



City of Port Orchard Council Meeting Agenda

January 12, 2021

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

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/81337509692>

Zoom Meeting ID: 813 3750 9692

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 Confirming Mayoral Appointments to Kitsap County's Grant Recommendation Committees (Rinearson)

D. Adoption of a Resolution Approving a Nonexclusive Perpetual Power Easement with Puget Sound Energy (PSE) for the Continuation of the 580 Reservoir Project (Dorsey)

E. Adoption of a Resolution Approving a Contract with The Watershed Company for 2021-2023 On-Call Critical Areas Review and Consulting Services (Bond)

5. PRESENTATION**6. PUBLIC HEARING****7. BUSINESS ITEMS**

A. Adoption of a Resolution Appointing Katie Quesada as the City's Code Enforcement Officer as Established in Port Orchard Municipal Code Chapter 2.64 (Bond)

B. Appointment of a Mayor Pro-Tempore for 2021 (Rinearson)

- C. Adoption of an Ordinance Ratifying the Suspension of Portions of Title 10 Pertaining to Traffic Enforcement Due to COVID-19 Emergency Response and Relief (Archer)
- D. Adoption of a Resolution Amending Resolution No. 067-20 for the Purchase of Storm Drainage Utility Remote Controlled Flail Mower for the Equipment Rental Revolving Fund No. 500 (Dorsey)
- E. Adoption of a Resolution Approving the Selection of a Preferred Site for the South Kitsap Community Events Center (Bond)
- F. Authorization for the Mayor to Sign Letter of Intent with Kitsap Bank Related to the Purchase of 619 Bay Street (Mayor)
- G. Approval of the December 15, 2020, City Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. 2020 Festival of Chimes and Lights (Lucarelli)

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(1)(i), the City Council **WILL** hold an executive session regarding pending litigation. The session duration will be announced prior to the executive session.

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	January 12, 2021; 5:00pm	Remote Attendance
Economic Development and Tourism	February 8, 2021; 9:30am – 2 nd Monday of each month	Remote Attendance
Utilities	January 19, 2021; 5:00pm - 3 rd Tuesday of each month	Remote Attendance
Sewer Advisory	TBD, 2021	Remote Attendance
Land Use	January 13, 2021; 4:30pm	Remote Attendance
Transportation	January 26, 2021; 5:00pm; 4 th Tuesday of each month	Remote Attendance
Lodging Tax Advisory	February, 2021	Remote Attendance
Festival of Chimes & Lights	January 11, 2021, 3:30pm	Remote Attendance
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.