



City of Port Orchard Council Meeting Agenda

July 10, 2018

6:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby
Chair: ED/Tourism/LT Committee
Staff: Development Director
Finance Committee
KRCC / PSRC TransPol / KRCC TransPol
KRCC PlanPol-alt / PRTPO

Shawn Cucciardi
Finance Committee
Land Use Committee
PSRC EDD-alt

Fred Chang
Utilities Committee
Sewer Advisory Committee (SAC)
Staff: Development Director

Jay Rosapepe
ED/Tourism/LT Committee
Utilities Committee
Sewer Advisory Committee (SAC)
KRCC-alt / KRCC TransPol-alt
Kitsap Transit-alt

John Clauson
Chair: Finance Committee
Staff: Finance Director
Kitsap Public Health District-alt
KEDA/KADA-alt

Cindy Lucarelli
Chair: Utilities and SAC Committee
Staff: Public Works Director
Chair: Chimes and Lights Committee
Staff: City Clerk
KEDA/KADA

Scott Diener (Mayor Pro-Tempore)
Chair: Land Use Committee
Staff: Development Director
ED/Tourism/LT Committee
PSRC Growth Mgmt-alt

Department Directors:
Nicholas Bond, AICP
Development Director

Mark Dorsey, P.E.
Director of Public Works/City Engineer

Debbie Hunt
Court Administrator

Noah Crocker, M.B.A.
Finance Director

Geoffrey Marti
Police Chief

Brandy Rinearson, MMC, CPRO
City Clerk

Contact us:

216 Prospect Street
Port Orchard, WA 98366
(360) 876-4407

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Council Photo

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS

(Please limit your comments to 3 minutes for items listed on the Agenda and that are not for a Public Hearing. When recognized by the Mayor, please state your name for the official record)

4. CONSENT AGENDA

(Approval of Consent Agenda passes all routine items listed below, which have been distributed to each Councilmember for reading and study. Consent Agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to Business Items.)

- A. Approval of Checks, Payroll, and Electronic Payments
- B. Approval of the June 19, 2018, Council Work Study Session Minutes
- C. Adoption of a Resolution Approving a Contract with Correct Equipment, Inc. for the 2018 McCormick Woods STEP System Retrofit & Documenting Procurement Procedures (Dorsey)

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 10.12 Parking, Stopping, or Standing (Dorsey)
- B. Adoption of an Ordinance Adopting the 2018 Comprehensive Plan Amendments (Bond)
- C. Adoption of an Ordinance Adopting the 2018 Zoning Map (Bond)
- D. Approval of 640 Bay Street Property Purchase and Sale Agreement (Bond)
- E. Approval of the June 26, 2018, Council Meeting Minutes
- F. Approval of a Letter of Support for PSRC Skagit and Kitsap Transit Projects (Mayor)
- G. Introduction of a New Member of the Gordon Thomas Honeywell-GA Team, Josh Weiss (Mayor)

8. REPORTS OF COUNCIL COMMITTEES

9. REPORT OF MAYOR

10. REPORT OF DEPARTMENT HEADS

11. CITIZEN COMMENTS

(Please limit your comments to 3 minutes for any items not up for Public Hearing. When recognized by the Mayor, please state your name for the official record)

12. 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.

13. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	July 24, 2018; 5:15pm	City Hall
Economic Development and Tourism	July 9, 2018; 9:30am	City Hall
Utilities	July 16, 2018, 9:30am	City Hall
Sewer Advisory	July 18, 2018; 6:30pm	SKWRF*
Land Use	TBD	DCD**
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	July 16, 2018, 3:30pm	City Hall
Outside Agency Committees	Varies	Varies

*South Kitsap Water Reclamation Facility, 1165 Beach Drive

**DCD, Department of Community Development, 720 Prospect Street, Port Orchard

CITY COUNCIL GOOD OF THE ORDER

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.

The Council may consider other ordinances and matters not listed on the Agenda, unless specific notification period is required.

Meeting materials are available on the City's website at: www.cityofportorchard.us or by contacting the City Clerk's office at (360) 876-4407.

The City of Port Orchard does not discriminate on the basis of disability. Contact the City Clerk's office should you need special accommodations.