



**City of Port Orchard Council Meeting Agenda**  
**August 11, 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, 3<sup>rd</sup> 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/87209344935>

**Zoom Meeting ID:** 872 0934 4935

**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 21, 2020, Council Work Study Meeting Minutes**

**D. Approval of July 28, 2020, Council Meeting Minutes**

**5. PRESENTATION**

**6. PUBLIC HEARING**

**7. BUSINESS ITEMS**

**A. Adoption of an Ordinance Accepting a Cash Donation from Rotary Club of South Kitsap for Etta Turner Park (Crocker)**

**B. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 20.68 Accessory Dwelling Units (Bond)**

**C. Approval of Amending Personnel Policy 4.2 and Adopt Personnel Policy 4.8 Related to Telecommuting (Lund)**

**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**

	<b>Date &amp; Time</b>	<b>Location</b>
Finance	August 11, 2020; 5:00pm - 2 <sup>nd</sup> Tuesday of each month	Remote Access
Economic Development and Tourism	August 10, 2020; 9:30am - 2 <sup>nd</sup> Monday of each month	Remote Access
Utilities	August 18, 2020; 5:00pm - 3 <sup>rd</sup> Tuesday of each month	Remote Access
Sewer Advisory	September 16, 2020; 6:30pm	TBD
Land Use	August 24, 2020; 9:30am	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 <sup>rd</sup> Monday of each month	Remote Access
Outside Agency Committees	Varies	Varies

**CITY COUNCIL GOOD OF THE ORDER**

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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](http://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.