

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

REVISED

City of Port Orchard Council SPECIAL MEETING / Work Study Session March 17, 2020 6:30 p.m.

Special Note:

Pursuant to the recommendations from public health officials, the City will take the following actions for this Council Meeting:

- Older adults and individuals with underlying medical conditions that are at increased risk of serious COVID-19 are encouraged not to attend the meeting (including employees); and
- The City will utilize social distancing recommendations; and
- Proper hand hygiene and sanitation will be readily available to all attendees and employees; and
- The City will comply with environmental cleaning guidelines from the US Centers for Disease Control and Prevention (CDC).

Please note: the meeting is open to the public and no action will be taken to prohibit or otherwise limit the public's attendance from this meeting.

Action items:

 Kitsap County Community Development Block Grant Program (Tufts-Kitsap County)

Estimated Time: 30 Minutes Moved to April Work Study Session

- Approve and Ratify the Mayor's Proclamation of Local Emergency Pursuant to RCW 38.52.070 (Mayor) Estimated Time: 15 Minutes
- Report on Revisions to Personnel Policies during Local Emergency (Mayor)
 Estimated Time: 5 Minutes
- Adoption of an Ordinance Ratifying Suspension of Utility Shut-off and Amending Port Orchard Municipal Code Section 13.04.050 (Mayor) Estimated Time: 20 Minutes
- Adoption of an Ordinance Amending Port Orchard Municipal Code Sections 2.04.010, 2.04.160, 2.04.210, Adopting POMC 2.04.045, Pertaining to Remote Meeting Policy (Mayor) Estimated Time: 10 minutes
- Approval of an Ordinance Amending Port Orchard Municipal Code Sections 2.50.010, and Adopting POMC 2.50.020, Pertaining to Hours of Operation and Closure of City Facilities (Mayor) Estimated Time: 10 Minutes

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned Meeting materials are available on the City's website: <u>www.cityofportorchard.us</u> or by contacting the City Clerk's Office, 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. This Page Intentionally Left Blank