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 Work Study Session Meeting Dates for the Remainder of 2015 (Rinearson)
   C. Approval of the April 21, 2015, Council Work Study Session Minutes
   D. Approval of April 28, 2015, Council Meeting Minutes
   E. Adoption of a Resolution and Repealing Resolution No. 005-14 Reestablishing a Small Works Roster Process (Kelly)
   F. Approval of Public Event Applications: Cruisin’ Sunday Car, Truck & Bike Show and Hog Fest (Rinearson)
   G. Approval of a Contract with Apply-A-Line, Inc. for the 2015 Thermoplastic Applications (Dorsey)
   H. Approval of a Contract with Emerald Fire, LLC for the 2015 Backflow Preventative Maintenance Certifications (Dorsey)
   I. Approval of the April 23, 2015, Special Joint Council and Planning Commission Meeting Minutes

5. PRESENTATION
   A. Proclamation: The Spirit of ’45 – Honoring Our WWII Veterans (Matthes)

6. PUBLIC HEARING

7. BUSINESS ITEMS
   A. Approval of an Interlocal Agreement with Kitsap Regional Coordinating Council for Developing County-wide Planning Policies under the Growth Management Act (Rinearson)
   B. Approval of a Purchase of a Utility Trailer (Dorsey)
   C. Approval of Public Event Application: Technical Rescue Training (Rinearson)
D. Approval of a Contract with Visit Kitsap Peninsula for Tourism Promotion (Lodging Tax) Services (Rinearson)
E. Approval of a Contract with Sidney Museum and Arts Association for Tourism Promotion (Lodging Tax) Services (Rinearson)
F. Approval of a Contract with Explore Port Orchard for Tourism Promotion (Lodging Tax) Services (Rinearson)
G. Approval of a Contract with Port Orchard Bay Street Association for Tourism Promotion (Lodging Tax) Services (Rinearson)
H. Approval of a Contract with Saints Car Club for Tourism Promotion (Lodging Tax) Services (Rinearson)
I. Approval of a Contract with Fathoms O’ Fun Festival, Inc.-Concerts by the Bay for Tourism Promotion (Lodging Tax) Services (Rinearson)
J. Approval of a Contract with Fathoms O’ Fun Festival, Inc. for Tourism Promotion (Lodging Tax) Services (Rinearson)
K. Approval of a Contract with Port Orchard Chamber of Commerce for Tourism Promotion (Lodging Tax) Services (Rinearson)
L. Approval of Five Easements (Access, Parking, Sanitary Sewer, Storm Drainage, and Water) with Tim Ryan Properties, Inc. for the South Kitsap Medical Center (Dorsey)

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>June 3, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
</tr>
<tr>
<td>Economic Development and Tourism</td>
<td>May 11, 2015, 10:00 a.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>Utilities</td>
<td>June 12, 2015, 7:30 a.m.</td>
<td>Pancake House</td>
</tr>
<tr>
<td>Sewer Advisory</td>
<td>June 17, 2015, 6:30 p.m.</td>
<td>SKWRF</td>
</tr>
<tr>
<td>Public Property</td>
<td>May 11, 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>May 19, 2015, 7:00 p.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>Town Hall Meeting</td>
<td>July 16, 2015, 6:30 p.m.</td>
<td>City Hall</td>
</tr>
<tr>
<td>125&lt;sup&gt;th&lt;/sup&gt; City Anniversary Committee</td>
<td>May 18, 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.