



City of Port Orchard Council Meeting Agenda
September 10, 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. Adoption of a Resolution Adopting the Final Plat of Plat of Sherman Ridge (Dorsey)

D. Adoption of a Resolution Confirming Mayoral Appointment to the Lodging Tax Advisory Committee (Rinearson)

E. Approval of a Contract with the Washington State Department of Natural Resources for the Renewal of the Dekalb Street Waterway Permit No. 20-B12074 (Dorsey)

F. Excusal of Councilmember Clauson Due to Business Obligations

5. PRESENTATION

A. Oath of Office: Police Officer Austin Culbert (Brown)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 2.08 Appointive Officers and Creating a New Chapter 2.82 Abatement Hearing Officer (Price)

B. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 20.212 Dangerous and Unfit Dwellings, Buildings and Structures (Price)

C. Adoption of a Resolution Approving a Contract with Robinson Noble, Inc. for the 2019-2020 ESSB 6091 Foster Pilot Project Services and Documenting Procurement Procedures (Dorsey)

D. Adoption of a Resolution Approving a Contract with Ventilation Power Cleaning, Inc., for the 2019 Stormwater Catch Basin and Pipe Maintenance (Dorsey)

E. Adoption of a Resolution Approving a Contract with the Law Office of Thomas M. Pors for the 2019-2020 Water Rights-Legal Services (Dorsey)

- F. Adoption of a Resolution Approving the Purchase of Vehicles for the Equipment Rental Revolving Fund 500 (Crocker)
- G. Approval of Amendment No. 1 to Contract No. 052-18 with Northwest Urban Law, PLLC for Special Projects and Land Use Attorney Services (Rinearson)
- H. Approval of Amendment No. 2 to Contract No. 29-11 with Key Bank National Assoc. to Lease Right-of-Way Adjacent to 1301 Bay Street (Rinearson)
- I. Approval of Special Event Application: Kitsap County Sherriff's Office Open House (Rinearson)
- J. Approval of the August 13, 2019, Council Meeting Minutes
- K. Approval of the August 20, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Update on Water Systems Improvements and Agreements for the 580 Zone (Mayor)
- B. City of Port Orchard Promotional Videos (Rinearson)
- C. Draft Interlocal Agreement with the Public Facilities District for a Joint Community Center Funding (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	September 10, 2019; 5:15pm	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	September 23, 2019; 9:30am	DCD*
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	September 16, 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 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.