



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of May 14, 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	Absent
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Absent

Staff present: Community Development Director Bond, City Attorney Cates, City Clerk Rinearson and Deputy City Clerk Floyd.

A. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Ashby led the audience and Council in the Pledge of Allegiance.

2. APPROVAL OF AGENDA

MOTION: By Councilmember Rosapepe, seconded by Councilmember Cucciardi, to excuse Councilmember Diener for business reasons.

The motion carried.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Cucciardi, to accept the agenda as amended.

The motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

- A. Approval of Voucher Nos. 76632 through 76576 including bank drafts in the amount of \$767,018.95 and Electronic Payments in the amount of \$127,563.11 totaling \$889,636.58.
- B. Approval of Payroll Check Nos. 76627 through 76631, including bank drafts and EFT's in the amount of \$124,084.83; and Direct Deposits in the amount of \$172,539.63 totaling \$296,624.46.
- C. Approval of the April 23, 2019, Work Study Meeting Minutes
- D. Approval of the April 23, 2019, Council Meeting Minutes
- E. New Item: Excusal of Councilmember Diener for Business Reasons

MOTION: By Councilmember Clauson, seconded by Councilmember Chang, to approve the consent agenda as amended.

The motion carried.

5. PRESENTATION

There were no presentations.

6. PUBLIC HEARING

- A. **Public Hearing on Interim Ordinance Regarding Zoning Amending Port Orchard Municipal Code Chapter 20.39 Social Services Facilities**

Mayor Pro-Tem Ashby opened the public hearing, and there being no testimony, closed the public hearing at 6:35 p.m.

MOTION: By Councilmember Clauson, seconded by Councilmember Rosapepe to direct staff to prepare a permanent ordinance based on the emergency interim ordinance for Council's adoption prior to the October 9th meeting.

The motion carried.

7. BUSINESS ITEMS

- A. **Adoption of a Resolution Approving the Collection of Funds for Chimes & Lights Events**

MOTION: By Councilmember Lucarelli, seconded by Councilmember Clauson, to adopt a resolution allowing the City to collect funds for Chimes & Lights events.

The motion carried.

(Resolution No. 013-19)

B. Approval of an Interlocal Agreement between Public Agencies to Jointly Participate in the Peninsula Regional Transportation Planning Organization (PRTPO)

Councilmember Clauson noted he is the Executive Director of Kitsap Transit, and asked if anyone had any objections to him voting on this item.

There were no objections.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Rosapepe, to approve an interlocal agreement to jointly participate in the Peninsula Regional Transportation Planning Organization.

**The motion carried
(Contract No. 039-19)**

C. Approval of an Interlocal Agreement Between Public Agencies to Jointly Participate in the Kitsap Regional Coordinating Council (KRCC)

MOTION: By Councilmember Chang, seconded by Councilmember Lucarelli, to approve an interlocal agreement to jointly participate in the Kitsap Regional Coordinating Council (KRCC).

**The motion carried.
(Contract No. 035-19)**

8. DISCUSSION ITEMS (No Action to be Taken)

There were no discussion items.

9. REPORTS OF COUNCIL COMMITTEES

Mayor Pro-Tem Ashby stated the single use plastic bag issue was not successful in Olympia this year. We will be bringing this forward to the work study in May.

Councilmember Clauson reported the Finance Committee is scheduled to meet May 21st.

Mayor Pro-Tem Ashby reported the Economic Development and Tourism Committee is scheduled to meet June 10th.

Councilmember Lucarelli reported the Utilities Committee is scheduled to meet June 17th. She reported on the April 24th Sewer Advisory Committee meeting. The next meeting is scheduled for August 14th. The Chimes & Lights Committee is scheduled to meet May 20th.

Councilmember Clauson and Mayor Pro-Tem Ashby reported on the Puget Sound Regional Council.

Councilmember Ashby reported she attended Port of Bremerton commissioners meeting.

Councilmember Clauson noted the PSRC General Assembly is scheduled for May 30th and said the Council is invited.

Mayor Pro-Tem Ashby stated Poulsbo's Mayor Becky Erickson has been appointed as the chair of the PSRC Transportation Policy Board.

10. REPORT OF MAYOR

There was no report of the Mayor.

11. REPORT OF DEPARTMENT HEADS

Community Development Director Bond reported on tax abatement process.

City Clerk Rinearson reported she was contacted by a citizen asking if we would take up the discussion of the offering for sale of dogs and cats in our municipal code and asked if a committee would like to discuss this with the possibility of revising some of our code.

Councilmember Lucarelli does not believe we need to take this issue up as we have no current concerns.

Councilmember Chang recommended the Land Use or Economic Development and Tourism Committees may want to consider this as the landscape has changed.

Councilmember Ashby said Economic Development and Tourism Committee is not interested.

Councilmember Cucciardi said we found this was not applicable to us and we are happy with our current code.

12. CITIZEN COMMENTS

There were no citizen comments.

13. EXECUTIVE SESSION

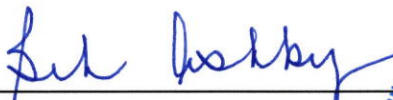
There was no executive session.

14. ADJOURNMENT

The meeting adjourned at 7:05 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Bek Ashby, Mayor Pro-Tem

