



**City of Port Orchard Council Meeting Agenda**  
**August 13, 2019**  
**6:30 p.m.**

**Mayor:**

Rob Putaansuu  
Administrative Official

**Councilmembers:**

Bek Ashby (Mayor Pro-Tempore)  
**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:** Development Director

Jay Rosapepe  
ED/Tourism/LT Committee  
Utilities 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

Debbie Hunt  
Court Administrator

Noah Crocker, M.B.A.  
Finance Director

Matt Brown  
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**

**C. Approval of a Contract with South Kitsap School District for a School Resource Officer (Brown)**

**5. PRESENTATION**

**A. Saint's Car Club**

**B. Fathoms O' Fun Festival, Inc.**

**6. PUBLIC HEARING**

**A. New Chapter 6.20 Plastic Bag Reduction of the Port Orchard Municipal Code (Bond)**

**7. BUSINESS ITEMS**

**A. Adoption of an Ordinance Adopting Amendments to Chapters 20.12, 20.80 and 20.86 to the Port Orchard Municipal Code to Allow Nine-Lot Short Plats (Bond)**

**B. Adopting of an Ordinance Adopting Revisions to Chapters 20.22, 20.140 and 20.150 of the Port Orchard Municipal Code Clarifying Requirements for Minor Land Disturbing Activity Permits and Tree Cutting Activities (Bond)**

**C. Adoption of an Ordinance Adopting Chapter 20.100.130 Onsite Recreation Space for Subdivisions of the Port Orchard Municipal Code (Bond)**

**D. Adoption of an Ordinance Adopting the Revised 2019 Zoning Map (Bond)**

**E. Adoption of a Resolution of Intent Related to SHB 1406 (Crocker)**

**F. Adoption of a Resolution Supporting the TIB 2019 Urban Arterial Program Funding Application for the SW Old Clifton Road/Anderson Hill Road SW Intersection Project (Dorsey)**

- G. Approval of Change Order Nos. 25, 26, and 27 to Contract No. 037-17 with Active Construction, Inc. for the Tremont Street Widening Project (Dorsey)
- H. Community Development Block Grant Entitlement Grantee (Bond)
- I. Approval of the July 16, 2019, Council Work Study Session Minutes
- J. Approval of the July 23, 2019, Council Meeting Minutes

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

- A. Public Facilities District (PFD)-Next Steps (Mayor)

**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 may hold an executive session. 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	September 9, 2019; 9:30am	City Hall
Utilities	August 12, 2019; 9:30am	City Hall
Sewer Advisory	August 14, 2019; 6:30pm	City Hall
Land Use	August 26, 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**

---

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.  
 The Council may consider other ordinances and matters not listed on the Agenda, unless specific notification period is required.  
 Meeting materials are available on the City’s website at: [www.cityofportorchard.us](http://www.cityofportorchard.us) or by contacting the City Clerk’s office at (360) 876-4407.  
 The City of Port Orchard does not discriminate on the basis of disability. Contact the City Clerk’s office should you need special accommodations.