City of Port Orchard Council Work Study Session  
May 19, 2015  
7:00 p.m.  
Revised 5/18/15 2:00pm

Business Item:
1. Approval of Circus/Carnival Application: Paradise Amusements (Rinearson)

Discussion Items:
1. City Attorney Communications with Council (Morris & Cates)  
   Estimated discussion time: 20 minutes

2. State 2016 Water Quality Funding Storm Drainage (Martin/Archer-Parsons)  
   Estimated discussion time: 20 minutes

3. Presentation: Revised Water-Sewer GAP Analysis Presentation (Dorsey)  
   Estimated discussion time: 30 minutes

4. Transportation (Council)  
   - Updated Transportation Impact Fee Rates (Bond/Dorsey)  
   - Distribute Draft Transportation Impact Fee Ordinance (Bond)  
   Estimated discussion time: 30 minutes

5. Capital Improvement Budget (Martin)  
   Estimated discussion time: 10 minutes

6. Biennial Budgeting (Martin)  
   Estimated discussion time: 10 minutes

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2015 COUNCIL GOALS

Transportation
- Bethel Corridor  
  - Grind out Phase 1  
  - Start the redesign public process  
- Street & Sidewalk Improvements  
- Bay Street Pedestrian Pathway  
  - ROW Certification  
  - Segment 3A  
  - Segment 4 Bridge  
- Tremont Corridor-Funding Plan

Administration
- City Hall Space Analysis  
- Evaluate and plan to improve City’s use of technology

Economic Development
- Website Update

Other
- Pursue grant opportunities  
- Create financially constrained plans

Parks
- DeKalb Pier - Phase 2  
- McCormick Village -Design Phase 1B  
- Paul Powers

Mayor:  
Tim Matthes  
Administrative Official

Councilmembers:  
Fred Chang  
Chair: Lodging Tax Committee (LTAC)  
Staff: City Clerk  
Public Property Committee  
Economic Development/Tourism  
PSRC Growth Management  
Jerry Childs  
Finance Committee  
Festival of Chimes and Lights  
KEDA/KADA  
John Clauson  
Chair: Finance Committee  
Staff: City Treasurer  
Utility Committee  
Sewer Advisory (SAC) Committee  
Kitsap Public Health District  
Jeff Cartwright  
Chair: Public Property Committee  
Economic Dev/Tourism Committee  
KRCC-Air/KRCC TransPol-Alt/PRTPO-Alt  
Cindy Lucarelli  
Chair: Festival Chimes and Lights  
Staff: Public Works  
Utility Committee  
Sewer Advisory (SAC) Committee  
Bek Ashby (Pro-Tempore)  
Chair: Economic Development/Tourism  
Staff: Development Director  
Public Property Committee  
KRCC/PSRC TransPol/PSRC-Alt/PRTPO/PRTPO-Alt  
KRCC TransPol  
Rob Putsansuu  
Chair: Utility Committee  
Staff: Public Works Director  
Finance Committee  
Sewer Advisory (SAC) Committee  
Kitsap Transit/KRCC-ART  
Department Directors:  
Nicholas Bond  
Development Director  
Mark Dorsey, P.E.  
Public Works Director  
City Engineer  
Debbie Hunt  
Court Administrator  
Allan Martin  
City Treasurer  
Brandy Rinearson, CMC  
City Clerk  
Geoffrey Marti  
Police Chief

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned  
Meeting materials are available on the City’s website: www.cityofportorchard.us or by contacting the City Clerk’s Office, 360.876.4407