City of Port Orchard Council Meeting Agenda
Tuesday, January 13, 2015
7:00 p.m.

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.

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 Checks, Payroll, & Treasurer’s Check Book
   B. Approval of Setting the January Work Study Session Meeting Date
   C. Approval of December 9, 2014, Council Meeting Minutes
   D. Approval of a Contract with Hugh B. Doran, ISA Certified Arborist
      for On-Call Tree Risk Assessments (Dorsey)
   E. Approval of a Contract with Progressive Landscape, LLC for Parks
      Maintenance Services (Dorsey)
   F. Approval of a Contract with American Council Employment Safety
      (ACES) for Occupational Health and Safety Services (Dorsey)
   G. Approval of a Contract with Northwest Cascade DBA FloHawks
      Plumbing + Septic for On-Call Emergency Pumping Services
      (Dorsey)
   H. Approval of a Contract with Babcock Laboratories, Inc. for
      UCMR3 Assessment Monitoring (Dorsey)
   I. Approval of a Contract with Centric Analytical Labs for Water
      Quality Testing (Dorsey)
   J. Approval of a Contract with Grette Associates, LLC, for On-Call
      Environmental Consulting Services (Bond)
   K. Approval of a Rental Agreement Needed Prior to Closing the 321
      Maple Street Acquisition for Well No. 10 Project (Dorsey)
   L. Approval of Public Event Application: Cub Scout Day Camp
      (Rinearson)
   M. Approval of December 16, 2014, Work Study Session Minutes

5. PRESENTATION
   A. Council Holiday Good Neighbor Awards
   B. AWC-Mr. Williams Regarding Strong Cities (Mayor)

6. PUBLIC HEARING
7. BUSINESS ITEMS
   A. Appointment of Mayor Pro-Tempore for 2015 (Rinearson)
   B. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 10.12.600 Parking Passes to Require the Sales and Use Tax on the Sale of Parking Passes (Martin/Marti)
   C. Approval of a Contract with HDR Engineering, Inc. for Well No. 9 Peer Review Additional Services (Dorsey)
   D. Discussion: Purchase of 640 Bay Street (Bond)

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

COMMITEE MEETINGS

<table>
<thead>
<tr>
<th>COMMITTEE MEETINGS</th>
<th>Date &amp; Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>January 20, 2015, 6:30 p.m.</td>
<td>City Hall</td>
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<tr>
<td>Economic Development and Tourism</td>
<td>January 12, 2015, 10:00 a.m.</td>
<td>City Hall</td>
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<tr>
<td>Utilities</td>
<td>January 9, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
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<tr>
<td>Sewer Advisory</td>
<td>February 18, 2015, 6:30 p.m.</td>
<td>WSUD</td>
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<tr>
<td>Public Property</td>
<td>January 12, 2015, 8:30 a.m.</td>
<td>City Hall</td>
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<td>Lodging Tax Advisory</td>
<td>TBD</td>
<td>City Hall</td>
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<tr>
<td>Festival of Chimes &amp; Lights</td>
<td>TBD</td>
<td>City Hall</td>
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<tr>
<td>Work Study Session</td>
<td>January 20, 2015, 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>Town Hall Meeting</td>
<td>TBD, 6:30 p.m.</td>
<td>City Hall</td>
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