



City of Port Orchard Council Meeting Agenda
September 24, 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: Public Works 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

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
- C.** Adoption of a Resolution Confirming the Appointment of Tim Drury as the City's Abatement Hearing Officer (Bond)
- D.** Excusal of Councilmember Ashby Due to Personal Reasons

5. PRESENTATION

6. PUBLIC HEARING

A. Surplus of Water and Sewer Utility Equipment (Crocker)

7. BUSINESS ITEMS

- A.** Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 20.39 Adopting Regulations Related to Social Services Facilities and Repealing Interim Ordinance No. 015-19 (Bond)
- B.** Adoption of an Ordinance Amending Port Orchard Municipal Code Section 20.200.012 "Tenant Occupancy Permit" (Bond)
- C.** Adoption of a Resolution Amending Resolution No. 1946 Updating Speed Limits on Certain Roads within the City of Port Orchard (POMC 10.08) (Bond)
- D.** Approval of Amendment No. 1 to Contract No. 025-17 with BHC Consultants, LLC for the 2017 Water System Plan Update (Dorsey)
- E.** Approval of Amendment No. 1 to Contract No. 049-17 with BHC Consultants, LLC for On-call Engineering Services (Dorsey)
- F.** Approval of the September 10, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A.** Public Facilities District Agreement Update (Mayor)
- B.** Initiative Measure No. 976 Regarding Car Tab Fees (Mayor)

C. Updating the 2019-2021 Legislative Agenda (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	October 8, 2019; 5:00pm	City Hall
Economic Development and Tourism	October 14, 2019; 9:30am	City Hall
Utilities	September 23, 2019; 9:30am	City Hall
Sewer Advisory	November 6, 2019; 6:30pm	City Hall
Land Use	TBD; 9:30am	DCD*
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	October 21, 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