



City of Port Orchard Council Meeting Agenda
March 23, 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

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/86224953344>

Zoom Webinar ID: 862 2495 3344

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 Amending Port Orchard Municipal Code Chapter 10.12 Establishing Regulations and Fees Related to Parking, Stopping or Standing in Certain Areas of the City (Dorsey)

D. Approval of the Purchase of a Kohler Portable Generator Via Sourcewell Contract 120617-KOH, Formerly Known as National Joint Powers Alliance (NJPA) (Dorsey)

E. Approval of the March 9, 2021 City Council Meeting Minutes

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Adoption of an Ordinance Amending the 2021-2022 Biennial Budget Salary Table (Crocker)

- B. Adoption of an Ordinance Authorizing Creation of the Position of Permit Technician (Lund)
- C. Adoption of a Resolution Approving a Contract with Technical Systems, Inc. for the 2021 SCADA Radio Communications Design/Radio Licensing/Implementation Project (Dorsey)
- D. Adoption of a Resolution Approving a Contract with FieldTurf USA, Inc. for the Van Zee Tennis Court Resurfacing Project through Sourcewell (Dorsey)
- E. Adoption of a Resolution Approving a Contract with Katy Isaksen and Associates for the 2021 Utility Financial Program Project (Dorsey)
- F. Approval of the Purchase of (2) Cornell Sewage Pumps and Replacement Parts from PumpTech, Inc. for the Bay Street Sewerage Lift Station (Dorsey)
- G. Approval of Amendment No. 2 to Contract No. 032-18 with BHC Consultants, LLC for the McCormick Lift Station No. 2 Project (Dorsey)
- H. Approval of Amendment No. 2 to Contract No. 039-18 with BHC Consultants, LLC for the Well No. 13 Project (Dorsey)
- I. Approval of Supplemental Agreement No. 2 to Contract No. 072-18 with Tierra Right of Way Services, LTD Regarding the Bay Street Pedestrian Pathway Project (Dorsey)
- J. Approval of Amendment No. 1 to Contract No. 075-20 with Rice Fergus Miller, Inc. for the 2020-2021 City Hall Improvement Project – 30% to 100% Ad Ready PS&E and Bid Support (Dorsey)
- K. Approval of a Contract with G12 Communications for Phone System Services (Crocker)

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Mayor’s State of the City
- B. Retreat Draft Agenda (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. CITY COUNCIL GOOD OF THE ORDER

15. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Economic Development and Tourism	April 12, 2021; 9:30am – 2 nd Monday of each month	Remote Access
Utilities	April 13, 2021; 5:00pm – 2 nd Tuesday of each month	Remote Access
Land Use	April 14, 2021; 4:30pm; 2 nd Wednesday of each month	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.

Festival of Chimes & Lights	April 19, 2021; 3:30pm; 3 rd Monday of each month	Remote Access
Finance	April 20, 2021; 5:00pm – 3 rd Tuesday of each month	Remote Access
Transportation	April 27, 2021; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	March 22, 2021; 9:00am	Remote Access
Sewer Advisory	TBD, 2021	Remote Access
City Council Retreat	April 23, 2021; 8:30am	City Hall
Outside Agency Committees	Varies	Varies

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