



City of Port Orchard Council Meeting Agenda

February 9, 2021

6:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby (Mayor Pro-Tempore)
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
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/85812030839>

Zoom Meeting ID: 858 1203 0839

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 an Ordinance Accepting Cash Donations from Kitsap Bank and Waterman Mitigation Partners (Crocker)

D. Adoption of a Resolution Approving an Emergency Access and Utility Easement with Northcamp Property Investments, LLC for the Final Plat of McCormick Village (Dorsey)

E. Adoption of a Resolution Approving the Purchase of Vehicles for the Equipment Rental Revolving Fund 500 (Crocker)

F. Approval of the January 26, 2021, City Council Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

A. Ordinance to Adopt an Adjusted Traffic Impact Fee (Bond)

B. McCormick Woods Development Agreement for Transportation (Bond)

C. Ordinance Amending Port Orchard Municipal Code Chapter 13.04 Concerning Sewer General Facility Fee Credits (Bond)

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Approving the McCormick Woods Development Agreement for Transportation (Bond)
- B. Adoption of an Ordinance Adopting an Adjusted Traffic Impact Fee (Bond)
- C. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 13.04 Concerning Sewer General Facility Fee Credits (Bond)
- D. Adoption of an Ordinance Approving a Contract with the Washington State Department of Transportation for the Bethel and Lincoln Roundabout Project Construction Phase (Dorsey)
- E. Adoption of an Ordinance Approving a Contract with the Washington State Department of Transportation for the Citywide Street Lighting Study (Dorsey)
- F. Adoption of a Resolution Approving a Contract with Skillings, Inc. for the Bethel and Lincoln Intersection Roundabout Project Design Phase and Documenting Procurement Procedures (Dorsey)
- G. Adoption of a Resolution Approving a Contract with Transportation Solutions, Inc. for the Third-Party Transportation Concurrency Review Project and Documenting Procurement Procedures (Dorsey)
- H. Adoption of a Resolution Approving a Contract with Transportation Solutions, Inc. for On-Call Transportation Analysis Project and Documenting Procurement Procedures (Dorsey)
- I. Adoption of a Resolution Adopting the Final Plat of Stetson Heights Phase 1 (Bond)
- J. Adoption of a Resolution Adopting a Donation Policy (Mayor)
- K. Approval of the January 19, 2021, City Council Work Study Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Gorst Memorandum of Understanding /Agreement (Mayor)

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

Economic Development and Tourism	February 8; 2021; 9:30am – 2 nd Monday of each month	Remote Access
Utilities	February 9, 2021; 5:00pm – 2 nd Tuesday of each month	Remote Access
Finance	February 16, 2021; 5:00pm – 3 rd Tuesday of each month	Remote Access
Transportation	February 23, 2021; 5:00pm; 4 th Tuesday of each month	Remote Access
Festival of Chimes & Lights	February 22, 2021; 3:30pm	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	February 10, 2021; 4:30pm	Remote Access
Lodging Tax Advisory	March, 2021	Remote Access
Sewer Advisory	TBD, 2021	Remote Access
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

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