City of Port Orchard Council Meeting Agenda
March 24, 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
   B. Approval of Public Event Applications: Seagull Splat Run, Seagull Calling Festival and Wing Cook-Off, and Pirate’s Rendezvous Craft and Vendor Show (Rinearson)
   C. Approval of a Contract with the South Kitsap Western Little League to Lease Givens Field No. 1 and No. 3 (Dorsey)
   D. Approval of a Contract with the South Kitsap Pee Wee Association to Lease Givens Field No. 1 and No. 2 and Portion of the Active Club (Basement) Building (Dorsey)
   E. Approval of a Contract with FloHawks Plumbing + Septic for the 2015 McCormick STEP Tank Pumping (Dorsey)
   F. Approval of a Contract with the Kitsap County Sheriff’s Office for a Drug Task Force (Marti)

5. PRESENTATION
   A. Proclamation: World-Wide Parkinson’s Disease Awareness Month (Henderson/Matthes)
   B. Fathoms O’ Fun Festival Royal Court (King/Matthes)
   C. South Kitsap Fire and Rescue EMS Levy (Fire Chief)
   D. Transportation Impact Fees (TSI, Inc. & Dorsey)

6. PUBLIC HEARING
   A. Public Hearing and Adoption of a Resolution and an Amendment to the Development Agreement for the Bayside Plat on the Subject of Mitigation Fees (Bond)

7. BUSINESS ITEMS

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.
A. Adoption of a Resolution Adopting a Development Agreement for the Andasio Village Development Agreement (Bond)
B. Approval of a Contract with ESA, Inc. for Comprehensive Best Available Science Update (Bond)
C. Approval of a Contract with Andrew Spear Construction, LLC for the Marina Park Restroom Security Modification Project (Dorsey)
D. March 10, 2015, Council Meeting Minutes

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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</thead>
<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>April 13, 2015, 10:00 a.m.</td>
<td>City Hall</td>
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<tr>
<td>Utilities</td>
<td>TBD, 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>April 13, 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>April 21, 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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<tr>
<td>Public Presentation of the Comprehensive Plan Update</td>
<td>April 15, 2015, 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>Joint Planning Committee Meeting Workshop</td>
<td>April 23, 2015, 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>125th City Anniversary Committee</td>
<td>March 23, 2015, 5:30 p.m.</td>
<td>City Hall</td>
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