



City of Port Orchard Council Meeting Agenda
September 22, 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/89944283838>

Zoom Meeting ID: 899 4428 3838

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

A. Mrs. Washington 2020 (Valerie St. John)

6. PUBLIC HEARING

A. Adoption of an Ordinance Amending the Sewer Capital Facilities Charge and Reinstating a Consumer Price Index Annual Adjustment (Dorsey)

EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the City Council will hold a 15-minute executive session to discuss legal risks of a proposed action or current practice with legal counsel, and to discuss litigation that the agency reasonably believes may be commenced by or against the agency.

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Amending Port Orchard Municipal Code Section 13.04, Increasing the Sewer Capital Facilities Charge and Reinstating an Annual Consumer Price Index Adjustment (Dorsey)
- B. Adoption of an Ordinance Adopting the Ruby Creek Neighborhood Subarea Plan (Bond)
- C. Adoption of a Resolution Repealing Resolution No. 056-17 and Adopting Updated Procurement Policies and Procedures (Crocker)
- D. Adoption of a Resolution Approving a Contract with Aqua Tech, LLC for the 2020-2021 McCormick Woods STEP System Retrofit (Dorsey)
- E. Adoption of a Resolution Approving a Contract with HDR Engineering, Inc. to Conduct a Study of Consolidating the McCormick Woods and Port Orchard Water Systems (Dorsey)
- F. Adoption of a Resolution Authorizing Mayor or Designee to Initiate a Legal Action to Seek Abatement of Code Violations Occurring at SE Crawford Road (Bond)
- G. Adoption of a Resolution of a Resolution Authorizing Mayor or Designee to Initiate a Legal Action to Seek Abatement of Code Violations Occurring at 1743 SE Crawford Road (Bond)
- H. Approve and Ratify the Mayor’s Second Extension of Proclamation of Local Emergency Pursuant to RCW 38.52.070 (Archer)
- I. Approval of the Public Participation Program for the South Kitsap Community Events Center (Bond)
- J. Approval of an Agreement with STANLEY Convergent Security Solutions, Inc. for the Public Works Ancillary Facilities Security Improvements (Dorsey)
- K. Approval of Amendment No. 2 to Contract No. 023-19 with Transportation Solutions, Inc. Consultants for the Traffic Impact Fee Study Update (Dorsey)
- L. Approval of the September 8, 2020, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Capital Budget and Biennial Budget (Crocker)
- B. Reservoir Cleaning Video (Dorsey)

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. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	October 13, 2020; 5:00pm - 2 nd Tuesday of each month	Remote Access
Economic Development and Tourism	October 12, 2020; 9:30am - 2 nd Monday of each month	Remote Access
Utilities	October 20, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Access
Sewer Advisory	TBD, 2020; 6:30pm	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.

Land Use	October 7, 2020; 4:30pm	Remote Access
Transportation	September 22, 2020; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	October, 2020	Remote Access
Festival of Chimes & Lights	September 21, 2020; 3:30pm - 3 rd Monday of each month	Remote Access
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

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