



CITY OF PORT ORCHARD

Mayor:
Lary Coppola

Councilmembers:
Fred Chang
Chair: LTAC
Tourism Committee
Staff: Clerk's Office

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

John Clauson
Chair: Finance Committee
Staff: City Treasurer
Utilities/SAC Committee
Kitsap County Health

Jim Colebank
Tourism Committee
KRCC/PSRC/KEDA

Fred Olin
Chair: Public Property Committee
Staff: Planning Department
Utilities/SAC Committee

Carolyn Powers
Public Property Committee
KRCC/TransPol

Rob Putaansuu
Chair: Utilities Committee
Staff: Public Works Department
Finance/SAC Committees
Kitsap Housing Authority

Department Directors:
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

City Council Meeting Agenda

February 9, 2010

7:00 p.m.

EFFECTIVE January 1, 2010, Meetings will ONLY be available for viewing on the City's Website

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 January 19, 2010, Work Study Session Minutes

5. PRESENTATION

A. Public Records Request Seminar Review-Brandy Rinearson

6. PUBLIC HEARING

- A. Revised City of Port Orchard Jurisdiction-Specific Vulnerability Assessment and Mitigation Strategies (Dorsey)
- B. School Impact Fees (Weaver)
- C. Waste Management of Washington, dba Brem-Air Disposal: Garbage Service Contract Renewal (Dorsey)
- D. Development Agreement between South Kitsap Fire and Rescue and the City of Port Orchard (Dorsey)

7. BUSINESS ITEMS

- A. Approval of January 26, 2010, Council Meeting Minutes
- B. Adoption of Ordinance No. 001-10, Authorizing a School Impact Fee and Amending Port Orchard Municipal Code Chapter 16.70 "Impact Fees – General Provision" (Weaver)
- C. Adoption of Ordinance No. 002-10, Repealing POMC 5.76 entitled "Garbage Collection Franchise" (Kirkpatrick)

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, 360.876.4407
You may now view City Council Meetings from the City's website: www.cityofportorchard.us

- D. Adoption of Resolution No. 009-10, Excluding the Sidney Gallery and Museum Parcel from Consideration as a Preferred Site for a Downtown Parking Garage (Weaver)
- E. Adoption of Resolution No. 010-10, Authorizing the Mayor to Execute a Development Agreement with the South Kitsap Fire and Rescue (Doresey)

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	February 26, 2010 7:30 a.m.	Myhre's
Tourism Committee	March 10, 2010 5:30 p.m.	City Hall
Utilities Committee	February 12, 2010 7:30 a.m.	City Hall
Sewer Advisory Committee (SAC)	February 17, 2010 6:30 p.m.	City Hall
Public Property Committee	February 9, 2010 7:30 a.m.	Myhre's
Work Study Session	February 16, 2010 7:00 p.m.	City Hall
Council Retreat	February 19, 2010 2:00 p.m.	City Hall

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