



City of Port Orchard Council Meeting Agenda
November 12, 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 the October 22, 2019, Council Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

A. Vacating City Right-of-Way, an Alley Between Cline Avenue and Dekalb Street (Rinearson)

B. 2019 Comprehensive Plan Amendments (Bond)

7. BUSINESS ITEMS

A. Adoption of an Ordinance Approving the Petition to Vacate City Right-of-Way, an Alley Between Cline Avenue and Dekalb Street (Rinearson)

B. Adoption of an Ordinance Adopting the 2019 Comprehensive Plan Amendments (Bond)

C. Adoption of an Ordinance Authorizing the Maximum Capacity of Local Sales and Use Tax Related with SHB 1406 (Crocker)

D. Adoption of an Ordinance Approving Memorandums of Understanding with the Teamsters Representing Public Works Employees, Municipal Court Employees and Police Support Staff (Lund)

E. Adoption of an Ordinance Approving Memorandums of Understanding with the Police Guild Representing Patrol and the Police Guild Representing Sergeants (Lund)

F. Adoption of a Resolution Adopting the Lodging Tax Advisory Committee's Recommendation for 2020 Funding Allocation (Rinearson)

G. Adoption of a Resolution Approving an Interlocal Agreement with the City of Bremerton for the Purchase and Sale of Water Assets Within the 580 Zone (Dorsey)

- H. Adoption of a Resolution Amending Port Orchard Municipal Code Chapter 10.08 to Update Speed Limits Within the City of Port Orchard (Bond)
- I. Approval of an Ingress/Egress and Utility Easement Agreement with Joyce Elizabeth Bonfoey Across Tax Parcel 052301-2-012-2005 (Dorsey)
- J. Approval of the October 15, 2019, Council Work Study Session Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

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	November 12, 2019; 5:30pm	City Hall
Economic Development and Tourism	November 18, 2019; 9:30am	City Hall
Utilities	November 18, 2019; 9:30am	City Hall
Sewer Advisory	February 19, 2020; 6:30pm	City Hall
Land Use	TBD, 2019; 1:00pm	DCD*
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	November 18, 2019; 3:30pm	City Hall
Outside Agency Committees	Varies	Varies
Council Retreat	January 17, 2020; 9:00am	Puerta Vallarta**

*DCD, Department of Community Development, 720 Prospect Street, Port Orchard

**Puerta Vallarta, 1599 SE Lund Ave, Port Orchard, WA

CITY COUNCIL GOOD OF THE ORDER