



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of February 25, 2020**

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:

Councilmember Ashby	Present
Councilmember Chang	Present
Councilmember Clauson	Present
Councilmember Cucciardi	Present
Councilmember Diener	Present
Councilmember Lucarelli	Present
Mayor Pro-Tem Rosapepe	Present
Mayor Putaansuu	Present

Staff present: Public Works Director Dorsey, Finance Director Crocker, Community Development Director Bond, City Attorney Archer, Police Chief Brown, Utility Manager Brown, City Clerk Rinearson and Deputy City Clerk Floyd.

A. PLEDGE OF ALLEGIANCE

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

2. APPROVAL OF AGENDA

MOTION: By Councilmember Clauson, seconded by Councilmember Lucarelli, to approve the agenda as published.

The motion carried.

3. CITIZENS COMMENTS

There were no citizen comments.

4. CONSENT AGENDA

- A.** Approval of Voucher Nos. 78935 through 78997 and 79008 through 79037, including bank drafts in the amount of \$186,095.54 and EFT's in the amount of \$438.54 totaling \$186,534.08.
- B.** Approval of Payroll Check Nos. 78998 through 79007 including bank drafts and EFT's in the amount of \$259,940.09; and Direct Deposits in the amount of \$ 180,288.78 totaling \$440,228.87.

MOTION: By Councilmember Diener, seconded by Councilmember Rosapepe, to approve the consent agenda.

The motion carried.

5. PRESENTATION

A. Employee Recognition

Police Chief Brown presented employee recognitions to Sergeant Donna Main who was selected as the Best Police Officer for 2019 by Sound Publishing; Detective Andrew Brandon for Officer of the Year by the Port Orchard Police Department; and Officer Steven Morrison and Officer Bill Schaibly for receiving Life Saving Awards.

B. Drinking Water Taste Test

Utility Manager Brown said the American Waterworks Association has a taste test each year in June. In order to qualify to enter your water in that contest you have to win in the regional level, and in order to do that, you have to win at the local level.

Only one source of water can be entered in the contest, and tonight it is up to Council to determine which is the best source. There are 4 sources of water in Port Orchard and the Council can rate each one on the score card provided. Once complete, the results will be tallied and announced later in the meeting.

6. PUBLIC HEARING

There were no public hearings.

7. BUSINESS ITEMS

A. Adoption of Ratifications to the Interlocal Agreement with Kitsap Regional Coordinating Council (KRCC)

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to approve the ratifications of the Kitsap Regional Coordinating Council Interlocal Agreement as presented.

The motion carried.

(Agreement No. 033-20)

B. Approval of a Contract with LaserFiche for Records Management and Workflow Software

MOTION: By Councilmember Rosapepe, seconded by Councilmember Diener, to execute an agreement for the purchase of Laserfiche software, in a form acceptable to the City Attorney in amount not to exceed \$150,000.

The motion carried.
(Contract No. 032-20)

C. Approval of an Agreement with Stanley for City Hall Security Improvements

MOTION: By Councilmember Lucarelli, seconded by Councilmember Clauson, to authorize the Mayor to enter into an agreement with Stanley in a form acceptable to the City Attorney not to exceed \$80,000.

The motion carried.
(Contract No. 034-20)

D. Approval of the January 21, 2020, Council Work Study Session Meeting Minutes

MOTION: By Councilmember Clauson, seconded by Councilmember Rosapepe, to approve the Council meeting minutes of January 21st.

The motion carried. Councilmembers Cucciardi and Diener abstained.

E. Approval of the February 11, 2020, Council Meeting Minutes

MOTION: By Councilmember Diener, seconded by Councilmember Cucciardi, to approve the February 11, 2020, meeting minutes.

The motion carried. Councilmembers Clauson, Lucarelli and Rosapepe abstained.

Councilmember Lucarelli pointed out an incorrect date listed under Council Committees and Councilmember Ashby pointed out she is still listed on the minutes as the Mayor Pro-Tem. [Councilmember Rosapepe is the Mayor Pro-Tem].

8. DISCUSSION ITEMS (No Action to be Taken)

There were no discussion items.

9. REPORTS OF COUNCIL COMMITTEES

Mayor Putaansuu reported the Economic Development and Tourism Committee is scheduled to meet March 9th. The Land Use Committee is scheduled to meet March 2nd.

Councilmember Lucarelli reported the Utilities Committee is scheduled to meet March 16th. She reported on the February 24th Chimes and Lights Committee meeting. The next meeting is scheduled for March 16th.

Councilmember Ashby reported on the Transportation Committee, which met earlier this evening. They decided to meet the 4th Tuesday of each month at 5:00pm.

Mayor Putaansuu reported on a Transit work study meeting and Housing Kitsap.

Councilmember Ashby reported on Kitsap Regional Coordinating Council and the Peninsula Regional Transportation Planning Organization.

Utility Manager Brown provided the results of the water taste test and noted the Council choose McCormick Woods Well Field as the best tasting water.

10. REPORT OF MAYOR

The Mayor reported on the following:

- Village Greens tour;
- Mayor's Exchange conference;
- Well City award;
- Transportation budgets;
- Surplus of the County's Veteran's Park;
- March 21, 2020, Community Service Day;
- City's domain name; and
- Citizen request for a presentation to Council.

11. REPORT OF DEPARTMENT HEADS

Finance Director Crocker reported they are still working on the KCR [Kitsap Community Resources] affordable housing contract.

Mayor and Council briefly discussed the affordable housing contract and their intent for fund contribution.

Community Development Director Bond reported on focus group outreach for the parks plan update and asked Council to reach out to him if they think of any additional groups to contact.

In response to Councilmember Ashby, Community Development Bond provided an update on Stetson Heights.

12. CITIZEN COMMENTS

Dennis Perkins spoke to current parking regulations and homelessness issues in his neighborhood on Dekalb Street and asked Council to consider new parking regulations. He would also like to meet with the committee that discusses homelessness in our City.

Mayor Putaansuu said these issues will be addressed with our Land Use Committee. The meeting is scheduled for March 2nd.

Nick Gourley spoke about the \$30 car tab fee and asked the Mayor and Council to follow in the City of Orting's steps and listen to their citizens. He also thanked Councilmember Chang for coming to his door when he was running for City Council.

13. EXECUTIVE SESSION

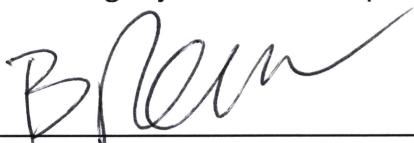
At 7:53 p.m., Mayor Putaansuu recessed the meeting for a 20-minute executive session to discuss real estate pursuant to RCW 42.30.110(1)(b) and to discuss potential litigation pursuant to RCW 42.30.110(1)(i). City Attorney Archer, Community Development Director Bond, Public Works Director Dorsey, and Finance Director Crocker were invited to attend and Mayor Putaansuu announced no action would be taken.

At 8:13 p.m., Mayor Putaansuu extended the executive session for an additional 20 minutes.

At 8:33 p.m., Mayor Putaansuu reconvened the meeting back into session.

14. ADJOURNMENT

The meeting adjourned at 8:33 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Robert Putaansuu, Mayor

