



City of Port Orchard Council Meeting Agenda

February 19, 2019

5:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby (Mayor Pro-Tempore)

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: Public Works Director

Jay Rosapepe

ED/Tourism/LT Committee

Utilities Committee

Chair: Lodging Tax 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

Chair: Land Use Committee

Staff: Development Director

ED/Tourism/LT Committee

Department Directors:

Nicholas Bond, AICP

Development Director

Mark Dorsey, P.E.

Director of Public Works/City Engineer

Tim Drury

Municipal Court Judge

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. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the City Council will hold a 30-minute executive session to discuss a potential litigation matter.

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 January 15, 2019, Council Work Study Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Approving a Contract with the Washington State Department of Ecology for the Marina Pump Station Rebuild Project-CWSRF Loan Agreement (Dorsey)

B. Adoption of an Ordinance Approving a Contract with the State Department of Ecology for the Port Orchard Downtown Basin Stormwater Plan (Dorsey)

C. Adoption of a Resolution Approving a Contract with Robinson Noble, Inc. for the 2019 Hydrogeological Services and Procurement Procedure Documentation (Dorsey)

D. Adoption of a Resolution Approving a Contract with Transportation Solutions, Inc. for the Transportation Impact Fee Study and Traffic Model Calibration (Bond)

E. Approval to Allow the Placement of Public Art on Utility Equipment in the Right-of-Way (Bond)

F. Approval of the January 22, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS – NO ACTION WILL BE TAKEN

A. Snow Report (Dorsey)

B. 2019 Zoning Code and Zoning Map Update (Bond)

- C. Proposed Street Cut Moratorium (POMC 12.04 and 20.24 Proposed Amendments) (Dorsey)
- D. Discussion Regarding the Adoption of an Ordinance, Thereby Creating New Chapter 12.34, New Sections 13.04 and 13.06, Adopting the 2019 Public Works Engineering Standards and Specifications (PWESS) and Repealing Resolution No. 006-14 (Dorsey)

9. REPORTS OF COUNCIL COMMITTEES

10. REPORT OF MAYOR

11. REPORT OF DEPARTMENT HEADS

12. 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)

13. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Finance	February 19, 2019; 5:00pm	City Hall
Economic Development and Tourism	March 11, 2019; 9:30am	City Hall
Utilities	February 27, 2019; 9:30am	City Hall
Sewer Advisory	April 17, 2019; 6:30pm	SKWRF*
Land Use	February 25, 2019; 9:30am	DCD**
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	February 27, 2019; 3:30pm	City Hall
Outside Agency Committees	Varies	Varies

*South Kitsap Water Reclamation Facility – 1165 Beach Drive (Beach Drive and Olney)

**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.