



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of August 20, 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	Absent
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Present

Staff present: Public Works Director Dorsey, HR Coordinator Lund, Community Development Director Bond, City Attorney Cates, Police Chief Brown, City Clerk Rinearson and Deputy City Clerk Floyd.

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 Cucciardi, to add under Business Item 7F to amend a previously adopted Ordinance No. 029-19.

The motion carried.

MOTION: By Councilmember Cucciardi seconded by Councilmember Clauson, to add under Consent Agenda Item C the excusal of Councilmember Diener for work obligations.

The motion carried.

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to approve the agenda as amended.

The motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

- A. Approval of Voucher Nos. 0 through 0, including bank drafts in the amount of \$0 and Electronic Payments in the amount of \$0 totaling \$0.
- B. Approval of Payroll Check Nos. 0 through 0, including bank drafts and EFT's in the amount of \$0; and Direct Deposits in the amount of \$0 totaling \$0.
- C. New Item: Excusal of Councilmember Diener for Work Obligations

MOTION: By Councilmember Cucciardi, seconded by Councilmember Rosapepe, to approve the consent agenda

The motion carried.

5. PRESENTATION

There were no presentations.

6. PUBLIC HEARING

A. New Port Orchard Municipal Code Chapter 6.20 Plastic Bag Reduction

Mayor Putaansuu opened the public hearing at 6:35 p.m.

Bob Showers questioned the findings and research and asked where it came from. Why are we exempting people on the federal and state programs? Also, where did the 8 cents come from?

In response to Mr. Showers, Mayor Putaansuu said Kitsap County has adopted a ban, and if we adopt one as well, the only place in Kitsap County that would not have a ban would be the City of Poulsbo. We are following what the County, Bremerton, and Bainbridge Island have done. Additionally, the language we have is similar to what the State was proposing to do, but they did not take action at the time.

Katherine Holm, Washington Food Industry Association, said in regard to the exemptions, in 2011, they worked with the USDA and the US Attorney's Office, and this was the guidance they gave us as a way to make sure we are federally compliant. The idea is so we are not impacting low income who cannot afford to pay the 5, 8, or 10 cents.

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to close the public hearing on the plastic bag reduction.

The motion carried.

At 6:41 p.m., Mayor Putaansuu closed the public hearing.

7. BUSINESS ITEMS

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

MOTION: By Councilmember Ashby, seconded by Councilmember Rosapepe, to adopt the ordinance adopting POMC Chapter 6.20, as presented.

The motion carried.

(Ordinance No. 033-19)

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

MOTION: By Councilmember Rosapepe, seconded by Councilmember Clauson, to adopt an Ordinance which provides for life and accidental death and dismemberment insurance benefits for city council members and non-represented City employees.

The motion carried.

(Ordinance No. 034-19)

C. Adoption of a Resolution Approving Mayoral Appointments to the Lodging Tax Advisory Committee

MOTION: By Councilmember Clauson, seconded by Councilmember Cucciardi, to adopt a resolution approving the Mayor's appointment of a representative from the Days Inn and Comfort Inn as businesses required to collect the tax; and the Port Orchard Chamber of Commerce and Port Orchard Bay Street Association as organizations involved in activities; to serve on the Lodging Tax Advisory Committee, and to confirm the appointment of Councilmember Rosapepe as Chair of the committee.

The motion carried.

(Resolution No. 025-19)

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

MOTION: By Councilmember Lucarelli, seconded by Councilmember Clauson, to authorize the Mayor to execute Change Orders No. 2 with Schneider Equipment, Inc. in an amount not to exceed \$512,399.19.

The motion carried.

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

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to authorize the Mayor to execute Change Order No. 4 with Neptune Marine LLC in an amount not to exceed \$24,561.47 for the 2018 Bay Street Pedestrian Pathway – Segment #3 Construction.

The motion carried.

F. New Item: To Amend A Previously Adopted Ordinance No. 029-19.

Development Director Bond said the ordinance before you tonight shows the amendments that were supposed to be included in the version that came to you for your vote on August 13th. The wrong version of this ordinance was included in the folder for August 13th. This ordinance is to make sure that what was adopted last week matches what was reviewed at the July 16th work study meeting. The changes in this ordinance relate to simplifying the process for getting permits for minor land disturbing activities.

MOTION: By Councilmember Ashby, Seconded by Councilmember Lucarelli, to amend Ordinance No. 029-19 relating to clarifying requirements for minor land disturbing activity permits and amending certain sections of Title 20 of the Port Orchard Municipal Code by incorporating the strikeout deletions and the underline additions to Port Orchard Municipal Code 20.140.070 subsection (2)(l) and Port Orchard Municipal Code 20.140.080, subsections 1, 2, 4 and 7 as set forth in the revised document presented by the Department of Community Development.

The motion carried.

(Amended Ordinance No. 029-19)

8. DISCUSSION ITEMS (No Action to be Taken)

A. Vision 2050 Draft Plan

Community Development Director Bond explained on July 19, 2019, the Puget Sound Regional Council (PSRC) released the draft VISION 2050 regional plan, which is intended to guide development in the central Puget Sound region over the new few decades. The regional policies of VISION 2050 will directly influence the City's next Comprehensive Plan update in 2024. In particular, the City will need to accommodate any changes in population and employment targets through its zoning and infrastructure policies.

In March 2018, comments were provided to PSRC on some of the draft policies that were being vetted through the Growth Management Policy Board and Regional Staff Committee. We later worked with other jurisdictions to have minor changes made to allocations coming to Kitsap County. Those policies are in the draft document which we briefly discussed.

Mr. Bond asked Council if they have other concerns to communicate to PSRC. If no concerns, we should write letter of support of the plan that is presented.

After a brief discussion, Mayor Putaansuu suggested bringing this back to Council on September 10th as an action item. The Land Use Committee will also discuss during their August 26th meeting.

9. REPORTS OF COUNCIL COMMITTEES

Mayor Putaansuu reported the Finance Committee is scheduled to meet September 10th.

Councilmember Ashby reported the Economic Development and Tourism Committee is scheduled to meet September 9th.

Councilmember Lucarelli reported the Utilities Committee is scheduled to meet September 16th [September 23rd] She reported on the August 14th Sewer Advisory Committee meeting. The next meeting is scheduled for November 6th. She reported on the August 26th Chimes and Lights Committee meeting. The next meeting is scheduled for September 23rd.

Councilmember Cucciardi reported the Land Use Committee is scheduled to meet August 26th.

Councilmember Rosapepe reported the City Clerk is getting ready to set a date for the Lodging Tax Advisory Committee.

Councilmember Ashby reported the KRCC Legislative Reception is scheduled for November 14th.

10. REPORT OF MAYOR

The Mayor reported the following:

- Council meeting schedule and September 17th work study agenda items;

- No high speed ferries coming to Annapolis; and
- Kitty Hall Day.

11. REPORT OF DEPARTMENT HEADS

Public Works Director Dorsey reported the pathway project will be discussed during the September 17th work study meeting.

HR Coordinator Lund reported on life insurance enrollment forms due to change in carrier.

Community Development Director Bond reported on speed limit ordinance study.

12. CITIZEN COMMENTS

Chuck Huck, Robert McGee, Julie Schroath, Tim Wiles, Christina Foreman and Kristi McGee, spoke to the Annapolis pathway including urging Council to listen to the community; voiced concerns with Kitsap Transit using the Annapolis dock; lack of transparency; parking in Annapolis; citizen complaints against the City; speed bumps on Bay Street; painted pathway; lack of bicyclists; putting together an unbiased group or committee for whom citizens could ask questions; revitalizing Port Orchard; and thanked Councilmembers who reached out to them after the last Council meeting.

Councilmember Clauson clarified the Waterman is a larger vessel, it is not a high speed vessel, it does not travel the speeds necessary to go to Seattle. It would be able to go into the revised Annapolis Dock, but as the Mayor indicated, the real purpose of that is to make the dock more accessible which it is not today.

13. EXECUTIVE SESSION

At 7:48 p.m., Mayor Putaansuu recessed the meeting for a 15-minute executive session to discuss ongoing and potential litigation pursuant to RCW 42.30.110. City Attorney Cates and Development Director Bond were invited to attend and Mayor Putaansuu announced no action would be taken.

At 8:03 p.m., Mayor Putaansuu extended the executive session an additional 10 minutes.

At 8:13 p.m., Mayor Putaansuu extended the executive session an additional 10 minutes.

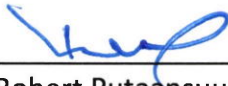
At 8:23 p.m., Mayor Putaansuu reconvened Council back into regular session.

14. ADJOURNMENT

The meeting adjourned at 8:23 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Robert Putaansuu, Mayor

