



**City of Port Orchard
Council Meeting Minutes
Work Study Session Meeting of October 20, 2020**

CALL TO ORDER AND ROLL CALL

Mayor Putaansuu called the meeting to order at 6:30 p.m.

Roll call was taken by the City Clerk as follows:

Councilmember Ashby	Present via Remote Access
Councilmember Chang	Present via Remote Access
Councilmember Clauson	Present via Remote Access
Councilmember Cucciardi	Present via Remote Access
Councilmember Diener	Present via Remote Access
Councilmember Lucarelli	Present via Remote Access
Mayor Pro-Tem Rosapepe	Present via Remote Access
Mayor Putaansuu	Present via Remote Access

Staff present via Remote Access: Community Development Director Bond, Police Chief Brown, Finance Director Crocker, Public Works Director Dorsey, and City Clerk Rinearson.

Mayor Putaansuu said Pursuant to the Governor’s “Stay Home - Stay Safe” Order, the City will conduct the meeting through Zoom.

Pledge of Allegiance

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

1. Community Event Center

Mayor Putaansuu introduced John Morrissey with the Kitsap Public Facilities District and Steve Rice and Lorie Limson Cook with Rice Fergus Miller.

Ms. Limson Cook and Mr. Rice provided a progress update on the South Kitsap Community Event Center which included progress to date, site assessment, user program, public outreach, final program, preliminary conceptual plans for 3 sites, and site selection criteria, event space and uses, public comments, library space, the 3 site options (640 Bay Street/Kitsap Bank parking site, Kitsap Bank/Marina site, and Myhre’s/Library site), design requirements, and potential space uses.

Additional discussion was held regarding water enjoyment use, shoreline master program, preferred alternative, parking, downtown master plan, and the public survey.

Council Direction: No direction was given.

2. Proposed Preliminary 2021-2022 Biennial Budget

Mayor Putaansuu noted this was brought before the Finance Committee who provided their recommendations and asked to have this discussed before the full Council.

Finance Director Crocker stated the preliminary budget is on file with the City Clerk and available for review by Council and members of the public. Pursuant to RCW 35.34.090, a Public Hearing on the proposed, preliminary 2021 – 2022 Biennial Budget is required on or before the first Monday of December. The hearing allows Council to hear public input on the preliminary budget, consider public comments and make any changes as indicated by the majority of the Council.

Citizens and community organizations are encouraged to participate by providing the Council with their input for future infrastructure priorities, public safety enhancements, cultural and recreational opportunities, and other public services.

Following citizen comments, the public hearing will be closed and the Council may continue with its deliberations concerning the 2021 – 2022 Biennial Budget. If the Council has any additional changes, these should be conveyed to staff so that a final 2021 – 2022 Budget can be presented for adoption on November 24, 2020.

At 7:06 p.m., Mayor Putaansuu opened the public hearing.

Finance Director Crocker provided a presentation on the preliminary budget and discussed background, overview, summary and highlights, revenues, department budgets, street fund, enterprise funds, equipment rental and revolving fund, capital project funds, debt service funds, special review funds, stabilization funds, and upcoming dates.

There being no more testimony, Mayor Putaansuu closed the public hearing at 7:41 p.m.

Additional discussion was held regarding the next steps, financial and human resources, possible Transportation Committee presentation, and clarification regarding the budget.

Council Direction: No direction was given.

NEW: GOOD OF THE ORDER

Mayor Putaansuu provided an update on employee's workstations and laptops and working remotely.

Councilmember Lucarelli mentioned she sent an email asking the Council to sponsor a tree and it appears the majority are in support.

ADJOURNMENT

The meeting adjourned at 8:23 p.m. No other action was taken. Audio/Visual was successful.



Brandy Rinearson, MMC, City Clerk



Jay Rosapepe, Mayor Pro-Tem

