



City of Port Orchard Council Meeting Agenda

April 9, 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:

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 Vouchers and Electronic Payments

B. Approval of Payroll and Direct Deposits

C. Adoption of a Resolution Declaring Certain Personal Property as Surplus and Authorizing the Disposition Thereof (Marti)

D. Excusal of Councilmember Rosapepe Due to Personal Obligations

5. PRESENTATION

A. Kitsap Economic Development Alliance (Powers)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapters 9.30 and 2.64 with Regard to Nuisance Vehicles and the Penalties for Violations of Chapter 9.30 (Bond)

B. Approval of Amendment No. 3 to Contract No. 038-17 with HDR Engineering Inc. for the 2017-2018 Well No. 9 Water Quality Retrofit – Engineering Support (Dorsey)

C. Approval of a Letter to Puget Sound Regional Council Regarding the City's Preferences on the Regional Growth Alternatives Presented in the Draft SEIS for Vision 2050 (Bond)

D. Approval of the March 26, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

A. Resolution Supporting the South Kitsap Community Events Center (Bond)

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. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council **will** hold a 20-minute executive session to discuss potential litigation.

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	TBD	City Hall
Economic Development and Tourism	April 8, 2019; 9:30am	City Hall
Utilities	April 15, 2019; 9:30am	City Hall
Sewer Advisory	April 24, 2019; 6:30pm	SKWRF*
Land Use	April 22, 2019; 9:30am	DCD**
Lodging Tax Advisory	April 10, 2019; 9:30am	City Hall
Festival of Chimes & Lights	April 15, 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

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.