



City of Port Orchard Council Meeting Agenda
July 28, 2020
6:30 p.m.

Mayor:

Rob Putaansuu
 Administrative Official

Councilmembers:

Bek Ashby
 Finance Committee
 Economic Development & Tourism Committee
 Transportation Committee, **Chair**
 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/86954740258>

Zoom Meeting ID: 869 5474 0258

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 July 14, 2020, Council Meeting Minutes**

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. Approval of Amendment No. 1 to Contract No. 082-19 with the Kitsap Public Facilities District for the South Kitsap Community Event Center (Bond)**
- B. Adoption of a Resolution Approving a Contract with Rice Fergus Miller for the South Kitsap Community Event Center (Bond)**
- C. Adoption of an Ordinance Authorizing an Additional Building Inspector Position (Bond)**
- D. Adoption of an Ordinance Approving a Revision to the Corporate Boundary of the City of Port Orchard Near the Intersection of Anderson Hill Road and Old Clifton Road (Bond)**

- E. Adoption of an Ordinance Ratifying Use of Video Conferencing and Telephonic Meetings, and Amending POMC Chapter 2.04.010, Meeting Place (Archer)
- F. Adoption of an Ordinance Ratifying Proclamation and Emergency Order Suspending POMC Chapter 6.20 Prohibiting Single-Use Plastic Bags (Archer)
- G. Adoption of a Resolution Approving Amendment No. 3 to Contract No. 054-18 with RH2 Engineering, Inc. for the 80% Marina Pump Station Rebuild Project and Documenting Procurement Procedures (Dorsey)
- H. Adoption of a Resolution Approving a Contract with Goldsmith Land Development Services, Inc. for the McCormick Ridge Dam Safety Upgrade Project (Dorsey)
- I. Adoption of a Resolution Approving a Contract with Terra Associates, Inc. for Geotechnical Assessment of the McCormick Ridge Dam Safety Upgrade Project (Dorsey)
- J. Adoption of a Resolution Approving the Award of the Low Bidder and Authorize the Mayor to Execute an Agreement for the City's Official Newspaper (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

(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	August 11, 2020; 5:00pm - 2 nd Tuesday of each month	Remote Access
Economic Development and Tourism	August 10, 2020; 9:30am - 2 nd Monday of each month	Remote Access
Utilities	August 18, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Access
Sewer Advisory	September 16, 2020; 6:30pm	TBD
Land Use	August 3, 2020; 9:30am - 1 st Monday of each month	Remote Access
Transportation	August 17, 2020; 9:30am	Remote Access
Lodging Tax Advisory	October, 2020	TBD
Festival of Chimes & Lights	August 17, 2020; 3:30pm - 3 rd Monday of each month	Remote Access
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.