



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of November 12, 2019**

1. CALL TO ORDER AND ROLL CALL

Mayor 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	Absent

Staff present: Public Works Director Dorsey, Finance Director Crocker, Community Development Director Bond, City Attorney Cates, Police Chief Brown, City Clerk Rinearson, HR Coordinator Lund and Deputy City Clerk Floyd.

A. PLEDGE OF ALLEGIANCE

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

2. APPROVAL OF AGENDA

MOTION: By Councilmember Cucciardi, seconded by Councilmember Lucarelli, to approve the agenda as presented.

The motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

A. Approval of Voucher Nos. 77940 through 78029 and 78032 through 78140 including bank drafts in the amount of \$812,302.29 and Electronic Payments/EFT's in the amount of \$11,080.97 totaling \$823,383.26.

- B. Approval of Payroll Check Nos. 78030 through 78031 including bank drafts and EFT's in the amount of \$129,219.60; and Direct Deposits in the amount of \$178,388.01 totaling \$307,607.61.
- C. Approval of the October 22, 2019, Council Meeting Minutes

MOTION: By Councilmember Rosapepe, seconded by Councilmember Diener, that the consent agenda be approved as presented.

The motion carried.

5. PRESENTATION

There were no presentations.

6. PUBLIC HEARING

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

Mayor Pro-Tem Ashby opened the public hearing at 6:35 p.m.

Heidi Fenton asked for clarification on location of the vacation, who has been notified, and why no one is at the meeting for this.

Mayor Pro-Tem Ashby explained the vacation location and reminded Ms. Fenton that the public hearing is for public testimony only and some of her questions may be answered during the agenda item discussion.

Suanne Martin Smith is one of the property owners. Nothing has been done with the alley behind her property, and no one is taking care of it. She supports this vacation.

Gerry Harmon asked if the City is giving it up, does that mean the City is getting paid for this property?

MOTION: By Councilmember Chang, seconded by Councilmember Clauson, to close the public hearing.

The motion carried.

B. 2019 Comprehensive Plan Amendments

Mayor Pro-Tem Ashby opened the public hearing at 6:44 p.m.

There was no testimony.

MOTION: By Councilmember Cucciardi, seconded by Councilmember Lucarelli, to close the public hearing of the 2019 Comprehensive Plan Amendments.

The motion carried.

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

Mayor Pro-Tem Ashby and staff spoke to the vacation and process of vacating City right-of-way.

MAIN MOTION: By Councilmember Diener, seconded by Councilmember Cucciardi, to adopt an ordinance, vacating the City's right-of-way, an alley between Cline Avenue and DeKalb Street, as presented.

Council, Mayor Pro-Tem Ashby and staff discussed the proposed vacation and questioned the process, obligation to petitioners and associated expenses.

City Clerk Rinearson said in light of the new information, she asked Council to move this item to another meeting so staff can review this vacation.

AMENDED MOTION: By Councilmember Cucciardi, seconded by Councilmember Clauson, to continue this issue to the December 10th Council meeting.

The amended motion carried.

Councilmember Diener asked to discuss this at the next work study meeting [November 19, 2019].

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

MOTION: By Councilmember Diener, seconded by Councilmember Chang, to adopt an ordinance adopting the 2019 Comprehensive Plan amendments as submitted.

The motion carried.

(Ordinance No. 049-19)

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

MOTION: By Councilmember Rosapepe, seconded by Councilmember Chang, to adopt an ordinance which constitutes the required legislation to authorize the maximum capacity of the local sales and use tax for affordable housing in accordance with by SHB 1406.

**The motion carried.
(Ordinance No. 050-19)**

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

MOTION: By Councilmember Lucarelli, seconded by Councilmember Clauson, to adopt an ordinance which authorizes the Mayor Pro-Tem to sign a Memorandum of Understanding with Teamsters Local 589 representing Public Works Employees to revise language in Articles 8.4 and 15.1, a Memorandum of Understanding with Teamsters Local 589 representing Municipal Court Employees to revise the language in Article 15.1, and a Memorandum of Understanding with Teamsters Local 589 representing Police Support Staff to revise the language in Article 15.1, with respect to each of the respective collective bargaining agreements.

**The motion carried.
(Ordinance No. 051-19 and Amendment No. 1 to Contract No. 013-19, Amendment No. 1 to Contract No. 015-19 and Amendment No. 3 to Contract No. 017-19)**

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

MOTION: By Councilmember Clauson, seconded by Councilmember Cucciardi, to adopt an ordinance which authorizes the Mayor Pro-Tem to sign a Memorandum of Understanding with the Police Guild representing Patrol Officers and a Memorandum of Understanding with the Police Guild representing Sergeants to revise the language in Article 10.7.2 and 14.1 of each of the respective collective bargaining agreements.

**The motion carried.
(Ordinance No. 052-19 and Amendment No. 2 to Contract No. 046-19 and Amendment No. 2 to Contract No. 047-19)**

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

MOTION: By Councilmember Rosapepe, seconded by Councilmember Diener, to adopt a resolution, adopting the Lodging Tax Advisory Committee's recommendation for the 2020 funding allocation as presented.

**The motion carried.
(Resolution No. 020-19)**

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

MOTION: By Councilmember Lucarelli, seconded by Councilmember Diener, to adopt a Resolution, thereby authorizing the Mayor Pro-Tem to execute an Interlocal Agreement with the City of Bremerton for the purchase and sale of water assets within the 580 Zone.

The motion carried.

(Resolution No. 037-19 and Contract No. 077-19)

H. Adoption of a Resolution Amending Port Orchard Municipal Code Chapter 10.08 to Update Speed Limits Within the City of Port Orchard

MOTION: By Councilmember Clauson, seconded by Councilmember Cucciardi, to adopt the proposed resolution amending Chapter 10.08 POMC to update speed limits within the City of Port Orchard.

The motion carried.

(Resolution No. 038-19)

I. Approval of an Ingress/Egress and Utility Easement Agreement with Joyce Elizabeth Bonfoey Across Tax Parcel 052301-2-012-2005

MOTION: By Councilmember Diener, seconded by Councilmember Lucarelli, to authorize the Mayor Pro-Tem to execute an Easement Agreement with Joyce Elizabeth Bonfoey for an Ingress/Egress & Utility Easement across the easterly 324.6-ft of the South 60-ft of Lot 8 (Tax Parcel No. 052301-2-012-2005.)

The motion carried.

(Agreement No. 075-19)

J. Approval of the October 15, 2019, Council Work Study Session Meeting Minutes

MOTION: By Councilmember Rosapepe, seconded by Councilmember Diener, to approve the City Council work study session meeting minutes as presented.

The motion passed. Councilmember Clauson abstained.

8. DISCUSSION ITEMS (No Action to be Taken)

There were no discussion items.

9. REPORTS OF COUNCIL COMMITTEES

Councilmember Clauson reported on the November 12th Finance Committee meeting.

Councilmember Ashby reported the Economic Development and Tourism Committee is scheduled to meet the second Monday in December [December 9th].

Councilmember Lucarelli reported the Utilities Committee is scheduled to meet December 16th. She reported on the November 6th Sewer Advisory Committee meeting. The next meeting is scheduled for February 19th. She reported on the Bay Street tree contest and Festival of Chimes and Lights event. Additionally, she would like to schedule the neighborhood light tour.

City Clerk Rinearson noted she will coordinate the tour.

Councilmember Rosapepe reported the Lodging Tax Advisory Committee is scheduled to meet October 2020.

Councilmember Diener reported on November 4th Land Use Committee meeting.

Mayor Pro-Tem Ashby and Councilmember Rosapepe reported on the KRCC [Kitsap Regional Coordinating Council] Board retreat.

Mayor Pro-Tem Ashby reported the KRCC Legislative Reception is this Thursday [November 14th].

10. REPORT OF MAYOR

There was no report of the Mayor.

11. REPORT OF DEPARTMENT HEADS

Public Works Director Dorsey reported on staffing change, I-976, crosswalks, KRCC Legislative Reception, and electrical issues at the marquee.

Community Development Director Bond reported a successful Department of Commerce grant for a downtown plan and planned action EIS and subsequent RFQ [Request for Qualifications] and asked for volunteers to sit on an election committee.

Police Chief Brown reported the Police department is doing really well.

12. CITIZEN COMMENTS

Gerry Harmon thanked the City for blowing leaves on Kitsap Street and said a 45mph hour sign is hidden on the street going out of town.

Heidi Fenton asked about the fireworks discussion, input from the community regarding the community center and urging a reader board to be placed in front of City Hall as another way to get information out the community.

13. EXECUTIVE SESSION

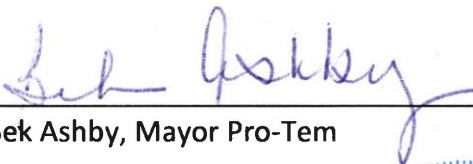
No executive session was held.

14. ADJOURNMENT

The meeting adjourned at 8: 10 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Bek Ashby, Mayor Pro-Tem

