



City of Port Orchard Council Meeting Agenda

July 26, 2016

6:30 p.m. Executive Session Pursuant to RCW 42.30.110(1)(b), and (1)(c) relating to Real Estate.

7:00 p.m. Business Meeting

Mayor:

Rob Putaansuu
Administrative Official

Councilmembers:

Bek Ashby
Chair: Economic Development/Tourism

Staff: Development Director
Finance Committee
KRCC/PSRC TransPol/PRTPO
KRCC TransPol

Shawn Cucciardi
Finance Committee
Land Use Committee

Fred Chang
Chair: Lodging Tax Advisory Committee

Staff: City Clerk
Utilities & Sewer Advisory (SAC) Committee
Economic Development/Tourism

Clancy Donlin
Economic Development/Tourism
Festival of Chimes and Lights
KRCC-alt/KRCC TransPol-alt

John Clauson (Mayor Pro-Tempore)
Chair: Finance Committee

Staff: City Treasurer
Land Use Committee
Kitsap Public Health District-alt

Cindy Lucarelli
Chair: Utilities Committee

Staff: Public Works Director
Chair: Chimes and Lights
Staff: City Clerk
Sewer Advisory (SAC) Committee
KEDA/KADA

Scot Diener
Chair: Land Use Committee
Staff: Development Director
Utilities & Sewer Advisory (SAC) Committee
KEDA/KADA-alt
PSRC Growth Management-alt

Department Directors:

Nicholas Bond, AICP
Development Director

Mark Dorsey, P.E.
Public Works Director
City Engineer

Debbie Hunt
Court Administrator

Allan Martin
City Treasurer

Geoffrey Marti
Police Chief

Brandy Rinearson, CMC
City Clerk

Contact us:

216 Prospect Street
Port Orchard, WA 98366
(360) 876-4407

1. CALL TO ORDER

A. Pledge of Allegiance

2. APPROVAL OF AGENDA

3. CITIZENS COMMENTS

(Please limit your comments to 3 minutes for items listed on the Agenda and that are not for a Public Hearing. When recognized by the Mayor, please state your name for the official record)

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 and Payroll

B. Approval of July 12, 2016, Council Meeting Minutes

C. Adoption of an Ordinance Repealing Ordinance No. 010-16 Relating to the Transportation Benefit District (Rinearson)

D. Adoption of an Ordinance Creating POMC Chapter 2.80 Emergency Management Organization (Cates)

E. Approval of a Contract with South Kitsap School District for a School Resource Officer (Marti)

F. Approval of a Contract with ProudCity for the City's Website Host (Rinearson)

5. PRESENTATION

A. Permanent Supportive Housing (Housing Kitsap)

6. PUBLIC HEARING

A. Public Hearing on an Ordinance Creating POMC Chapter 12.24 Street Use Permits (Bond)

7. BUSINESS ITEMS

A. Adoption of an Ordinance Creating POMC Chapter 12.24 Street Use Permits (Bond)

B. Adoption of an Ordinance Creating POMC Chapter 3.48 Multifamily Property Tax Exemption (Bond)

C. Adoption of an Ordinance Amending POMC Chapter 10.12.600 Parking Passes (Rinearson/Martin)

- D. Adoption of an Ordinance Amending POMC Chapter 10.14 Residential Parking Permit System (Rinearson)
- E. Approval of a Mayoral Appointment to the Lodging Tax Advisory Committee (Rinearson)

F. REPORTS OF COUNCIL COMMITTEES

G. REPORT OF MAYOR

H. REPORT OF DEPARTMENT HEADS

I. CITIZEN COMMENTS

*(Please limit your comments to **3 minutes** for any items not up for Public Hearing. When recognized by the Mayor, please state your name for the official record)*

- J. **COUNCIL PHOTO:** Council photos will be held in the Council Chambers and then in front of City Hall on Prospect Street by the monument sign.

K. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Finance	July 26, 2016; 7:30am	City Hall
Economic Development and Tourism	2 nd Monday of every month; 9:00am	City Hall
Utilities	3 rd Monday of every month; 9:30am	City Hall
Sewer Advisory	TBD; 6:30pm	SKWRF*
Land Use	3 rd Wednesday of every month; 7:30am	City Hall
Lodging Tax Advisory	TBD	City Hall
Festival of Chimes & Lights	TBD; 3:30pm	City Hall
Work Study Session (No August Meeting)	September 20, 2016; 7:00pm	City Hall

*South Kitsap Water Reclamation Facility – 1165 Beach Drive (Beach Drive and Olney)