



**City of Port Orchard
Council Meeting Minutes
Regular Meeting of June 9, 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 via Remote Access
Councilmember Chang	Present via Remote Access
Councilmember Clauson	Present via Remote Access
Councilmember Cucciardi	Present via Remote Access
Councilmember Diener	Present via Remote Access
Councilmember Lucarelli	Present via Remote Access
Mayor Pro-Tem Rosapepe	Present via Remote Access
Mayor Putaansuu	Present via Remote Access

Staff present via Remote Access: Public Works Director Dorsey, Finance Director Crocker, Community Development Director Bond, HR Coordinator Lund, City Attorney Archer, Police Chief Brown, and Deputy City Clerk Floyd.

A. PLEDGE OF ALLEGIANCE

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

Police Chief Brown and Mayor Putaansuu read into the record messages regarding the murder of George Floyd and support for local protesters and law enforcement.

2. APPROVAL OF AGENDA

MOTION: By Councilmember Cucciardi, seconded by Councilmember Diener, to add Business Item 7H for a Letter Supporting the Port of Bremerton Breakwater Project and add a Discussion Item that speaks to the Port Orchard Cares Program.

The motion carried.

MOTION: By Councilmember Ashby, seconded by Councilmember Cucciardi, to approve the agenda as amended.

The motion carried.

3. CITIZENS COMMENTS

Matt Murphy, Chamber of Commerce, said the Mayor has given him masks to distribute throughout town. He will continue to hand them out and the businesses appreciate the support from the City.

4. CONSENT AGENDA

- A.** Approval of Voucher Nos. 79695 through 79697 and 79708 through 79725, including bank drafts in the amount of \$463,701.35 and EFT's in the amount of \$477.20 totaling \$464,178.55.
- B.** Approval of Payroll Check Nos. 79698 through 79707 including bank drafts and EFT's in the amount of \$253,858.91; and Direct Deposits in the amount of \$179,871.67 totaling \$433,730.58.
- C.** Adoption of an Ordinance to Increase the Pay Rate of the Seasonal Public Works Position (**Ordinance No. 013-20**)
- D.** Approval of Change Order No. 2 to Contract No. 019-20 with Arken, Inc. for the 2020 Library Leak Repair
- E.** Approval of May 26, 2020, Council Meeting Minutes

MOTION: By Councilmember Ashby, seconded by Councilmember Lucarelli, to approve the consent agenda as presented.

The motion carried.

5. PRESENTATION

There were no presentations.

6. PUBLIC HEARING

There were no public hearings.

7. BUSINESS ITEMS

A. Adoption of a Resolution Approving a Contract with A-Advanced Septic Services, Inc. for the 2020 McCormick Woods Annual Septic Tank Pumping

In response to Councilmember Cucciardi, Mayor Putaansuu noted we are conducting this meeting via Zoom per the Governor's order as City Hall is still not open.

MOTION: By Councilmember Diener, seconded by Councilmember Clauson, to adopt Resolution No. 017-20, thereby approving Contract No. C050-20 with A-Advanced Septic Services, Inc. for the 2020 McCormick Woods Annual Septic Tank Pumping Contract in the amount of \$11,317.50.

The motion carried.

(Resolution No. 017-20 and Contract No. 050-20)

B. Adoption of a Resolution Approving a Contract with Apply-A-Line, LLC for the 2020 Thermoplastic Application