



City of Port Orchard Council Meeting Agenda

April 23, 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 Vouchers and Electronic Payments
- B. Approval of Payroll and Direct Deposits
- C. Approval of the April 9, 2019, City Council Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Adoption of a Resolution Confirming Participation as a Public Partner with the Port of Bremerton and Kitsap County to Support the Proposed South Kitsap Community Events Center (Mayor)
- B. Adoption of a Resolution Sponsoring Kitsap Regional Coordinating Council's Membership into the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) (Rinearson)
- C. Approval of Change Order Nos. 19 through 23 to Contract No. 037-17 with Active Construction, Inc. for the Tremont Street Widening Project (Dorsey)

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Interlocal Agreement with Peninsula Regional Transportation Planning Organization (PRTPO) (Ashby)
- B. Village Green Community Center (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. EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

14. ADJOURNMENT

COLLECTIVE BARGAINING

The Council will be entering in to a separate meeting related to collective bargaining. Pursuant to RCW 42.30.140 (4)b the council can convene a session "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress".

COMMITTEE MEETINGS

	Date & Time	Location
Finance	April 23, 2019; 5:00pm	City Hall
Economic Development and Tourism	May 13, 2019; 9:30am	City Hall
Utilities	May 13, 2019; 9:30am	Various*
Sewer Advisory	April 24, 2019; 6:30pm	SKWRF**
Land Use	April 22, 2019; 9:30am	DCD***
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	May 20, 2019; 3:30pm	City Hall
Community Service Day	April 27, 2019; 8:00 am	Various
Outside Agency Committees	Varies	Varies

*Various locations within Port Orchard city limits to water and sewer facilities, and projects

** 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.