



**City of Port Orchard Council Meeting Agenda
February 11, 2020
6:30 p.m.**

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby
Finance Committee
Economic Development & Tourism Committee
Transportation Committee
KRCC/KRCC PlanPol-alt /KRCC TransPol
PSRC-alt/PSRC TransPOL-Alt/PRTPO

Shawn Cucciardi
Finance Committee
Economic Development & Tourism Committee
Kitsap Economic Development Alliance

Fred Chang
Economic Development & Tourism Committee
Land Use Committee

Jay Rosapepe (Mayor Pro-Tempore)
Utilities/Sewer Advisory Committee
Land Use Committee
Transportation Committee
Lodging Tax Advisory Committee
KRCC-alt

John Clauson
Finance Committee
Utilities/Sewer Advisory Committee
Kitsap Public Health District-alt

Cindy Lucarelli
Festival of Chimes & Lights Committee
Utilities/Sewer Advisory Committee
Kitsap Economic Development Alliance

Scott Diener
Land Use Committee
Transportation Committee
Growth Management Policy Board-alt

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. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 10.12 Establishing Regulations and Fees Related to Parking, Stopping or Standing in Certain Areas of the City (Dorsey)
- D. Approval of the January 14, 2020, Council Meeting Minutes
- E. Approval of the January 17, 2020 Council Retreat Summary
- F. Excusal of Councilmember Lucarelli for Personal Reasons and Councilmember Clauson for Work Obligations

5. PRESENTATION

- A. Kitsap Regional Library Book Choice of the Year (Wilson)

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Adoption of a Resolution Accepting Council Committee Assignments and Establishing Council Standing Committees (Rinearson)
- B. Approval of Change Order No. 30 to Contract No. 037-17 with Active Construction for the Tremont Street Widening Project (Dorsey)
- C. Approval of the January 21, 2020, Council Work Study Session Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. South Kitsap Community Events Center RFQ (Putansuu)
- B. Art Proposal for Traffic Signal Cabinets (Dorsey)
- C. Downtown Parking Rates (Putansuu)

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 (1)(i), the City Council **will hold** an executive session regarding potential litigation. The session duration will be announced prior to the executive session and no action will be taken.

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	February 18, 2020; 5:00pm	City Hall
Economic Development and Tourism	February 10, 2020; 9:30am	City Hall
Utilities	February 19, 2020; 9:30am	City Hall
Sewer Advisory	February 19, 2020; 6:30pm	City Hall
Land Use	March 2, 2020; 9:30am	DCD*
Transportation	February 25, 2020; 5:00pm	City Hall
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	February 24, 2020; 3:30pm	City Hall
Outside Agency Committees	Varies	Varies

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

CITY COUNCIL GOOD OF THE ORDER