



**City of Port Orchard  
Council Meeting Minutes  
Regular Meeting of June 25, 2019**

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**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	Absent
Councilmember Rosapepe	Present
Mayor Putaansuu	Absent

Staff present: Public Works Director Dorsey, Community Development Director Bond, Code Enforcement Officer Price, 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 Clauson, seconded by Councilmember Cucciardi, to approve the agenda as published.

**The motion carried.**

**3. CITIZENS COMMENTS**

There were no citizen comments.

**4. CONSENT AGENDA**

- A.** Approval of Voucher Nos. 76935 through 77020 including bank drafts in the amount of \$324,977.58 and Electronic Payments in the amount of \$42,119.70 totaling \$367,097.28.
- B.** Approval of Payroll Check Nos. 76931 through 76934, including bank drafts and EFT's in the amount of \$129,277.13; and Direct Deposits in the amount of \$174,992.66 totaling \$302,269.79.
- C.** Excusal of Councilmember Lucarelli from Tonight's Meeting for Personal Reasons

**MOTION:** By Councilmember Clauson, seconded by Councilmember Cucciardi, to approve the consent agenda as published.

**The motion carried.**

## **5. PRESENTATION**

There were no presentations.

## **6. PUBLIC HEARING**

### **A. Public Hearing on Permanent Ordinance to Regulate Social Service Facilities to House Sexually Violent Predators and Repeal Interim Ordinance No. 015-19**

Mayor Pro-Tem Ashby opened the public hearing, and there being no testimony, closed the public hearing at 6:34 p.m.

## **7. BUSINESS ITEMS**

### **A. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 20.39 to Provide Permanent Regulations for the Siting and Development of Secured Residential Facilities and Repeal Ordinance No. 015-19**

**MOTION:** By Councilmember Clauson, seconded by Councilmember Diener, to adopt an ordinance amending Chapter 20.39 POMC to provide permanent regulations for the siting and development of secured residential facilities for sexually violent predators and repealing Interim Ordinance No. 015-19.

**The motion carried.**  
**(Ordinance No. 021-19)**

### **B. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapters 20.39 and 20.58, Residential Yard, Garage and Estate Sales; Charitable Auctions and Rummage Sales; and Temporary Uses Exempt from Permit Requirements**

**MOTION:** By Councilmember Clauson, seconded by Councilmember Cucciardi, to adopt an ordinance amending POMC Chapters 20.39 and 20.58 as they relate to residential yard, garage, and estate sales, auctions, and rummage & jumble sales in residential zones, and to temporary uses exempt from permitting.

**The motion carried.**

**(Ordinance No. 022-19)**

**C. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 20.66 Vehicle Service and Repair Accessory to Residential Uses**

**MOTION:** By Councilmember Chang, seconded by Councilmember Diener, to adopt the proposed ordinance amending POMC Chapter 20.66 as presented.

**The motion carried.**

**(Ordinance No. 023-19)**

**D. Adoption of an Ordinance Amending Provisions of Port Orchard Municipal Code Title 20 for Enforcement Provisions and Penalties**

**MOTION:** By Councilmember Cucciardi, seconded by Councilmember Clauson, to adopt an ordinance standardizing and consolidating the enforcement provisions in Title 20.

**The motion carried.**

**(Ordinance No. 024-19)**

**E. Adoption of a Resolution Adopting the Final Plat of Plat of Muirfield Phase 1 (McCormick Woods Phase III)**

**MOTION:** By Councilmember Diener, seconded by Councilmember Rosapepe, to adopt a resolution, as presented, granting final plat approval for Plat of Muirfield.

**The motion carried.**

**(Resolution No. 016-19)**

**F. Adoption of a Resolution Approving a Contract with Reid Middleton, Inc. for the Downtown Stormwater Basin Plan Project and Documenting Procurement Procedures**

**MOTION:** By Councilmember Cucciardi, seconded by Councilmember Clauson, to adopt a resolution, thereby approving a contract with Reid Middleton, Inc. for the 2019-2020 Downtown Stormwater Basin Plan Project in an amount not to exceed \$205,593 (\$206,593) and documenting the Professional Services procurement procedures.

In response to Mayor Pro-Tem Ashby, Public Works Director Dorsey noted the price stated within the motion and recommendation on the staff report is incorrect and should state \$206,593.

Councilmember Cucciardi said he will modify his motion and change the \$205,593 amount to not to exceed \$206,593.

**The motion carried.  
(Resolution No. 015-16 and Contract No. 044-19)**

**G. Approval of the June 11, 2019, City Council Meeting Minutes**

**MOTION:** By Councilmember Cucciardi, seconded by Councilmember Clauson, to approve the Council meeting minutes of the regular meeting of June 11, 2019.

**The motion passed. Mayor Pro-Tem Ashby abstained.**

**8. DISCUSSION ITEMS (No Action to be Taken)**

There were no discussion items.

**9. REPORTS OF COUNCIL COMMITTEES**

Councilmember Clauson reported on the entrance conference with the auditors. The next Finance Committee meeting is scheduled for July 16<sup>th</sup> at 5:30pm.

Mayor Pro-Tem Ashby reported the Economic Development and Tourism Committee is scheduled to meet July 8<sup>th</sup>.

Public Works Director Dorsey reported the Utilities Committee is scheduled to meet August 19<sup>th</sup>.

Mayor Pro-Tem Ashby reported the Sewer Advisory Committee is scheduled to meet August 14<sup>th</sup>.

Councilmember Diener reported the Land Use Committee is scheduled to meet July 1<sup>st</sup>.

Mayor Pro-Tem Ashby reported the PSRC [Puget Sound Regional Council] Executive Committee is scheduled to meeting this Thursday (June 27<sup>th</sup>).

Public Works Director Dorsey reported the PSRC RPEC [Regional Project Evaluation Committee] is scheduled to meet June 28<sup>th</sup>.

Mayor Pro-Tem Ashby reported the Peninsula RTPO was officially recertified last Friday and gave a brief update of their changes.

**10. REPORT OF MAYOR**

There was no report of the mayor.

**11. REPORT OF DEPARTMENT HEADS**

Public Works Director Dorsey reported he will be out of office starting June 27<sup>th</sup> and will be back in office July 13<sup>th</sup>. He will be on-call if needed. Additionally, Tremont Street will be completely open the end of July.

City Clerk Rinearson reported on public records requests reporting with the State. Also, staff will be training a temp starting next week.

Mayor Pro-Tem Ashby reported we will be swearing in the new police chief at the next Council meeting with refreshments provided afterwards.

**12. CITIZEN COMMENTS**

There were no citizen comments.

**13. EXECUTIVE SESSION**

There was no executive session.

**14. GOOD OF THE ORDER**

Councilmember Diener said the night market was well attended.

Councilmember Chang agreed it was a nice event located between Sidney and Frederick.

**15. ADJOURNMENT**

The meeting adjourned at 7:14 p.m. No other action was taken. Audio/Visual was successful.

  
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Brandy Rinearson, MMC, City Clerk

  
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Robert Putaansuu, Mayor

