City of Port Orchard Council Meeting Agenda
April 28, 2015
7:00 p.m.
REVISED 4/27/15 3:30pm

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 a Contract with Municipal Research and Services Center of
      Washington (MRSC) for Hosting of the City’s Small Public Works Roster,
      Consultant Roster, and Vendor Roster (Dorsey)
   C. Approval to Authorize the Mayor to Provide Written Consent to
      Automatically Renew the Memorandum of Agreement with the Kitsap
      Regional Library District for Library Facilities (Martin)
   D. Approval of Public Event Applications: The Unforgotten, Concerts by the
      Bay, Port Orchard Art Walk, and Taste of Port Orchard (Rinearson)

5. PRESENTATION
   A. Proclamation: Soroptimist International of Port Orchard Day

6. PUBLIC HEARING

7. BUSINESS ITEMS
   A. Approval of a Contract with Puget Paving & Construction, Inc. for the
      2015 Bethel Road Pavement Repair Project (Dorsey)
   B. Approval of a Contract with Kitsap Harbor Tours, Inc., City of Bremerton,
      and the Port of Bremerton for Extended Foot Ferry Service (Rinearson)
   C. Approval of April 14, 2015, Council Meeting Minutes
   D. Approval of the April 15, 2015, Special Joint Council and Planning
      Commission Meeting Minutes (Rinearson)
   E. Partnership with the Port of Bremerton in the Construction of a Covered
      Structure Located at the Observation Area of the Marina Park (Martin)
   F. Approval of Amendment No. 2 to Contract No. 034-14 with Ambrosini
      Design for Wayfinding Signs and Logo Development (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>
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</thead>
<tbody>
<tr>
<td>Finance</td>
<td>June 3, 7:30 a.m.</td>
<td>Pancake House</td>
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<tr>
<td>Economic Development and Tourism</td>
<td>May 11, 2015, 10:00 a.m.</td>
<td>City Hall</td>
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<tr>
<td>Utilities</td>
<td>June 12, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
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<tr>
<td>Sewer Advisory</td>
<td>June 17, 2015, 6:30 p.m.</td>
<td>SKWRF</td>
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<tr>
<td>Public Property</td>
<td>May 11, 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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<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>May 19, 2015, 7:00 p.m.</td>
<td>City Hall</td>
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<tr>
<td>Town Hall Meeting</td>
<td>July 16, 2015, 6:30 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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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.