



City of Port Orchard Council Meeting Agenda
November 10, 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/83587072487>

Zoom Meeting ID: 835 8707 2487

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. Adoption of a Resolution Approving Grant No. S-W-153(001)-1 with the Washington State Transportation Improvement Board for the 2020-2021 Relight Washington Grant Program (Dorsey)

D. Approval of Change Order No. 1 to Contract No. 071-20 with Express Septic Tank Cleaning for the Sidney Glen Elementary School Annual Pumping (Dorsey)

E. Approval of the October 20, 2020, Council Work Study Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of a Resolution Approving a Contract with Charon Drilling, Inc. for the 2020-2021 Well #11 Modification and Testing and

Decommissioning of Wells #1 and #2 and Documenting Procurement Procedures (Dorsey)

- B. Adoption of a Resolution Approving an Agreement with the McCormick Meadows HOA Concerning Landis Court SW (Bond)
- C. Adoption of a Resolution Repealing Resolution No. 022-12 and Adopting Updated Financial Policies (Crocker)
- D. Adoption of a Resolution Accepting the Lodging Tax Advisory Committee’s Recommendation for 2021 Funding Allocation (Rinearson)
- E. Approval of a Contract with South Kitsap Fire and Rescue to Share Funding for the Community Health Navigator Position (M. Brown)
- F. Approval of the October 27, 2020, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Use of the Van Zee Park by a Recreational Sports Organization (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 will hold an executive session regarding pending and potential litigation. The session duration will be announced prior to the executive session.

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	November 23, 2020; 5:00pm	Remote Access
Economic Development and Tourism	December 14, 2020; 9:30am – 2 nd Monday of each month	Remote Access
Utilities	November 17, 2020; 5:00pm-3 rd Tuesday of each month	Remote Access
Sewer Advisory	November 18, 2020; 6:30pm	Remote Access
Land Use	December 9, 2020; 4:30pm	Remote Access
Transportation	November 24, 2020; 5:00pm – 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	TBD	Remote Access
Festival of Chimes & Lights	November 16, 2020; 3:30pm	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.