



# City of Port Orchard Council Meeting Agenda

## August 20, 2019

### 6:30 p.m.

#### Mayor:

Rob Putaansuu  
Administrative Official

#### Councilmembers:

Bek Ashby (Mayor Pro-Tem)  
**Chair:** ED/Tourism/LT Committee  
**Staff:** Development Director  
Finance Committee  
KRCC / PSRC TransPol / KRCC TransPol  
KRCC PlanPo-alt / PRTPO

Shawn Cucciardi  
Finance Committee  
Land Use Committee  
PSRC EDD-alt

Fred Chang  
Utilities Committee  
Sewer Advisory Committee (SAC)  
**Staff:** Public Works Director

Jay Rosapepe  
ED/Tourism/LT Committee  
Utilities Committee  
**Chair:** Lodging Tax 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

Tim Drury  
Municipal Court Judge

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

## 5. PRESENTATION

## 6. PUBLIC HEARING

### A. New Port Orchard Municipal Code Chapter 6.20 Plastic Bag Reduction (Bond)

## 7. BUSINESS ITEMS

### A. Adoption of an Ordinance Adopting a New Port Orchard Municipal Code Chapter 6.20 Plastic Bag Reduction (Bond)

### B. Adoption of an Ordinance Providing Life and Accidental Death and Dismemberment Insurance for Councilmembers and Non-Union Employees (Lund)

### C. Adoption of a Resolution Approving Mayoral Appointments to the Lodging Tax Advisory Committee (Rinearson)

### D. Approval of Change Order No. 2 to Contract No. 077-18 with Schneider Equipment, Inc. for the Well No. 13 Drilling Project (Dorsey)

### E. Approval of Change Order No. 4 to Contract No. 023-18 with Neptune Marine LLC for the Bay Street Pedestrian Pathway Segment 3 Construction (Dorsey)

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

### A. Vision 2050 Draft Plan (Bond)

## 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                        | September 16, 2019; 9:30am | City Hall |
| Sewer Advisory                   | November 6, 2019; 6:30pm   | City Hall |
| Land Use                         | August 26, 2019; 9:30am    | City Hall |
| Lodging Tax Advisory             | TBD                        | City Hall |
| Festival of Chimes & Lights      | August 19, 2019; 3:30pm    | City Hall |
| Outside Agency Committees        | Varies                     | Varies    |

### CITY COUNCIL GOOD OF THE ORDER

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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.cityofportorcharld.us](http://www.cityofportorcharld.us) or by contacting the City Clerk's office at (360) 876-4407.