



City of Port Orchard Council Meeting Agenda
May 12, 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
 E/D & Tourism Committee, **Chair**
 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, **Chair**
 KRCC-alt

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

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

Scott Diener
 Land Use Committee, **Chair**
 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

Pursuant to the Governor’s “Stay Home - Stay Safe” Order, the City will take actions on necessary and routine business items.

The City is prohibited from conducting meetings unless the meeting is NOT conducted in-person and instead provides options for the public to attend through telephone access, internet or other means of remote access, and also provides the ability for persons attending the meeting (not in-person) to hear each other at the same time. Therefore;

Remote access only

Link: [https://us02web.zoom.us/j/89446074002?pwd=eHRjK0hSbXBIBRhCV2N3cEpLdThoZz09](https://us02web.zoom.us/j/89446074002?pwd=eHRjK0hSbXBIRnhCV2N3cEpLdThoZz09)

Zoom Meeting ID: 894 4607 4002

Password: 200567

Zoom Call-In: 1 253 215 8782

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. Adoption of a Resolution Approving a Contract with National Intergovernmental Purchasing Alliance Company, D/B/A Omnia Partners (Dorsey)

D. Approval of an Easement with Puget Sound Energy, Inc. as Needed for the Construction, Operation, Maintenance and Repair of Power Services for the McCormick Woods Sewer Lift Station Improvements (Dorsey)

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Approval of Supplemental Agreement No. 1 with GeoEngineers, Inc. for the 2019-2020 Bay Street Pedestrian Pathway NEPA Update (Dorsey)

- B. Approval of the April 21, 2020, Council Work Study Session Meeting Minutes
- C. Approval of the April 28, 2020, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Transportation Impact Fee Study Update and Alternatives (Bond)
- B. Cares Act Fund (Mayor)

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 **WILL HOLD** an executive session to discuss real estate matter. The session duration will be announced prior to the executive session.

14. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Finance	May 12, 2020; 5:30pm - 2 nd Tuesday of each month	Held Remotely
Economic Development and Tourism	May 18, 2020; 9:30am	Held Remotely
Utilities	May 19, 2020; 5:00pm - 3 rd Tuesday of each month	Held Remotely
Sewer Advisory	May 27, 2020; 6:30pm	Held Remotely
Land Use	June 1, 2020; 9:30am - 1 st Monday of each month	Held Remotely
Transportation	May 26, 2020; 5:00pm - 4 th Tuesday of each month	Held Remotely
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	TBD; 3:30pm - 3 rd Monday of each month	City Hall
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.
 The Council may consider other ordinances and matters not listed on the Agenda, unless specific notification period is required.
 Meeting materials are available on the City’s website at: www.cityofportorchard.us or by contacting the City Clerk’s office at (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.