



City of Port Orchard Council Meeting Agenda
February 26, 2019
6:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby (Mayor Pro-Tem)
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

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 and Payroll

EXECUTIVE SESSION: Pursuant to RCW 42.30.1101(i), the City Council will hold a 10-minute executive session to discuss a potential litigation matter.

COLLECTIVE BARGAINING: Pursuant to RCW 42.30.140 (4)b, the Council will be entering in to a 10-minute meeting related to collective bargaining.

5. PRESENTATION

- A. Ready! for Kindergarten (Melissa Pittenger)**
- B. South Kitsap Community Event Center (Sego)**

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Approving the Collective Bargaining Agreement with Teamsters for Public Works (Howard)**
- B. Adoption of an Ordinance Approving Certain Employee Benefits for Non-Union Represented Employees Classified as FLSA Non-Exempt and Executive Exempt (Howard)**
- C. Adoption of an Ordinance, Thereby Causing New Chapter 12.36, New Sections 13.04 and 13.06, Adopting the 2019 Public Works Engineering Standards and Specifications (PWESS) and Repealing Resolution No. 006-14 (Dorsey)**
- D. Adoption of a Resolution Adopting a Reimbursement Expenditures (Crocker)**
- E. Approval of Change Order No. 13 to Contract No. 037-17 with Active Construction Inc, for the Tremont Street Widening Project (Dorsey)**
- F. Approval of the 2019 Comprehensive Plan Amendment Agenda-Docket (Bond)**

8. DISCUSSION ITEMS (No Action to be Taken)

A. After Hours Use of City Hall (Mayor)

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	March 26, 2019; 5:30pm	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

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

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

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.