City of Port Orchard Council Meeting Agenda  
April 14, 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, Electronic Payments and Treasurer’s Check Deposit
   B. Approval of Setting the April Work Study Session Meeting Date
   C. Approval of the March 17, 2015, Work Study Session Minutes
   D. Approval of a Contract with TWISS Lab for 2015 Water Quality Testing (Dorsey)
   E. Approval of a Contract with the Washington State Department of Natural Resources for the Aquatic Lands Outfall Easement for the Joint Wastewater Treatment Facility (Wilson/Screws)
   F. Approval of a Contract with Circuit of the Northwest for Use of the Bremerton Motorsports Park for Police Training (Marti)
   G. Approval of a Contract with Ron Hemley Septic Installations, Inc. for the 2015 McCormick Woods STEP Conversion (Dorsey)
   H. Approval of Amending the Code Enforcement Officer Job Description (Bond)
   I. Approval of a Step Increase as Part of DCD Reorganization (Bond)
   J. Approval of Public Event Applications: The Cruz, Summer Festival 2 Day Craft & Vendor Show, Festival by the Bay (Rinearson)
   K. Approval of a Letter for Support Concerning a Grant to Assess and Plan for the Blackjack Creek Watershed (Bond)

5. PRESENTATION  
   A. SKWRF Year End Budget Status and 2014 Achievements Report (Wilson/Screws)

6. PUBLIC HEARING  
   A. Public Hearing and Approval to Continue the Effect of the Interim Zoning Regulations for the Tremont Street Corridor Overlay District for a Period of Six Months (Bond)

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.
7. BUSINESS ITEMS
A. Adoption of an Ordinance Amending Port Orchard Municipal Code Chapter 10.12, Establishing Regulations and Fees Related to Parking, Stopping, or Standing in Certain Areas of the City (Dorsey)
B. Adoption of a Resolution Repealing Resolution No. 070-09, Providing the Public Works Director with "Time Only Extension" Change Order Authority (Dorsey)
C. Approval of an Interlocal Agreement with Kitsap Regional Coordinating Council for Developing County-wide Planning Policies under the Growth Management Act (Rinearson)
D. Approval of a Contract with Robinson Noble Inc. for the 2015 Hydrogeologic Services – Water Rights Planning (Dorsey)
E. Confirmation and Approval of the City Attorney Contract with Carol Morris Law PC, for Legal Services (Howard)
F. Confirmation and Approval of an Associate City Attorney Contract with Lighthouse Law Group PLLC, for Employment and Labor Law Legal Services (Howard)
G. Approval of March 24, 2015, Council Meeting Minutes
H. Discussion: Possible UGA Expansion and Land Use Changes (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(1)(i), the City Council will hold a ten-minute executive session to discuss pending litigation.

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>April 24, 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>April 17, 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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<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, 3:30 p.m.</td>
<td>City Hall</td>
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<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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<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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<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>April 27, 2015, 5:45 p.m.</td>
<td>City Hall</td>
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