



City Council Meeting Agenda

November 10, 2009

7:00 p.m.

CITY OF PORT ORCHARD

Mayor:
Lary Coppola
Administrative Official

Councilmembers:
Fred Chang
Chair: Lodging Tax Advisory
Committee
Tourism Committee
Staff: Clerk's Office

Jerry Childs
Chair: Tourism Committee
Staff: Clerk's Office

John Clauson
Chair: Finance Committee
Staff: City Treasurer
Utilities Committee r

Jim Colebank
Tourism Committee
Public Property Committee

Fred Olin
Utilities Committee
Public Property Committee

Carolyn Powers
Chair: Public Property Committee
Staff: Planning Department
Finance

Rob Putaansuu
Chair: Utilities Committee
Staff: Public Works Department
Finance

Department Director:
Patti Kirkpatrick
Administrative Services
City Clerk

Allan Martin
City Treasurer

Debbie Hunt
Court Administrator

James Weaver
Development Director

Al Townsend
Police Chief

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

Contact us:
216 Prospect Street
Port Orchard, WA 98366
(360) 876-4407

1. CALL TO ORDER

A. Pledge of Allegiance

2. CITIZENS COMMENTS

*Please limit your comments to **3 minutes** for items not up for Public Hearing. When recognized by the Mayor, please state your name and address for the official record (please complete the sign-in sheet located in the hallway).*

3. APPROVAL OF AGENDA

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 Claim Warrants, Payroll & Treasurer's check book**
- B. Approval of the October 20, 2009, Work Study Session Minutes**
- C. Approval of the October 27, 2009, Council Meeting Minutes**
- D. Adoption of Resolution No. 109-09, Authorizing a One-Time Credit for 2009 Storm Drainage Utility Assessed Penalties (Dorsey)**

5. PRESENTATION

- A. Proclamation: Pancreatic Cancer Awareness Month**
- B. Proclamation: Appreciating the Efforts of Delilah Rene for the "Paint the Town" Event**
- C. Presentation by Officer Bob MacFann**

6. PUBLIC HEARING - NONE

7. BUSINESS ITEMS

- A. Adoption of Ordinance No. 025-09, Setting the Amount of Property Taxes to be Levied for the Year 2010, Including Administrative Refunds (Martin)**
- B. Adoption of Ordinance No. 026-09, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2010 (Martin)**
- C. Adoption of Resolution No. 110-09, Approving the Job Description and Step Schedule for an Engineering Technician II (Dorsey)**
- D. Adoption of Resolution No. 111-09, Approving Changes to the Position of Assistant City Engineer Job Description (Dorsey)**

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: www.cityofportorchard.us or by contacting the City Clerk's Office, 360.876.4407
Meetings are broadcast on BKAT – visit: www.bkat.org for broadcast dates and times

- E. Adoption of Resolution No. 112-09, Authorizing the Mayor Pro-Tempore to Execute a Contract Extension for Tremont Widening Project with Universal Field Services, Inc. (Dorsey)
- F. Adoption of Resolution No. 113-09, Authorizing the Mayor to Execute an Interlocal Agreement for Purchasing Various Equipment, Supplies, and Services with Kitsap County (Kirkpatrick)
- G. Authorizing a Waiver of Fees for Use of the Active Club Building for the Annual Alkathon (Dorsey)
- H. Authorization to Issue RV Parking Permit Exemption (Kirkpatrick)

8. REPORTS OF COUNCIL COMMITTEES

9. REPORT OF MAYOR

10. REPORT OF DEPARTMENT HEADS

11. CITIZEN COMMENTS

*(Please limit your comments to **3 minutes** for items not up for Public Hearing. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)*

12. 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.

13. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Finance Committee	November 6, 2009 7:30 a.m.	Myhre's
Tourism Committee	November 18, 2009 5:30 p.m.	City Hall
Utilities Committee	November 20, 2009 7:30 a.m.	Myhre's
Sewer Advisory Committee (SAC)	December 16, 2009 6:30 p.m.	W.S.U.D.
Public Property Committee	T.B.D	
Work Study Session	November 17, 2009 7:00 p.m.	City Hall

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