City of Port Orchard
Public Property Committee
Meeting Minutes
Monday July 28, 2014

Council Members Present: Bek Ashby, Fred Chang, & Jeff Cartwright
City Staff Present: Development Director Nick Bond, Brandy Rinearson, Lisa Stone, Scott Bonjukian
Guests: Mayor Matthes

The meeting was called to order at 8:35 a.m. by Councilmember Cartwright.

1. Discussion: Use of E-cigarettes in public buildings. Development Director Nick Bond stated that there is no current code prohibiting the use of e-cigarettes in public buildings and the City Attorney has not weighed in on the matter. Councilmember Chang asked if anybody has seen this being used in city hall to which Bond replied that he has not heard of it occurring. Cartwright stated transit puts e-cigarettes in same category as regular cigarettes and would like the city to follow suit. Mayor Matthes said the health district is going to do this also and agrees with the ban. Cartwright suggested moving this issue to council with the recommendation that the city treat E-cigarettes as it treat smoking in public buildings.

2. Discussion: McCormick Park Rules. Bond passed around the proposed rules Public Works Director Mark Dorsey came up with. Bond stated the city doesn’t have any park rules in the code and therefore posted park rules aren’t enforceable by Police unless they are enforceable under state or federal laws. Bond suggested that the committee consider two actions. The first would be to develop a base set of park rules applicable to all parks. If specific deviations from those rules or if additional rules are needed, then rules specific to each park could be adopted in the code. Cartwright supported the suggested approach. Bond will look into what other jurisdictions do in regards to park rules and bring a draft ordinance to Public Properties next month.

3. Discussion: R20 vs R30 Zoning, Annexation Implications. Bond stated that properties brought into the city by the Bethel Annexation were down zoned because the city has no R30 zoning and that is the density under which residential development was allowed under the old county Commercial zoning. In response to Cartwright suggesting the city grandfather these properties in, Bond stated that in order to do so we would have to create a R30 zoning designation which would be referenced as the allowable residential density in all commercial zones. Both Chang and Cartwright thought this would be a good idea. Bond explained how this probably wouldn’t affect downtown because of the view protection and Downtown Overlay District. Councilmembers discussed how this could be the catalyst for redevelopment, i.e. the Kmart building. Bond discussed the benefits of administrative design review versus the design review board. Councilmember Ashby suggested this go to Work Study.

4. Discussion: Pink-a-nator Food Truck. City Clerk Brandy Rinearson received a request for a mobile food truck to occupy a couple parking stalls in front of the County Public Works building. There are concerns from DCD because of lack of parking in the vicinity. Bond stated the city has no specific requirements regarding food trucks. Chang suggests asking how the County feels about this request and a possible trial period. Cartwright thinks this is a good idea, but it needs to be taken to Work Study. The committee recommended the council approve the proposal on a 90 day trial period.
5. Discussion: Street Vacations. Rinearson presented resolution 1990 which is in need of updating. She stated that most of Resolution 1990 should stay; there are just a couple changes that need to be made. It should go before Public Properties Committee instead of Street/Alley Committee; also Section 5 (2) should match the RCW which is full appraised value. Rinearson stated she talked to the Treasurer and he would take a personal check, it didn’t have to be a certified check. Committee agreed to clean this up and bring it to Council.

With that discussion, Cartwright closed the meeting.

Meeting Adjourned: 9:33 a.m.

Next Meeting/Location: August 11, 2014, 8:30 a.m., Council Chambers