



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
Staff: Public Works Department
Finance, SAC Committee
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 23, 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 February 9, 2010, Council Meeting Minutes

C. Setting Meeting for Work Study Session to March 16, 2010, at 7:00 p.m. at City Hall (Kirkpatrick)

D. Adoption of Resolution No. 011-10, Authorizing the Mayor to Execute Change Order No. 1, with Ward C. Mueller & Associates, Inc., for Sanitary Sewer Easements Associated with the Granlund Property (Dorsey)

E. Adoption of Resolution No. 012-10, Authorizing the Mayor to Execute Change Order No. 1, with Robinson Noble Saltbush for Well No. 11 Hydrogeologic Services (Dorsey)

F. Adoption of Resolution No. 013-10, Authorizing the Mayor to Execute Change Order No. 2 with Pacific Air Control, Inc. for HVAC Maintenance (Dorsey)

G. Adoption of Resolution No. 014-10, Ratifying the Mayor's Signature for Professional Services Contract with Theresa D. Johnson CPA, Inc. for Specialized Accounting (Martin)

H. Adoption of Resolution No. 015-10, Accepting the Bid for a 2010 Ford Escape Police Vehicle (Townsend)

5. PRESENTATION

A. Proclamation: Brain Injury Awareness Month – Suzanne Griffin

B. Western Washington Center for the Arts – Patty Henderson

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

6. PUBLIC HEARING – NONE

7. BUSINESS ITEMS

- A. Adoption of Resolution No. 016-10, Authorizing the Mayor to Execute Contract Amendment No. 1, with Waste Management of Washington, Inc., dba Brem-Air Disposal (Dorsey)
- B. Adoption of Resolution No. 017-10, Authorizing the Mayor to Execute Contract with Hemley’s Septic Tank Cleaning, Inc., for McCormick Woods Annual Septic Tank Maintenance (Dorsey)
- C. Adoption of Resolution No. 018-10, Directing City Staff to Work with Port Orchard Morning Rotary and WSU-Kitsap County Extension Master Gardner Program to Establish a P-Patch Community Garden (Dorsey)

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	March 11, 2010 7:30 a.m.	Myhre’s
Sewer Advisory Committee (SAC)	March 10, 2010 6:30 p.m.	S.K.W.R.F.
Public Property Committee	March 9, 2010 7:30 a.m.	Myhre’s
Work Study Session	March 16, 2010 7:00 p.m.	City Hall

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