



City of Port Orchard Council Meeting Agenda
June 23, 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

Meeting Location:

Council Chambers, 3rd Floor
216 Prospect Street
Port Orchard, WA 98366

Contact us:

(360) 876-4407
cityhall@cityofportorchard.us

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, 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/82557383746>

Zoom Meeting ID: 825 5738 3746

Zoom Call-In: 1 253 215 8782

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 June 9, 2020, Council Meeting Minutes

5. PRESENTATION

A. Kitsap Economic Development Alliance (Powers)

6. PUBLIC HEARING

A. Emergency Interim Zoning Ordinance No. 011-20, Temporarily Suspending Approval and Permit Expiration and Tolling Processing Procedural Deadlines (Bond)

7. BUSINESS ITEMS

A. Approval of Awarding the Low Bidder and Authorize the Mayor to Execute an Agreement for the City's Official Newspaper (Rinearson)

B. Adoption of an Ordinance Amending Residential Design Standards in Port Orchard Municipal Code Chapters 20.32.020, 20.32.040 and 20.122.060 (Bond)

- C. Adoption of a Resolution Approving the Utility Payment Plan Policy (Crocker)
- D. Adoption of a Resolution Approving an Interagency Agreement with Department of Commerce Related to the COVID-19 CARES Act Funding (Crocker)
- E. Adoption of a Resolution Approving a Contract with Land Expressions, LLC for the 2020 McCormick Village Park Splash Pad Retrofit Project (Dorsey)
- F. Adoption of a Resolution Approving a Contract with Advanced Diving Services Inc. for the 2020 In-Service Cleaning and Inspection of Potable Water Storage Tanks Utilizing Commercial Divers (Dorsey)
- G. Adoption of a Resolution to Apply for Grant Funding from the BAFBRB Program Managed by the State Recreation and Conservation Office for 100% Design of Culvert Replacement on Bay Street (Dorsey)
- H. Adoption of a Resolution to Apply for Grant Funding from the BAFBRB Program Managed by the State Recreation and Conservation Office to Remove a Culvert on Sidney Road (Dorsey)
- I. Approval of a Noise Exemption Permit to Kristin Waters for a July 4th Celebration (Rinearson)

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Cares Funding (Mayor)

9. REPORTS OF COUNCIL COMMITTEES

10. REPORT OF MAYOR

11. REPORT OF DEPARTMENT HEADS

12. 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)*

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	July 14 - 2 nd Tuesday of each month	Remote Attendance
Economic Development and Tourism	July 13, 2020; 9:30am - 2 nd Monday of each month	Remote Attendance
Utilities	July 21, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Attendance
Sewer Advisory	September 16, 2020; 6:30pm	TBD
Land Use	July 6, 2020; 9:30am - 1 st Monday of each month	Remote Attendance
Transportation	June 22, 2020; 5:00pm - 4 th Tuesday of each month	Remote Attendance
Lodging Tax Advisory	October, 2020	City Hall
Festival of Chimes & Lights	July 20, 2020; 3:30pm - 3 rd Monday of each month	Remote Attendance
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.