



**City of Port Orchard Council Work Study Session
July 20, 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

Public Remote access Link: <https://us02web.zoom.us/j/87530246935>

Zoom Webinar ID: 875 3024 6935

Zoom Call-In: 1 253 215 8782

CALL TO ORDER

Pledge of Allegiance

BUSINESS ITEM

1. Adoption of a Resolution Authorizing Temporary Amendment of City of Port Orchard Procurement Policies Pertaining to Change Order Authority for Contract No. 036-21 with ACI for the Sidney Avenue Sewer Repair Construction Project (Dorsey) **Page 2**

DISCUSSION ITEMS

1. Presentation: Beyond Net Zero Carbon (PSE, Mauer)
Estimated Time: 15 minutes
2. Water & Sewer Capital Facility Charges Exceptions (Crocker) **Page 6**
Estimated Time: 30 minutes
3. American Rescue Plan Act (Putansuu) **Page 21**
Estimated Time: 15 minutes
4. Law Enforcement Legislative Updates (Archer/M. Brown)
Estimated Time: 30 minutes

Good of the Order

Proposal

Water and Sewer Capital Facility Charge

Water Capital Facilities Charge		Charge Per ERU
(RESIDENTIAL & NON-RESIDENTIAL)		\$11,571
	Irrigation	No Fee-Does not affect Fire flow

Sewer Capital Facilities Charge (RESIDENTIAL & NON-RESIDENTIAL)	Charge Per ERU
General Facility Fee	\$8,525
Sewer Wastewater Treatment Facility Fee	~\$3,597
McCormick Land Co. Div. 1-10 Per ERU	~\$881

\$12,122

