



**City of Port Orchard  
Council Meeting Minutes  
Work Study Session Meeting of October 15, 2019**

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**CALL TO ORDER AND ROLL CALL**

Mayor Pro-Tem Ashby called the meeting to order at 6:30 p.m.

Roll call was taken by the Deputy City Clerk as follows:

Mayor Pro-Tem Ashby	Present
Councilmember Chang	Present
Councilmember Clauson	Absent
Councilmember Cucciardi	Present
Councilmember Diener	Present
Councilmember Lucarelli	Present
Councilmember Rosapepe	Present
Mayor Putaansuu	Absent

Staff present: Community Development Director Bond, Finance Director Crocker, City Attorney Cates, Deputy City Clerk Floyd and Office Assistant II Whisenant were also present.

**Pledge of Allegiance**

**Mayor Pro-Tem Ashby** led the audience and Council in the Pledge of Allegiance.

**1. 2019-2020 Mid-Biennial Review and Modifications**

Finance Director Crocker went over the statutes of the mid-biennial review and the status reports for each department focusing on; changes that reduce expenditures, major increases to current budgeted expenditures, and modifications/requests for new mission critical, and unforeseen major expenditures. The Finance Department, Mayor, and Finance Committee have reviewed the proposed modifications. Finance Director Crocker identified adjustments in each fund; General Governmental Funds – Operating, General Governmental Funds – Capital, and Enterprise Funds.

Councilmembers and staff discussed where the City's fund balances are projected now and for next year, because of the various supported additional requests.

**Council Direction:** Council is to review proposed budget adjustments and provide any additional comments to the Finance Director Crocker.

**2. 2019 Comprehensive Plan Amendments**

Community Development Director Bond discussed the accepted amendments to the City's 2019 Comprehensive Plan involving the City's 6-year Transportation Improvement Plan, the Bethel/Sedgwick Corridor Study Plan, and the designation process for applying as a Regional Centers through the Puget Sound Regional Council (PSRC).

Councilmembers and staff had more in-depth discussions on the proposed revisions, public hearings, budget adjustments and regional centers.

**Council Direction:** No direction was given to staff.

### 3. LTAC 2020 Funding Recommendation

Councilmember Rosapepe explained the funding recommendations provided by the Lodging Tax Advisory Committee and stated that the focus for awarding funds was based on the exposure of the City and media.

Councilmembers heavily discussed the extended foot ferry service provided during the summer.

**Council Direction:** No direction was given to staff.

### OTHER DISCUSSION:

Councilmember Ashby added discussion of the Plastic Bag Ban (Reduction) includes major retailers and restaurants. Staff is to notify impacted businesses in the City to bring awareness of the expectations.

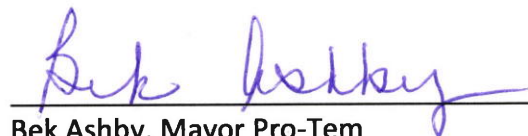
Finance Director Crocker clarified Council direction for the 2019-2020 Mid-Biennial Review and Modifications item discussed earlier in the meeting. Also, went over the items on the next Council meeting. Councilmembers and staff discussed potential change in medical plan options.

### ADJOURNMENT

The meeting adjourned at 8:12 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Bek Ashby, Mayor Pro-Tem

