



City of Port Orchard Council Meeting Agenda
August 18, 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, **Chair**
 Utilities/Sewer Advisory Committee
 Kitsap Public Health District-alt

Cindy Lucarelli
 Festival of Chimes & Lights Committee, **Chair**
 Utilities/Sewer Advisory Committee, **Chair**
 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/86041923962>

Zoom Meeting ID: 860 4192 3962

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

5. PRESENTATION

6. PUBLIC HEARING

A. Update to the City’s Development Fees Resolution (Bond)

7. BUSINESS ITEMS

A. Adoption of an Ordinance Accepting Three Benches Donated from Rotary Club of South Kitsap for Additional Seating Along the Waterfront (Crocker)

B. Adoption of an Ordinance Adopting a New Section 2.02.070 of the Port Orchard Municipal Code (POMC) Authorizing Adoption and Updates to Certain Fees by Resolution (Bond)

- C. Adoption of a Resolution Updating the Fee Schedules for the Departments of Community Development and Public Works (Bond)
- D. Adoption of a Resolution Approving a Contract with Pape and Sons Construction for the Maple Avenue Water Main Project (Dorsey)
- E. Approval of Amendment No. 1 to Contract No. 039-18, with BHC Consultants, LLC for the Well No. 13 Project (Dorsey)
- F. Approval of Change Order No. 3 to Contract No. 077-18, with Schneider Equipment, Inc. for the Well No. 13 Drilling Project (Dorsey)

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Sewer Facility Charge Cashflow (Crocker)
- B. Lodging Tax Funding Allocations for 2021 (Rinearson)

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	September 8, 2020; 5:00pm - 2 nd Tuesday of each month	Remote Access
Economic Development and Tourism	September 14, 2020; 9:30am - 2 nd Monday of each month	Remote Access
Utilities	September 15, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Access
Sewer Advisory	September 16, 2020; 6:30pm	TBD
Land Use	August 31, 2020; 9:30am	Remote Access
Transportation	August 17, 2020; 9:30am	Remote Access
Lodging Tax Advisory	October, 2020	TBD
Festival of Chimes & Lights	August 24, 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