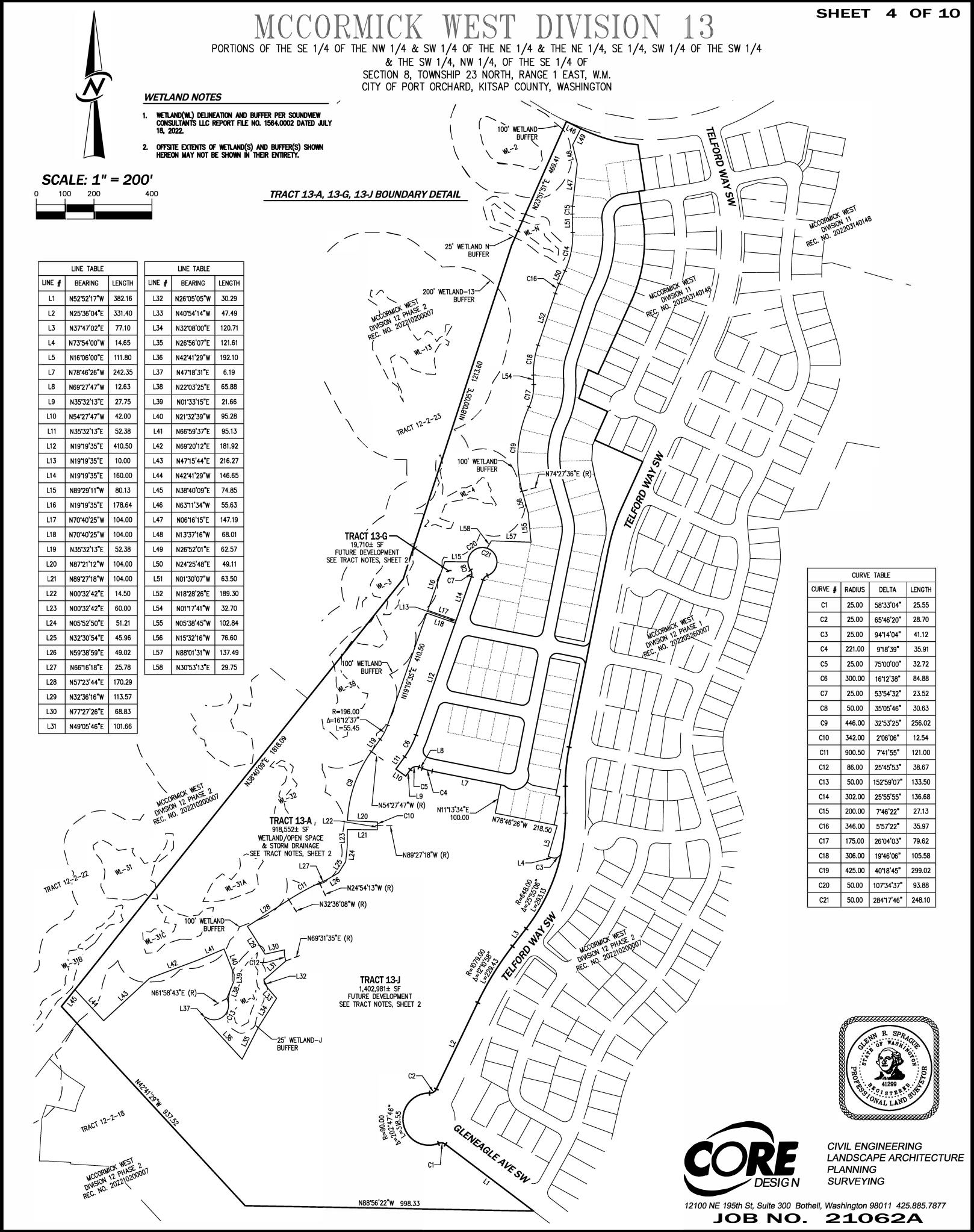


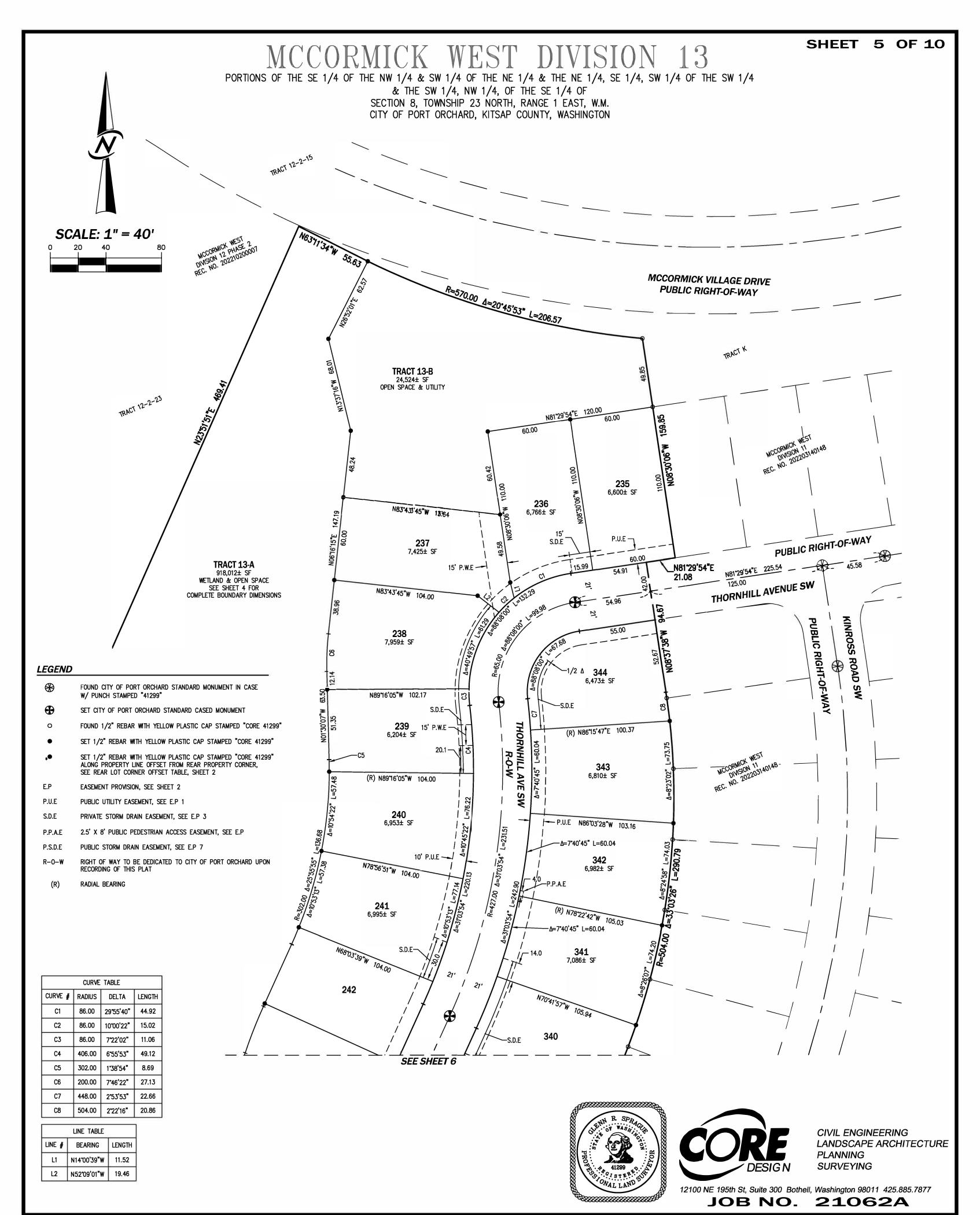
CIVIL ENGINEERING LANDSCAPE ARCHITECTURE PLANNING SURVEYING

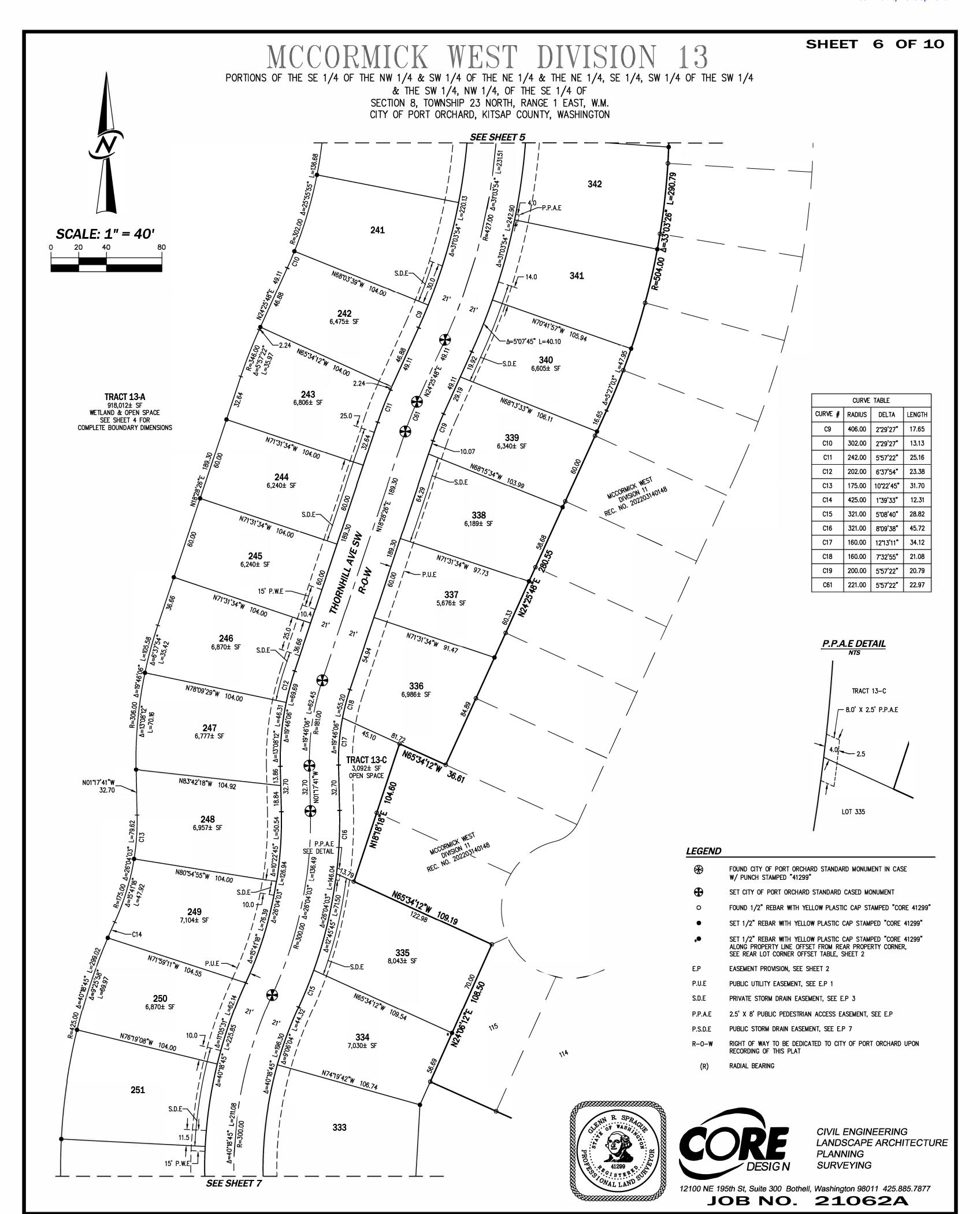
12100 NE 195th St, Suite 300 Bothell, Washington 98011 425.885.7877

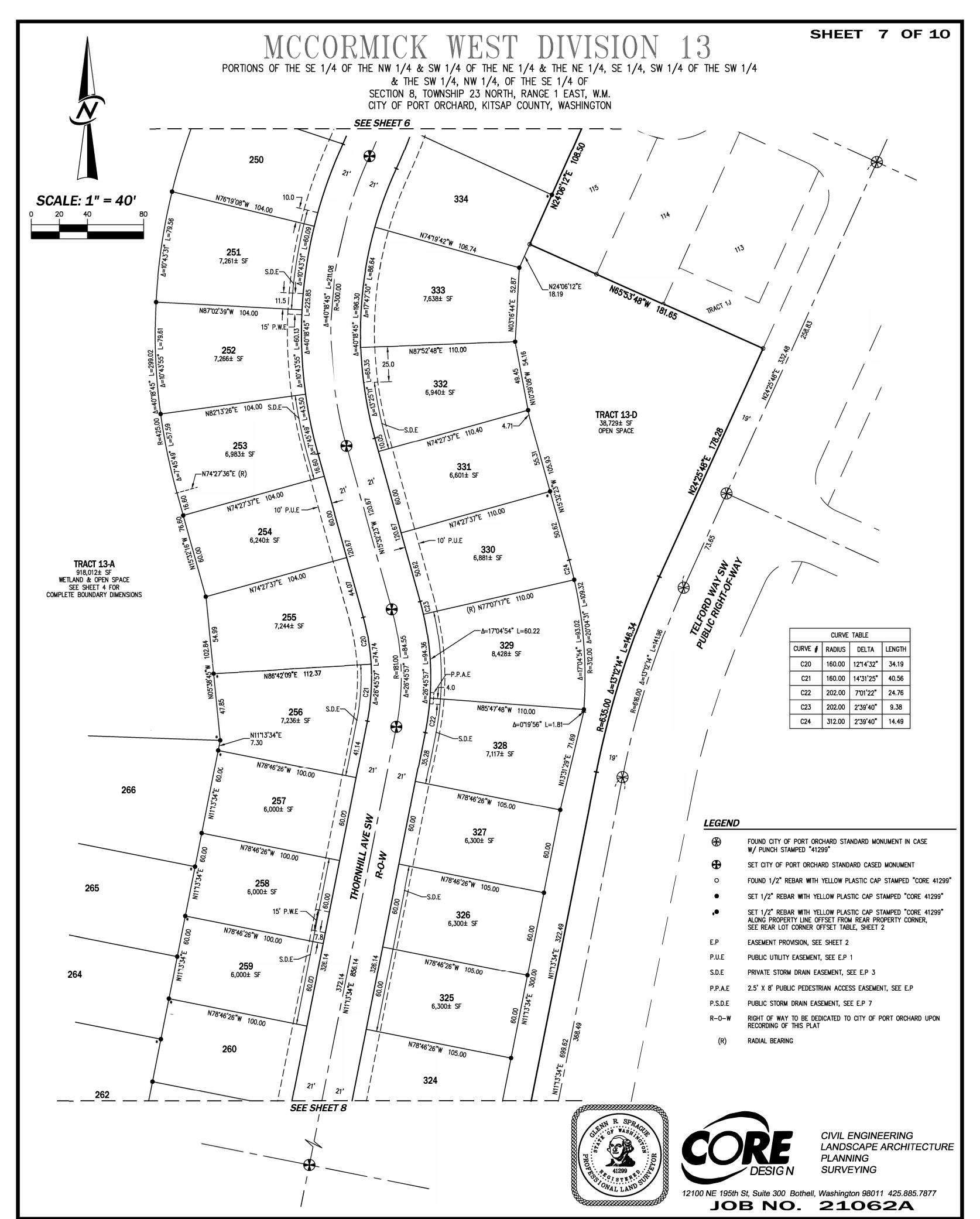
JOB NO. 21062A

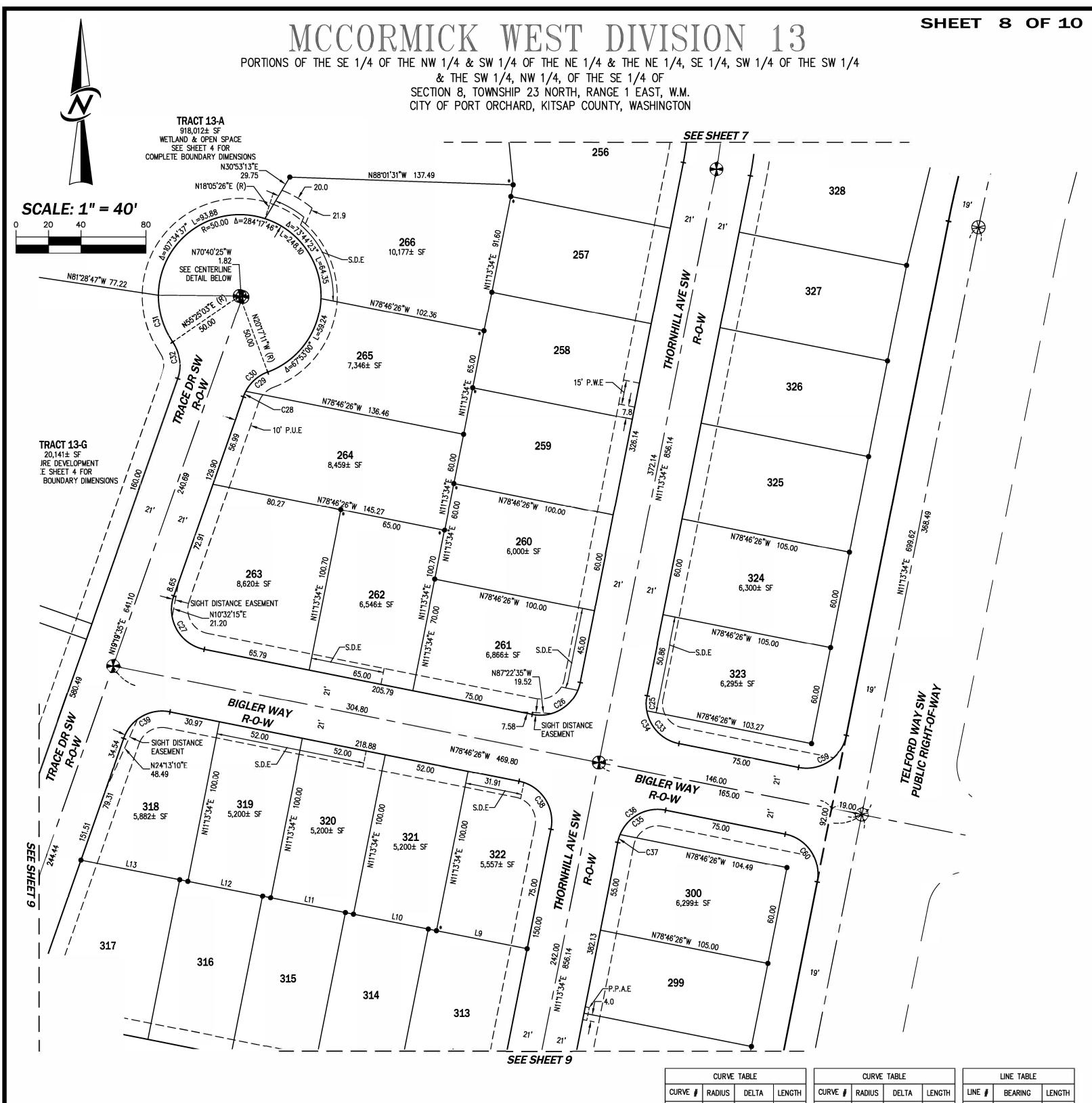












LEGEND

FOUND CITY OF PORT ORCHARD STANDARD MONUMENT IN CASE W/ PUNCH STAMPED "41299"

SET CITY OF PORT ORCHARD STANDARD CASED MONUMENT

O FOUND 1/2" REBAR WITH YELLOW PLASTIC CAP STAMPED "CORE 41299"

SET 1/2" REBAR WITH YELLOW PLASTIC CAP STAMPED "CORE 41299"

SET 1/2" REBAR WITH YELLOW PLASTIC CAP STAMPED "CORE 41299" ALONG PROPERTY LINE OFFSET FROM REAR PROPERTY CORNER, SEE REAR LOT CORNER OFFSET TABLE, SHEET 2

E.P EASEMENT PROVISION, SEE SHEET 2

P.U.E PUBLIC UTILITY EASEMENT, SEE E.P 1

S.D.E PRIVATE STORM DRAIN EASEMENT, SEE E.P 3

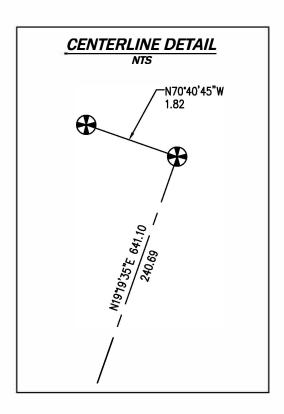
P.P.A.E 2.5' X 8' PUBLIC PEDESTRIAN ACCESS EASEMENT, SEE E.P

P.S.D.E PUBLIC STORM DRAIN EASEMENT, SEE E.P 7

R-O-W RIGHT OF WAY TO BE DEDICATED TO CITY OF PORT ORCHARD UPON

RECORDING OF THIS PLAT

(R) RADIAL BEARING



| CURVE TABLE | | | | | CURVE | TABLE |
|-------------|--------|-----------|--------|---------|--------|-----------|
| CURVE # | RADIUS | DELTA | LENGTH | CURVE # | RADIUS | DELTA |
| C25 | 25.00 | 21°26'37" | 9.36 | C34 | 25.00 | 90°00'00" |
| C26 | 25.00 | 90'00'00" | 39.27 | C35 | 25.00 | 78°27'47" |
| C27 | 25.00 | 98*06'01" | 42.80 | C36 | 25.00 | 90°00'00" |
| C28 | 25.00 | 8°24'15" | 3.67 | C37 | 25.00 | 11'32'13" |
| C29 | 25.00 | 41*59'00" | 18.32 | C38 | 25.00 | 90°00'00" |
| C30 | 25.00 | 50°23'14" | 21.99 | C39 | 25.00 | 81*53'59" |
| C31 | 50.00 | 35°05'46" | 30.63 | C59 | 25.00 | 90°00'00" |
| C32 | 25.00 | 53*54'32" | 23.52 | C60 | 25.00 | 90°00'00" |
| C33 | 25.00 | 68*33'23" | 29.91 | | | |

| CURVE TABLE | | | | | LINE TABLE | |
|-------------|--------|-----------|--------|--------|-------------|--------|
| Æ # | RADIUS | DELTA | LENGTH | LINE # | BEARING | LENGTH |
| 4 | 25.00 | 90'00'00" | 39.27 | L9 | N78*46'26"W | 56.91 |
| 5 | 25.00 | 78°27'47" | 34.24 | L10 | N78*46'26"W | 52.00 |
| 6 | 25.00 | 90'00'00" | 39.27 | L11 | N78*46'26"W | 52.00 |
| 7 | 25.00 | 11'32'13" | 5.03 | L12 | N78'46'26"W | 52.00 |
| 8 | 25.00 | 90'00'00" | 39.27 | L13 | N78'46'26"W | 66.90 |
| 9 | 25.00 | 81*53'59" | 35.74 | | | |

39.27

39.27

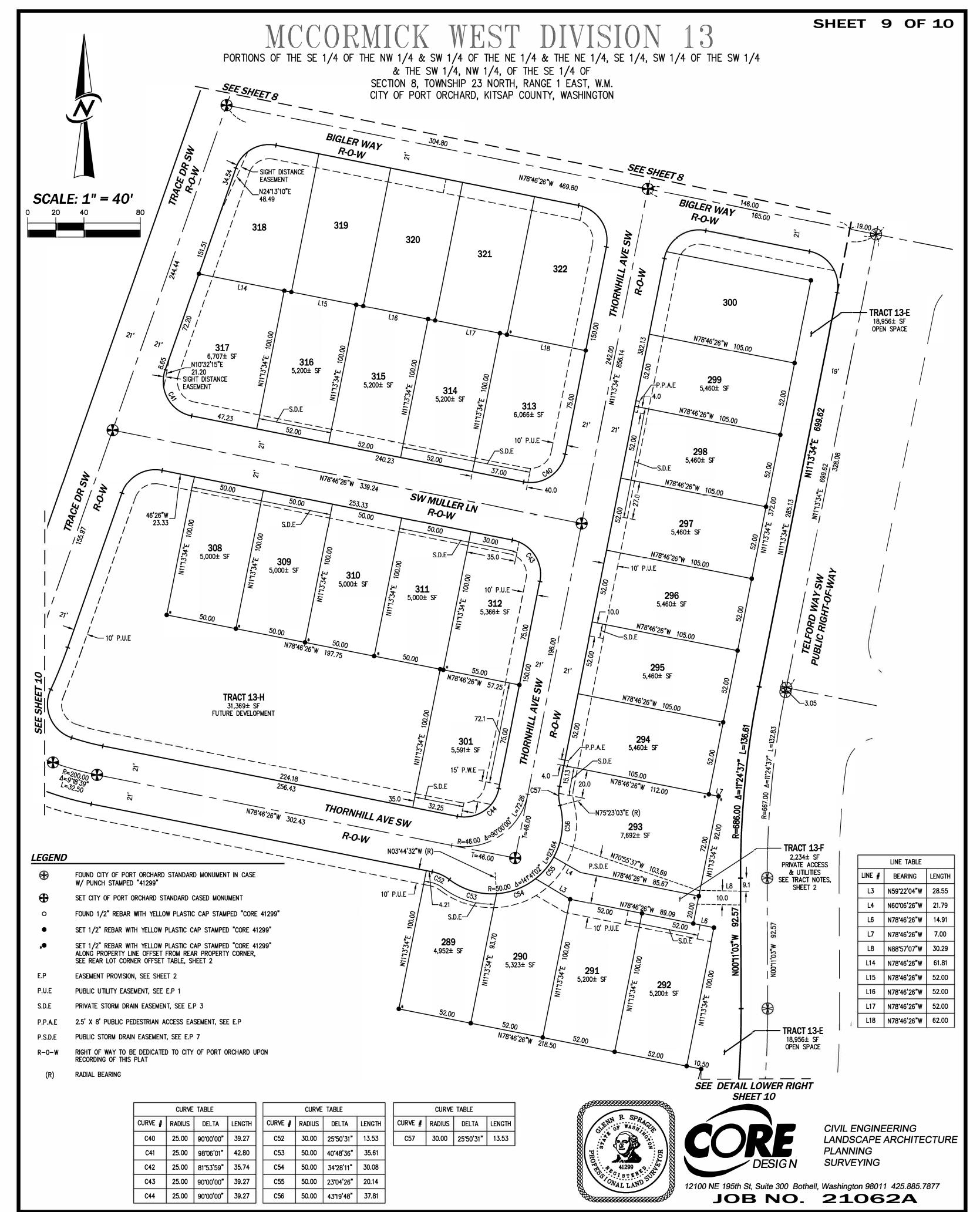


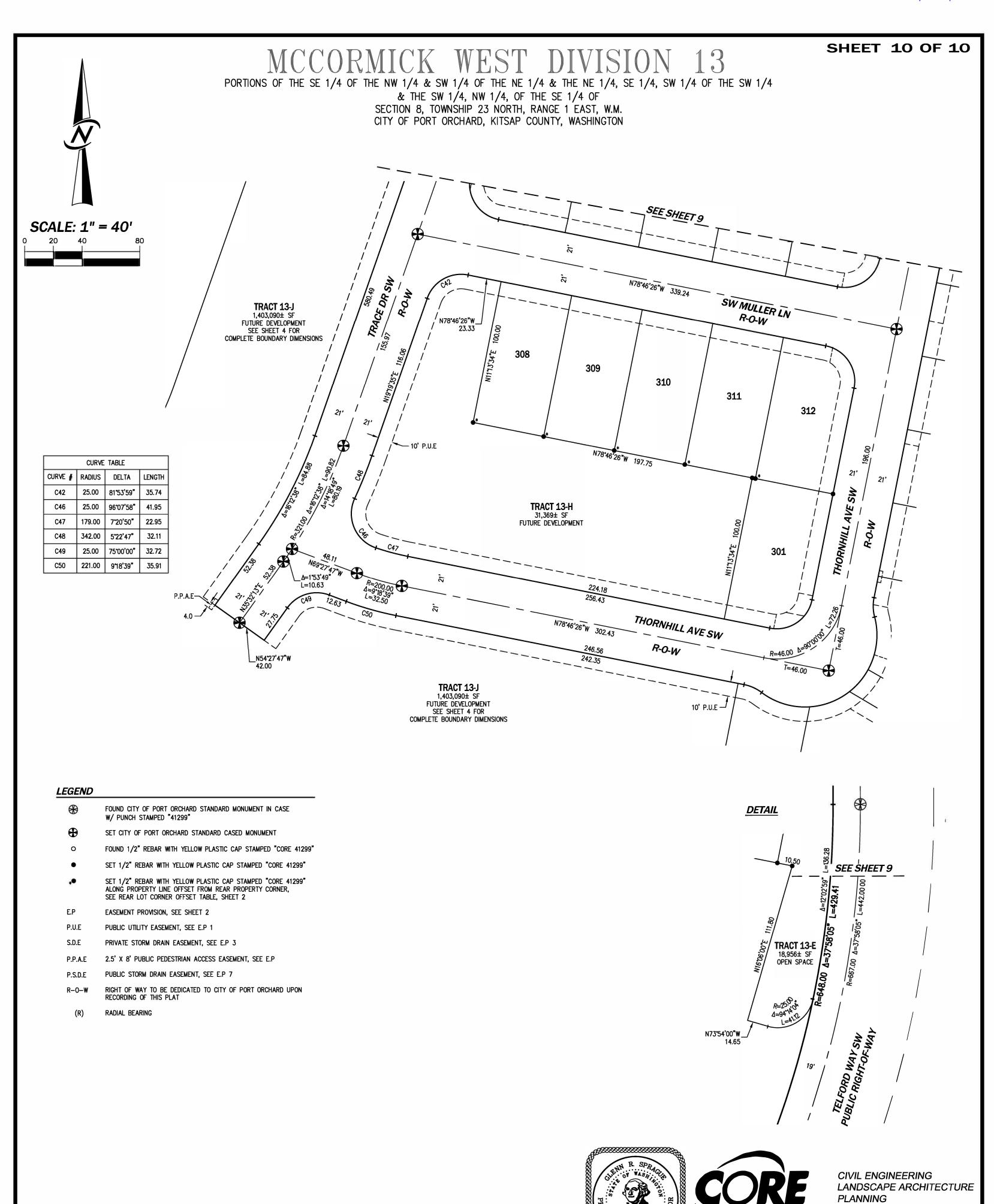


CIVIL ENGINEERING LANDSCAPE ARCHITECTURE PLANNING SURVEYING

12100 NE 195th St, Suite 300 Bothell, Washington 98011 425.885.7877

JOB NO. 21062A





SURVEYING

DESIGN

12100 NE 195th St, Suite 300 Bothell, Washington 98011 425.885.7877

JOB NO. 21062A



CITY OF PORT ORCHARD Development Director

216 Prospect Street, Port Orchard, WA 98366 Phone: (360) 874-5533 • Fax: (360) 876-4980 planning@portorchardwa.gov www.portorchardwa.gov

July 1, 2024

City Council
City of Port Orchard
216 Prospect Street
Port Orchard, WA 98366

Re: Recommendation of Approval of Final Plat for McCormick Woods West Division 13, file number LU24-PLAT FINAL-01.

Dear City Council,

In accordance with RCW 58.17.150(2), I hereby state that I have reviewed the subdivision documents for conformance to applicable land use regulations and to the conditions in the Kitsap County Hearing Examiner Decision dated May 30, 2008 and the subsequent administrative minor plat amendment decision issued by the City of Port Orchard Development Director on February 12, 2021. An appropriate performance bond has been received by the City of Port Orchard for certain civil improvements which adequately satisfies the conditions of preliminary plat approval. An appropriate performance bond has been received by the City of Port Orchard for certain landscaping improvements which adequately satisfies the conditions of preliminary plat approval.

The subdivision complies with all terms and conditions of the approved preliminary plat that are within the authority of the Department of Community Development. I therefore recommend approval of the final plat.

Sincerely,

Nicholas Bond, AICP

Nicholas Bond

City Development Director

| BILL OF SALE |
|---|
| THIS BILL OF SALE is made and executed this day of, 2024, by and betweenMcCormick Development Corp, a Washington Limited Liability Corporation, hereinafter called the "Grantor" and the City of Port Orchard, a Municipal Corporation, hereinafter called the "Grantee." |
| WITNESSETH: |
| That the Grantor, for good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys, sets over, assigns, transfers and delivers and warrants to the |

Public sewer mains and public road and storm improvements and associated appurtenances constructed on-site at the McCormick West Division 13 project located on parcel 5696-000-150-0006. These improvements are further described in Exhibit A and itemized in Exhibit B, both of which are attached hereto and incorporated herein by this reference.

City of Port Orchard ownership in the following described personal property situated in Kitsap

County, State of Washington, and installed by the Grantor to date, TO WIT:

The Grantor hereby warrants that it is the lawful and sole owner of all the personal property above conveyed, that such items are free from all liens and encumbrances, that the Grantor has the full power to convey and transfer the same, and that the Grantor will defend the same against the claims and demands of any and all persons lawfully making claims thereto. The Grantor further warrants that the execution of this Bill of Sale is an authorized act of said Grantor.

Dated at KIRKLAND, Washington, this IITH day of JUNE, 2024

GRANTOR: (McCormick Development Corp.)

By:

Its: Authorized Signatory

Print Namé: <u>James N Tosti</u>

P:\Surety forms\Bill of Sale\approved by Interim Atty\Bill of Sale - Master Form



| STATE OF WASHINGTON |) | | | | |
|---|--|--|--|--|--|
| COUNTY OF KING |)ss _) | | | | |
| On this | | | | | |
| Given under my hand and official se | eal this, 20_ 24 . | | | | |
| William Hizzey Notary Public State of Washington My Appointment Expires 4/18/2026 Commission Number 22017366 | Notary Public in and for the State of Washington, residing in wedenverus My commission expires 4/18/26 | | | | |
| Dated at Port Orchard, Washington, this day of, 20 CITY OF PORT ORCHARD | | | | | |
| | By: Rob Putaansuu, Mayor | | | | |
| | | | | | |
| STATE OF WASHINGTON COUNTY OF KITSAP |))ss) | | | | |
| COUNTY OF KITSAP On this day and year above executed the foregoing instrument, | ye personally appeared before me, Rob Putaansuu, who and acknowledged the said instrument to be the free and Port Orchard for the uses and purposes therein mentioned, | | | | |
| COUNTY OF KITSAP On this day and year above executed the foregoing instrument, voluntary act and deed of the City of and on oath states he is authorized | ye personally appeared before me, Rob Putaansuu, who and acknowledged the said instrument to be the free and Port Orchard for the uses and purposes therein mentioned, | | | | |
| COUNTY OF KITSAP On this day and year above executed the foregoing instrument, voluntary act and deed of the City of and on oath states he is authorized | ye personally appeared before me, Rob Putaansuu, who and acknowledged the said instrument to be the free and Port Orchard for the uses and purposes therein mentioned, to execute the said instrument. eal this day of, 20 Notary Public in and for the State of Washington, residing in My commission expires | | | | |

Exhibit A

List of Required Improvements

The following provides a general description of the improvements conveyed under this Bill of Sale related to the "McCormick West Division 13" project as shown in the approved construction plans prepared by Core Design Inc. with the City approval dated 05.02.22.

- 1.) Specific improvements conveyed under this Bill of Sale include the following elements found within this approved construction drawings set as follows.
 - a. Public sewer main extension, associated manholes and appurtenances within the plat as shown on below plan sheets
 - i. C5.00-C5.11
 - b. Public water main extensions, associated fittings and appurtenances within the plat as shown on below plan sheets.
 - i. C6.00-C6.11
 - c. Public road and storm improvements associated structures and appurtenances within the plat as shown on below plan sheets.
 - i. C3.45-C4.42

The items, quantity and value of the improvements described above and conveyed under this Bill of Sale are presented in Exhibit B and are associated with City of Port Orchard Permit #s PW21-054 and PW21-055.

Exhibit B



1333 Lloyd Parkway • Port Orchard, WA 98367 (360) 876-9737 • Fax (360) 876-9760

"Building on a Reputation of Quality"

Monday, June 10, 2024

Attn: Nick Tosti McCormick Communities LLC 805 Kirkland Ave, Suite 200 Kirkland WA 98033

RE: McCormick West Division 13 Bill of Sale

| | Quantity | Unit | U/P | SUB-TOTAL | TA |
|--|-----------|------|--------------|----------------|-----|
| 0 1 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | |
| Crushed Rock under HMA / Concrete Inc. Road A 4" CSBC under HMA Per 4/19/22 Email | 47.050.00 | 6)/ | 60.00 | £442 C40 00 | |
| | 17,956.00 | SY | \$8.00 | \$143,648.00 | US |
| 6" CSTC under HMA | 17,956.00 | SY | \$11.15 | \$200,209.40 | US |
| 4" CSTC under Concrete Walk, Drive | 6,491.00 | SY | \$13.00 | \$84,383.00 | US |
| 12" CSTC under Pedestrian Path along Road A (Per Div. 11/12 detail.) | 1,000.00 | SY | \$22.00 | \$22,000.00 | US |
| Shoulder Rock | 217.00 | TON | \$50.00 | \$10,850.00 | US |
| Concrete | | | | | |
| 18" Rolled Curb and Gutter | 9,200.00 | LF | \$20.00 | \$184,000.00 | US |
| 5" Sidewalks | 59,860.00 | SF | \$5.70 | \$341,202.00 | US |
| ADA Ramps | 30.00 | EA | \$2,000.00 | \$60,000.00 | US |
| Sawcut & Demo (Road B 30+48, 20' R) | 1.00 | LS | \$9,609.00 | \$9,609.00 | US |
| Asphalt (price based on liquid oil asphalt at \$700/ton) | | | | | |
| 3" HMA | 15,800.00 | SY | \$22.50 | \$355,500.00 | US |
| | | | | | |
| Main Line Storm System | | | | | |
| 12" CPEP including camera & testing | 4,600.00 | LF | \$52.00 | \$239,200.00 | US |
| Гуре 1 СВ | 14.00 | EA | \$1,809.00 | \$25,326.00 | U |
| 18" T2 CB (Inc 60" CB) | 35.00 | EA | \$6,710.00 | \$234,850.00 | US |
| Rip Rap (Road B Swale) | 90.00 | TONS | \$45.00 | \$4,050.00 | U |
| Connections | 3.00 | EA | \$2,978.00 | \$8,934.00 | U |
| 12" Trash Rack | 4.00 | EA | \$1,235.00 | \$4,940.00 | U |
| Water System | | | | | |
| PRV | 1.00 | EA | \$67,914.00 | \$67,914.00 | SAI |
| Services | 121.00 | EA | \$1,628.00 | \$196,988.00 | SAL |
| B" DI Pipe (Includes Field Lock & 4") | 5,200.00 | LF | \$69.90 | \$363,480.00 | SAL |
| 3" Fittings | 47.00 | EA | \$728.00 | \$34,216.00 | SAL |
| B" Valves | 15.00 | EA | \$1,594.00 | \$23,910.00 | SAL |
| | | | | | |
| Air Vac | 2.00 | EA | \$5,500.00 | \$11,000.00 | SAL |
| Blow Off | 2.00 | EA | \$3,500.00 | \$7,000.00 | SAI |
| Hydrants - Includes New Testing Requirement | 9.00 | EA | \$8,022.00 | \$72,198.00 | SAL |
| Sewer System | | | | | |
| 6" Service | 121.00 | EA | \$2,143.00 | \$259,303.00 | US |
| 8" Sewer | 4,890.00 | LF | \$47.00 | \$229,830.00 | US |
| Sewer Connections | 3.00 | EA | \$2,115.00 | \$6,345.00 | US |
| 48" SSMH (GU Lining) | 28.00 | EA | \$9,923.00 | \$277,844.00 | U |
| Signs / Striping Estimate | 1.00 | LS | \$52,972.00 | \$52,972.00 | US |
| | | | | | |
| MISC ITEMS: | | | | | |
| Monuments | 30.00 | EA | \$1,037.00 | \$31,110.00 | US |
| | | s | UB TOTAL | \$3,562,811.40 | |
| **USE TAX INCLUDED IN ITEMS LISTED | | 9 | .3% W.S.S.T | \$72,233.66 | |
| 02 | | | OTAL | \$3,635,045.06 | |



CITY OF PORT ORCHARD Public Works Director

216 Prospect Street, Port Orchard, WA 98366 Phone: (360) 876-4991 • Fax: (360) 876-4980 www.portorchardwa.gov

July 17, 2024

Port Orchard City Council City of Port Orchard 216 Prospect Street Port Orchard, WA 98366

Re: Recommendation of Approval of Final Plat for McCormick West Division 13

Dear City Council:

In accordance with RCW 58.17.150(2), I hereby state that I have reviewed the subdivision documents for conformance to applicable land use regulations and to the Conditions and Mitigation Measures within the Kitsap County Hearing Examiner's Findings, Conclusions and Decision dated May 30, 2008 and a minor plat amendment dated February 12, 2021. The subdivision as presented complies with all terms and conditions of the approved preliminary plat that are within the authority of the Department of Community Development.

I also state that the City of Port Orchard has confirmed that it has sufficient sewage disposal, pursuant to the recent completion of the McCormick Sewerage Lift Stations No. 1 and No. 2 improvements as outlined in the 2018 City of Port Orchard McCormick Woods Lift Stations No. 1 and No. 2 Agreement. With regards to water supply capacity, the development is located within the City of Port Orchard's Retail Water Service Area and sufficient water supply is available. Finally, the final plat documents have been reviewed, and I have confirmed that all working drawings and specifications for the improvements have been prepared in conformance with City standards and that all required improvements are either complete and accepted, or that a Performance Bond has been established for all unfinished work. I therefore recommend approval of the final plat. If you should have any questions, or need additional information, please feel free to contact me at this office.

Sincerely,

K. Chris Hammer, P.E.

City Engineer

CITY OF PORT ORCHARD MAINTENANCE/WARRANTY BOND FOR PRIVATE SECTOR PROJECTS

(Note: Before the Performance Bond can be released the City must receive the two years Maintenance/Warranty Bond)

| | Pr | oject #, Permit #, or Contract #: |
|--------------|---|---|
| | Su | rrety Bond #: |
| | Da | ate Posted: |
| | Ех | xpiration Date: |
| RE: | Project Name: | |
| | | |
| | Project Address: | |
| | KNOW ALL PERSONS BY THESE PRES | ENTS: That we, |
| (herein | nafter called the "Principal"), and | , a corporation organized |
| under t | the laws of the State of | , a corporation organized, and authorized to transact surety business in the y"), are held and firmly bound unto the City of Port |
| State o | of Washington (hereinafter called the "Suret | y"), are held and firmly bound unto the City of Port |
| Orchar | ard, Washington, in the sum of | dollars unt, lawful money of the United States of America, for |
| | | |
| | | urselves, our heirs, executors, administrators, successors |
| | ssigns, jointly and severally, by these presents | . THE CONDITIONS of the above obligation are such |
| that: | | |
| public j | | has constructed and installed certain improvements on bed above within the City of Port Orchard; and |
| repair a | en and final acceptance of the project in order | ost a bond for the twenty-four (24) months following to provide security for the obligation of the Principal to ects in workmanship, materials or installation during the wal/acceptance of the same by the City; |
| | | nd has been secured and is hereby submitted to the City. I continue in effect until released in writing by the City, ed the following conditions: |
| A. Bond a | The work or improvements installed by the are as follows: (insert complete description of v | Principal and subject to the terms and conditions of this work here) |
| | | |
| | | |

B. The Principal and Surety agree that the work and improvements installed in the above-referenced project shall remain free from defects in material, workmanship and installation (or, in the case of landscaping, shall survive,) for a period of twenty-four (24) months after written and final acceptance of the same and approval by the City. Maintenance is defined as acts carried out to prevent a decline, lapse or cessation of the state of the project or improvements as accepted by the City during the twenty-four (24) month period after final and written acceptance, and includes, but is not limited to, repair or replacement of defective workmanship, materials or installations.

- C. The Principal shall, at its sole cost and expense, carefully replace and/or repair any damage or defects in workmanship, materials or installation to the City-owned real property on which improvements have been installed, and leave the same in as good condition as it was before commencement of the work.
- D. The Principal and the Surety agree that in the event any of the improvements or restoration work installed or completed by the Principal as described herein, fail to remain free from defects in materials, workmanship or installation (or in the case of landscaping, fail to survive), for a period of <u>twenty-four</u> (24) months from the date of approval/acceptance of the work by the City, the Principal shall repair and/replace the same within ten (10) days of demand by the City, and if the Principal should fail to do so, then the Surety shall:
 - 1. Within twenty (20) days of demand of the City, make written commitment to the City that it will either:
 - a). remedy the default itself with reasonable diligence pursuant to a time schedule acceptable to the City; or
 - b). tender to the City within an additional ten (10) days the amount necessary, as determined by the City, for the City to remedy the default, up to the total bond amount.

Upon completion of the Surety's duties under either of the options above, the Surety shall then have fulfilled its obligations under this bond. If the Surety elects to fulfill its obligation pursuant to the requirements of subsection D(1)(b), the City shall notify the Surety of the actual cost of the remedy, upon completion of the remedy. The City shall return, without interest, any overpayment made by the Surety, and the Surety shall pay to the City any actual costs which exceeded the City estimate, limited to the bond amount.

- 2. In the event the Principal fails to make repairs or provide maintenance within the time period requested by the City, then the City, its employees and agents shall have the right at the City's sole election to enter onto said property described above for the purpose of repairing or maintaining the improvements. This provision shall not be construed as creating an obligation on the part of the City or its representatives to repair or maintain such improvements.
- E. <u>Corrections</u>. Any corrections required by the City shall be commenced within ten (10) days of notification by the City and completed within thirty (30) days of the date of notification. If the work is not performed in a timely manner, the City shall have the right, without recourse to legal action, to take such action under this bond as described in Section D above.
- F. <u>Extensions and Changes</u>. No change, extension of time, alteration or addition to the work to be performed by the Principal shall affect the obligation of the Principal or Surety on this bond, unless the City specifically agrees, in writing, to such alteration, addition, extension or change. The Surety waives notice of any such change, extension, alteration or addition thereunder.
- G. <u>Enforcement</u>. It is specifically agreed by and between the parties that in the event any legal action must be taken to enforce the provisions of this bond or to collect said bond, the prevailing party shall be entitled to collect its costs and reasonable attorney fees as a part of the reasonable costs of securing the obligation hereunder. In the event of settlement or resolution of these issues prior to the filing of any suit, the actual costs incurred by the City, including reasonable attorney fees, shall be considered a part of the obligation hereunder secured. Said costs and reasonable legal fees shall be recoverable by the prevailing party, not only from the proceeds of this bond, but also over and above said bond as a part of any recovery (including recovery on the bond) in any judicial proceeding. The Surety hereby agrees that this Agreement shall be governed by the laws of the State of Washington. Venue of any litigation arising out of this Agreement shall be in Kitsap County Superior Court.

| Principal. | |
|--|---|
| DATED this day of | , 20 |
| SURETY COMPANY (Signature must be notarized) | DEVELOPER/OWNER (Signature must be notarized) |
| By: | By |
| Print Name: | Print Name: |
| Its | Its |
| Business Name: | Business Name: |
| Business Address: | Business Address: |
| City/State/Zip Code: | City/State/Zip Code: |
| Telephone Number: | Telephone Number: |
| | |
| | |
| | |
| CITY OF PORT ORCHARD | |
| D _V . | City of Port Orchard |
| By: Print Name: | <u> </u> |
| Print Name: | |
| Its | |
| Date: | (360) 876-4991 |
| | |

<u>Bond Expiration</u>. This bond shall remain in full force and effect until the obligations secured hereby have been fully performed and until released in writing by the City at the request of the Surety or

H.

| Individual (Fo | | |
|--|---|------------|
| FORM P-1 (Use for Individual/Sole Proprietor | Only) | |
| STATE OF WASHINGTON |) | |
| COUNTY OF |) ss.) | |
| person who appeared before me, | atisfactory evidence that, and said person acknowledged that (he/she) so be (his/her) free and voluntary act for the uses and | igned this |
| | Dated: | |
| | (print or type name) NOTARY PUBLIC in and for the State of Washington, residing at | |
| | My Commission expires: | |

| FORM P-2 (Use for Partnership, Corporation | Only) | |
|---|----------------|--|
| STATE OF WASHINGTON |)) ss. | |
| COUNTY OF |) | |
| person who appeared before m | ne, and said p | ridence that is the person acknowledged that (he/she) signed this free and voluntary act for the uses and purposes |
| | | Dated: |
| | | (print or type name) NOTARY PUBLIC in and for the State of Washington, residing at |
| | | My Commission expires: |
| FORM P-3 (Use for Surety Company) | | |
| STATE OF WASHINGTON |)) ss. | |
| COUNTY OF |) | |
| | | ridence that is the person acknowledged that (he/she) signed this free and voluntary act for the uses and purposes |
| | | Dated: |
| | | (print or type name) |
| | | NOTARY PUBLIC in and for the State of Washington, residing at |
| | | My Commission expires: |

CITY OF PORT ORCHARD PERFORMANCE BOND FOR PRIVATE SECTOR PROJECTS

(Note: City must receive the two years Maintenance/Warranty Bond prior to releasing Performance Bond)

| | PROJECT or PERMIT # CONTRACT # SURETY BOND #: DATE ACCEPTED: PROJECT COMPLETION DATE: |
|-------------------|--|
| RE: | Project Name: |
| | Owner/Developer/Contractor: |
| | Project Location: |
| on the Orchar (\$ | a corporation organized the laws of the State of |
| the fol | lowing project within the City:; and |
| | WHEREAS, the agreement with the City requires that certain improvements be made as part of the t; and that such improvements be constructed in full compliance with City standards, and the plans and cations as required by the City; and |
| within | WHEREAS, the agreement with the City requires that the improvements are to be made or constructed a certain period of time, unless an extension is granted in writing by the City; and |
| | NOW, THEREFORE, it is understood and agreed that this obligation shall continue in effect until ed in writing by the City of Port Orchard, but only after the Principal has performed and satisfied the ing conditions: |
| A. | Conditions. |
| | 1. The improvements to be constructed by the Principal include: (Insert complete description here or add summary here and refer to a separate detailed description attached as Exhibit A.) |
| | |

- 2. The Principal must construct the improvements to conform to the design, location, materials and other specifications for the indicated site improvements, as required by the City in the above-referenced project. In addition, the Principal must construct the improvements according to the applicable ordinances and standards of the City and/or state statutes, as the same now exist or are hereafter amended.
- 3. The Principal must have completed all improvements required by the above-referenced conditions, plans and City file by ______ unless an extension is granted by the City.
- 4. The Principal must have paid all sums owing to laborers, contractors, mechanics, subcontractors, material-men and suppliers or others as a result of such work for which a lien against any City property has arisen or may arise. The Principal shall indemnify and hold harmless the City of Port Orchard, its officers, officials and agents from any claim for such payment.
- 5. The Principal must obtain acceptance by the City of the work completed, all on or before thirty (30) days after the completion date set forth in Section A(3) above. Therefore, a Performance Bond in the amount of 150% of the anticipated construction costs to guarantee the Work to be completed shall be provided prior to the commencement of Work and will be released upon completion and acceptance of all Work and upon receipt of the 2-year Maintenance/Warranty Bond. All bonds must be in a form approved by the City.

B. <u>Default</u>.

- 1. If the Principal defaults and does not perform the above conditions within the time specified, then the Surety shall, within twenty (20) days of demand of the City, make a written commitment to the City that it will either:
 - a). remedy the default itself with reasonable diligence pursuant to a time schedule acceptable to the City; or
 - b). tender to the City within an additional ten (10) days the amount necessary, as determined by the City, for the City to remedy the default, up to the total bond amount.

Upon completion of the Surety's duties under either of the options above, the Surety shall then have fulfilled its obligations under this bond. If the Surety elects to fulfill its obligation pursuant to the requirements of subsection B(1)(b), the City shall notify the Surety of the actual cost of the remedy, upon completion of the remedy. The City shall return, without interest, any overpayment made by the Surety, and the Surety shall pay to the City any actual costs, which exceeded the City's estimate, limited to the bond amount.

2. In the event the Principal fails to complete all of the above referenced improvements within the time period specified by the City, then the City, its employees and agents shall have the right at the City's sole election to enter onto said property described above for the purpose of completing the improvements. This provision shall not be construed as creating an obligation on the part of the City or its representatives to complete such improvements.

- C. <u>Corrections</u>. Any corrections required by the City shall be commenced within seven (7) days of notification by the City and completed within thirty (30) days of the date of notification. If the work is not performed in a timely manner, the City shall have the right, without recourse to legal action, to take such action under this Bond as described in Section B above.
- D. <u>Extensions and Changes</u>. No change, extension of time, alteration or addition to the terms of the contract or to the work to be performed by the Principal or the specifications accompanying the same shall in any way affect the obligation of the Principal or Surety on this bond, unless the City specifically agrees, in writing, to such alteration, addition, extension or change. The Surety waives notice of any such change, extension, alteration or addition thereunder. The Surety hereby agrees that modifications and changes may be made in the terms and provisions of the aforesaid contract without notice to Surety and any such modifications or changes increasing the total amount to be paid the Principal shall automatically increase the obligation on this Performance Bond in a like amount.
- E. <u>Enforcement</u>. It is specifically agreed by and between the parties that in the event any legal action must be taken to enforce the provisions of this bond or to collect said bond, the prevailing party shall be entitled to collect its costs and reasonable attorney fees as a part of the reasonable costs of securing the obligation hereunder. In the event of settlement or resolution of these issues prior to the filing of any suit, the actual costs incurred by the City, including reasonable attorney fees, shall be considered a part of the obligation hereunder secured. Said costs and reasonable legal fees shall be recoverable by the prevailing party, not only from the proceeds of this bond, but also over and above said bond as a part of any recovery (including recovery on the bond) in any judicial proceeding. The Surety hereby agrees that this Agreement shall be governed by the laws of the State of Washington. Venue of any litigation arising out of this Agreement shall be in Kitsap County Superior Court.
- F. <u>Bond Expiration</u>. This bond shall remain in full force and effect until the obligations secured hereby have been fully performed and a Maintenance Bond as described in Section A(6) of this Bond has been submitted to the City, in a form suitable to the City and until released in writing by the City.

| DATED thisday of | , 20 |
|--|---|
| SURETY COMPANY (Signature must be notarized) | PRINCIPAL (Signature must be notarized) |
| By: | By: |
| Its | Its |
| Print Name: | Print Name: |
| Business Name: | Business Name: |
| Business Address: | Business Address: |
| City/State/Zip Code: | City/State/Zip Code: |
| Telephone Number: | Telephone Number: |
| | |
| | |
| CITY O | OF PORT ORCHARD |
| ACCEPTED DATE: | |
| RV· | |

PRINTED NAME: MARK DORSEY, P.E.

PHONE NUMBER: 360-876-4991

BUSINESS NAME: <u>CITY OF PORT ORCHARD</u>

CITY/STATE/ZIP: PORT ORCHARD, WA 98366

216 PROSPECT STREET

ITS: CITY ENGINEER

ADDRESS:

FORM P-1 NOTARY BLOCK (Use for Individual/Sole Proprietor Only) STATE OF WASHINGTON) ss. COUNTY OF) I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, and acknowledged it to be (his/her) free and voluntary act for the uses and purposes mentioned in the instrument. signature print name NOTARY PUBLIC in and for the State of Washington, residing My Commission expires: FORM P-2 NOTARY BLOCK (Use for Partnership or Corporation Only) STATE OF WASHINGTON)) ss. COUNTY OF) I certify that I know or have satisfactory evidence that ______ is the person who appeared before me, and said person acknowledged as the _____that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it to be (his/her) free and voluntary act for the uses and purposes mentioned in the instrument. signature print name NOTARY PUBLIC in and for the State of Washington, residing My Commission expires:

My Commission expires:

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Debbie Lund

Agenda Staff Report

Agenda Item No.: Business Item 8B Meeting Date: July 23, 2024

Subject: Approval of an Employment Contract for Prepared By:

the Chief of Police HR Director

Summary: Matt Brown has served as the Chief of Police for the City of Port Orchard since July 8, 2019. His initial employment contract expired on May 27, 2024, and was extended by council through July 27, 2024. The Chief and the Mayor have negotiated a new contract with a proposed start date of July 28, 2024.

The contract for your consideration is a three year contact with the option for up to two additional one year extensions.

All materials related to this contract have been sent to you by the City Attorney under privilege.

Recommendation: Staff recommends the Council authorize the Mayor to sign the employment contract with Matt Brown for continued service as the Chief of Police as presented.

Relationship to Comprehensive Plan: N/A

Has this item been presented to Committee/Work Study? If so, which one: No.

Motion for consideration: "I move to authorize the Mayor to sign a contract with Matt Brown for continuing service as the Chief of Police."

Fiscal Impact: All expenses currently provide for in the 2024 budget.

Alternatives: Do not approve and provide alternative guidance

Attachments: Employment Contract with Matthew H. Brown (provided to council under privilege by City Attorney)