

Meeting Location: Council Chambers, 3rd Floor 216 Prospect Street Port Orchard, WA 98366 Contact us: Phone (360) 876-4407 cityhall@portorchardwa.gov www.portorchardwa.gov

City of Port Orchard City Council Regular Meeting Agenda February 13, 2024 6:30 p.m.

Pursuant to the Open Public Meetings Act, Chapter 42.30 RCW, the City Council is conducting its public meeting in a hybrid format with options for in-person attendance in the Council Chambers at City Hall or remote viewing and participation via Zoom (link below). The meeting is streamed live on the City's YouTube channel, click here.

Remote access

Link: https://us02web.zoom.us/j/82662532554
Zoom Meeting ID: 826 6253 2554
Zoom Call-In: 1-253-215-8782

Guiding Principles

- Are we raising the bar?
- Are we honoring the past, but not living in the past?
- Are we building connections with outside partners?
- Is the decision-making process positively impacting diversity, equity, and inclusion?

1. CALL TO ORDER

- A. Pledge of Allegiance
- **B.** Council Group Photos

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS ON AGENDA ITEMS

(This is an opportunity for citizens to address the City Council on agenda items that are not associated with a Public Hearing on this agenda. Comments are limited to **3 minutes**. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

4. CONSENT AGENDA

(Items listed are to be considered routine in nature and are grouped together in a single motion. A Councilmember may remove an item for separate consideration upon request. In the event of such request, the item is placed under Business Items.)

- A. Approval of Vouchers and Electronic Payments
- **B.** Approval of Payroll and Direct Deposits
- C. Adoption of a Resolution Authorizing the Purchase of Radios for Radio Read Meters from Ferguson Waterworks via DES Contract No. 01118 (Ryan) Page 4
- D. Approval of the January 23, 2024, City Council Regular Meeting Minutes Page 10

5. PRESENTATION

6. PUBLIC HEARING

(Accepting public testimony from citizens limited to the specific item listed)

7. BUSINESS ITEMS

- A. Adoption of an Ordinance for the McCormick Village Overlay District Amendment-Fourplex (Bond) Page 15
- **B.** Approval of a Memorandum of Understanding Between the City of Port Orchard and Century Communities of Washington, LLC Concerning the Mitigation of Traffic Impacts at Sinclair Ridge in Bremerton (Bond) **Page 63**
- C. Approval of the January 15, 2024, Special Meeting Minutes, Legislative Reception Dinner Page 72

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Development Activity (Bond) Page 74
- B. <u>Downtown Presentation</u> (Mayor) Page 102

9. REPORTS OF COUNCIL COMMITTEES

10. REPORT OF MAYOR

11. REPORT OF DEPARTMENT HEADS

12. CITIZEN COMMENTS ON ANY ITEM

(This is an opportunity for citizens to address the City Council on any items that are not associated with a Public Hearing on this agenda. Comments are limited to **3 minutes**. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

13. CITY COUNCIL GOOD OF THE ORDER

14. 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.

15. ADJOURNMENT OF BUSINESS MEETING

16. COLLECTIVE BARGAINING

The Council will be entering into a separate meeting related to collective bargaining. Pursuant to RCW 42.30.140 (4)b the Council can convene a session "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress".

CITY COUNCIL ADVISORY COMMITTEES

(Three council members serve on the committee with staff to make collaborative recommendations about work product. Staff then prepares the items for full Council consideration based on the Committee's discussion.)

STANDING COMMITTEE	Date & Time	Location
Economic Development and Tourism	TBD; 4:00pm - 3 rd Tuesday of the month	Remote Access
Utilities	TBD; 5:00pm – 2 nd Tuesday of the month	Remote Access
Finance	TBD; 5:00pm – 3 rd Tuesday of the month	Remote Access
Transportation	February 27, 2024- 4 th Tuesday of the month	Remote Access
Land Use	TBD; 4:30pm – 3 rd Wednesday of the month	Remote Access
Lodging Tax Advisory	TBD 2024	Remote Access
Sewer Advisory	February 21, 2024; 6:30pm	West Sound Utility District*
Council Retreat	April 12, 2024; 9:00am	City Hall
Outside Agency Committees	Varies	Varies

^{*}West Sound Utility District, 2924 SE Lund Avenue

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (360) 876-4407. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

REMINDER: Please silence all electronic devices while City Council is in session.

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Robert (Rob) Putaansuu Mayor

Administrative Official

Eric Worden Councilmember Position 4

Land Use Committee
Utilities/Sewer Advisory Committee
KRCC-alt

Brandy Wallace, MMC, CPRO City Clerk

Matt Brown Police Chief

Mark Trenary Councilmember Position 1

Finance Committee
Transportation Committee
KRCC
PSRC-alt

Heidi Fenton Councilmember Position 5

Utilities/Sewer Advisory Committee E/D & Tourism Committee Transportation Committee

Debbie Lund, CEBS SPHR SHRM-SCP Human Resources Director

Nicholas Bond, AICP

Community Development Director

Jay Rosapepe Councilmember Position 2

Utilities/Sewer Advisory Committee Land Use Committee KEDA-alt

Fred Chang Councilmember Position 6 (Mayor Pro-Tempore)

E/D & Tourism Committee
Finance Committee

Noah Crocker, M.B.A. Finance Director

Denis Ryan
Public Works Director

Scott Diener Councilmember Position 3

Land Use Committee
Transportation Committee
Kitsap Public Health District

John Morrissey Councilmember Position At-Large

Finance Committee
E/D & Tourism Committee
Lodging Tax, **Chair**Kitsap Economic Development Alliance

Tim Drury

Municipal Court Judge

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Agenda Staff Report

Agenda Item No.: Consent Agenda 4C **Meeting Date:** February 13, 2024

Subject: Adoption of a Resolution Authorizing the **Prepared By:** Denis Ryan

Purchase of Radios for Radio Read Meters from Ferguson Waterworks via DES Contract

No. 01118

Public Works Director

Summary: The Public Works and Finance Departments have jointly identified the need to upgrade the water metering system and associated parts to provide more efficient and accurate water measurement service to homes located within the City. In 2023, the City began the transition to IPerl Radio Read meters. The radio-read water meters are equipped with a radio read transmitter device, which allows the City to wirelessly collect and transmit water service information. Data collection involves driving near meters instead of manual walking to each, providing efficiency in gathering information. The long-term goal is to conduct radio reads directly from City Hall, streamlining the process of monitoring water usage and enhancing overall operational efficiency and reducing costs.

Pursuant to Chapter 39.34 RCW, the City executed an interlocal agreement with the Washington State Department of Enterprise Services (DES) (City Contract No. C057-13) to allow the City to utilize the contracts hosted by DES for services and purchases, so long as the City confirms the contract complies with all applicable statutory procurement requirements for the particular purchase or service, per RCW 39.34.030. The Public Works Department identified Ferguson Waterworks as an approved vendor for the radios, awarded via WA DES Contract #01118. Staff reviewed the procurement process utilized by DES for this contract to confirm the procurement requirements were met and obtained necessary documentation from DES and the vendor regarding procurement. Public Works Department staff requested a quote from Ferguson Waterworks for IPERL water meter radios. On February 8, 2024, Ferguson Waterworks provided a quote of \$473,132.38 (applicable tax included), and staff verified this is consistent with the DES Contract pricing. The City's Procurement Policy requires Council approval for purchases in excess of \$35,000.00. On January 19, 2024 the City's Public Works Department completed the City's Interlocal Agreement Purchase Checklist for the selected vendor.

Recommendation: Staff recommends that the City Council adopt a Resolution authorizing the purchase of water meters and associated parts from Ferguson Waterworks through WA DES Contract #01118 for a total purchase price of \$473,132.38 (applicable tax included)

Relationship to Comprehensive Plan: Ch 7: Utilities-Water

Motion for Consideration: I move to adopt a Resolution authorizing the purchase of water meters and equipment from Ferguson Waterworks.

Fiscal Impact: This purchase is budgeted in the 2023-2024 Budget in GL Code 411.05.534.20.30

Alternatives: Do not approve and provide further guidance.

Attachments: Resolution, Ferguson Waterworks Quote, Interlocal Agreement Purchase Checklist

RESOLUTION NO. ***

A RESOLUTION OF THE CITY OF PORT ORCHARD, WASHINGTON, APPROVING THE PURCHASE OF RADIOS FOR RADIO READ METERS FOR THE PUBLIC WORKS DEPARTMENT AND DOCUMENTING PROCUREMENT PROCEDURES.

WHEREAS, the Public Works and Finance Departments have jointly identified the need to upgrade the water metering system and associated parts to provide more efficient and accurate water measurement service to homes located within the City; and

WHEREAS, in 2023, the City began the transition to IPerl Radio Read meters, which are equipped with a radio read transmitter device to allow the City to wirelessly collect and transmit water service information; and

WHEREAS, data collection involves driving near meters instead of manual walking to each, providing efficiency in gathering information. The long-term goal is to conduct radio reads directly from City Hall, streamlining the process of monitoring water usage and enhancing overall operational efficiency; and

WHEREAS, as authorized by the City's Procurement Policies adopted by Resolution No. 073-23, the City entered into an interlocal agreement with Washington State Department of Enterprise (DES) (City Contract No. C057-13) which allows the City to utilize the contracts hosted by DES for services and purchases, so long as the City confirms the contract complies with all applicable statutory procurement requirements for the particular purchase or service, per RCW 39.34.030; and

WHEREAS, the Public Works Department identified Ferguson Waterworks as an approved, qualified vendor for the desired brand of meters that are required to integrate with the City's existing system, awarded via WA DES Contract #01118; and

WHEREAS, staff reviewed the procurement process utilized by DES for this contract to confirm the applicable procurement requirements were met, and staff obtained necessary documentation from DES and the vendor regarding procurement; and

WHEREAS, Public Works Department staff requested a quote from Ferguson Waterworks, and on January 12, 2024, Ferguson Waterworks provided a quote of \$473,132.38 (applicable tax included), and staff verified this is consistent with the DES Contract pricing; and

WHEREAS, on January 19, 2024, the City's Public Works Department completed the Interlocal Agreement Purchase Checklist for the selected vendor; and

WHEREAS, the City Council has approved procurement policies which require City Council authorization for purchasing items that exceed \$35,000; and

WHEREAS, the Ferguson Waterworks quote attached as Exhibit A is for the purchase of water meters in an amount that exceeds the \$35,000 authorization limit; and

WHEREAS, the Port Orchard City Council, at the 2015 recommendation of the State Auditor's Office, wishes to document their selection/procurement process as described herein for this purchase by Resolution; now, therefore,

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT: It is the intent of the Port Orchard City Council that the recitals set forth above are hereby adopted and incorporated as findings in support of this Resolution.

THAT: The City Council approves the purchase of radios from Ferguson Waterworks in the amount of \$473,132.38 (applicable tax included). The Mayor or his designee is authorized to take all actions necessary to effectuate the purchase consistent with this authorization.

THAT: The Resolution shall take full force and effect upon passage and signatures hereon.

PASSED by the City Council of the City of Port Orchard, SIGNED by the Mayor and attested by the City Clerk in authentication of such passage on this 13th day of February 2024.

	Robert Putaansuu, Mayor	
ATTEST:		
Brandy Wallace, City Clerk MMC		



FEL - TACOMA WW #3156 2042 SOUTH 112TH ST TACOMA, WA 98444-0000

Phone: 253-538-8275 Fax: 253-531-9909 Deliver To:

From: Jason Mosebar

Comments:

Page 1 of 1

16:59:15 FEB 08 2024

FERGUSON WATERWORKS #3156

Price Quotation Phone: 253-538-8275

Fax: 253-531-9909

B010048 **Cust Phone**: 360-876-4407

01/12/24 **Terms:** NET 10TH PROX

Quoted By: DGS

Bid No:

Bid Date:

Customer: CITY OF PORT ORCHARD Ship To: CITY OF PORT ORCHARD

METER ACCOUNT 216 PROSPECT ST 216 PROSPECT ST

PORT ORCHARD, WA 98366 PORT ORCHARD, WA 98366

Cust PO#: SENSUS SMARTPOINTS Job Name: 520M SINGLE-PORT TC

Item	Description	Quantity	Net Price	UM	Total
S5396353752201MI	M520M-F1-TC-X-E-MI 1P PIT W-ID/LD	2500	173.150	EA	432875.00
		N	et Total:		\$432875.00
			Tax:		\$40257.38
			Freight:		\$0.00
			Total:		\$473132.38

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTRACTOR CUSTOMERS: IF YOU HAVE DBE/MBE/WBE/VBE/SDVBE/SBE GOOD FAITH EFFORTS DIVERSITY GOALS/ REQUIREMENTS ON A FEDERAL, STATE, LOCAL GOVERNMENT, PRIVATE SECTOR PROJECT, PLEASE CONTACT YOUR BRANCH SALES REPRESENATIVE IMMEDIATELY PRIOR TO RECEIVING A QUOTE/ORDER.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at https://www.ferguson.com/content/website-info/terms-of-sale Govt Buyers: All items are open market unless noted otherwise.



CITY OF PORT ORCHARD

PURCHASES THROUGH INTERLOCAL AGREEMENTS

City Contract No.: C057-13			
Interlocal Agreement with the Host Agend	cy (govern	ment age	ncy or Purchasing Co-Op name):
Department of Enterprise Services (DES)			<u> </u>
Item Description: IPERL Radios for Radio	Read met	ers	
Do you have an Interlocal agreement sign ☐ If yes, where is it filed:	Clerk's offi	ce	<u> </u>
State OSP Contract No.#: 01118			
	-		ber you may skip the remainder of this test ts and retain the documentation on hand for
Is this a technology contract? ☐ If yes, do your own rules allo ☐ If your own rules allow for no		<i></i>	E
Is this a services contract? ☐ If yes, do your own rules allo ☐ If your own rules allow for no		_	tiated? u can skip the remainder of the test.
Are you using this as only one of multiple quo		-	nase? r purchase will not mandate the sealed bid rules.
	hecklist	for Req	uired Compliance
Is the Host agency a public agency ¹ ?	☐ Yes	□No	If Yes, what state laws apply to Host Agency:
Does the host agency have a requirement to run a newspaper ad in their local paper and did they comply	☐ Yes	□No	Federal and State contract rules usually don't require a newspaper ad. For others, attach the ad or place into the file
Did they list on the public agency's website?	☐ Yes	□No	If Yes, state when and the address, and proof of date, address shall be attached or placed into the file. If No, you cannot use the bid.
Did the bid & award comply with the Host agency's state procurement laws?	☐ Yes	□No	If Yes, obtain documentation to support answer from Host Agency. If No, you cannot use the bid.

¹ RCW 39.34.020 (1), "public agency" means any agency, political subdivision, or unit of local government of this state including, but not limited to, municipal corporations, quasi municipal corporations, special purpose districts, and local service districts; any agency of the state government; any agency of the United States; any Indian tribe recognized as such by the federal government; and any political subdivision of another state



City of Port Orchard Council Meeting Minutes Regular Meeting of January 23, 2024

1. CALL TO ORDER AND ROLL CALL

Mayor Putaansuu called the meeting to order at 6:30 p.m.

Roll call was taken by the City Clerk as follows:

Mayor Pro-Tem Chang	Present
Councilmember Diener	Present
Councilmember Fenton	Present
Councilmember Morrissey	Present
Councilmember Rosapepe	Present
Councilmember Trenary	Present
Councilmember Worden	Present
Mayor Putaansuu	Present

Staff present: Public Works Director Ryan, Finance Director Crocker, Community Development Director Bond, City Attorney Archer, HR Director Lund, HR Resources Analysist Spalding, Assistant City Engineer Smith, City Clerk Wallace, and Deputy City Clerk Floyd.

The meeting streamed live on YouTube.

A. PLEDGE OF ALLEGIANCE (Time Stamp 00:31)

Mayor Putaansuu led the audience and Council in the Pledge of Allegiance.

2. APPROVAL OF AGENDA (Time Stamp: 00:58)

MOTION: By Councilmember Rosapepe, seconded by Councilmember Trenary, to approve the agenda as presented.

The motion carried.

3. CITIZENS COMMENTS (Time Stamp 01:44)

There were no citizen comments.

4. CONSENT AGENDA (Time Stamp: 02:15)

A. Approval of Voucher Nos. 87169 through 87212 including bank drafts in the amount of \$60,368.82 and EFT's in the amount of \$312,581.79 totaling \$372,950.61.

- **B.** Approval of Payroll Check Nos. 87213 through 87218 including bank drafts and EFT's in the amount of \$247,791.53 and Direct Depositions in the amount of \$229,205.74 totaling \$476,997.27.
- **C.** Adoption of a Resolution Repealing Resolution No. 016-22 and Accepting Council Committee Assignments and Establishing Council Standing Committees (Resolution No. 003-24)
- **D.** Adoption of a Resolution Amending Resolution No. 125-23 and Authorizing Additional Payment to Effectuate the Purchase of a Portion of Kitsap County Tax Parcel No. 342401-4-023-2002 (Magneson) for the Pottery Sidewalk Extension Project (Resolution No. 004-24)
- **E.** Approval of a Contract with Washington State Parks and Recreation Commission Subrecipient Grant Agreement for a Federal Financial Assistant Grant (Contract No. 017-24)
- F. Approval of the January 9, 2024, City Council Meeting Minutes

MOTION: By Councilmember Trenary, seconded by Councilmember Diener, to approve the Consent Agenda as presented.

The motion carried.

5. PRESENTATION

A. City's Inclusion Commission (Time Stamp: 02:44)

HR Director Lund gave a brief introduction of the Inclusion Commission and HR Analyst Spalding and Assistant City Engineer Smith provided a presentation which included their origin story, history of Inclusion Commission, background, diversity, equity, inclusion, DEI strategies, the problem and solution, focus, 2023 members, past projects, mission, goals, challenges, and current projects.

6. PUBLIC HEARING

There were no public hearings.

7. EXECUTIVE SESSION (Time Stamp: 32:47)

Mayor Putaansuu explained it is not necessary to hold the executive session, but if Council would still like to move forward with holding one, we could still have it now, or wait until after City Council Good of the Order.

MOTION: By Rosapepe, seconded by Councilmember Diener, to move the executive session after City Council Good of the Order.

The motion carried.

8. BUSINESS ITEM

A. Adoption of an Ordinance Amending POMC Chapter 13.04 Related to Penalties for Delinquent Utility Service Charges (Time Stamp 34:30)

MOTION: By Councilmember Trenary, seconded by Councilmember Rosapepe, to adopt an ordinance amending Port Orchard Municipal Code Sections 13.04.050, 13.04.056, 13.06.120, and 13.06.121, related to penalty for delinquent utility service charges.

The motion carried.

(Ordinance No. 001-24)

B. Adoption of an Ordinance Repealing and Replacing POMC Chapter 5.97, Pertaining to Impound Services and the City's Rotational Towing List (Time Stamp 45:46)

MOTION: By Councilmember Diener, seconded by Councilmember Rosapepe, to adopt an ordinance repealing and replacing Chapter 5.97 of the Port Orchard Municipal Code, pertaining to the City's rotational towing list.

The motion carried.

(Ordinance No. 002-24)

C. Adoption of a Resolution Approving a Contract with PumpTech, LLC for the Tremont Place Lift Station Repairs (Time Stamp 52:19)

MOTION: By Councilmember Chang, seconded by Councilmember Morrissey, to adopt a resolution, authorizing the Mayor to execute a contract with PumpTech, LLC for the Tremont Place Lift Station Repair Project.

The motion carried.

(Resolution No. 005-24 and Contract No. 018-24)

 Adoption of a Resolution Approving a Contract with SCJ Alliance for the Sidney Non-Motorized Road Improvements (Time Stamp 59:24)

MOTION: By Councilmember Diener, seconded by Councilmember Trenary, to adopt a resolution, approving and authorizing the Mayor to execute a contract with Shea Carr Jewell, Inc for the Sidney Non-Motorized Road Improvements Project in the amount of \$277,455.29.

The motion carried.

(Resolution No. 006-24 and Contract No. 019-24)

E. Adoption of a Resolution Approving the Purchase of Asset Management Software (Time Stamp 1:06:51)

MOTION: By Councilmember Trenary, seconded by Councilmember Rosapepe, to adopt a resolution authorizing the purchase of Asset Management Software from Carahsoft Technology Corporation.

The motion carried.

(Resolution No. 007-24)

F. Approval of Amendment No. 13 to Contract No. 066-20 with Rice Fergus Miller, Inc. for the Community Events Center (Time Stamp 1:15:50)

MOTION: By Councilmember Rosapepe, seconded by Councilmember Diener, to approve amendment #13 to C066-20 as presented.

The motion carried.

- 9. DISCUSSION ITEMS (No Action to be Taken)
- A. Council Choice of RMSA Required Course for 2024 (Time Stamp 1:23:29)

After a brief discussion, Council chose 'Anti-Harassment in the Workplace'.

10. REPORTS OF COUNCIL COMMITTEES (Time Stamp 1:26:33)

Mayor Putaansuu explained the committees have been created and are waiting on their first meeting.

11. REPORT OF THE MAYOR (Time Stamp: 1:27:45)

The Mayor reported on the following:

- Council Retreat is confirmed for April 12th.
- Possible changes to the Festival of Chimes and Lights event.
- In accordance with Ordinance 008-20 'Delegating Authority to the Mayor for Creating and Modifications of Job Descriptions', he reported on the revised job description for the Accounting Assistant III.
- In accordance with Resolution 007-11 'Establishing a Process for Future Amendments to the City's Personnel Policies and Procedures', he reported on removing reference to requesting use of the leave 2 weeks in advance, and the language related to the number of hours earned by part-time employees ties the calculation to the FTE (Full time equivalent) status as represented in the adopted budget.
- New radar signs.
- Update on Marina Pump Station.
- Bethel/Lincoln/Mitchell roundabout updates.
- New smart water meter readers.
- Well No. 7 loan.

12. REPORT OF DEPARTMENT HEADS (Time Stamp 1:37:56)

Community Development Director Bond reported on end-of-year permit data.

City Attorney Archer provided an update on the Grants Pass decision.

Police Chief Brown reported on their office remodel and provided an update on staffing, promotions, commissioning, and the police academy.

Mayor Putaansuu spoke about an idea regarding a police pop-up academy.

13. CITIZEN COMMENTS (Time Stamp 1:43:46)

Robert McGee and **Chuck Huck** with Whiskey Gulch CoffeePub, voiced frustrations with contractors being on their property without permission. They also spoke about the City's lack of accountability and respect for property. Mr. Huck spoke about the many awards their business has won and does not understand why the City will not work with them.

14. CITY COUNCIL GOOD OF THE ORDER (Time Stamp: 1:50:20)

Councilmember Rosapepe mentioned the upcoming soup crawl in downtown Port Orchard and spoke about signs in public right-of-way.

In response to Councilmember Morrissey, Public Works Director Ryan said he was not aware of any activity happening Saturday night outside of McCormick Meadows, but he would investigate it.

15. EXECUTIVE SESSION

At 8:28 p.m., Mayor Putaansuu recessed the meeting for a 10-minute executive session pursuant to RCW 42.30.110(1)(C) regarding real estate matters. City Attorney Archer was invited to attend, and Mayor Putaansuu stated no action would be taken.

At 8:38 p.m., Mayor Putaansuu extended the executive session for an additional 5-minutes.

At 8:43 p.m., Mayor Putaansuu reconvened the meeting back into session.

16. ADJOURNMENT

MOTION: By Councilmember Morrissey, seconded by Councilmember Fenton, to adjourn the meeting.

The meeting adjourned at 8:44 p.m. No other	action was taken. Audio/Visual was successful.
Brandy Wallace, MMC, City Clerk Ro	obert Putaansuu, Mayor

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Agenda Staff Report

Agenda Item No.: Business Item 7A Meeting Date: February 13, 2024

Subject: Adoption of an Ordinance for the McCormick

Director

Summary: On December 14, 2021, the Port Orchard City Council adopted the McCormick Woods Urban Village Subarea Plan. The Plan's intent was to create a mixed-use area with residential and commercial uses, where residents have convenient and efficient access to goods and services with less reliance on automobile transportation. To implement the Subarea Plan, the City adopted an overlay district with code provisions which promote the development of a compact urban neighborhood with a variety of housing types in a mix of buildings while accommodating a range of land uses within the McCormick Woods Urban Village.

The subsequent McCormick Village Overlay District, POMC 20.38.200-280, was designed to promote a compact, walkable, mixed-use environment with a variety of housing types including forecourt apartments, duplexes, and paseo homes. As an oversight to middle housing needs, the fourplex building type was not included in the adopted MVOD standards. The creation of this building type allows additional flexibility in housing products in the subarea's neighborhood core. The inclusion of this housing type is consistent with the intent of the McCormick Urban Village Subarea Plan and the recommendations provided in the June 2023 Housing Action Plan.

Absent from the original overlay district regulations was a requirement for residential structure design standards for those not subject to POMC 20.127 and required architectural variety. The following amendments make these additions as well an allowance for fourplex structures and the required specifications and design details. The amendments are summarized as follows:

- Building Design, 20.38.285: An overview of design details intended for buildings to clarify the standards residential structures are subject.
- Architectural Variety, 20.38.290: Requirements to ensure sufficient differentiation of structure design and clarification that residential buildings other than detached houses may account for variety.
- Building Types, Fourplex: An addition of the fourplex building type into the regulations and the definitions and building specifications thereof.

Through approval of the 2023 Code Amendment Docket at the City Council meeting, the City Council directed staff to proceed with drafting a code amendment to the McCormick Village Overlay District development regulations. The draft regulations were introduced to the Planning Commission meeting at the December 2023 Planning Commission meeting and a public hearing was held at the January 17, 2024, Planning Commission meeting where the Commission recommended approval of the Ordinance as presented. Public notice for the hearing was provided consistent with the requirements of POMC 20.25. As of the date of publication of this Staff Report the Department of Community Development has not received any comments on the proposed amendment.

Recommendation: Staff recommends approval of the proposed amendments to POMC Sections 20.38.225, 20.38.230, 20.38.240, and 20.38.270, and the addition of Sections 20.38.285 and 20.38.290 as presented.

Relationship to Comprehensive Plan: The proposed amendments implement Goals set out in the Housing Element, Chapter 3, Section 3.3 of the adopted Comprehensive Plan.

Motion for consideration: "I move to adopt an Ordinance amending POMC Sections 20.38.225, 20.38.230, 20.38.240, and 20.38.270, and the adding Sections 20.38.285 and 20.38.290 as presented."

Fiscal Impact: None foreseen.

Alternatives: Do not approve the proposed amendment or provide staff direction to develop alternatives.

Attachments: Ordinance

ORDINANCE NO. **

AN ORDINANCE OF THE CITY OF PORT ORCHARD, WASHINGTON, REGARDING THE MCCORMICK VILLAGE OVERLAY DISTRICT ZONE, AMENDING PORT ORCHARD MUNICIPAL CODE SECTIONS 20.38.225, 20.38.230, 20.38.240, AND 20.38.270, AND ADDING NEW SECTIONS 20.38.285 AND 20.38.290 RELATED TO FOURPLEX BUILDING TYPES AND ASSOCIATED DEVELOPMENT STANDARDS, PROVIDING FOR SEVERABILITY, CORRECTIONS, AND PUBLICATION; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City's Comprehensive Plan was adopted on June 14, 2016 (Ordinance 014-16); and

WHEREAS, Title 20 (Unified Development Code) of the Port Orchard Municipal Code (POMC) was adopted on June 13, 2017 (Ordinance 019-17); and

WHEREAS, the City of Port Orchard has adopted a comprehensive plan and development regulations in compliance with Chapter 36.70A RCW (Growth Management Act); and

WHEREAS, on December 14, 2021, the City of Port Orchard adopted the McCormick Village Subarea Plan (Ordinance 060-21); and

WHEREAS, on December 14, 2021, the City of Port Orchard established the McCormick Village Overlay District (MVOD) and its associated development standards in POMC 20.38.200 – 20.38.280 (Ordinance 060-21); and

WHEREAS, the Residential 3 zoning designation allows fourplex building types as defined in POMC 20.32.080; and

WHEREAS, the principal zoning designation in the MVOD is Residential 3; and

WHEREAS, the permitted building types in the McCormick Village Overlay District omitted the fourplex building type; and

WHEREAS, on June 13, 2023, the City of Port Orchard accepted the findings of the City of Port Orchard Housing Action Plan; and

WHEREAS, the Housing Action Plan identifies the development of middle housing building types as a potential solution to housing affordability; and

WHEREAS, the purpose of the MVOD is to implement the McCormick Urban Village

subarea plan and enable compact, walkable urban development within the subarea's neighborhood core; and

WHEREAS, the City Council desires to amend POMC Sections 20.38.225, 20.38.230, 20.38.240, and 20.38.270 to create opportunities for an increased variety of housing stock options within the McCormick Village Overlay District; and

WHEREAS, the City Council desires to add POMC Sections 20.38.285 and 20.38.290 to clarify design standard and architectural variety standards for residential buildings within the MVOD to ensure a variety of design and to promote livability; and

WHEREAS, on December 6, 2023, the City's SEPA official issued a determination of nonsignificance for the proposed amendment, which was published and provided to the public in accordance with POMC 20.160.190 and WAC 197-11-510, and there have been no appeals; and

WHEREAS, this Ordinance was submitted to the Department of Commerce for 15-day expedited review on December 6, 2023 which was granted by Commerce and the requisite time has now passed to allow this ordinance to be adopted; and

WHEREAS, on December 26, 2023, the City issued a Notice of Public Hearing for the proposed amendment to POMC 20.132.270, which was published and provided to the public in accordance with POMC 20.25.050; and

WHEREAS, the Planning Commission conducted a public hearing on the substance of this Ordinance on January 17, 2024, and recommended adoption by the City Council; and

WHEREAS, the City Council, after careful consideration of the recommendation from the Planning Commission, all public comment, and the Ordinance, finds that this Ordinance is consistent with the City's Comprehensive Plan and development regulations, the Growth Management Act, Chapter 36.70A RCW, and that the amendments herein are in the best interests of the residents of the City and further advance the public health, safety, and welfare; now, therefore,

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, DO ORDAIN AS FOLLOWS:

SECTION 1. The Port Orchard Municipal Code, Section 20.38.225, is hereby amended to read as follows:

20.38.225 MVOD Building Types.

(1) No new building may be erected within the MVOD except in conformance with this

section.

- (2) Building Types. Building types only as listed below, and as described in POMC 20.38.230, shall be permitted within the MVOD. Additional standards for specific building types within the MVOD as described in POMC 20.38.230 are required. Structures Buildings shall comply with the development standards described in the particular building type description and dimensional standards regardless of zoning designation unless otherwise noted. Buildings shall comply with the MVOD Design Standards as established in POMC 20.38.285 and shall comply with architectural variation requirements in POMC 20.38.290.
- (3) MVOD Building Type Zoning Matrix Key.
- (a) Permitted Building Type (P). Indicates a building type is permitted in the zoning designation.
- (b) Building Type Not Permitted (--). Indicates a building type is not permitted in the zoning designation.

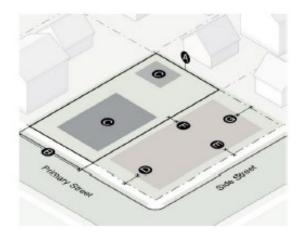
		Zoning Designation	
		Neighborhood Mixed	Commercial Mixed
Building Types	Residential 3	Use	Use
Detached House	Р	Р	
Backyard Cottage	Р	Р	
Carriage House	Р	Р	Р
Paseo House	Р	Р	
Duplex: Side-by Side	Р	Р	
Attached House	Р	Р	
Townhouse	Р	Р	Р
<u>Fourplex</u>	<u>P</u>	<u>P</u>	 =
Apartment	Р	Р	Р
Forecourt Apartment	Р	Р	Р
Live-Work		Р	Р
Single-Story Shopfront			Р
Mixed-Use Shopfront			Р
Accessory Building	Р	Р	Р

SECTION 2. The Port Orchard Municipal Code, Section 20.38.230, is hereby amended to read as follows:

20.38.230 MVOD building type standards.

(1) Detached House. A detached house is a building type that accommodates one principal/primary dwelling unit on an individual lot with yards on all sides. Detached houses shall meet the following standards.

(a) Lot and Placement.



Lot and Placement

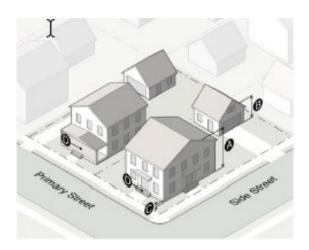
Lot				
Area (sq. ft.)	2,500 min./5,000 max.	А		
Width (ft.)	25 min./50 max.	В		
Detached houses per lot	1 max.			

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks

Building and Structure Setbacks			
Primary street	5 ft. min./15 ft. max.	D	
Side street	5 ft. min.	E	
Side interior	3 ft. min.	F	
Rear	5 ft. min.	G	

Build-to-Zone	(BTZ)
Building facade in primary street	Does not apply
Building facade in side street	Does not apply



Height and Form

Height				
Principal building	35 ft.; 25 ft. within 20 ft. of alley	Α		
· ·	15 ft. other than carriage house or backyard cottage	В		
Ground floor elevation	18 in. min.	С		

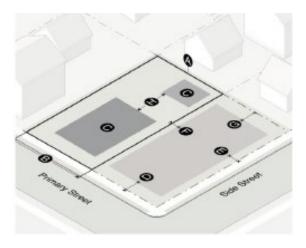
Pedestrian Access

Pedestrian Access		
Entrance facing primary	Required	
street		

Building Elements		
At least one of the following is required:		
Balcony	See POMC <u>20.38.240(b)</u>	
Porch	See POMC <u>20.38.240</u> (e)	
Stoop	See POMC <u>20.38.240</u> (f)	

Parking Location		
Front/corner yard	Prohibited	
Vehicular access	Via alley only	

- (2) Backyard Cottage. A small self-contained accessory dwelling located on the same lot as a detached house or townhouse but physically separated, for use as a complete, independent living facility, with provisions for cooking, sanitation and sleeping. Backyard cottages may accommodate off-street ground floor parking.
- (a) A backyard cottage is permitted in conjunction with a detached house. See the standards for detached houses and accessory structures (including backyard cottages) in subsection (1) of this section.
 - (b) Lot and Placement.



Lot and Placement

Lot			
Area	Set by principal building type	А	
Width	Set by principal building type	В	
Accessory dwelling units per lot	1 max.		

Coverage		
Lot coverage	Set by district	

Building and Structure Setbacks			
Primary street	Behind the front wall of the principal building	D	
Side street	5 ft. min.	Ε	
Side interior	0 ft. min.	F	
Rear	5 ft. min., 0 ft. from alley	G	
Building separation	10 ft.	Н	

Build-to-Zone (BTZ)		
Building facade in primary street	Does not apply	
Building facade in side street	Does not apply	



Height and Form

Height				
Backyard cottage 25 ft. max. A				Α

Pedestrian Access			
Entrance facing primary See POMC			
street	20.38.270 <u>20.68.110</u>		

Building Elements Allowed		
Balcony See POMC <u>20.38.240(b)</u>		
Porch See POMC <u>20.38.240</u> (e)		
Stoop	See POMC <u>20.38.240</u> (f)	

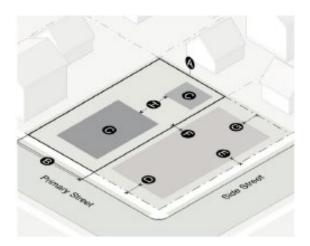
Parking Location			
Front/corner yard Prohibited			
	See Chapter <u>20.68</u> POMC		
Vehicular access	Via alley only		

(3) Carriage House. An accessory structure self-contained accessory dwelling located on the same site as a paseo house, townhouse, <u>fourplex</u>, apartment, or forecourt apartment, but physically separated, for

use as a complete, independent living facility, with provisions for cooking, sanitation and sleeping. Carriage house dwelling units are located above enclosed ground-level off-street parking facilities, or common facilities including, but not limited to, laundry, recreation space or other uses commonly associated with residential development for the associated on-site dwellings.

(a) A carriage house is permitted in conjunction with a paseo house, townhouse, <u>fourplex</u>, apartment, or forecourt apartment.

(b) Lot and Placement.



Lot and Placement

Lot		
Area	Set by principal building type	А
Width	Set by principal building type	В
Accessory dwelling units per lot	1 min./2 max.	

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks		
Primary street	Behind the rear wall	D

Building and Structure Setbacks		
	of the principal building	
Side street	5 ft. min.	Ε
Side interior	0 ft. min.	F
Rear	5 ft. min., 0 ft. from alley	G
Building separation	10 ft.	Н

Build-to-Zone (BTZ)		
Building facade in primary street	Does not apply	
Building facade in side street	Does not apply	



Height and Form

Height		
Carriage house	35 ft. max.	А

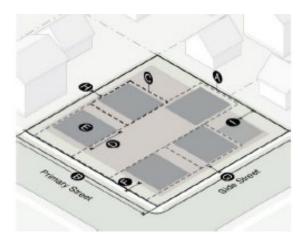
Pedestrian Access		
Entrance facing primary	See Chapter <u>20.68</u>	
street	POMC	

Building Elements Allowed		
Balcony	See POMC <u>20.38.240</u> (b)	
Porch	See POMC <u>20.38.240</u> (e)	
Stoop	See POMC <u>20.38.240</u> (f)	

Parking Location		
Front/corner yard	Prohibited	
Additional on-site parking	See POMC <u>20.38.270</u>	
Vehicular access	Via alley only	

(4) Paseo House. A series of small, typically detached, single-story single-family residential buildings oriented around a small, shared courtyard perpendicular to the primary street. The units to the rear of the lot, oriented perpendicular to the primary street, may be larger and attached. The rear building may accommodate residential uses, off-street parking and shared facilities space normally associated with detached houses such as laundry facilities or storage space, plus up to two optional dwellings above an associated detached garage structure served by an alley. The units may be on individual lots or clustered on a single site.

(a) Lot and Placement.



Lot and Placement

Site		
Area (sq. ft.)	16,000 min.	Α

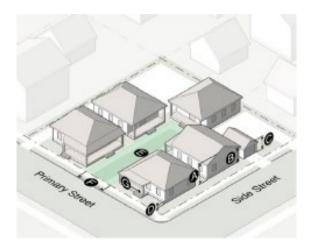
Site		
Width/depth (ft.)	110 min.	В
Dwelling units per site	5 min./10 max.	

	Lot	
Area	1,200 sq. ft. min.	С
Width	20 ft. min.	D

Coverage		
Lot coverage	Set by district	
Principal building	600 min./1,200	E
footprint (sq. ft.)	max.	

Building and Structure Setbacks		
Primary street	5 ft. min.	F
Side street	5 ft. min.	G
Side interior	5 ft. min.	Н
Rear/alley	5 ft. min./0 ft.	I
Minimum separation of paseo units (ft.)	10 min.	•

Build-to-Zone (BTZ)		
Building facade in primary street	Does not apply	
Building facade in side street	Does not apply	



Height and Form

Height		
Principal building	30 ft. max.	Α
Building wall plate height	Does not apply	В
Accessory structure 30 ft. C		С
Ground floor elevation	18 in. min.	D

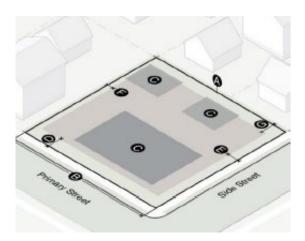
Courtyard		
Area	1,000 sq. ft.	Ε
Width	15 ft. min. F	
Additional courtyard area per 500 sq. ft. dwelling unit beyond five units		
Courtyard cannot be parked or driven upon, except for emergency access and permitted temporary events		

Pedestrian Access		
Entrance facing Required for units G		G
courtyard abutting courtyard		

Building Elements	
At least one of the following is required:	
Balcony	See POMC <u>20.38.240(b)</u>
Porch	See POMC <u>20.38.240</u> (e)
Stoop	See POMC <u>20.38.240(f)</u>

Parking Location			
Front/corner yard Prohibited			
Vehicular access Via alley only			

- (5) Duplex, Side by Side. A building type that accommodates two dwelling units on an individual lot separated vertically side by side that share a common wall.
 - (a) Lot and Placement.



Lot and Placement

Lot		
Area (sq. ft.)	5,000 min./6,500	Α
	max.	
Width (ft.)	40 ft. min.	В
Dwelling units per site	2 min./2 max.	

Coverage		
Lot coverage Set by district 0		

Building and Structure Setbacks		
Primary street 5 ft. min./15 ft. max.		D
Side street	5 ft. min.	E
Side interior	5 ft. min.	F
Rear/alley	5 ft. min./0 ft.	G

Build-to-Zone (BTZ)		
Building facade in primary street	Does not apply	
Building facade in side street	Does not apply	



Height and Form

Height		
Principal building	35 ft.	Α
Accessory structure	25 ft.	В
Ground floor elevation	18 in. min.	С

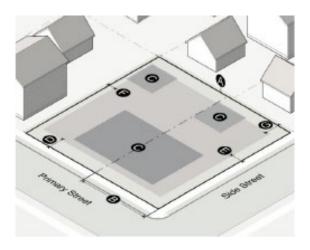
Pedestrian Access		
Entrance facing	Required	D
primary street		

Building Elements	
At least one of the following is required:	
Balcony	See POMC <u>20.38.240(</u> b)
Porch	See POMC <u>20.38.240(</u> e)
Stoop	See POMC <u>20.38.240</u> (f)

Parking Location		
Front/corner yard	Prohibited	
Vehicular access	Via alley only	

(6) Attached House. A building type that accommodates two attached dwelling units located on two separate lots that share a common wall along a lot line. An attached house may require a subdivision or short subdivision.

(a) Lot and Placement.



Lot and Placement

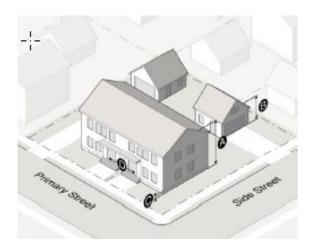
Lot

Lot		
Area 2,500 min./3,250		Α
	max.	
Width	20 min./ 35 ft. max.	В
Dwelling units per site	1 min./1 max. 1 ADU	

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks		
Primary street	5 ft. min./15 ft. D	
	max.	
Side street	5 ft. min.	E
Side interior	5 ft. min.	F
Rear/alley	5 ft. min./0 ft.	G

Build-to-Zone (BTZ)		
Building facade in primary street	Does not apply	
Building facade in side street	Does not apply	



Height and Form

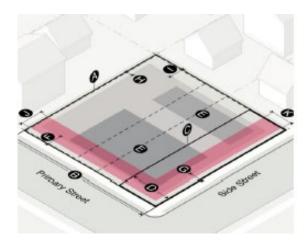
Height			
Principal building	35 ft.	Α	
Accessory structure	25 ft.	В	
Ground floor elevation	18 in. min.	С	

Pedestrian Access		
Entrance facing	Required	D
primary street		

Building Elements	
At least one of the following is required:	
Balcony	See POMC <u>20.38.240(b)</u>
Porch	See POMC <u>20.38.240</u> (e)
Stoop	See POMC <u>20.38.240</u> (f)

Parking Location	
Front/corner yard	Prohibited
Vehicular access	Via alley only

- (7) Townhouse. A building type that accommodates three or more dwelling units where each unit is separated vertically by a common side wall and located on its own lot. Units cannot be vertically mixed. A subdivision or short subdivision may be required to construct townhome units.
 - (a) Lot and Placement.



Lot and Placement

Site		
Site area (sq. ft.) Not applicable		Α
Site width (ft.)	te width (ft.) Not applicable	
Dwelling units per site 3 min., not to exceed 6		6

Lot		
Area (sq. ft.)	N/A	С
Width (ft.)	16 min./ 40 max.	D
Dwelling units per lot	1 min./1 max.	

Coverage		
Lot coverage	Set by district	Ε

Building and Structure Setbacks		
Primary street (ft.)	5 min.	F
Side street (ft.)	5 min.	G
Side interior	0 between townhomes, 3 ft.	Н

Building and Structure Setbacks		
(ft.)	from adjacent townhouse	
	sites	
Rear/alley (ft.)	5 ft./0 ft. min.	I

Build-to-Zone (BTZ)			
Building facade in primary street	Set by district	J	
Building facade in side street	Set by district	K	



Height and Form

Height		
Principal building (stories)	3	Α
Accessory structure (ft.)	24	В
Ground floor elevation (in.)	18 min.	С

Building Dimensions			
Unit width (ft.)	20 min.	D	
Number of units permitted	6 max.	Ε	
in a row			

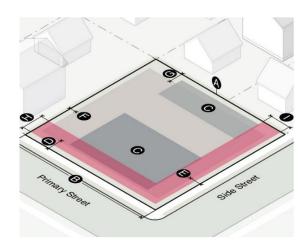
Transparency		
Ground story	20% min.	F
Upper story	20% min.	G
Blank wall width	15 ft. max.	Н

Pedestrian Access	
Entrance facing primary street (each	Required
ground floor unit)	

Building Elements		
At least one of the following is required:		
Awning/canopy	See POMC <u>20.38.240(a)</u>	
Balcony	See POMC <u>20.38.240(b)</u>	
Porch	See POMC <u>20.38.240(</u> e)	
Stoop	See POMC <u>20.38.240(f)</u>	

Parking Location	
Front/corner yard	Prohibited
Vehicular access	Via alley only

(8) Fourplex. A building type on its own lot that accommodates four dwelling units vertically and horizontally integrated.



	<u>Lot</u>	
Area (sq. ft.)	5400 sq. ft. min./7,000 sq. ft.	<u>A</u>
	<u>max.</u>	
Width (ft.)	<u>60 ft. min.</u>	<u>B</u>
<u>Dwelling units per lot</u>	<u>4 min./6max.</u>	

<u>Coverage</u>		
Lot coverage Set by district C		

Building and Structure Setback		
Primary street (ft.) 10 min./15 max.		D
Side street (ft.)	<u>5 min./15 max.</u>	<u>E</u>
Side interior (ft.) 5 min. <u>F</u>		<u>F</u>
Rear/alley (ft.)	<u>5 min.</u>	G

<u>Build-to-Zone (BTZ)</u>		
Building façade in primary street	Set by District	<u>H</u>
Building façade in side street	Set by District	Ī



Height and Form

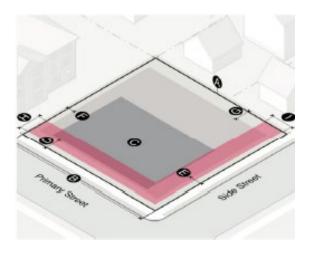
<u>Height</u>		
All buildings and structures (ft.)	<u>35ft.</u>	<u>A</u>
Ground floor elevation (in.)	<u>18 min.</u>	<u>B</u>

Pedestrian Access		
Entrance facing primary street	Required	G

Building Elements		
At least one of the following is required:		
Awning/canopy	See POMC 20.38.240 (a)	
<u>Balcony</u>	See POMC 20.38.240 (b)	
<u>Forecourt</u>	<u>See POMC 20.38.240 (c)</u>	
<u>Porch</u>	See POMC 20.38.240 (d)	
<u>Stoop</u>	<u>See POMC 20.38.240 (e)</u>	

Parking Location	
Front/corner yard	<u>Prohibited</u>
<u>Vehicular access</u>	<u>Via alley only</u>

(89) Apartment. A building type on its own lot that accommodates five or more dwelling units vertically and/or horizontally integrated.



Lot and Placement

Lot		
Area (sq. ft.)	N/A	Α
Width (ft.)	N/A	В
Dwelling units per site	5 min./no max.	

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks			
Primary street (ft.) 3 min./15 max. D			
Side street (ft.)	5 min.	E	
Side interior (ft.)	5 min.	F	
Rear/alley (ft.)	5/0 min.	G	

Build-to-Zone (BTZ)*		
Building facade in primary street	70% min.	Н
Building facade in side street	30% min.	I

^{*}Does not apply to McCormick Village Drive or Old Clifton.



Height and Form

Height		
	40 max.; 25 max. within 20 ft. of alley	Α
Ground floor elevation (ft.)	0 min.	В

Building Dimensions		
Length	120 ft. max.	С

Transparency*		
Ground story	25%	D
Upper story	25%	E
Blank wall width (ft.)	15 max.	F

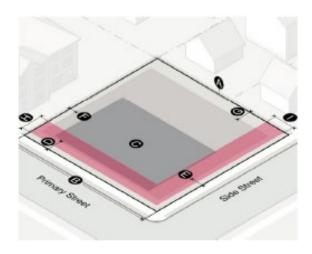
*Applies to each street and/or plaza-facing facade.

Pedestrian Access		
Entrance facing primary street	Required	G
Entrance spacing along primary	100 ft.	Н
street	max.	

Building Elements		
At least one of the following is required:		
Awning/canopy	See POMC <u>20.38.240</u> (a)	
Balcony	See POMC <u>20.38.240(</u> b)	
Forecourt	See POMC <u>20.38.240</u> (c)	
Porch	See POMC <u>20.38.240</u> (e)	
Stoop	See POMC <u>20.38.240</u> (f)	

Parking Location		
Front/corner yard	Prohibited	
Vehicular access	Via alley only	

(910) Forecourt Apartment. A building type, on its own lot, that accommodates at least five multifamily dwellings in the primary building plus up to two optional dwellings above an associated detached garage structure served by an alley. Forecourt apartments shall feature a forecourt as described in POMC 20.38.240(c) along the primary street.



Lot and Placement

Lot		
Area (sq. ft.)	N/A	Α
Width (ft.)	N/A	В
Dwelling units per lot	5 min./10 max.	

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks		
Primary street (ft.)	3 min.	D
Side street (ft.)	5 min.	E
Side interior (ft.)	5 min.	F
Rear/alley (ft.)	5/0 min.	G
Separation between structures (ft.)	10 min.	

Build-to-Zone		
Building facade in primary	70% min.	Н
street		

Build-to-Zone		
Building facade in side	30% min.	I
street		



Height and Form

Height		
	40 max.; 25 max. within 20 ft. of alley	Α
Ground floor elevation (ft.)	0 min.	В

Building Dimensions		
Length (ft.)	100 max.	С

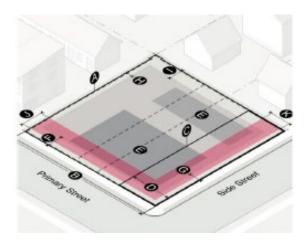
Transparency*		
Ground story	25%	D
Upper story	25%	E
Blank wall width (ft.)	15	F

^{*}Applies to each street and/or plaza-facing facade.

Pedestrian Access		
Entrance facing forecourt	Required	G

Parking Location	
Front/corner yard	Prohibited
Vehicular access	Via alley only

(1011) Live-Work. A building type that allows for residential and nonresidential uses in the same physical space. Units may be vertically or horizontally mixed.



Lot and Placement

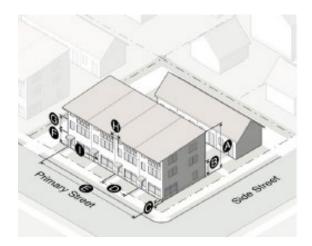
Site		
Site area (sq. ft.)	3,000 min.	Α
Site width (ft.)	40 min.	В
Live/work units per lot	3 min./no max.	

	Lot	
Area (sq. ft.)	N/A	С
Width (ft.)	N/A	D

Coverage		
Lot coverage	Set by district	Ε

Building and Structure Setbacks		
Primary street (ft.)	0 min./10 max.	F
Side street (ft.)	10 min.	G
Side interior (ft.)	5 min.	Н
Rear/alley (ft.)	5/0 min.	I

Build-to-Zone (BTZ)		
Building facade in primary street	Set by district	J
Building facade in side street	Set by district	K



Height and Form

Height		
All buildings and		Α
structures (ft.)	within 20 ft. of alley	
Ground floor height (ft.)	12 min.	В

Height		
Ground floor elevation	0 min.	С
(ft.)		

Building Dimensions		
Unit width (ft.)	15 min.	D
Maximum building width (ft.)	120 max.	E

Transparency*		
Ground story	25%	F
Upper story	25%	G
Blank wall width (ft.)	15 max.	Н

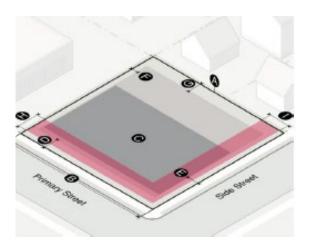
^{*}Applies to each street and/or plaza-facing facade.

Pedestrian Access	
Entrance facing primary street	Required
(each ground floor unit)	

Building Elements		
At least one of the following is required:		
Awning/canopy	See POMC <u>20.38.240(</u> a)	
Balcony	See POMC <u>20.38.240(b)</u>	
Porch	See POMC <u>20.38.240(</u> e)	
Stoop	See POMC <u>20.38.240(f)</u>	

Parking Location			
Front/corner yard Prohibited			
Vehicular access	Via alley only		

 $(11\underline{12})$ Single-Story Shopfront. A single-story building type that typically accommodates retail or commercial uses.



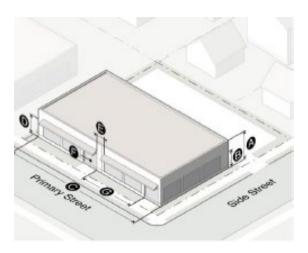
Lot and Placement

Lot		
Area (sq. ft.)	N/A	Α
Width (ft.)	N/A	В

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks		
Primary street (ft.)	0 min.	D
Side street (ft.)	0 min.	Ε
Side interior (ft.)	0 min.	F
Rear (ft.)	0 min.	G

Build-to-Zone (BTZ)		
Building facade in primary street	70%	Н
Building facade in side street	30%	I



Height and Form

Height		
All buildings and structures (ft.)	24 max.	Α
Ground story height (ft.)	12 min.	В

Building Dimensions		
Length (ft.)	150 max.	С

Transparency*		
Ground story	60%	D
Blank wall width (ft.)	15 max.	E

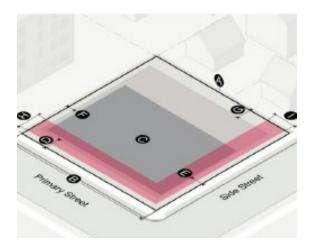
^{*}Applies to each street and/or plaza-facing facade.

Pedestrian Access		
Entrance facing primary street (each ground floor unit)	Required	F
Entrance facing secondary street when present	Required	
Entrance spacing (primary street) (ft.)	50 max.	G
Building footprint 20,000+ sq. ft. (ft.)	75 max.	

Building Elements		
At least one of the following is required:		
Awning/canopy See POMC <u>20.38.240(a)</u>		
Forecourt	See POMC <u>20.38.240(</u> c)	
Gallery	See POMC <u>20.38.240(</u> d)	

Parking Location	
Front yard	Prohibited

 $(\frac{1213}{2})$ Mixed-Use Shopfront. A building type that typically accommodates ground floor retail, office or commercial uses with upper-story residential or office uses.



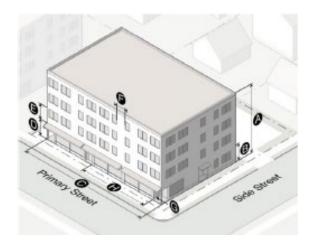
Lot and Placement

	Lot	
Area (sq. ft.)	N/A	Α
Width (ft.)	N/A	В

Coverage		
Lot coverage	Set by district	С

Building and Structure Setbacks		
Primary street (ft.)	0 min.	D
Side street (ft.)	0 min.	E
Side interior (ft.)	0 min.	F
Rear (ft.)	0 min.	G

Build-to-Zone (BTZ)		
Building facade in primary street	70% min.	I
Building facade in side street	30% min.	



Height and Form

Height		
All buildings and structures (ft.)	40 max.	Α
Ground story height (ft.)	12 min.	В

Building Dimensions		
Length (ft.)	120 max.	С

Transparency*		
Ground story	60% min.	D
Upper story	25% min.	E
Blank wall width (ft.)	15 max.	F

^{*}Applies to each street and/or plaza-facing facade.

Pedestrian Access			
Entrance facing primary street	Required	G	
Entrance spacing along primary	50 max.	Н	
street (ft.)			

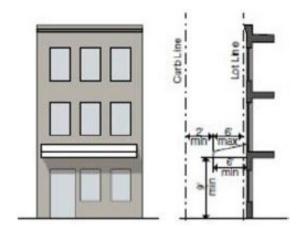
Building Elements		
At least one of the following is required:		
Awning/canopy	See POMC <u>20.38.240(</u> a)	
Forecourt	See POMC <u>20.38.240(</u> c)	
Gallery	See POMC <u>20.38.240(</u> d)	

Parking Location		
Front/corner yard	Prohibited	

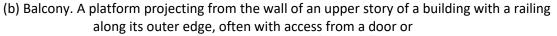
SECTION 3. The Port Orchard Municipal Code, Section 20.38.240, is hereby amended to read as follows:

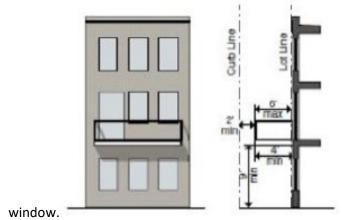
20.38.240 MVOD building elements.

- (1) The following standards are intended to supplement POMC <u>20.38.230</u> and ensure that certain building elements, when added to a street-facing facade, are of sufficient size to be both usable and functional and be architecturally compatible with the building they are attached to. The proposed building shall incorporate at least one of the allowed building elements provided in the specific building type development standards in POMC <u>20.38.230</u>.
- (a) Awning and Canopy. A wall-mounted, cantilevered structure providing shade and cover from the weather for a sidewalk.

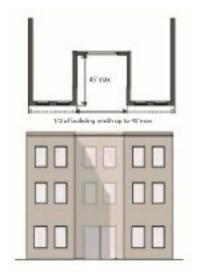


- (i) An awning/canopy must be a minimum of nine feet clear height above the sidewalk and must have a minimum depth of six feet.
 - (ii) An awning/canopy may extend into a primary or side street setback.
- (iii) An awning/canopy may encroach up to six feet into the public right-of-way but must be at least two feet inside the curb line or edge of pavement, whichever is greater.

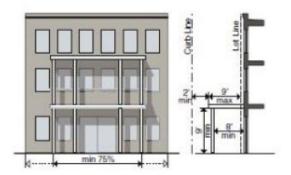




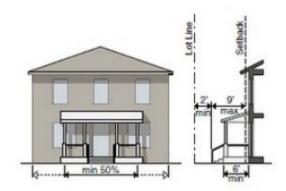
- (i) A balcony must be at least four feet deep.
- (ii) A balcony must have a clear height above the sidewalk of at least nine feet.
- (iii) A balcony may be covered and screened but cannot be fully enclosed.
- (iv) A balcony may extend into a primary or side street setback.
- (v) A balcony may encroach up to six feet into the public right-of-way but must be at least two feet inside the curb line or edge of pavement, whichever is greater.
- (c) Forecourt. An open area at grade, or within 30 inches of grade, that serves as an open space, plaza or outdoor dining area.



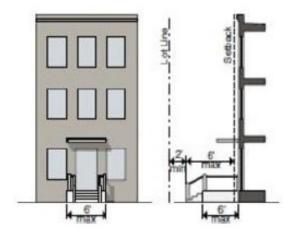
- (i) A forecourt must be no more than one-half of the width of the building face, and in no case more than 45 feet in width.
- (ii) The depth of the forecourt may exceed the general width. A forecourt may be no more than 45 feet in depth.
 - (iii) A maximum of one forecourt is permitted per lot.
- (iv) A forecourt meeting the above requirements is considered part of the building for the purpose of measuring the build-to zone.
- (v) A forecourt shall be improved to meet the minimum requirements of pedestrianoriented space as described in POMC <u>20.127.350(4)</u>.
- (d) Gallery. A covered passage extending along the outside wall of a building supported by arches or columns that is open on three sides.



- (i) A gallery must have a clear depth from the support columns to the building's facade of at least eight feet and a clear height above the sidewalk of at least nine feet.
- (ii) A gallery must be contiguous and extend over at least 75 percent of the width of the building facade from which it projects.
 - (iii) A gallery may extend into a primary or side street setback.
- (iv) A gallery may encroach up to nine feet into the public right-of-way but must be at least two feet inside the curb line or edge of pavement, whichever is greater.
- (e) Porch. A raised structure attached to a building, forming a covered entrance to a doorway.



- (i) A front porch must be at least six feet deep (not including the steps) when measured from edge of building to end of porch. A portion of the porch, not to exceed 25 percent of the porch's width, may be less than six feet deep; provided, that the front door is recessed by at least six feet.
- (ii) A front porch must be contiguous, with a width not less than 50 percent of the building facade from which it projects.
 - (iii) A front porch must be roofed and may be screened, but cannot be fully enclosed.
- (iv) A front porch may extend up to nine feet, including the steps, into a required front setback; provided, that such extension is at least three feet from the vertical plane of any lot line.
 - (v) A front porch may not encroach into the public right-of-way.
- (f) Stoop. A small raised platform that serves as an entrance to a building.



(i) A stoop must be no more than six feet deep (not including the steps) and six feet wide.

- (ii) A stoop may be covered but cannot be fully enclosed.
- (iii) A stoop may extend up to six feet, including the steps, into a required setback; provided, that such extension is at least two feet from the vertical plane of any lot line.
 - (iv) A stoop may not encroach into the public right-of-way. (Ord. 060-21 § 8).

SECTION 4. The Port Orchard Municipal Code, Section 20.38.270, is hereby amended to read as follows:

20.38.270 MVOD off-street parking standards.

- (1) Off-street parking requirements within the MVOD shall meet the minimum standards described in Chapter 20.124 POMC, except that for residential uses POMC 20.124.140 shall not apply.
- (a) Vehicle parking minimum quantities for residential uses within the MVOD shall be provided in accordance with Table 20.38.270.

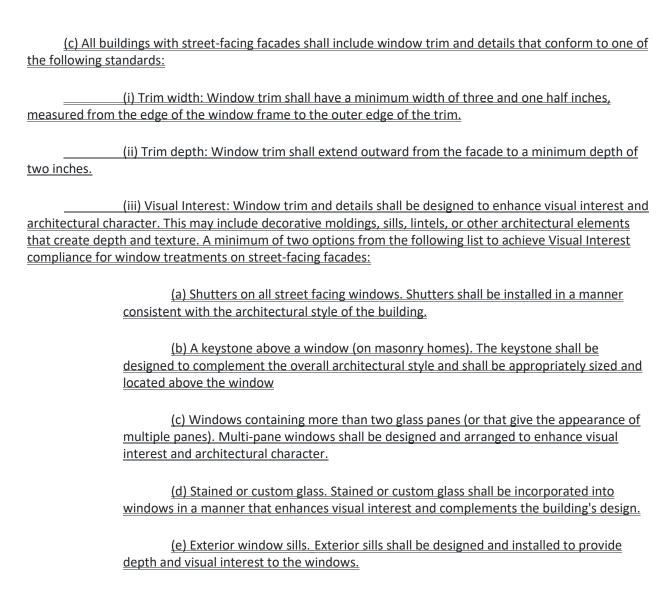
Table 20.38.270		
Land Use	Unit of Measure	Minimum Parking Requirement
Single-family detached (including manufactured homes, mobile homes)	Per dwelling	1 available space within 1,000 ft. of site
Backyard cottage	Per dwelling	N/A
Carriage house	Per dwelling	1 available space within 1,000 ft. of site
Two-family	Per dwelling	1 available space within 1,000 ft. of site
Single-family attached houses (2 units)	Per dwelling	1 available space within 1,000 ft. of site
Multifamily:		
Studio – 3+ bedroom	Per dwelling	1 on-site space
Multifamily accessory dwelling unit	Per dwelling	1 available space within 1,000 ft. of site
Boarding house	Per bedroom	0.5
Congregate living facilities	Per bedroom	
Lodging house		
Group home (up to 8 residents), except as follows:	Per bedroom	0.5
Adult family home	Per adult family home	2
All group living (9 or more residents)	Per bed	0.5
All social service	Per bed/per 300 sq. ft. office	0.5 per bed and 1 per 300 sq. ft. office

SECTION 5. A new section, Section 20.38.285, is hereby added to the Port Orchard Municipal Code, to read as follows:

20.38.285 Building design.

<u>area.</u>

1) Applicability: This section shall apply to detached houses, paseo houses, duplexes, attached houses,
cownhouses, and fourplexes as defined in Chapter 20.38 POMC.
2) Front Entry Focal Point Standards. All buildings subject to these standards shall comply with the following standards to establish the front entry as a focal point:
(a) Entry Protrusion or Porch Inclusion: The front entry must be clearly defined as a focal point. This can be achieved through either of the following options:
(i) The front entry shall project outward from the street-facing façade of the dwelling. The minimum horizontal projection shall be six feet from the street-facing façade.
(ii) An alternative to entry protrusion is the inclusion of an entry design that meets the minimum requirements of POMC 20.38.240.
(b) Entry Design Elements: The front entry or porch shall incorporate at least two architectural features, such as decorative columns, archways, overhangs, or other design elements, that emphasize its prominence. These design elements shall be in proportion to the dwelling's size and shall be consistent with the overall architectural style.
(c) Entry Visibility: The front entry or porch shall be visible and easily accessible from the street and shall not be obstructed by landscaping or other structures.
3) Windows and Transparency. All structures subject to these standards shall include windows that collectively constitute the greater of a minimum of 8%, or the transparency percentage noted in the corresponding building type section in POMC 20.38.230,of the total street-facing facade area and utilize the required window trim size requirements as follows:
(a) The calculation for determining compliance with the 8% window area requirement shall be as follows:
<u>Total Window Area = (Sum of the individual areas of all windows on the street-facing facade)</u>
Total Facade Area = (The total surface area of the street-facing facade)
Window Area Percentage = (Total Window Area / Total Facade Area) * 100
(b) The facade is measured from the base of the house to the start of the roofline and any other vertical walls facing the street, except for gabled portions of the facade not containing livable floor



- (f) Significantly increased facade transparency percentages in a modern architectural application. In modern architectural applications, increased facade transparency percentages, achieved through large windows or glass facades, shall be used to create visual interest.
- (g) Other design techniques that effectively emphasize windows as an architectural feature as determined by the director.

SECTION 6. A new section, Section 20.38.290, is hereby added to the Port Orchard Municipal Code, to read as follows:

20.38.290 MVOD Architectural Variety

- (1) Purpose: The purpose of this section is to ensure architectural variety in developments by accommodating various architectural styles, design elements, and facade elevations for certain building types, as described in POMC 20.38.225
- (2) Applicability: This section shall apply to detached houses, paseo houses, duplexes, attached houses, townhouses, fourplexes, forecourt apartments, and apartments as defined in Chapter 20.38 POMC.
- (3) Architectural Variety Standards: Structures subject to architectural variety requirements, shall comply with the following standards:
- (a) Facade Elevation Variety Standards: The number of different facade elevations required shall be based on the size of the development or street block, and shall comply with the following standards:
 - (i) Duplicative building designs adjacent to each other are prohibited. Simple reverse configurations of the same building design on adjacent lots are not sufficient to meet architectural variety goals. Exceptions may be granted by the director in special circumstances where similar architectural consistency provides a distinct character for a cluster of buildings surrounding an open space or on a particular street.
 - (ii) Generally, the more buildings in a subdivision or on a street block, the greater the number of different facade elevations will be required. Specifically, the following subdivision and street block variety standards shall apply:

(A) Subdivisions.

- (i) Ten to 19 buildings, a minimum of four different facade elevations shall be used.
- (ii) Twenty to 39 buildings, a minimum of five different facade elevations shall be used.
- <u>iii) Forty to 69 buildings, a minimum of six different facade elevations shall be used.</u>
- (iv) Seventy or more buildings, a minimum of seven different facade elevations shall be used.

(B) Street Block.

- (i) Less than six buildings, a minimum of three different facade elevations shall be used.
- (ii) Seven to 10 buildings, a minimum of four different facade elevations shall be used.

(iii) Eleven to 14 buildings, a minimum of five different facade elevations shall be used.

(iv) Fifteen or more buildings, a minimum of six different facade elevations shall be used.

(b) Definition of Different Facade Elevation: In order to qualify as a different facade elevation, buildings shall meet the following criteria:

(i) Have different roofline configurations, different color palettes, and different porch/entry design that meets the requirements of POMC 20.38.240.

(ii) Utilize a minimum of two of the following alternatives:

- (A) Different window openings (location and design).
- (B) One- and two-story buildings.
- (C) Different exterior materials and finishes.
- (D) Different garage location, configuration, and design.
- (E) Other different design element that helps to distinguish one facade elevation from another as determined by the director.
- **SECTION 7.** Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be unconstitutional or unlawful by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.
- **SECTION 8.** Corrections. Upon the approval of the city attorney, the city clerk and/or code publisher is authorized to make any necessary technical corrections to this ordinance, including but not limited to the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any reference thereto.
- **SECTION 9.** Publication. This Ordinance shall be published by an approved summary consisting of the title.
- **SECTION 10.** Effective Date. This Ordinance shall take effect and be in full force and effect five days after publication, as provided by law.

PASSED by the City Council of the City of Port Orchard, APPROVED by the Mayor and attested by the Clerk in authentication of such passage this 13th day of February 2024.

	Robert Putaansuu, Mayor
ATTEST:	SPONSOR:
Brandy Wallace, MMC, City Clerk	Scott Diener, Councilmember
APPROVED AS TO FORM:	
Charlotte A. Archer, City Attorney	
PUBLISHED:	
EFFECTIVE DATE:	

City of Port Orchard 216 Prospect Street Port Orchard, WA 98366 cityhall@portorchardwa.gov | (360) 876-4407 www.portorchardwa.gov



Agenda Staff Report

Agenda Item No.: Business Item 7B Meeting Date: February 13, 2024

Subject: Approval of a Memorandum of Understanding **Prepared By:** Nick

Between the City of Port Orchard and Century Communities of Washington, LLC Concerning the Mitigation of Traffic Impacts at Sinclair

Ridge in Bremerton

Prepared By: Nick Bond, AICP DCD Director

Summary: Sinclair Ridge is a 343-lot subdivision within the City of Bremerton that has sole access from McCormick Village Drive (formerly known as Campus Parkway) in Port Orchard. During the preliminary subdivision and State Environmental Policy Act (SEPA) review process for the project, Port Orchard was successful is requesting that the Sinclair Ridge project be required to pay SEPA based transportation mitigation fees to Port Orchard for each house constructed within Sinclair Ridge. In the SEPA Addendum issued for the project, Mitigation Measure #3 states:

"Addendum Mitigation Measure #3: The project shall mitigate transportation impacts in the City of Port Orchard as follows. The City of Port Orchard shall provide the proponent with an official receipt after payment.

- a) The proponent shall provide mitigation funding to Port Orchard for mitigation of traffic impacts in the City of Port Orchard. Prior to building permit issuance, the proponent shall pay to Port Orchard the amount of \$1,668.97 per dwelling unit.
- b) As mitigation for construction of the intersection at Old Clifton Road and Campus Parkway, the proponent shall pay a second mitigation fee in the form of a proportionate share fee to Port Orchard. Prior to building permit issuance, the proponent shall pay to Port Orchard the amount of \$1,049.56 per dwelling unit."

The Sinclair Ridge project is now owned by Century Communities of Washington and is nearing the construction of the first homes within the subdivision. The City of Port Orchard and Century Communities wish to memorialize the terms and process for the payment of mitigation fees to provide Port Orchard's Finance Department with guidance for the receipt and disbursement of these funds. Under the terms of the MOU, the City will receive a total of \$932,455.79 in mitigation fees. Of this total \$359,999.09, is being paid toward the City's cost of constructing the McCormick

Village Drive Roundabout and will be returned to the City's Transportation Impact fee fund to cover impact fee credits granted to McCormick Communities for the construction of this roundabout under contract C035-21. The remaining \$572,456.71 in fees to be paid will be available for use on any of the following projects and/or debt.

Tremont Street Widening (Debt)
The Anderson Hill/Old Clifton Roundabout
Sidney Road SW Widening
Old Clifton Road Shoulder and Pedestrian Improvements
Old Clifton Road McCormick Woods Drive Intersection Improvements

Recommendation: Staff Recommends that the City Council approve the MOU as presented.

Relationship to Comprehensive Plan: N/A

Motion for consideration: "I move to approve a Memorandum of Understanding between the City and Century Communities of Washington, LLC, as presented."

Fiscal Impact: The City will receive funding totaling \$932,455.79 under the proposed agreement.

Alternatives: Amend the proposed agreement. Note that the amount of mitigation to be paid is fixed and cannot be changed.

Attachments: The Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING BETWEEN CENTURY COMMUNITIES, LLC AND THE CITY OF PORT ORCHARD CONCERNING MITIGATION FOR THE SINCLAIR RIDGE SUBDIVISION

THIS AGREEMENT ("Agreement") is made and entered into this day of
, 2024, by and between the City of Port Orchard, a municipal corporation,
hereinafter the "City", and Century Communities of Washington LLC, a Delaware limited
liability company ("Owner"), registered under the laws of the State of Washington and doing
business at 20000 North Creek Parkway, STE 201, Bothell, WA 98011 The City and the Owner
are each a "Party" and collectively the "Parties" to this Agreement. The Parties hereby agree as
follows:

I. RECITALS

- 1.1 The Owner has been granted final approval for a preliminary subdivision known as Sinclair Ridge ("**Project**"), project file number BP14 000075, on the property at located 2900 feet North of Old Clifton Road on Kitsap County Tax Parcel Number 042301-2-038-2006 in Bremerton, Washington ("**Property**" or "Project Area"), as legally defined in **Exhibit A**; and
 - 1.2 The Project contains 343 lots and is depicted on **Exhibit B**; and
- 1.3 In conjunction with the preliminary subdivision, Bremerton issued a State Environmental Policy Act Mitigated Determination of Non-Significance ("MDNS") on September 4, 2007, which was not appealed; and
- 1.4 On June 10, 2020, the City of Bremerton issued an addendum to the MDNS, which was not appealed; and
- 1.5 On October 6, 2023, the City of Bremerton issued a second addendum to the MDNS which was not appealed; and
- 1.6 The MDNS and addendums required, among other unrelated mitigation, the following SEPA mitigation measure #3:
 - "Addendum Mitigation Measure #3: The project shall mitigate transportation impacts in the City of Port Orchard as follows. The City of Port Orchard shall provide the proponent with an official receipt after payment.
 - a) The proponent shall provide mitigation funding to Port Orchard for mitigation of traffic impacts in the City of Port Orchard. Prior to building permit issuance, the proponent shall pay to Port Orchard the amount of \$1,668.97 per dwelling unit.
 - b) As mitigation for construction of the intersection at Old Clifton Road and Campus Parkway, the proponent shall pay a second mitigation fee in the form of a proportionate share fee to Port Orchard. Prior to building permit issuance, the proponent shall pay to Port Orchard the amount of \$1,049.56 per dwelling unit."; and

MOU with Century Communities for Sinclair Ridge

Page 1

10815908.1 - 366922 - 0001 10815908.1 - 366922 - 0001

- 1.7 The Owner is nearing the construction of the first model homes within the Project Area and the parties wish to outline in an agreement the process for making mitigation fee payments to the City of Port Orchard; and
- 1.8 The City wishes to document the purpose of the mitigation fees and to outline how the funds may be used to mitigate project impacts in accordance with the MDNS;
- **NOW, THEREFORE**, in consideration of the mutual covenants and conditions herein contained, the Parties hereto agree as set forth above and as follows:

II. PERFORMANCE OBLIGATIONS

- 2.1 Prior to the issuance of a building permit for any individual lot within Sinclair Ridge, the Owner shall pay \$1,668.97 per dwelling unit for such lot as a SEPA mitigation fee. Each payment shall indicate the lot(s) containing the dwelling unit(s) for which the payment is being made.
- 2.2 Prior to the issuance of a building permit for any individual lot within Sinclair Ridge, the Owner shall pay an additional SEPA mitigation fee of \$1,049.56 per dwelling unit for such lot as an off-set contribution to the City of Port Orchards cost to construct a roundabout at Old Clifton Road and Campus Parkway (renamed McCormick Village Drive following the issuance of the MDNS and addendum).
- 2.3 Upon payment of the fees as described in sections 2.1 and 2.2, the City shall furnish a receipt and provide copies of the receipt to the applicant and the City of Bremerton indicating the receipt of payment and the lots for which the payment has been made. The City will email receipts to the City of Bremerton at DCDPermits@ci.bremerton.wa.us.
- 2.4 In accordance with the official record for the Preliminary Plat of Sinclair Ridge, the mitigation fees received by the City of Port Orchard under section 2.1 of this Agreement may be used or applied to the following projects, project debt, or future project planning, engineering, design, permitting, and/or construction:
 - 2.4.1 Tremont Street Widening.
 - 2.4.2 The Anderson Hill/Old Clifton Roundabout
 - 2.4.3 Sidney Road SW Widening
 - 2.4.4 Old Clifton Road Shoulder and Pedestrian Improvements
 - 2.4.5 Old Clifton Road McCormick Woods Drive Intersection Improvements
- 2.5 In accordance with Addendum Mitigation Measure #3 (b), the mitigation fees paid under section 2.2 of this Agreement may be used by the City of Port Orchard to repay project debt related to the construction of the Old Clifton Road/Campus Parkway (renamed McCormick Village Drive) Roundabout project.

MOU with Century Communities for Sinclair Ridge

2.6 The Owner acknowledges and accepts that the City may utilize the Funds for the purposes described herein at any time after the Funds are deposited with the City, at the City's sole discretion, and the Owner affirmatively disclaims any interest in the Funds following deposit with the City.

III. GENERAL PROVISIONS

- 3.1 **Applicable Law; Attorneys' Fees.** This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. Venue for any action arising out of or relating to this Agreement shall lie in Kitsap County Superior Court. The non-prevailing Party in any action brought to enforce this Agreement shall pay the other Parties' expenses and reasonable attorney's fees.
- 3.2 **Effective Date.** This Agreement shall be deemed effective upon mutual execution following approval by the Port Orchard City Council, which approval shall be attached hereto and adopted herein by this reference. This Agreement shall remain in full force and effect until issuance of the Building Permit for the last residential structure of the 343 lot Project and upon payment of the mitigation fee for that dwelling unit.
- 3.3 **Entire Agreement.** This Agreement embodies and constitutes the entire understanding between the Parties hereto with respect to the transactions contemplated herein, and all prior or contemporaneous agreements, understandings, representations, and statements, oral or written, are merged into this Agreement.
- 3.4 **No Third-Party Beneficiaries**. Except as otherwise provided herein, this Agreement shall not create any rights enforceable by any party who is not a Party to this Agreement.
- 3.5 **Binding on Successors.** If the Owner assigns or transfers the Sinclair Ridge Property as a whole, such assignee or transferee shall be obligated and bound by the terms and conditions of this Agreement and shall be the beneficiary thereof and a Party thereto. Any such transfer shall include a provision that incorporates this Agreement and requires that such purchaser, assignee, or transferee observe and fully perform all the duties and obligations of the Owner as contained in this Agreement.
- 3.6 **Severability.** This Agreement does not violate any federal or state statute, rule, regulation, or common law known; but any provision which is found to be invalid or in violation of any statute, rule, regulation, or common law shall be considered null and void, with the remaining provisions in the Agreement remaining viable and in effect.
- 3.7 **Non-Waiver of Breach.** The failure of a Party to insist upon strict performance of any of the covenants and agreements contained herein, or to exercise any option herein conferred in one or more instances shall not be construed to be a waiver or relinquishment of said covenants, agreements, or options, and the same shall be and remain in full force and effect.
- 3.8 **Written Notice.** All written communications regarding enforcement or alleged breach of this Agreement shall be sent to the Parties in accordance with this Section. Notices, MOU with Century Communities for Sinclair Ridge

Page 3

demands, and correspondence to the City and/or the Owner (as applicable) shall be sufficiently given if dispatched by pre-paid first-class mail to the addresses of the Parties as designated below. Notice to the City shall be to the attention of both the City Clerk and the City Attorney. The City shall be required to give notice only to those successors-in-interest of the Owner who have given the City written notice of their address for such notice. The Parties hereto may, from time to time, advise the other of new addresses for such notices, demands, or correspondence. Unless otherwise specified, any written notice hereunder shall become effective upon the date of both emailing and mailing by registered or certified mail, and shall be deemed sufficiently given if sent to the addressee at the address stated below:

CENTURY COMMUNITIES LLC:

CITY:

Christian Cermak, Vice President 20000 North Creek Parkway STE 201 Bothell, WA 98011

Sean Underwood, Land Acquisition Manager 20000 North Creek Parkway STE 201 Bothell, WA 98011 Mayor
City of Port Orchard
216 Prospect Street
Port Orchard WA 98366
rputaansuu@cityofportorchard.us

Copies shall also be transmitted to the City Clerk and City Attorney at the above address.

- 3.9 **Time is of the essence.** All time limits set forth herein are of the essence. The Parties agree to perform all obligations under this Agreement with due diligence.
- 3.10 Covenant of Good Faith and Cooperation. The Parties agree to take further actions and execute further documents, either jointly or within their respective power and authority, to implement the intent of this Agreement. Each Party covenants to use its best efforts and work cooperatively in order to secure the benefits and rights under this Agreement. The Parties shall not unreasonably withhold approvals or consents provided for in this Agreement. Each Party shall execute and deliver to the other all further documents as are reasonably necessary to carry out this Agreement as may be necessary to provide a Party with a full and complete enjoyment of its rights and privileges under this Agreement.
- 3.11 **Interpretation**. This Agreement has been reviewed and revised by legal counsel for both Parties, and no presumption or rule construing ambiguity against the drafter of the document shall apply to the interpretation or enforcement of this Agreement.
- 3.12 **Counterparts.** The Agreement may be signed in two or more counterpart copies with the same effect as if the signature of each counterpart copy were on a single instrument. Each counterparty shall be deemed as an original as to the Party whose signature it bears, and all such counterparts shall constitute one document.

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MOU with Century Communities for Sinclair Ridge

Page 4

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IN WITNESS WHEREOF, the Parties have executed this Agreement on the dates set forth below.

CITY OF PORT ORCHARD ("City")	CENTURY COMMUNITIES LLC ("Owner")
By	By Christian Cermak, Vice President
Dated:	Dated:

CITY NOTARY BLOCK

STATE OF WASHINGTON)	ı c •	
COUNTY OF KITSAP)	ss:	
who appeared before me, and said pastated that he was authorized to ex	erso ecut	n acknown the in	ry evidence that Robert Putaansuu is the person owledged that he signed this instrument, on oath strument, and acknowledged it as the Mayor of such entity for the uses and purposes mentioned
		DA	TED:
		NA	ME:(Print Name)
			tary Public in and for the State of Washington. mmission Expires:
CENTURY O STATE OF WASHINGTON COUNTY OF)	IMUNI es:	TIES NOTARY BLOCK
I certify that I know or have the person who appeared before n instrument, on oath stated that	ne, he/s	ind said	d person acknowledged that he/she signed this authorized to execute the instrument, and of CENTURY COMMUNITIES LLC to for the uses and purposes mentioned in the
		DA	TED:
			ME: (Print Name)
			tary Public in and for the State of Washington. mmission Expires:

MOU with Century Communities for Sinclair Ridge

Page 6 10815908.1 - 366922 - 0001 10815908.1 - 366922 - 0001



City of Port Orchard Legislative Dinner The historic "Maury House" 1604 Water Street SW Olympia, WA 98501 Special Meeting of January 15, 2024

1. CALL TO ORDER AND ROLL CALL

Mayor Putaansuu called the meeting to order at 7:06 p.m.

Roll call was taken by the City Clerk as follows:

Mayor Pro-Tem Chang Absent Councilmember Diener Absent Councilmember Fenton Present Councilmember Morrissev Present Councilmember Rosapepe Present Councilmember Trenary Present Councilmember Worden Present Mayor Putaansuu Present

2. PRESENTATION

Mayor Putaansuu presented the City's 2024 Legislative Agenda. He provided a brief update on the progress of the Port Orchard Community Events Center. The City intends to request funding in the 2025 Legislative Session for the project. Representatives Hutchins, Caldier, and Senator Randall expressed support for the project.

The Mayor then spoke to the City's Bay Street Sea Level Rise project. There was a brief discussion, lead by Senator Randall, regarding the impact of six initiatives being put forward to the Legislature, one of which would repeal the Climate Commitment Act if approved. Senator Randall indicated there would not be funding for resilience projects, like Bay Street, if this law is repealed.

The Mayor spoke to the need for further legislative reform to authorize vehicular pursuits for stolen vehicles.

There was discussion about the potential need for a police training academy located in Kitsap County or in the region. Representative Caldier will be following up with necessary steps to explore this possibility.

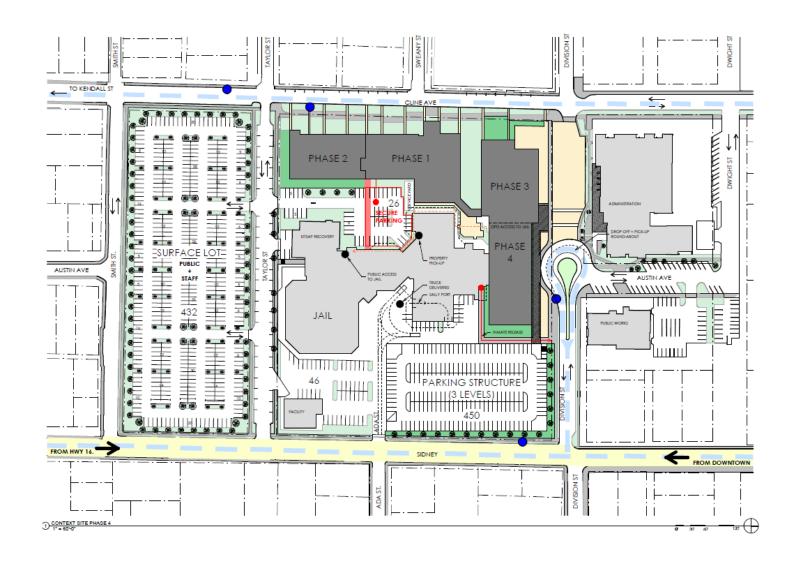
The Mayor spoke to the need for ongoing state funding to implement legislation placing additional burden on municipal courts.

The Mayor provided an update on the City's progress on permitting additional municipal water capacity.						
3. ADJOURNMENT The special meeting adjourned at 8:12 p.m. No action was taken.						
Brandy Wallace, MMC, City Clerk	Robert Putaansuu, Mayor					



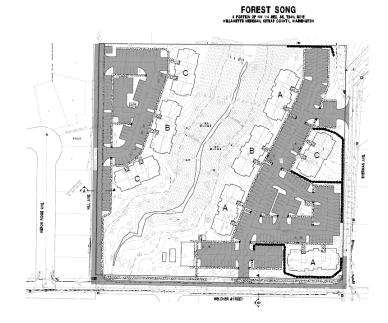
Kitsap County Campus Parking Expansion

- Kitsap County has applied for a development agreement for a phased project.
- Phase 0 to commence in 2024.









- 192 Units
- Early Grading and Site Stabilization Work Complete
- Land Disturbing Activity Permit (LDAP) for project in review

McCormick Village Phase 1-4

- Homebuilding Underway
 - Division 1 84 Lots (Complete)
 - Division 2 66 Lots (more than 50% of homes have been constructed)
 - Division 3 38 Lots (Home building recently commenced on first lots)
 - Division 4 40 Lots (Final plat granted, home building has not commenced)





McCormick Village Master Plan

- Commercial Area and Eastern Residential Area under construction.
- Residential Preliminary Subdivision for east area previously approved.
- Preliminary Subdivision for Residential West Area is under review.

McCormick Village Park Phase 3

- Trail Access from NW side of Park
- Pickleball Courts
- Picnic Tables
- Landscaping



McCormick Trails (McCormick West)

Under Construction

- Division 11 99 Lots (more than 50% of lots have homes constructed)
- Division 12 136 Lots (more than 50% of lots have homes constructed)
- Division 13 111 Lots (Final Plat Expected in 2024)
- Division 14 120 Lots (Final Plat Expected in 2024)

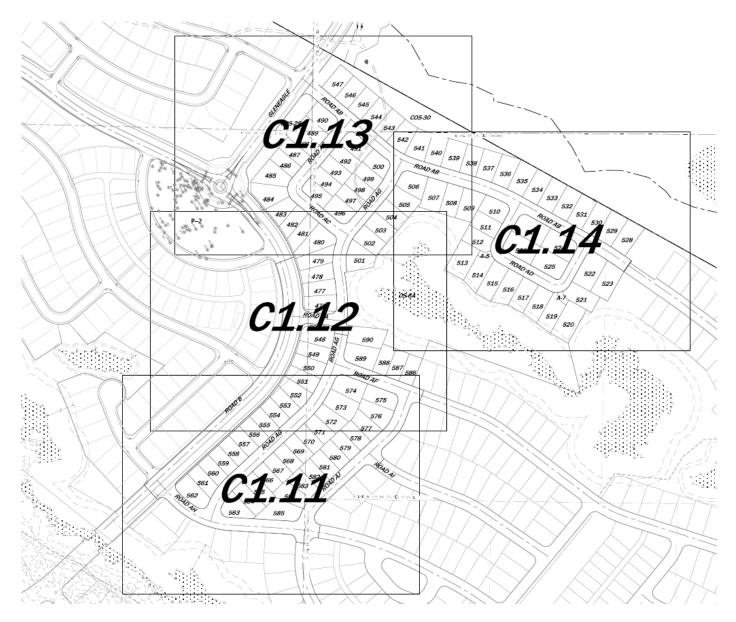
In Permitting

- Division 18 114 Lots
- Future Phases
 - Divisions 15-17, 19-23 in future years 956 Additional Lots



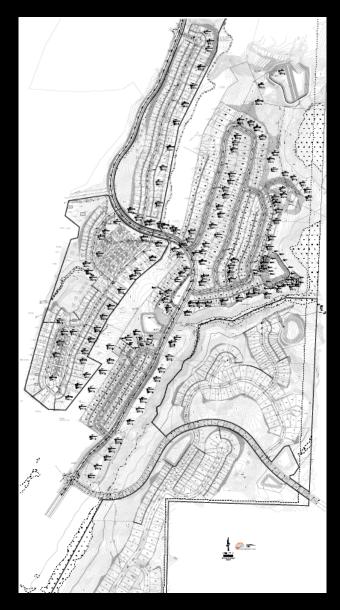
McCormick Trails Division 18

- 114 lots
- Civil Plan Review Underway
- Construction expected in 2024
- Final Plat expected in 2025



McCormick Woods Remaining Phases

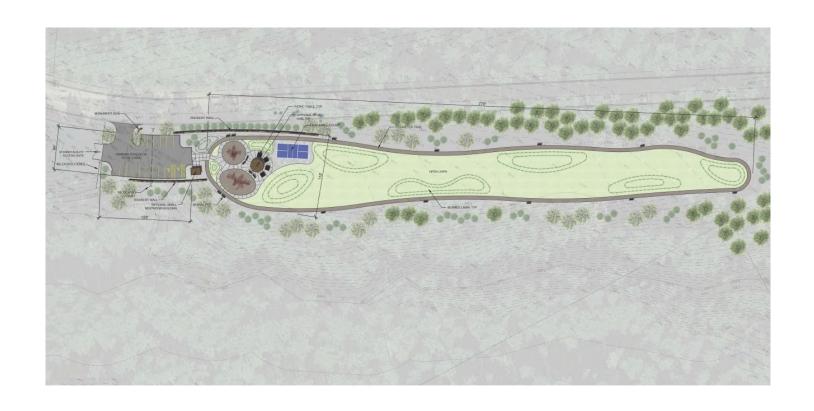
- 697 Lots remaining in parcels F, H, J, K, L, and M
- Construction expected beginning in 2025
- Planned HOA owned park in this area.

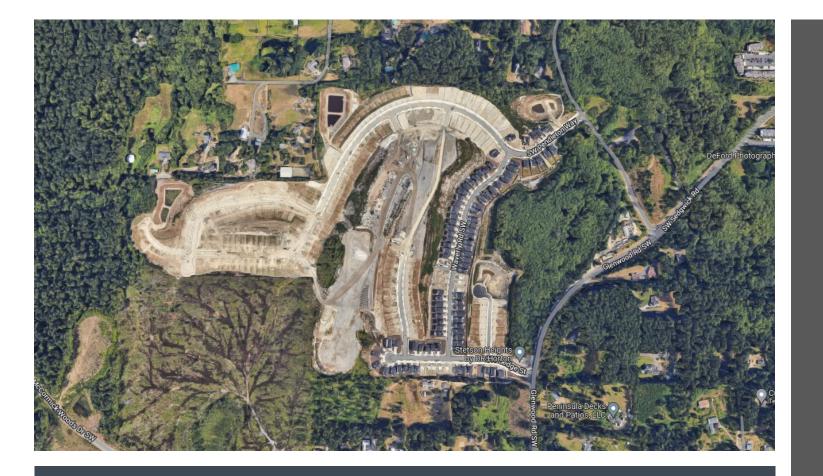




St. Andrews Park

- Park to be constructed along St. Andrews near Parcel K
- Amenities include parking, playground, pickleball court, and picnic shelter
- Estimated construction in 2026-2028 (subject to change)





Stetson Heights/Stetson Ridge Total of 412 Lots

Final Plat Issued on Phases 1-4

– Housing Construction
Underway.

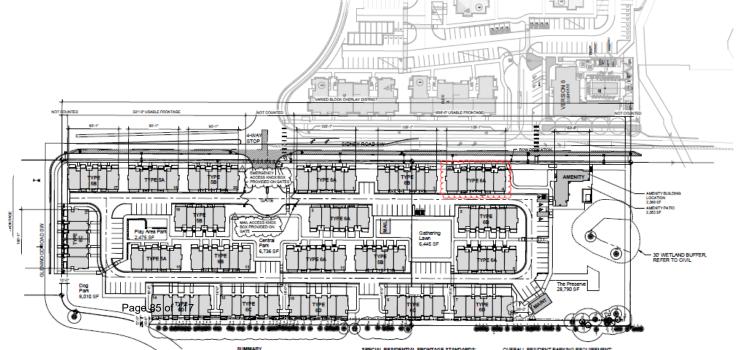
Stetson Ridge Under Construction – Contains 108 of 412 lots – Completion expected late 2024.

Page 84 of 117

Haven Townhomes

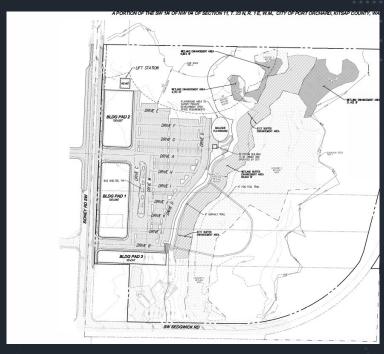
- Permits Issued, Construction Expected Q2 2024
- 114 Townhome Units
- Located at intersection of Sidney and Glenwood Road across from Haven Apartments
- Proposed fee in lieu of construction agreement for off-site pedestrian facility.







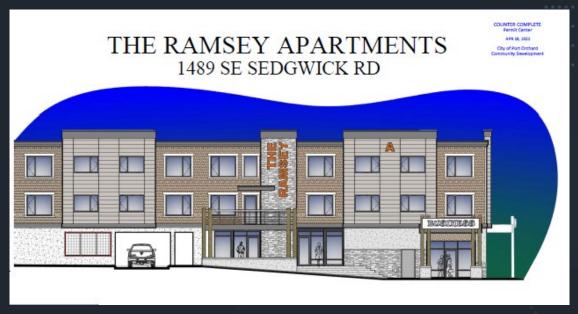




Kitsap Transit Park and Ride

- Construction 2024
- Future Development Pads TBD
- Sidney Road SW to be Improved
- Lift Station Site to be Dedicated to City
- Sewer improvements in Sidney Road SW to be constructed
- Development Agreement Proposed





Meyer's Sedgwick

- The Ramsey Mixed Use 99 Units
- Multifamily Tax Exemption
- Retail Space
- Starbucks recently completed





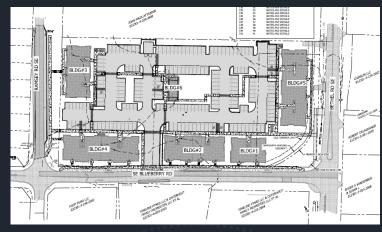


Pottery Creek Apartments Phase 2

- Phase 1 136 Units (Recently Completed)
- Phase 2 192 Units (Building Permit Applications Submitted and Under Review)
- Multifamily Tax Exemption





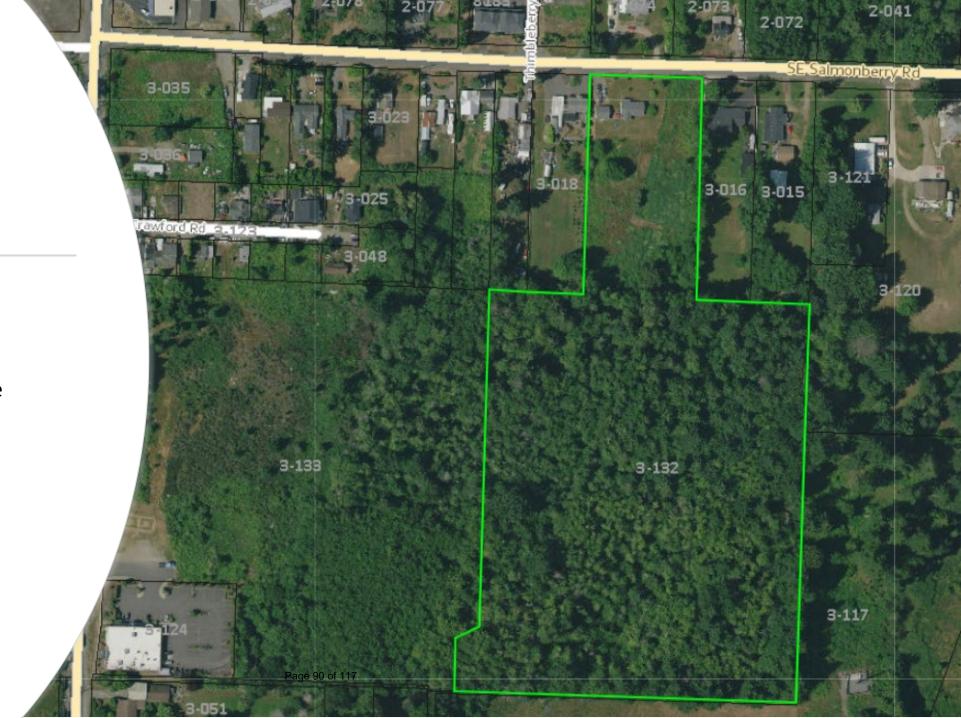


Blueberry Apartments

- 108 Apartments
- Under Construction
- Development Agreement approved
- Multifamily Tax Exemption approved for the project

Hidden Hills Apartments

- 117 Apartments LDAP Application - ready to issue
- Fee in Lieu of Construction Agreement in Place









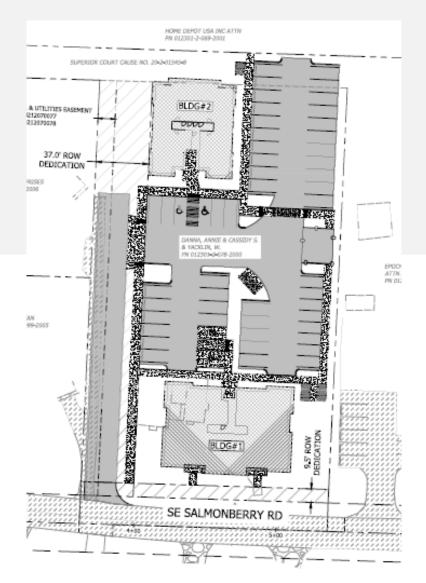
Thimble berry Townhomes

20 remaining townhomes to be constructed Binding Site Plan Application Submitted

• • • • • • • •

Salmonberry Apartments

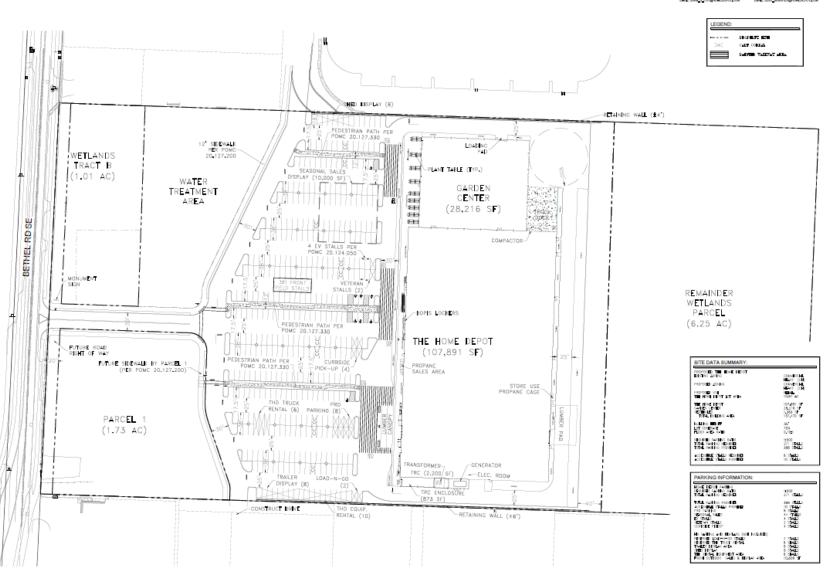
- 28 Apartments
- Dedicated Access to Home Depot Site
- Building Permit Applications Submitted
- Multifamily Tax Exemption





The Home Depot

- Development Agreement Proposed
- LDAP Submitted
- Construction delayed because company is waiting for Bethel Phase 1 project to be completed.
- Construction 2027?



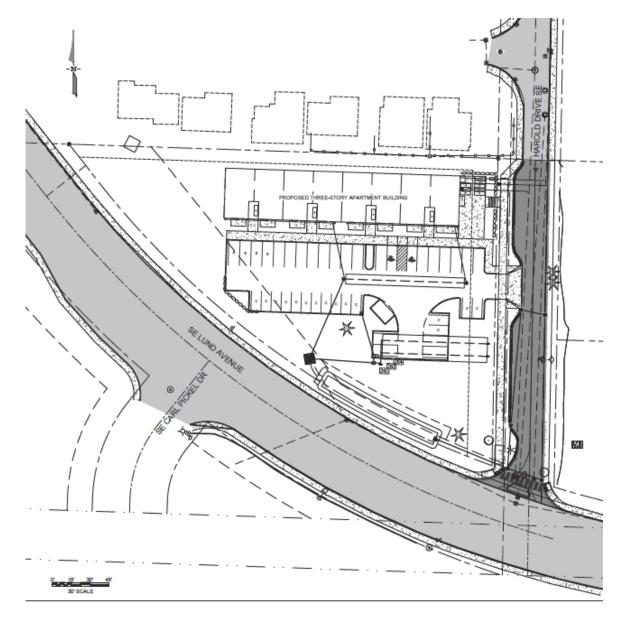


Riverstone Plat and Bridgeview Apartments

- Bridgeview Apartments: 136 Units
- Riverstone Plat: 39 Lots

Contour Apartments

- Contour Apartments: 24 Units
- Includes extension of Harold to Lund



Plisko Apartments

- 58 Units
- MFTE Agreement In Place
- Plisko Frontage Improvements





Kitsap Bank

- Development Agreement approved
- Construction Planned 2024-2025
- Building Permits and Shoreline Substantial Development Permit applications have been submitted to the City.



429 Bay Street

- 39 Apartments
- Ground Floor Retail
- Construction Underway
- Former Lighthouse Restaurant Site (aka Cheers, Tweten's)



Page 99 of 117

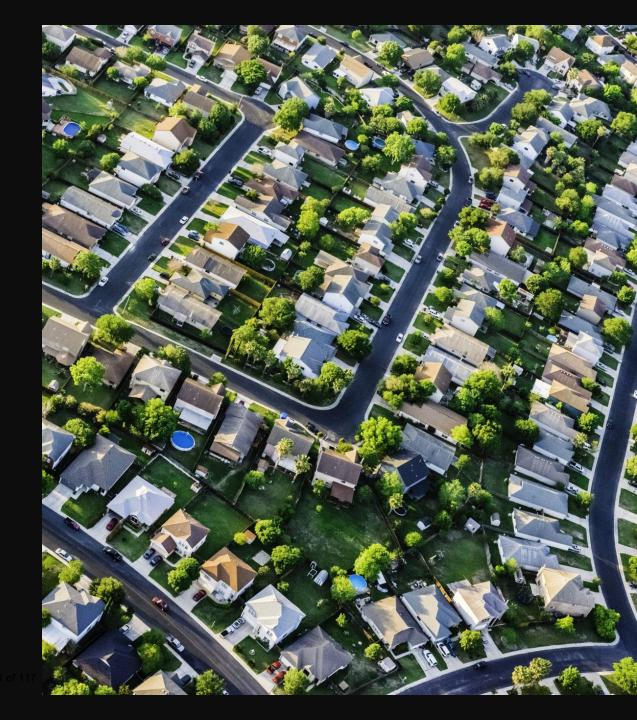
Diaz Meadows

- Located on Old Clifton Road west of Industrial Park
- Development Agreement approved
- 96 Apartment Units
- Project to build a portion of 390-580 zone water intertie
- Permits issued



Total Residential Development Activity

- Near Term: 1,927 total units with capacity for 4,571 Residents:
 - 749 Single Family Homes
 - 400 Middle Housing Units (McCormick Village)
 - 778 Apartments
- Long Term and Approved Projects (In addition to near term): 2,209 total units with capacity for 5,812 residents
 - 1,653 Single Family Units
 - 556 Multifamily Units



DOWNTOWN REVITALIZATION



Port ORCHARD

OVERVIEW

+ lotal Investments
PUBLIC
+ Marina Breakwater
+ Electric Ferry Charging Infrastructure 5
+ Bay Street Reconstruction
+ Bay Street Ped. Path
+ City Hall Reskin Project
+ Community Event Center
+ Orchard Street Plaza
+ Marina Lift Station
PRIVATE
+ Kitsap Bank Headquarters
+ 429 Bay Street



DOWNTOWN PROJECTS - TOTAL INVESTMENT

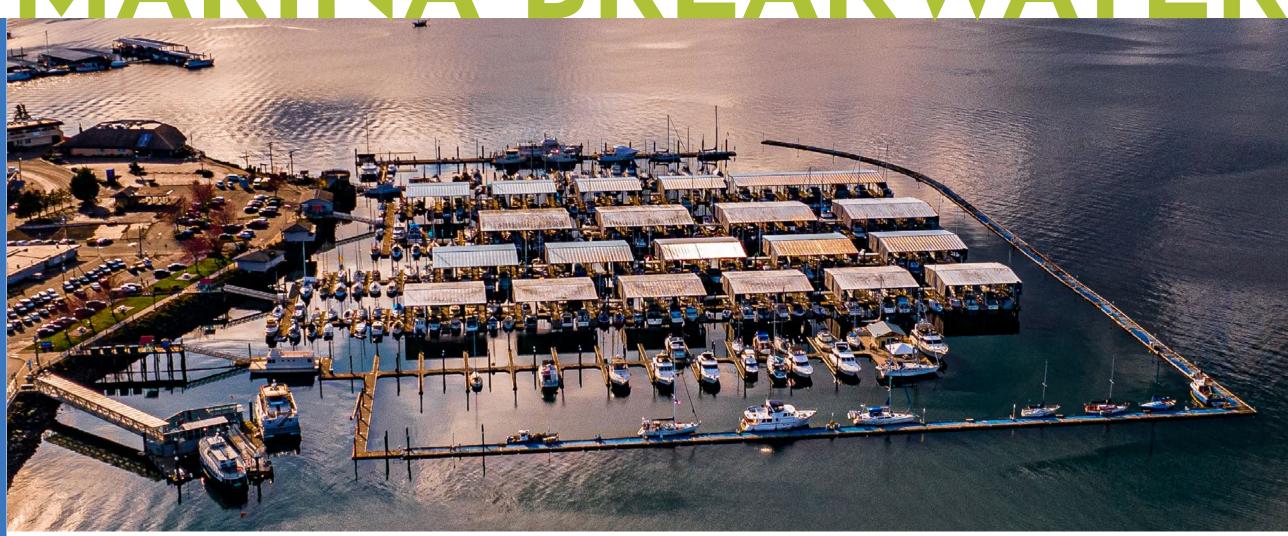
Public Projects Downtown Port Orchard	Agency	Total Funding Secured	Federal	State	Public Facilities District	Local Match	Outside Agency
Marina Breakwater	Port of Bremerton	\$15,741,412.00	\$9,400,000.00	\$5,008,430.00		\$332,982.00	\$1,000,000.00
Electric Ferry Charging Infrastructure	Kitsap Transit	\$13,000,000.00	\$4,000,000.00	\$6,500,000.00		\$2,500,000.00	
Bay Street Reconstruction	City of Port Orchard	\$3,784,000.00	\$3,000,000.00)		\$784,000.00	
Bay Street Pedestrian Pathway Phase 2	City of Port Orchard	\$8,557,590.00	\$5,118,590.00)		\$3,439,000.00	
Bay Street Pedestrian Pathway Situational							
Study	City of Port Orchard	\$566,474.00	\$566,474.00)			
City Hall Reskin Project	City of Port Orchard	\$10,997,000.00				\$10,997,000.00	
	City of Port Orchard/ Kitsap						
Community Event Center/Library	Regional Library	\$31,046,000.00		\$1,500,000.00	\$18,546,000.00	\$5,500,000.00	\$5,500,000.00
Orchard Street Plaza	City of Port Orchard	\$900,000.00				\$900,000.00	
Marina Lift Station	City of Port Orchard	\$15,821,100.00	\$2,821,100.00	\$13,000,000.00			
Bay Street Environmental Cleanup	Port of Bremerton	\$800,000.00		\$800,000.00			
Total		\$101,213,576.00	\$24,906,164.0	\$26,808,430.00	\$18,546,000.00	\$24,452,982.00	\$6,500,000.00

Private Projects Downtown Port Orchard	Developer	Total Cost Estimate
Kitsap Bank	Kitsap Bank	\$40,000,000.00
429 Bay Street	BJC Group	\$20,000,000.00
Total		\$60,000,000.00
Total Estimated Public and Private		
Investment in Downtown Port Orchard	\$161,213,576.00	

Total Estimated Local Capital \$24,452,982.00

age 104 of 117



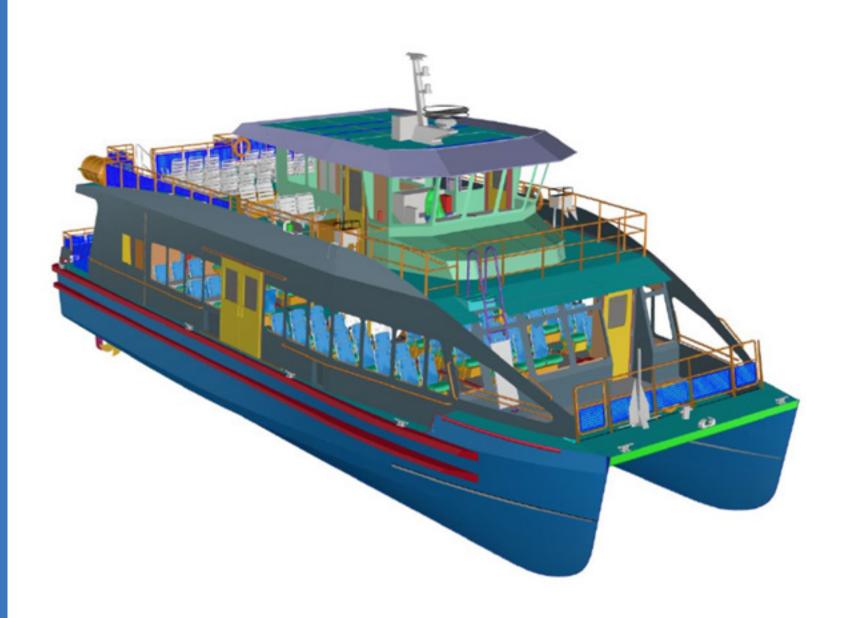


\$15,710,00 total cost

- + Federal -
 - \$9,400,000 from US
 Department of Transportation's
 RAISE Grant Program
- + State
- + \$5,008,430 Three Seperate Grants

105 of 117

ELECTRIC FERRY & CHARGING INFRASTRUCTURE



All Electric Local Foot Ferry \$13,000,000

+ \$4,000,000 Federal Transit
Administration Passenger Grant Program
+ \$6,500,000 Washington State
Department of Transportation

Foot Ferry Charging Infrastructure \$3,700,000

+ \$3,000,000 Federal Transit Administration Passenger Ferry Grant Program

e 106 of 117

BAY STREET RECONSTRUCTION

DESIGN

+ Federal -\$1,000,000 appropriated via Representative Kilmer

CONSTRUCTION

+ Federal Puget Sound
Regional Council STP:
\$2,200,000



PORT ORCHARD COMMUNITY EVENT CENTER (POCEC)

BAY STREET STUDY

STATE ROUTE 166 (SR-166) RE-ALIGNMENT ANALYSIS PORT ORCHARD, WA

DATE: 5/20/2022 DRAWN BY: BJB/KPFF

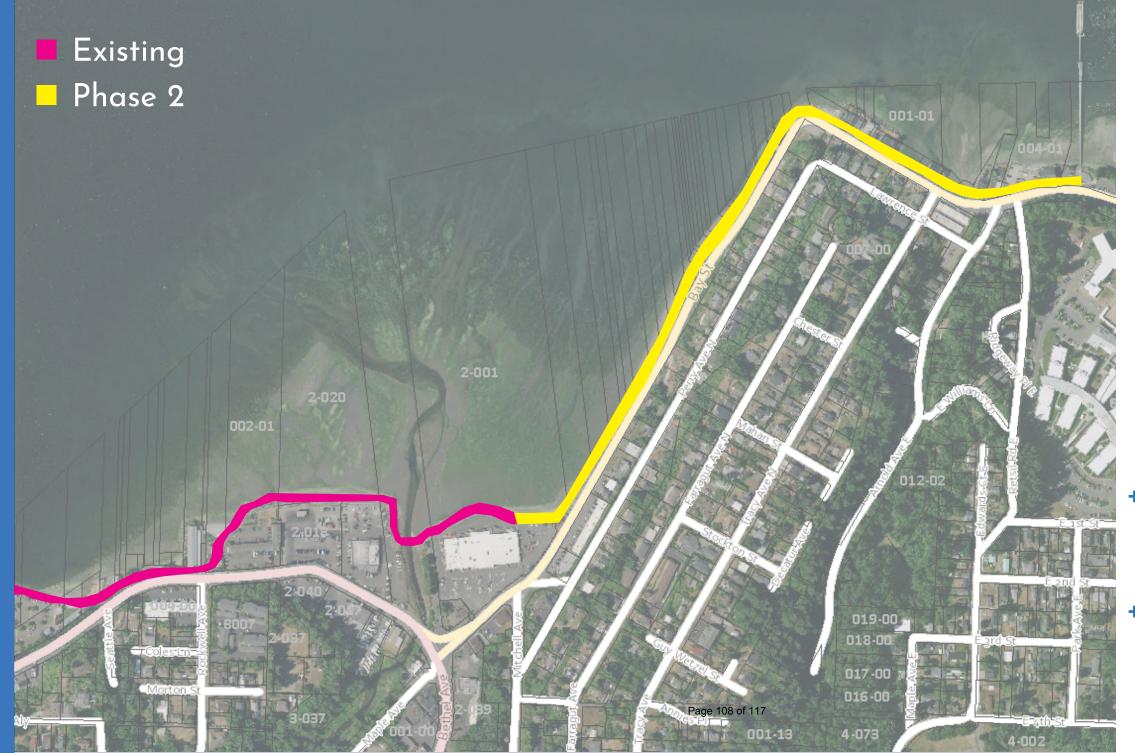
PRELIMINARY UTILITY & STORM PLAN





BAY STREET

PEDESTRIAN PATH PHASE 2



- + Federal FHWA \$5,118,590
- + Local \$3,439,000



BAY STREET

PEDESTRIAN PATH WEST PRE-DESIGN

+ Federal -Puget Sound Regional Council STP: \$566,474

CITY HALL RESKIN PROJECT



of 117

COMMUNITY EVENT CENTER

CEC Building

- + Kitsap Public Facilities District: \$18,546,000
- + Kitsap Regional Library: \$5,500,000

Shoreline Restoration (Adjacent to CEC)

+ RCO ALEA Funds: \$500,000



ORCHARD STREET PLAZA

Overall Design | The Vision

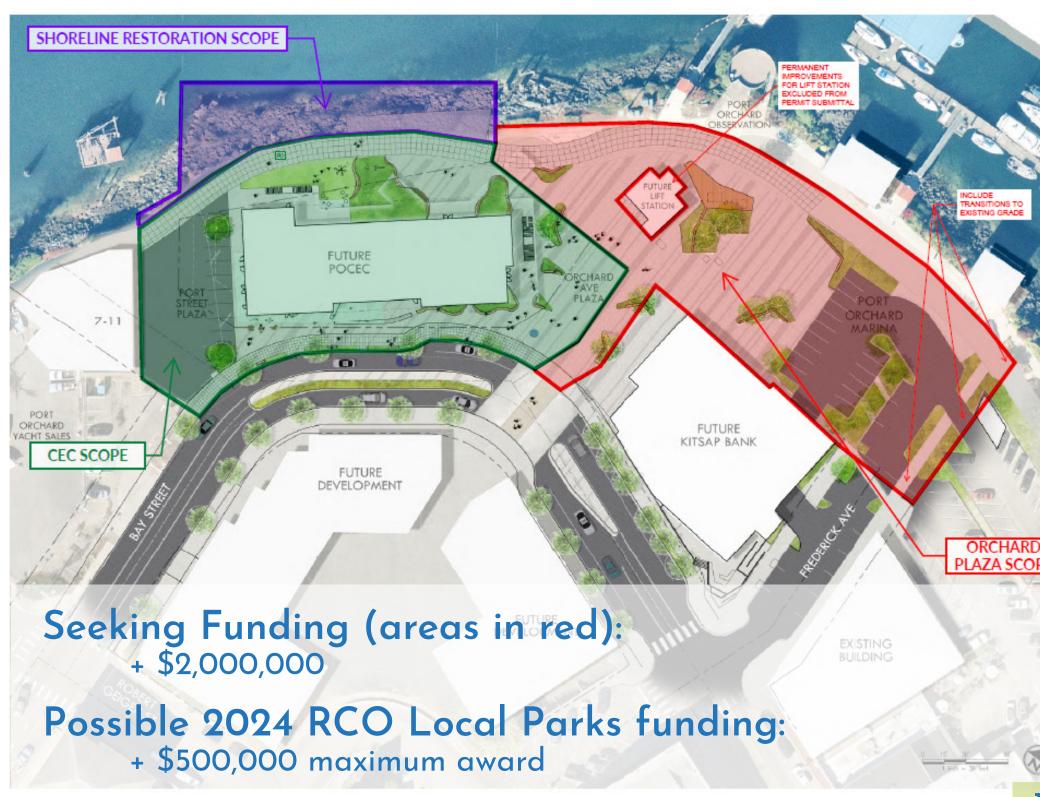
The overall area is being designed as a community destination for daily informal gatherings and larger formal weekly, monthly and annual events.

Flexibility and shared use of the outdoor spaced is key to being able to activate the spaces.

Site Activation and Programming include:

- POCEC events
- · Library Children's space
- · Library Teen space
- Seating Edge
- Flexible event space
- Food trucks
- Retail/Entry
- Stage
- Waterfront viewing, limited shoreline access

SOUTH KITSAP COMMUNITY EVENTS CENTER 04.11.2023 SITE SCOPE DELINEATION



Page 112 of 117

MARINA

Revolving Fund: \$13,000,000

+ Clean Water State + Federal ARPA Funds: \$2,821,100



ENVIRONMENTAL CLEANUP

Port of Bremerton

+ Federal EPA
Brownsfield Program: \$800,000





429 BAY STREET



1 PERSPECTIVE SOUTH



