



City of Port Orchard Council Meeting Agenda
March 10, 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

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 February 18, 2020, Council Work Study Session Meeting Minutes

D. Approval of the February 25, 2020, Council Meeting Minutes

E. Adoption of an Ordinance Repealing and Replacing Port Orchard Municipal Code Chapter 2.16 Police Department (M. Brown)

5. PRESENTATION

A. South Kitsap Fire and Rescue Levy/Bond Presentation (Wright)

6. PUBLIC HEARING

7. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b), the City Council will hold an executive session related to a real-estate matter; with action being taken.

8. BUSINESS ITEMS

A. Approval of Amendment No. 4 to Contract No. 053-18 with Waterman Investment Partners, LLC for the 640 Bay Street Purchase and Sale Agreement (Mayor)

B. Adoption of an Ordinance Authorizing a Civil Engineer II Position (Dorsey)

C. Approval of Change Order No. 1 to Contract No. 019-20 with Arken, Inc. for the 2020 Library Leak Repair (Dorsey)

D. Approval of the 2020 Comprehensive Plan Amendment Agenda (Bond)

9. DISCUSSION ITEMS (No Action to be Taken)

A. Remote Meeting Option (Mayor)

10. REPORTS OF COUNCIL COMMITTEES

11. REPORT OF MAYOR

12. REPORT OF DEPARTMENT HEADS

13. 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)

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	TBD, 2020; 5:00pm	City Hall
Economic Development and Tourism	March 9, 2020; 9:30am	City Hall
Transportation	March 24, 2020; 5:00pm	City Hall
Utilities	March 16, 2020; 9:30am	City Hall
Sewer Advisory	May 27, 2020; 6:30pm	City Hall
Land Use	April 6, 2020; 9:30am	DCD*
Transportation	March 24, 2020; 5:00pm	City Hall
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	March 16, 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