



City of Port Orchard Council Meeting Agenda
March 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, **Chair**
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
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/87135721630>

Zoom Webinar ID: 871 3572 1630

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. Approval of the Purchase of 2 Variable Message (Speed) Boards Via State Contract No. 03220 (Dorsey)

D. Approval of the February 23, 2021, City Council Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

7. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, the City Council WILL hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

8. BUSINESS ITEMS

A. Adoption of an Ordinance Adopting the 2021 Periodic Update to the City's Shoreline Master Program (Bond)

- B. Adoption of an Ordinance Reclassifying the Property Located at the Northwest Corner of the Intersection of Harold Drive SE and SE Lund Avenue from Residential 2 to Residential 3 (Bond)
- C. Adoption of an Ordinance Accepting a Grant with the Association of Washington Cities for the Purchase and Installation of New Evidence Lockers for the Police Department (Brown)
- D. Adoption of a Resolution Approving a Contract with Pacific Northwest Guardrail Services Co. for the Old Clifton Road and Tracy Avenue Guardrail Removal and Replacement (Dorsey)
- E. Approval of the February 16, 2021, City Council Work Study Session Meeting Minutes

9. DISCUSSION ITEMS (No Action to be Taken)

- A. Impact Fee Annual Report (Bond)
- B. Water Capital Facility Charges (Dorsey)

10. REPORTS OF COUNCIL COMMITTEES

11. REPORT OF MAYOR

12. REPORT OF DEPARTMENT HEADS

13. 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)

14. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Economic Development and Tourism	April 12, 2021; 9:30am – 2 nd Monday of each month	Remote Access
Utilities	March 9, 2021; 5:00pm – 2 nd Tuesday of each month	Remote Access
Land Use	March 10, 2021; 4:30pm; 2 nd Wednesday of each month	Remote Access
Festival of Chimes & Lights	March 15, 2021; 3:30pm; 3 rd Monday of each month	Remote Access
Finance	March 16, 2021; 5:00pm – 3 rd Tuesday of each month	Remote Access
Transportation	March 23, 2021; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	March, 2021	Remote Access
Sewer Advisory	TBD, 2021	Remote Access
City Council Retreat	April 23, 2021; 8:30am	TBD
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.