



City of Port Orchard Council Meeting Agenda

October 8, 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

Tim Drury

Municipal Court Judge

Noah Crocker, M.B.A.

Finance Director

Matt Brown

Police Chief

Brandy Rinearson, MMC, CPPO

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. Approval of September 17, 2019, Work Study Session Minutes

D. Excusal of Councilmember Lucarelli Due to Personal Reasons

5. PRESENTATION

A. South Kitsap School District Update (Winter)

B. Kitsap Economic Development Alliance (Powers)

6. PUBLIC HEARING

A. Initiative 976 "Bring Back Our \$30 Car Tabs" (Crocker)

B. Surplus of Proprietary Funds (Water, Sewer and Storm Drainage) Utility Equipment (Rinearson)

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending Sections 7.01.010 "Definitions" and 7.16.080 "Operation Requirements" of Port Orchard Municipal Code Chapter 7 "Animals" (Rinearson)

B. Adoption of an Ordinance Authorizing a .75 FTE to Increase to 1.0, a 0.5 FTE to Increase to .070 for Police Records Evidence Specialist, a New 0.55 FTE Court Security Officer and Approving an MOU with Teamsters (Lund)

C. Adoption of an Ordinance Authorizing the Signing of MOU's with the Police Guild Representing Patrol and the Police Guild Representing Sergeants (Lund)

D. Adoption of a Resolution Opposing Initiative 976 on the November 2019 General Election Ballot (Crocker)

E. Adoption of a Resolution Declaring Certain Proprietary Funds (Water, Sewer, Storm Drainage) Utility Equipment as Surplus (Rinearson)

- F. Adoption of a Resolution Fixing the Date of a Public Hearing on a Petition to Vacate City Right-of-Way, an Alley Between Cline Avenue and Dekalb Street (Rinearson)
- G. Approval of a Lease Agreement with the Special Olympics Washington, South Kitsap Flag Football Program for Use of a Portion of Van Zee Park (Rinearson)
- H. Approval of the September 24, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. 4th of July Fireworks and Kitsap County Code (Mayor)
- B. HB 1406 Relating to Encouraging Investments in Affordable and Supportive Housing (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 | October 21, 2019; 9:30am | City Hall |
| Sewer Advisory | November 6, 2019; 6:30pm | City Hall |
| Land Use | TBD | 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

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.