



**City of Port Orchard  
Council Meeting Minutes  
Regular Meeting of January 22, 2019**

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Pro-Tem Ashby called the meeting to order at 6:30 p.m.

Roll call was taken by the City Clerk as follows:

Mayor Pro-Tem Ashby	Present
Councilmember Chang	Present
Councilmember Clauson	Present
Councilmember Cucciardi	Absent
Councilmember Diener	Present
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Absent

Staff present: Public Works Director Dorsey, Finance Director Crocker, City Attorney Cates, HR Coordinator Howard, City Clerk Rinearson, and Deputy City Clerk Floyd.

**A. PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Ashby led the audience and Council in the Pledge of Allegiance.

**2. APPROVAL OF AGENDA**

**MOTION:** By Councilmember Rosapepe, seconded by Councilmember Clauson, recommends approval of the agenda with an added item that after number 6, public hearing, and between the business items, to add a collective bargaining.

The motion carried.

**MOTION:** By Councilmember Clauson, seconded by Councilmember Diener, to approve the agenda as amended.

The motion carried.

**3. CITIZENS COMMENTS**

There were no citizen comments.

**4. CONSENT AGENDA**

- A. Approval of Check Nos. 76020 through 76057 totaling \$832,945.06; and Bi-Weekly Payroll including Check Nos. 148114 through 148116 totaling \$295,730.19.
- B. Excusal of Councilmember Cucciardi Due to Business Obligations

**MOTION:** By Councilmember Clauson, seconded by Councilmember Lucarelli, to approve the consent agenda as presented.

**The motion carried.**

**5. PRESENTATION**

There were no presentations.

**6. PUBLIC HEARING**

There were no public hearings.

**NEW ITEM:** Collective Bargaining Session pursuant to RCW 42.30.140.

**7. BUSINESS ITEMS**

- A. Adoption of an Ordinance Ratifying the Collective Bargaining Agreement with Teamsters Local No. 589 Representing the Police Support Staff Employees**

**MOTION:** By Councilmember Clauson, seconded by Councilmember Diener, to adopt an Ordinance ratifying the terms of the Collective Bargaining Agreement with the Teamsters Local 589 representing the Police Support Staff Employees' bargaining unit and authorize the Mayor to execute the same.

**The motion carried.**

**(Ordinance No. 004-19)**

- B. Adoption of an Ordinance to Waive Utility Late Fees and Penalties and to Make Alternative Utility Payment Arrangements**

**MOTION:** By Councilmember Lucarelli, seconded by Councilmember Clauson, to adopt an ordinance delegating authority to the Finance director to waive utility late fees, penalties, and/or disconnection charges, and to make alternative utility payment arrangements in accordance with the listed criteria, as presented.

**The motion carried.**

**(Ordinance No. 005-19)**

**C. Adoption of a Resolution Approving the Revised Salary for the Recruitment of a New Police Chief**

HR Coordinator Howard and Mayor Pro-Tem Ashby explained proposed changes to language in the resolution and motion.

**MOTION:** By Councilmember Chang, seconded by Councilmember Clauson, to adopt a resolution, approving the revised top salary increase to \$155,000 for the recruitment of a new Police Chief, thereon, as presented.

**The motion carried.**

**(Resolution No. 004-19)**

**D. Adoption of a Resolution Approving an Interlocal Agreement with the Port of Bremerton for Human Resources Services**

**MOTION:** By Councilmember Diener, seconded by Councilmember Lucarelli, to adopt a resolution authorizing the Mayor to execute an interlocal agreement between the Port of Bremerton and the City of Port Orchard for temporary human resource services.

**The motion carried.**

**(Resolution No. 005-19)**

**E. Adoption of a Resolution Approving a Contract with Neptune Marine LLC for the Rockwell Pocket Park Improvement Project and Document Procurement Procedures**

**MOTION:** By Councilmember Lucarelli, seconded by Councilmember Clauson, to adopt a resolution, thereby approving Contract No. C008-19 with Neptune Marine LLC in an amount not to exceed \$412,848.67 (applicable taxes included) for the Rockwell Pocket Park Improvement Project.

**The motion carried.**

**(Resolution No. 006-19)**

**F. Approval of the January 8, 2019, Council Meeting Minutes**

**MOTION:** By Councilmember Diener, seconded by Councilmember Chang, to approve the minutes as presented.

**The motion carried. Councilmember Clauson abstained.**

## **8. REPORTS OF COUNCIL COMMITTEES**

After a brief discussion, Finance Director Crocker noted he will verify if the Finance Committee will be meeting on February 19<sup>th</sup>.

Mayor Pro-Tem Ashby reported the Economic Development and Tourism Committee is scheduled to meet February 11<sup>th</sup>. She also spoke to the status of the single use plastic bag ordinance.

Councilmember Lucarelli reported on the January 14<sup>th</sup> Chimes & Lights committee meeting. The next meeting is scheduled for February 27<sup>th</sup>. She reported the Utilities Committee is also scheduled for February 27<sup>th</sup>. She reported on the January 16<sup>th</sup> Sewer Advisory Committee meeting with the next meeting scheduled for April 17<sup>th</sup> at the South Kitsap Water Reclamation Facility SKWRF.

Councilmember Diener reported the Land Use Committee is scheduled to meet January 28<sup>th</sup>.

Councilmember Rosapepe reported on the Kitsap Transit meeting held today.

## **9. REPORT OF MAYOR**

There was no report of the Mayor.

## **10. REPORT OF DEPARTMENT HEADS**

Public Works Director Dorsey reported on the Rockwell Pocket Park; McCormick Village Park; Well No. 9; and the Tremont Widening Project.

HR Coordinator reported on the Office Assistant II position which closes on Friday and gave a report on the current recruitment process for police and public works positions.

City Clerk Rinearson said she received texts from CHI Franciscan regarding the Tremont Widening Project which helps notify people about the traffic delays and detours.

## **11. CITIZENS COMMENTS**

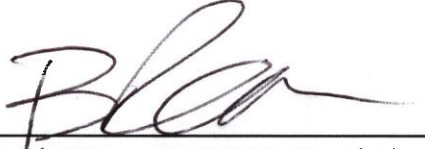
**Gerry Harmon** finds it upsetting that things get started in government and there is no reevaluation as to why it got started. She voiced her concerns with the \$0.10 cents per bag proposal.

## **12. EXECUTIVE SESSION**

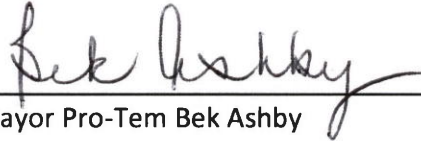
There was no executive session.

**13. ADJOURNMENT**

The meeting adjourned at 7:29 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Mayor Pro-Tem Bek Ashby

