



City of Port Orchard Council Meeting Agenda
December 10, 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, CPRO

City Clerk

Contact us:

216 Prospect Street
Port Orchard, WA 98366
(360) 876-4407

1. CALL TO ORDER

A. Pledge of Allegiance

B. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the City Council will hold a 15-minute executive session to discuss a potential litigation matter.

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 November 19, 2019, Council Work Study Session Minutes

D. Approval of the November 26, 2019, Council Meeting Minutes

E. Adoption of a Resolution, Authorizing the Mayor to Execute a Letter of Understanding to Extend Contract No. 024-15, with Waste Management of Washington, Inc. for Solid Waste Services (Rinearson)

F. Approval of Amendment No. 1 to Contract No. 012-19, with Kitsap County for the Provision of Juvenile Detention Facilities (Brown)

G. Approval of Amendment No. 2 to Contract No. 002-18, with Kitsap County for Incarceration of City Prisoners (Brown)

H. Approval of a Memorandum of Understanding with the South Kitsap School District for Additional Off-Duty Law Enforcement Officers for Designated School Events (Brown)

5. PRESENTATION

A. Kitsap County Courthouse Campus

6. PUBLIC HEARING

7. BUSINESS ITEMS

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

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Extension to the Purchase and Sale Agreement for 640 Bay Street (Bond)
- B. Sunshine Fund (Crocker)
- C. Citizen Art Display Request (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. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	December 17, 2019; 5:30pm	City Hall
Economic Development and Tourism	TBD	City Hall
Utilities	December 16, 2019; 9:30am	City Hall
Sewer Advisory	February 19, 2019; 6:30pm	City Hall
Land Use	TBD	DCD*
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	January 13, 2020; 3:30pm	City Hall
Outside Agency Committees	Varies	Varies
Council Holiday Neighborhood Light Tour	December 16, 2019; 5:30pm	Starts at City Hall
Council Retreat	January 17, 2020; 9:00am	Puerta Vallarta**

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

**1599 SE Lund Ave, 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.