

**City of Port Orchard
Council Meeting Minutes
Work Study Session Meeting of September 17, 2019**

CALL TO ORDER AND ROLL CALL

Mayor Robert 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	Present
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Present

Staff present: Public Works Director Dorsey, Community Development Director Bond, Police Chief Brown, City Attorney Cates, City Clerk Rinearson, and Office Assistant II Whisenant were also present.

Pledge of Allegiance

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

1. Proposed Ban on Sales of Puppies and Kittens

Mayor Putaansuu discussed the history of the proposed ban on the sales of puppies and kittens and the consideration for adoption into the City code.

Councilmember Ashby explained the previous communications with the citizens group that brought forward and produced a potential redlined ordinance for the city to review.

Councilmembers and Mayor discussed disclosure of the source of the animals obtained, the annual Kitty Hall put on by Kitsap Humane Society that is held at City Hall and provided some minor changes to the revisions presented.

Council Direction: Staff if to bring forward for adoption at the next council meeting and have the City Attorney review the revisions and the “whereas” portions.

2. Bay Street Pedestrian Pathway

Mayor Putaansuu presented the history of the Bay Street Pedestrian Pathway Project and the timeline from its origin to current status. Documents were presented highlighting the funding process, the segmented areas, and timeline of the entire project. Key components of the project were identified and explained; eminent domain, federal funding, permits, processes of obtaining right of way, council direction, and environmental testing.

Mayor, councilmembers and staff discussed the segments and maps identifying the project plans.

Mayor Putaansuu expressed the financials regarding the federally funded project.

Public Works Director Dorsey spoke to councilmembers' questions on the pathway by explaining the historical timeline and course of action, along with impacts to residents or businesses involved.

Council Direction: No direction was given to staff.

3. Updating Speed Limits on Certain Roads (POMC 10.08)

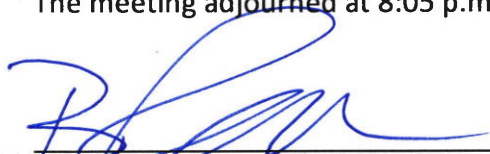
Community Development Director Bond presented the proposed updates to speed limits on certain roads. Police Chief Brown spoke in supported of the changes.

Council Direction: Staff to bring forward for adoption at the next council meeting.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110, the City Council will hold a 15-minute executive session regarding existing and potential litigation.

ADJOURNMENT

The meeting adjourned at 8:05 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Robert Putaansuu, Mayor

