



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of April 9, 2019**

1. CALL TO ORDER AND ROLL CALL

Mayor Putaansuu 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	Present
Councilmember Diener	Present
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Present

Staff present: Public Works Director Dorsey, Finance Director Crocker, Development Director Bond, City Attorney Cates, City Clerk Rinearson and Office Assistant II Whisenant.

A. PLEDGE OF ALLEGIANCE

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

2. APPROVAL OF AGENDA

MOTION: By Councilmember Clauson, seconded by Councilmember Ashby, to remove Consent Item 4D excusal of Councilmember Jay Rosapepe from tonight's meeting due to personal obligations.

The motion carried.

MOTION: By Councilmember Chang, seconded by Councilmember Lucarelli, to add Discussion Item 8B Residential Parking Permits.

The motion carried.

MOTION: By Councilmember Clauson, seconded by Councilmember Rosapepe, to add an additional Executive Session after Discussion Items.

The motion carried.

MAIN MOTION: By Councilmember Cucciardi, seconded by Councilmember Lucarelli, to approve the agenda as amended.

The main motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

- A.** Approval of Voucher Nos. 76421 through 76535 including bank drafts in the amount of \$818,054.06 and Electronic Payments in the amount of \$120,297.43 totaling \$938,351.49.
- B.** Approval of Payroll Check Nos. 76417 through 76420, including Bank Drafts and EFT's in the amount of \$123,313.09; and Direct Deposits in the amount of \$167,346.31, totaling \$290,659.40.
- C.** Adoption of a Resolution Declaring Certain Personal Property as Surplus and Authorizing the Disposition Thereof
- ~~**D.** Excusal of Councilmember Rosapepe Due to Personal Obligations~~

MOTION: By Councilmember Ashby, seconded by Councilmember Lucarelli, to approve the consent agenda as amended.

The motion carried.

5. PRESENTATION

A. Kitsap Economic Development Alliance

John Powers presented to the council an update on what the strategic partnership at Kitsap Economic Development Alliance is doing to continue to advance and guide economic development opportunities across Kitsap County, and in the City of Port Orchard as well.

Council and Mayor were provided with 2019 Action Plan, and inside are two report documents that run through the fourth quarter of 2018. Mr. Powers highlighted some of the achievements that were met in 2018.

Mayor Putansuu discussed the possibility of joining the Greater Seattle Partnership.

6. PUBLIC HEARING

There were no public hearings.

7. BUSINESS ITEMS

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

MOTION: By Councilmember Diener, seconded by Councilmember Chang, to adopt an ordinance amending POMC Chapters 9.30 and 2.64 as they relate to nuisance vehicles and parts, and penalties for violations of Chapter 9.30.

**The motion carried.
(Ordinance No. 014-19)**

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

MOTION: By Councilmember Lucarelli, seconded by Councilmember Ashby, to authorize the Mayor to execute Amendment #3 to Contract No. C038-17 with HDR Engineering, in an amount not to exceed \$23,500.00, bringing the new Contract total to \$67,200.00.

**The motion carried
(Contract No. 038-17 Amendment No. 3)**

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

MOTION: By Councilmember Ashby, seconded by Councilmember Diener, to approve the letter to the Puget Sound Regional Council regarding the City's preferences on the regional growth alternatives presented in the draft SEIS for VISION 2050.

The motion carried.

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

MOTION: By Councilmember Clauson, seconded by Councilmember Cucciardi, to approve the Council Meeting Minutes from the regular meeting of March 26th as presented.

The motion carried. Councilmember Diener abstained.

8. DISCUSSION ITEMS (No Action to be Taken)

A. Resolution Supporting the South Kitsap Community Events Center

Mayor Putaansuu discussed the South Kitsap Community Events Center proposal's economic benefits and shared a document with the tax benefits. Kitsap County, Port of Bremerton and City of Port Orchard are requested to pass the same resolution of support which would be presented to the Kitsap Public Facilities District.

Councilmember Cucciardi asked what the intentions were for approving the resolution. Mayor Putaansuu stated that it is a request for a funding commitment from the Kitsap Public Facilities District, and from there it would initiate the area's lobbyists to pursue state and federal grants.

Steve Segó spoke to funding commitment options including private donors and public partnerships. However, there are no set commitments currently.

Councilmember Clauson requested discussion of the item be on the next meeting's agenda.

Councilmember Diener inquired on the status of obtaining Kitsap County Commissioner support.

Councilmember Chang asked about financial costs and requested support.

Mr. Steve Segó addressed the comments of the council.

B. Residential Parking

Mayor Putaansuu spoke to multiple expired passes recently noticed by Parking Enforcement, to which a letter was generated to those impacted. Thought it appropriate to give a friendly notice, instead of a mass of citations. Also, explained that in order to remedy the issue for the future a new format of passes have been ordered that adhere to the inside of the glass and have an expiration date on the pass itself.

Councilmember Chang expressed his concern with the content of the letter not giving details, such as a date on the letter or the process on how to renew.

Councilmember Ashby asked if there is an opportunity to rewrite letter to include the process.

Mayor Putaansuu stated that rewriting the letter will be discussed at the Director's Meeting to be had the following day.

Councilmember Chang suggested referring residential parking concerns to a committee, as citizens have expressed other areas of concerns.

Councilmember, mayor and staff discussed adding the discussion item to a future committee meeting.

9. EXECUTIVE SESSION

At 7:25 p.m., Mayor Putaansuu recessed the meeting for a 10-minute executive session to discuss a potential litigation matter pursuant to RCW 42.30.110.(1)(i). City Attorney Cates, Public Works Director Dorsey and Development Director Bond were invited to attend.

At 7:35 p.m., Mayor Putaansuu reconvened Council back into regular session.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Ashby, to add Agenda Item to Adopt an Emergency Interim Ordinance amending Chapter 20.39 of the port orchard municipal code to adopt interim regulations related to social services facilities.

The motion carried.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Rosapepe, to adopt an emergency interim zoning ordinance amending chapter 20.39 of the port orchard municipal code to adopt interim regulations related to social services facilities.

Mayor Putaansuu gave a summary as the reason to address the emergency interim zoning ordinance, regarding housing sexually violent predators and to protect the community.

Staff and councilmembers discussed permitting, public hearing, establishing additional criteria, timeframe for ordinance adoption, and a similar location in the industrial park.

The motion carried.

10. REPORTS OF COUNCIL COMMITTEES

Councilmember Clauson reported that the Finance Committee meeting is to be scheduled.

Councilmember Ashby reported on the April 8th Economic Development and Tourism Committee meeting.

Councilmember Lucarelli reported the Utilities Committee is scheduled to meet April 15th. The Sewer Advisory Committee is scheduled to meet April 24th. The Festival of Chimes and Lights Committee is scheduled to meet April 15th.

Councilmember Diener reported on the Land Use committee meeting that met on March 25th. Next meeting is scheduled for April 22nd.

Councilmember Rosapepe reported the Lodging Tax Advisory Committee is scheduled to meet April 10th.

Mayor Putaansuu reported on Kitsap Transit Board meeting and the new ferry arriving.

Councilmember Ashby reported on the Peninsula Regional Transportation Planning Organization (PRTPO) meeting and advised that an Interlocal Agreement will be brought forward as a discussion item at the next council meeting.

11. REPORT OF MAYOR

The Mayor reported on the following:

- Community Service Day April 27th;
- No work study for April;
- Visiting Kingston Community Center; and
- Representative Jesse Young Townhall meeting.

12. REPORT OF DEPARTMENT HEADS

Public Works Director Dorsey reported on attending the Public Works Board meeting,

Development Director Bond reported on single-family projects, and permits received for an apartment complex, Starbucks, and Arby's. Responded to Councilmember Cucciardi's request for an update on Stetson Heights, stating that they are working on specifics items to lift their stop work order.

City Clerk Rinearson informed that the Lodging Tax Advisory Committee time was incorrect on the agenda, and the correct time is 5:30pm.

13. CITIZEN COMMENTS

Dick Vlist expressed concern of the lack of curbing on highway and the fog lane which has resulted in his customers getting ticketed, as their tire was partially on the sidewalk. Also, concerned that someone is going to get hurt if they don't pull up further on the sidewalk.

Stacey Bronson, with daughter Paige Lutz, Karen Spangler, Martha Mitchell, tenants of Marlee Apartments, expressed safety concerns with the pocket park construction. Stated that there has been communication with a city employee, but there hasn't been any resolution at this time. Asked that someone do something about it. Also, inquired about getting the safety concern added as a discussion item on to the next meeting's agenda.

Public Works Director Dorsey stated that he will meet with the contractor regarding the safety concerns.

14. EXECUTIVE SESSION

At 8:15 p.m., Mayor Putaansuu recessed the meeting for a 15-minute executive session to discuss a potential litigation matter pursuant to RCW 42.30.110.(1)(i). City Attorney Cates and Development Director Bond were invited to attend.

At 8:30 p.m., Mayor Putaansuu reconvened council back into regular session.

15. ADJOURNMENT

The meeting adjourned at 8:30 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Robert Putaansuu, Mayor

