



City of Port Orchard Council Meeting Agenda

May 28, 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

5. PRESENTATION

A. Kitsap County Block Grant Program (Tufts)

B. Lobbyist Legislative Post Session Briefing (Weiss)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Confirming the Appointment of Matthew Brown to Chief of Police (Mayor)

B. Adoption of an Ordinance Approving an Employment Agreement with Matthew Brown as the City's Chief of Police (Mayor)

C. Adoption of an Ordinance Authorizing a Utility Manager and a Public Works Operations Manager (Lund)

D. Adoption of a Resolution Sponsoring Peninsula Regional Transpiration Planning Organization (PRTPO) Membership into the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) (Rinearson)

E. Approval of the May 14, 2019, City Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

A. Marina Pump Station Update (Dorsey)

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** an executive session related to real estate matters. The topic(s) and the session duration will be announced prior to the executive session.

14. ADJOURNMENT

COMMITTEE MEETINGS

| | Date & Time | Location |
|----------------------------------|-------------------------|-----------|
| Finance | TBD | City Hall |
| Economic Development and Tourism | June 10, 2019; 9:30am | City Hall |
| Utilities | June 17, 2019; 9:30am | City Hall |
| Sewer Advisory | August 14, 2019; 6:30pm | City Hall |
| Land Use | TBD, 2019; 9:30am | DCD* |
| Lodging Tax Advisory | TBD | City Hall |
| Festival of Chimes & Lights | August 19, 2019; 3:30pm | City Hall |
| Outside Agency Committees | Varies | Varies |

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

CITY COUNCIL GOOD OF THE ORDER