



City Council Meeting Agenda

November 24, 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 November 10, 2009, Council Meeting Minutes

C. Setting Meeting for Work Study Session to December 15, 2009, at 7:00 p.m. at City Hall (Kirkpatrick)

D. Approval of Fireworks Permit: Festival of Chimes and Lights (Kirkpatrick)

5. PRESENTATION - NONE

6. PUBLIC HEARING

A. Public Hearing: Sanitary Sewer Facilities Comprehensive Plan (Dorsey)

B. Public Hearing: Amendments to Title 16 Land Use Regulatory Code (Weaver)

C. Public Hearing: Update to Port Orchard Municipal Code Title 18: Environmental Regulations (Weaver)

D. Public Hearing: 2009 Amendments to the Port Orchard Comprehensive Plan (Weaver)

E. Public Hearing: Sidney-Pottery Multi-Modal Corridor Plan (Weaver)

7. BUSINESS ITEMS

A. Adoption of Resolution No. 114-09, Authorizing the Mayor to Execute a Collective Bargaining Agreement with Teamsters Local 589 – Police Support Staff (Jacoby)

B. Adoption of Ordinance No. 027-09, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor and Protecting Future Levy Capacity (Martin)

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

- C. First Reading of Ordinance No. 028-09, Amending Port Orchard Municipal Code 15.32 Stormwater Management (Archer)
- D. Adoption of Resolution No. 115-09, Turtle Ridge Preliminary Plat Request for Waiver from City Council Resolution No. 1971 (Weaver)
- E. Adoption of Resolution No. 116-09, Declaring Thursday, December 24, 2009 and Thursday December 31, 2009, as a City Hall Closure (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

NOTICE: AT THE CONCLUSION OF THE NOVEMBER 24, 2009, CITY COUNCIL MEETING, THE MAYOR WILL ADJOURN THE REGULAR COUNCIL MEETING AND THEN RECONVENE THE CITY COUNCIL INTO A WORK STUDY SESSION TO DISCUSS:

A. Proposed 2010 Budget

COMMITTEE MEETINGS	Date & Time	Location
Finance Committee	December 11, 2009 7:30 a.m.	Myhre's
Tourism Committee	December 9, 2009 5:30 p.m.	City Hall
Utilities Committee	November 30, 2009 7:30 a.m.	Myhre's
Sewer Advisory Committee (SAC)	December 16, 2009 6:30 p.m.	S.K.W.R.F
Public Property Committee	T.B.D	
Work Study Session	December 15, 2009 7:00 p.m.	City Hall

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