



# City of Port Orchard Council Meeting Agenda

## March 12, 2019

### 6:30 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:** Development Director

Jay Rosapepe

ED/Tourism/LT Committee

Utilities Committee

Sewer Advisory Committee (SAC)

KRCC-alt / KRCC TransPol-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

Debbie Hunt

Court Administrator

Noah Crocker, M.B.A.

Finance Director

Geoffrey Marti

Police Chief

Brandy Rinearson, MMC, CPRO

City Clerk

#### Contact us:

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## 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 20-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 February 19, 2019, Council Meeting Minutes

### C. Excusal of Councilmember Shawn Cucciardi Due to Business Obligations

## 5. PRESENTATION

### A. Proclamation: Port Orchard Community Service Day

## 6. PUBLIC HEARING

## 7. BUSINESS ITEMS

**A.** Adoption of an Ordinance Amending Port Orchard Municipal Code Title 20, Including Repealing Chapters, Adding New Chapters, Repealing Interim Ordinance No. 015-18, Repealing Ordinance No. 019-17, and Amending the Zoning Map (Bond)

**B.** Adoption of an Ordinance Amending Port Orchard Municipal Code Chapters 12 and 20, Establishing Regulations Related to a Street Cut Moratorium on Newly Paved Streets Within the City (Dorsey)

**C.** Adoption of an Ordinance Approving the Reclassification of the Human Resources Coordinator and Assistant Finance Director Job Positions to an Exempt Status (Howard)

**D.** Approval of Change Orders No. 14 through 18 to Contract No. 037-17 with Active Construction Inc. for Tremont Street Widening Project (Dorsey)

**E.** Approval of Reimbursement Expenses for Police Chief Candidates (Mayor)

**F.** Approval of the February 26, 2019, Council Meeting Minutes

**8. DISCUSSION ITEMS (No Action to be Taken)**

**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**

	<b>Date &amp; Time</b>	<b>Location</b>
Finance	TBD	City Hall
Economic Development and Tourism	March 11, 2019; 9:30am	City Hall
Utilities	March 18, 2019; 9:30am	City Hall
Sewer Advisory	April 17, 2019; 6:30pm	SKWRF*
Land Use	March 25, 2019; 9:30am	DCD**
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	March 18, 2019; 3:30pm	City Hall
Outside Agency Committees	Varies	Varies

\* South Kitsap Water Reclamation Facility, 1165 Beach Drive East, Port Orchard

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

**CITY COUNCIL GOOD OF THE ORDER**