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
   B. Approval of February 10, 2015, Council Meeting Minutes
   C. Approval of a Contract with Kitsap Economic Development Alliance for Economic Development Services (Rinearson)
   D. Authorizing the Purchase of a 2015 Dodge Ram ½ Ton Pickup Truck (4WD) with Extended Cab for the Public Works Department – Storm Drainage Utility (Dorsey)

5. PRESENTATION
   A. KRCC ILA Presentation (Mary McClure)
   B. West Sound Alliance Video (Mayor)

6. PUBLIC HEARING
   A. Public Hearing and Adoption of a Resolution Updated Fees and Fee Policies for the Departments of Community Development and Public Works (Bond)
   B. Public Hearing and Adoption of a Development Agreement for the Andasio Village Development (Bond)

7. BUSINESS ITEMS
   A. Second Reading and Final Adoption of an Ordinance Amending the 2015 Budget (Martin)
   B. Adoption of an Ordinance Amending the Residential Reroof Permit Exemptions (Bond)
   C. Adoption of an Ordinance Creating Interim Regulations for the Tremont Overlay District (Bond)
   D. Approval of Change Order No. 7 to Contract No. 071-09 with N.L. Olson & Associates, Inc. for the Continuation of the Bay Street Pedestrian Pathway Project (Dorsey)
E. Meeting with Initiating Parties Regarding Notice of Intent to Petition for Harris-Salmonberry Annexation (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

<table>
<thead>
<tr>
<th>COMMITTEE MEETINGS</th>
<th>Date &amp; Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>TBD, 7:30 a.m.</td>
<td>Pancake House</td>
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<tr>
<td>Economic Development and Tourism</td>
<td>March 9, 2015, 10:00 a.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>Utilities</td>
<td>March 6, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
</tr>
<tr>
<td>Sewer Advisory</td>
<td>April 22, 2015, 6:30 p.m.</td>
<td>SKWRF</td>
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<tr>
<td>Public Property</td>
<td>March 9, 2015, 8:30 a.m.</td>
<td>City Hall</td>
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<tr>
<td>Lodging Tax Advisory</td>
<td>TBD</td>
<td>City Hall</td>
</tr>
<tr>
<td>Festival of Chimes &amp; Lights</td>
<td>TBD</td>
<td>City Hall</td>
</tr>
<tr>
<td>Work Study Session</td>
<td>March 17, 2015, 7:00 p.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>Town Hall Meeting</td>
<td>April 16, 2015, 6:30 p.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>125th City Anniversary Meeting</td>
<td>March 2, 2015, 5:45 p.m.</td>
<td>City Hall</td>
</tr>
</tbody>
</table>

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 at (360) 876-4407.