



City Council Meeting Agenda

July 27, 2010

7:00 p.m.

CITY OF PORT ORCHARD

Mayor:

Lary Coppola
Administrative Official

Councilmembers:

Fred Chang

Chair: LTAC

Staff: Clerk's Office
Economic Dev/Tourism Committee
Public Property Committee

Jerry Childs

Chair: Economic Dev/Tourism
Committee

Staff: Clerk's Office
Finance Committee

John Clauson

Chair: Finance Committee

Staff: City Treasurer
Utilities/SAC Committee
Kitsap County Health

Jim Colebank

Chair: Economic Dev/Tourism Committee
KRCC/PSRC/KEDA/PRTPO

Fred Olin

Chair: Public Property Committee

Staff: Planning Department
Utilities/SAC Committee

Carolyn Powers

Chair: Public Property Committee
KRCC/TransPol

Rob Putaansuu

Chair: Utilities Committee
Staff: Public Works Department
Finance Committee
Kitsap Housing Authority
SAC Committee

Department Director:

Patti Kirkpatrick, CMC
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 July 13, 2010, Council Meeting Minutes

C. Setting Meeting for Work Study Session to August 17, 2010, at 7:00 p.m. at City Hall (Kirkpatrick)

D. Adoption of Resolution No. 026-10, Authorizing the Surplus of One Public Works Vehicle (Dorsey)

5. PRESENTATION

6. PUBLIC HEARING

A. Six-Year Transportation Improvement Plan (STIP) for Years 2011-2016 (Dorsey)

7. BUSINESS ITEMS

A. Adoption of Resolution No. 027-10, Approving the Six-Year Transportation Improvement Plan (Dorsey)

B. Approval of Contract No. 052-10, Authorizing the Mayor to Execute Agreement for 2010 Sewer TV and Lining Maintenance with C-More Pipe Services (Dorsey)

C. Approval of Public Event Application: Celebrate Life Walk for Life and 5K (Kirkpatrick)

D. Discussion: Washington State Office of Public Defense – 2011 Grant (Jacoby)

E. Authorization for the Mayor to Execute Change Order No. 4 for Well No. 11 Completion within 2010 with Charon Drilling, Inc. (Dorsey)

8. REPORTS OF COUNCIL COMMITTEES

Please turn off cell phones during meeting ~ Please 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

9. REPORT OF MAYOR

10. REPORT OF DEPARTMENT DIRECTORS

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	July 30, 2010 7:30 a.m.	Myhre's
Tourism Committee	August 11, 2010 5:30 p.m.	City Hall
Utilities Committee	July 23, 2010 7:30 a.m.	Myhre's
Sewer Advisory Committee (SAC)	TBD for August 6:30 p.m.	S.K.W.R.F.
Public Property Committee	August 10, 2010 7:30 a.m.	Myhre's
Work Study Session	August 17, 2010 7:00 p.m.	City Hall

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