



City of Port Orchard Council Meeting Agenda
March 24, 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

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 are encouraged not to attend this 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.

1. CALL TO ORDER

- A. Pledge of Allegiance**

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS

(Has been suspended until further notice. Written comments are welcomed and can be emailed to cityclerk@cityofportorchard.us)

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 March 10, 2020, Council Meeting Minutes**

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Reclassifying the Property Located at 2843 Harold Drive SE from Commercial Mixed Use to Business Professional Mixed Use (Bond)**
- B. Adoption of an Ordinance Amending Port Orchard Municipal Code Section 2.04.045 Remote Attendance (Mayor)**
- C. Approval of a Contract with Hayter Industries, LLC for Public Relations, Marketing and Communications (Rinearson)**

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

(Has been suspended until further notice. Written comments are welcomed and can be emailed to cityclerk@cityofportorchard.us)

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	City Hall
Economic Development and Tourism	TBD	City Hall
Utilities	TBD	City Hall
Sewer Advisory	TBD	City Hall
Land Use	TBD	DCD*
Transportation	TBD	City Hall
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	TBD	City Hall
Outside Agency Committees	Varies	Varies

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

CITY COUNCIL GOOD OF THE ORDER