



City of Port Orchard Council Meeting Agenda
September 8, 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/81777204475>

Zoom Meeting ID: 817 7720 4475

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 August 11, 2020, Council Meeting Minutes

D. Approval of the August 18, 2020, Council Meeting Minutes

E. Excusal of Councilmember Lucarelli for Personal Obligations

5. PRESENTATION

A. South Kitsap Fire & Rescue Bond (Fire Chief Faucett)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending the 2019-2020 Biennial Budget (Crocker)

- B. Adoption of an Ordinance Ratifying Proclamation and Emergency Order Suspending POMC Chapter 6.20 Prohibiting Single-Use Plastic Bags (Archer)
- C. Adoption of a Resolution Approving Mayoral Appointments to the Lodging Tax Advisory Committee (Rinearson)
- D. Adoption of a Resolution Adopting the Revision of the Kitsap County Multi-Hazard Mitigation Plan (Rinearson)
- E. Adoption of a Resolution Approving a Purchase and Sale Agreement with Kitsap County for Bethel Road Corridor Properties (Crocker)
- F. Adoption of a Resolution Approving Reimbursement to the City of Port Orchard of Real Property Purchase Expenditures Paid by the City Prior to Financing (Crocker)
- G. Approval of a Change Order No. 1 to Contract No. 057-20 with Advanced Diving Services, Inc. for the 2020 In-Service Cleaning & Inspection of Potable Water Storage Tanks Utilizing Commercial Divers (Dorsey)
- H. Approval of Supplemental Agreement No. 1 to Contract No. 072-18 with Tierra ROW Services, LTD Regarding the Bay Street Pedestrian Pathway Project (Dorsey)

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Potential Revisions to Port Orchard Municipal Code Chapter 20.39.040 (Use Table) to Amend Allowed Zones for Fireworks Sales as an Accessory Use (Bond)
- B. Ruby Creek Neighborhood Subarea Plan and Development Regulations (Bond)

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	October 5, 2020; 9:30am – 1 st	Remote Access

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.

	Monday of each month	
Transportation	September 22, 2020; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	October, 2020	TBD
Festival of Chimes & Lights	September 21, 2020; 3:30pm	Remote Access
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

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