



**City of Port Orchard Council Meeting Agenda**  
**December 17, 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**

**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 First Amendment to Contract No. 035-18, with Winward McCormick, LLC for the McCormick Woods Lift Stations #1 and #2 Upgrades (Dorsey)**

**5. PRESENTATION**

**A. Administering the Oath of Offices**

**B. Behavioral Health Navigator Program**

**6. PUBLIC HEARING**

**7. BUSINESS ITEMS**

**A. Approval of an Interlocal Agreement with the City of Poulsbo for Provision of Law Enforcement Behavioral Health Navigator Services (Brown)**

**B. Adoption of an Ordinance Authorizing a Change in Police Department Staffing from 18 Officers and 3 Sergeants to 17 Officers and 4 Sergeants (Brown)**

**C. Adoption of an Ordinance Amending Sections of POMC 10.12.580 and 10.12.600 Regarding Parking on Public Streets (Rinearson)**

**D. Adoption of a Resolution Adopting the 2020 City Council Meeting Schedule (Rinearson)**

**E. Adoption of a Resolution Accepting the Donation of a Chihuly Inspired Chandelier Art Piece (Rinearson)**

**F. Adoption of a Resolution Approving a Contract with GGLO Design for the Downtown/Campus Sub Area and Planned Action EIS (Bond)**

**G. Approval of a Contract with Inslee, Best, Doezie & Ryder, P.S. for City Attorney Services (Rinearson)**

H. Approval of Addendum No. 3 to Contract No. 053-18 with Waterman Investment Partners for the 640 Bay Street Purchase and Sale Agreement (Bond)

**8. DISCUSSION ITEMS (No Action to be Taken)**

A. 2020 City Council Retreat (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. 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**

	<b>Date &amp; Time</b>	<b>Location</b>
Finance	December 17, 2019; 5:30pm	City Hall
Economic Development and Tourism	January 13, 2020; 9:30am	City Hall
Utilities	December 16, 2019; 9:30am	City Hall
Sewer Advisory	February 19, 2020; 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 Retreat	January 17, 2020; 9:00am	Puerta Vallarta**

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

\*\*1599 SE Lund Ave, Port Orchard, WA

**CITY COUNCIL GOOD OF THE ORDER**