



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

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|-------------------------|---------|
| 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.