



City of Port Orchard Council Meeting Agenda
January 14, 2020
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: Development 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 Amendment No. 3 to Contract No. 023-17 with the Washington State Military Department for the Port Orchard Storage Building (Brown)

D. Approval of an Amendment to Contract No. 038-18 with Kitsap County in CPSGMHB Case No. 16-3-0012, Adjusting Timelines for the Transportation Implementation Strategy (Bond)

E. Approval of the December 10, 2019, Council Meeting Minutes

5. PRESENTATION

A. Kitsap County 2020 Complete Count Census Outreach (Daug)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Appointment of a Mayor Pro-Tempore for 2020 (Rinearson)

B. Adoption of a Resolution Approving a Contract with GGLO, LLC for the Downtown/County Campus Sub Area Plan and Planned Action EIS (Bond)

C. Adoption of a Resolution Approving a Contract with Coastal Custodial for Janitorial Services (Dorsey)

D. Adoption of a Resolution Approving a Contract with GeoEngineers, Inc. for the 2019-2020 Bay Street Pedestrian Pathway NEPA Update (Dorsey)

E. Adoption of a Resolution Approving a Contract with ARKEN, Inc. for the 2020 Library Roof Repairs (Dorsey)

F. Adoption of a Resolution Approving a Contract with BHC Consultants, LLC for the 2020 On-Call Engineering Services for the Water Systems and Documenting Procurement Procedures (Dorsey)

- G. Adoption of a Resolution Approving a Contract with BHC Consultants, LLC for the 2020 On-Call Engineering Services for the Sanitary Sewer System and Documenting Procurement Procedures (Dorsey)
- H. Approval of the December 16, 2019, Holiday Tour Meeting Minutes
- I. Approval of the December 17, 2019, Council 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	TBD, 2020; 5:30pm	City Hall
Economic Development and Tourism	TBD; 9:30am	City Hall
Utilities	January 27, 2020; 9:30am	City Hall
Sewer Advisory	February 19, 2020; 6:30pm	City Hall
Land Use	TBD, 2020	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

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.