



City of Port Orchard Council Meeting Agenda
October 22, 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, 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 an Interlocal Agreement with Kitsap County for the West Sound Stormwater Outreach Group (Dorsey)

5. PRESENTATION

A. Kitsap Economic Development Alliance (Powers)

6. PUBLIC HEARING

A. Revenue Sources and Property Tax Levy Current Expense Budget 2019-2020 and Satisfying the Requirements of RCW 84.55.120 (Crocker)

B. 2019-2020 Mid-Biennial Review and Modifications Amending the 2019-2020 Biennial Budget (Crocker)

7. BUSINESS ITEMS

A. Adoption of an Ordinance, Setting the Amount of Property Tax to be Levied for Year 2020 Pursuant to RCW 84.55.120 (Crocker)

B. Adoption of an Ordinance Amending the 2019-2020 Biennial Budget as Part of the Mid-Biennial Review (Crocker)

C. Adoption of an Ordinance Providing High Deductible Medical Plan Option for Non-Union Employees (Lund)

D. Adoption of an Ordinance Establishing Certain Employee Benefits for Non-Union Employees (Crocker)

E. Adoption of an Ordinance Authorizing an Additional 1.0 FTE for the Information Technology Division, and Adopting a Job Description and Setting a Salary Range (Crocker)

F. Adoption of a Resolution Adopting the Final Plat of Muirfield Phase II (McCormick Woods Phase III) (Fisk)

G. Approval of the October 8, 2019, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

A. HB 1406 Relating to Encouraging Investments in Affordable and Supportive Housing (Putansuu)

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 | TBD | City Hall |
| Economic Development and Tourism | TBD | City Hall |
| Utilities | October 21, 2019; 9:30am | City Hall |
| Sewer Advisory | November 6, 2019; 6:30pm | City Hall |
| Land Use | November 4, 2019; 1:00pm | 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.