City of Port Orchard Council Meeting Agenda
March 10, 2015, 7:00 p.m.
Revised March 10, 2015, 12:15 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, Electronic Payments, and Treasurer’s Check Deposit
   B. Approval of Setting the March Work Study Session Meeting Date
   C. Adoption of a Resolution Declaring Certain Personal Property as Surplus (Marti)
   D. Public Event Applications: Mustangs on the Waterfront and Grand Parade (Rinearson)
   E. Setting a Public Hearing Date on the Interim Tremont Overlay District Regulations Approved on February 24, 2015 (Bond)
   F. Approval of a Contract with Cross, LaCross & Murphy for Public Defender Services (Kelly)

5. PRESENTATION

6. PUBLIC HEARING
   A. Public Hearing and Adoption of an Ordinance Amending POMC 13.06.060 Definition Revision to Address Home Base Businesses (Dorsey)

7. BUSINESS ITEMS
   A. Adoption of a Resolution Confirming a Mayoral Appointment to the Planning Commission (Mayor)
   B. Approval of an Interlocal Agreement with Kitsap County for the Urban County Community Development Program Funds (Rinearson)
   C. Approval of an Interlocal Agreement with Kitsap County for Allocation of SHB 2060 Surcharge Funds to Very Low Income Housing Projects (Rinearson)

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.
D. Approval of an Interlocal Agreement with Kitsap Regional Coordinating Council for Developing Countywide Planning Policies under the Growth Management Act (Rinearson)
E. Adoption of a Resolution Approving Sole Source Contract with Socialmentum, LLC for the Mindmixer Platform (Bond)
F. Approval of February 17, 2015, Council Work Study Session Meeting Minutes
G. Approval of February 24, 2015, Council Meeting Minutes
H. Approval of Public Event Application: Port Orchard Farmers Market (Rinearson)
I. Approval of Public Event Application: Hog Fest (Rinearson)

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>
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<tbody>
<tr>
<td>Finance</td>
<td>March 27, 2015, 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>
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<tr>
<td>Utilities</td>
<td>March 13, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
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<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>
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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>March 17, 2015, 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>Town Hall Meeting</td>
<td>April 16, 2015, 6:30 p.m.</td>
<td>City Hall</td>
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<td>Public Presentation of the Comprehensive Plan Update</td>
<td>April 15, 2015 at 7:00 p.m.</td>
<td>City Hall</td>
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<td>Joint Planning Committee Meeting Workshop</td>
<td>April 23, 2015 at 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>125th City Anniversary Committee</td>
<td>March 23, 2015</td>
<td>City Hall</td>
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