



City of Port Orchard Council Meeting Agenda
July 13, 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

Remote access:

Link: <https://us02web.zoom.us/j/87238259659>

Zoom Webinar ID: 872 3825 9659

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, and Standing in Certain Areas of the City (Dorsey)
- D. Approval of the June 15, 2021, City Council Work Study Meeting Minutes (Rinearson)
- E. Excusal of Councilmember Rosapepe Due to Personal Obligations

5. PRESENTATION

- A. Bethel Roundabout (Dorsey)
- B. CFC Exceptions (Crocker)

6. PUBLIC HEARING

- A. Sidney Road Apartments Development Agreement for Transportation and Park Impact Fee Credits (Bond)

EXECUTIVE SESSION

City Council WILL hold a 10-minute executive session, pursuant to RCW 42.30.110(1)(i) to discuss legal risks of a proposed action that the agency has identified where there are potential adverse legal and financial consequences to the agency.

7. BUSINESS ITEMS

- A.** Adoption of an Ordinance Approving the Sidney Road Apartments Development Agreement for Transportation and Park Impact Fee Credits (Bond)
- B.** Adoption of an Ordinance Approving a New Contract with the Washington State Department of Ecology for the Continuation of the Marina Pump Station Rebuild Project, Loan Agreement No. WQC-2019-PoOrPW-00025 (Dorsey)
- C.** Adoption of a Resolution Accepting the Lodging Tax Advisory Committee's Recommendation for Distribution of the Remainder of 2021 Funds (Rinearson)
- D.** Approval of a Contract with CodePros, LLC for Building Department and Building Inspection Services (Bond)
- E.** Approval of Amendment No. 2 to Contract No. 090-20 with Murraysmith, Inc. for the Continuation of the 2020-21 McCormick Village Park Splash Pad Retrofit Project (Dorsey)
- F.** Approval of Awarding the Responsive Bidder and Authorize the Mayor to Execute an Agreement for the City's Official Newspaper (Rinearson)
- G.** Approval of the June 22, 2021, City Council Meeting Minutes (Rinearson)

8. DISCUSSION ITEMS (No Action to be Taken)

- A.** Port Orchard Parks Survey Results (Put aansuu)
- B.** Puget Sound Regional Council Job Estimates (Put aansuu)

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 to discuss legal risks of a proposed action that the agency has identified where there are potential adverse legal and financial consequences to the agency. The session duration will be announced prior to the executive session.

14. CITY COUNCIL GOOD OF THE ORDER

15. ADJOURNMENT

16. COLLECTIVE BARGAINING

Entering a separate meeting regarding Collective Bargaining pursuant *RCW 42.30.140(4) (a) and (4)(b)*.

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.

COMMITTEE MEETINGS**Date & Time****Location**

	Date & Time	Location
Economic Development and Tourism	July 12, 2021; 9:30am – 2 nd Monday of each month	Remote Access
Utilities	August 10, 2021; 5:00pm	Remote Access
Land Use	August 4, 2021; 4:00pm	Remote Access
Festival of Chimes & Lights	July 19, 2021; 3:30pm – 3 rd Monday of each month	Remote Access
Finance	July 20, 2021; 5:00pm	Remote Access
Transportation	July 27, 2021; 5:00pm; 4 th Tuesday of each month	Remote Access
Sewer Advisory	July 21, 2021; 6:30pm	Remote Access
Lodging Tax	October, 2021	Remote Access
Outside Agency Committees	Varies	Varies

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