



City of Port Orchard Council Meeting Agenda

October 13, 2020

6:30 p.m.

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby
Finance Committee
Economic Development & Tourism Committee
Transportation Committee, **Chair**
KRCC/KRCC PlanPol-alt /KRCC TransPol
PSRC-alt/PSRC TransPOL-Alt/PRTPO

Shawn Cucciardi
Finance Committee
E/D & Tourism Committee, **Chair**
Kitsap Economic Development Alliance

Fred Chang
Economic Development & Tourism Committee
Land Use Committee

Jay Rosapepe (Mayor Pro-Tempore)
Utilities/Sewer Advisory Committee
Land Use Committee
Transportation Committee
Lodging Tax Advisory Committee, **Chair**
KRCC-alt

John Clauson
Finance Committee, **Chair**
Utilities/Sewer Advisory Committee
Kitsap Public Health District-alt

Cindy Lucarelli
Festival of Chimes & Lights Committee, **Chair**
Utilities/Sewer Advisory Committee, **Chair**
Kitsap Economic Development Alliance

Scott Diener
Land Use Committee, **Chair**
Transportation Committee

Department Directors:

Nicholas Bond, AICP
Development Director

Mark Dorsey, P.E.
Director of Public Works/City Engineer

Tim Drury
Municipal Court Judge

Noah Crocker, M.B.A.
Finance Director

Matt Brown
Police Chief

Brandy Rinearson, MMC, CPRO
City Clerk

Meeting Location:

Council Chambers, 3rd Floor
216 Prospect Street
Port Orchard, WA 98366

Contact us:

(360) 876-4407
cityhall@cityofportorchard.us

Pursuant to the Governor's "Stay Home - Stay Safe" Order, the City will take actions on necessary and routine business items.

The City is prohibited from conducting meetings unless the meeting is NOT conducted in-person and instead provides options for the public to attend through telephone, internet or other means of remote access, and also provides the ability for persons attending the meeting (not in-person) to hear each other at the same time. Therefore;

Remote access only

Link: <https://us02web.zoom.us/j/83591724371>

Zoom Meeting ID: 835 9172 4371

Zoom Call-In: 1 253 215 8782

1. CALL TO ORDER

A. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS

*(Please limit your comments to **3 minutes** for items listed on the Agenda and that are not for a Public Hearing. When recognized by the Mayor, please state your name for the official record)*

4. CONSENT AGENDA

(Approval of Consent Agenda passes all routine items listed below, which have been distributed to each Councilmember for reading and study. Consent Agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to Business Items.)

A. Approval of Vouchers and Electronic Payments

B. Approval of Payroll and Direct Deposits

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

D. Ratification of Mayor's Signature on Grant No. GVL24702 with DOH for the McCormick Woods/Port Orchard Water Systems Consolidation Study (Dorsey)

E. Approval of a Contract with Lakewood Police Department for Facility Use of the City's Firearms Range (M. Brown)

F. Approval of the September 15, 2020, Council Work Study Session Meeting Minutes

G. Excusal of Councilmember Rosapepe Due to Personal Obligations

5. PRESENTATION

A. Revenue Sources (Crocker)

6. PUBLIC HEARING

A. Adoption of an Ordinance Proposing Revisions to Port Orchard Municipal Code Chapter 3.48 Multifamily Property Tax Exemption (Bond)

7. BUSINESS ITEMS

A. Adoption of an Ordinance Revising Port Orchard Municipal Code Chapter 3.48 Multifamily Tax Property Tax Exemption (Bond)

- B. Adoption of an Ordinance Adopting Amendments to Port Orchard Municipal Code Chapter 20.26 Development Agreements (Bond)
- C. Adoption of a Resolution Approving a Contract with the South Kitsap School District for COVID-19 Relief (Archer)
- D. Adoption of a Resolution Approving an Amendment to Contract No. 060-20 with the Department of Commerce Related to the COVID-19 CARES Act Funds (Crocker)
- E. Adoption of a Resolution Amending Resolution No. 029-20 to Increase the Total Amount of Available Grant Funding, and to Approve an Amendment to Contract No. 063-20 with the Kitsap Economic Development Alliance for Administration of the Port Orchard CARES Small Business Relief Grant Program (Crocker)
- F. Adoption of a Resolution Approving a Contract with Rice Fergus Miller for the 2020-2021 Schematic Design (30%) City Hall Improvement Project (Dorsey)
- G. Approval of the September 22, 2020, Council Meeting Minutes

8. DISCUSSION ITEMS (No Action to be Taken)

- A. Biennial Budget (Crocker)

9. REPORTS OF COUNCIL COMMITTEES

10. REPORT OF MAYOR

11. REPORT OF DEPARTMENT HEADS

12. CITIZEN COMMENTS

(Please limit your comments to 3 minutes for any items not up for Public Hearing. When recognized by the Mayor, please state your name for the official record)

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

14. ADJOURNMENT

COMMITTEE MEETINGS

	Date & Time	Location
Finance	October 13, 2020; 5:00pm - 2 nd Tuesday of each month	Remote Access
Economic Development and Tourism	TBD	Remote Access
Utilities	October 20, 2020; 5:00pm - 3 rd Tuesday of each month	Remote Access
Sewer Advisory	TBD, 2020	Remote Access
Land Use	November 4, 2020; 9:30am	Remote Access
Transportation	October 27, 2020; 5:00pm; 4 th Tuesday of each month	Remote Access
Lodging Tax Advisory	October, 2020	Remote Access
Festival of Chimes & Lights	October 19, 2020; 3:30pm	Remote Access
Outside Agency Committees	Varies	Varies

CITY COUNCIL GOOD OF THE ORDER

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.

The Council may consider other ordinances and matters not listed on the Agenda, unless specific notification period is required.

Meeting materials are available on the City's website at: www.cityofportorchard.us or by contacting the City Clerk's office at (360) 876-4407.

The City of Port Orchard does not discriminate on the basis of disability. Contact the City Clerk's office should you need special accommodations.