



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of May 28, 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, Human Resource Coordinator Lund, 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 Ashby, seconded by Councilmember Lucarelli, to accept the agenda as presented.

The motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

- A. Approval of Voucher Nos. 76766 through 76850 including bank drafts in the amount of \$862,897.09 and Electronic Payments in the amount of \$252.00 totaling \$862,645.09.
- B. Approval of Payroll Check Nos. 76757 through 75759, including bank drafts and EFT's in the amount of \$129,206.71; and Direct Deposits in the amount of \$183,717.20 totaling \$312,923.91.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Diener, to approve the consent agenda as presented.

The motion carried.

5. PRESENTATION

A. Kitsap County Block Grant Program

Mayor Putaansuu introduced Kitsap County's Human Services Block Grant Manager, Bonnie Tufts.

Ms. Tufts explained the Block Grant Program, jurisdictions involved and the funding process.

Mayor Putaansuu explained the difference in a misunderstanding on filing fee dollars versus the Block Grant Program.

Councilmembers discussed with Ms. Tufts; council involvement, Port Orchard apartments, and income levels.

B. Lobbyist Legislative Post Session Briefing

Mayor Putaansuu introduced Lobbyist Josh Weiss, with Gordon Thomas Honeywell.

Mr. Weiss gave an update on the Legislative Session turned out, and that Port Orchard did have a successful session. Detailed the three components; Operating, Capital, and Transportation budgets.

The City's legislative priorities were:

- McCormick Sewage Lift Station #2
- Sedgwick Roundabouts
- Economic Development Tools
- Condominium Liability Reform
- Foster Pilot Program

Mr. Weiss explained that Port Orchard was very engaged in the session. Informed of the status of the different budgets, city's legislative priorities, bills not passed to be reviewed next biennium, and the continued lobbying efforts.

Mayor Putaansuu discussed future needs for the City such as the community center, pedestrian path, and infrastructure projects.

Mr. Weiss and councilmembers also discussed the status of the plastic bag ban and accessory dwelling units Bill that were presented at session.

6. PUBLIC HEARING

There were no public hearings.

7. BUSINESS ITEMS

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

MOTION: By Councilmember Diener, seconded by Councilmember Clauson, to adopt an Ordinance to confirm Mayor Putaansuu's appointment of Matthew Brown to the position of Chief of Police, effective July 8, 2019.

The motion carried.

(Ordinance No. 016-19)

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

MOTION: By Councilmember Clauson, seconded by Councilmember Rosapepe, adopt an ordinance approving the Chief of Police Employment Agreement with Matthew Brown, effective May 28, 2019; with the first day of employment being July 8, 2019 and authorizing the Mayor to execute the agreement.

The motion carried

(Ordinance No. 017-19)

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

MOTION: By Councilmember Lucarelli, seconded by Councilmember Diener, to adopt an Ordinance which adds two positions and eliminates one in the Public Works Department. This restructuring will enable the Public Works Department to better manage its resources and help to fulfill the department's mission of providing quality public works and facilities.

The motion carried.

(Ordinance No. 018-19)

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

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to adopt a resolution sponsoring from the Peninsula Regional Transportation Planning Organization's membership into the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA).

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

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

MOTION: By Councilmember Clauson, seconded by Councilmember Lucarelli, to accept the May 14, 2019, City Council minutes as presented.

The motion passed. Councilmember Diener abstained.

8. DISCUSSION ITEMS (No Action to be Taken)

A. Marina Pump Station Update

Public Works Director Dorsey gave an update on the Marina Pump Station and the alternative options with multiple variations. Taking some time to work through a few more details and hone in on a preferred alternative.

9. REPORTS OF COUNCIL COMMITTEES

Councilmember Clauson reported on the May 21st Finance Committee meeting.

Councilmember 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 the Sewer Advisory Committee is scheduled to meet August 14th at City Hall. She reported next meeting for Chimes and Lights Committee is August 14th.

Councilmember Diener reported the next Land Use Committee meeting is scheduled for July 1st.

Councilmember Rosapepe reported the next Lodging Tax Advisory Committee meeting is to be determined.

Mayor Putaansuu reported on Housing Kitsap.

10. REPORT OF MAYOR

The Mayor reported on the following:

- Federal Transportation Grants for lighting and sidewalks for downtown and Salmonberry roundabout, but need to have designs completed to apply for grants;
- June 14th Ribbon Cutting for Rockwell Park at [2:30] p.m.;
- Attending AWC Annual Conference;
- Will not be attending last council meeting in June;
- Affordable Housing Committee requesting to adopt an emergency declaration;
- Planning Commissioner Marcus Lane notified out of compliance and the City's next steps; and
- Request for memorialized benches and parks and potentially working with nonprofits.

11. REPORT OF DEPARTMENT HEADS

Public Works Director Dorsey reported on the past weekend's use of the new McCormick Woods Water Park and the Bay Street Pedestrian Pathway Segment #3. Final paving for Tremont Street Project now to be completed in June, instead of July, and road closure traffic impacts.

12. CITIZEN COMMENTS

Patty Lemley, President of Givens Senior Center, came to request involvement by the City Council. Informed of the growth the center is experiencing. Expressed that the center would like to be open every day but would need a part-time position to answer phones and manage website.

Mayor Putaansuu informed that the City is working towards a community center project, which could potentially include a dedicated area for Seniors. Encouraged the organization be engaged in the process for the community center project.

Gerry Harmon stated that there is a disconnect on what is low income and the available HUD housing facilities.

13. EXECUTIVE SESSION

At 7:40 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) and a 10-minute executive session to discuss a real estate matter RCW 42.30.110(1)(b) City Attorney Cates was invited to attend.

At 8:00 p.m. Mayor Putaansuu reconvened council back into regular session.

14. ADJOURNMENT

The meeting adjourned at 8:00 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Robert Putaansuu, Mayor

