



**City of Port Orchard
Council Meeting Agenda
August 9, 2016
7:00 p.m.**

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

Scottt 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, CPRO
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, Payroll, and Electronic Payments**
B. Approval of the July 19, 2016, Council Work Study Session Minutes
C. Approval of July 26, 2016, Council Meeting Minutes
D. Ratification of the Mayor's Signature on the Herring Rental Agreement in Association with the Passow Property Purchase for the Bay Street Pedestrian Pathway Project (Dorsey)

5. PRESENTATION

6. PUBLIC HEARING

7. BUSINESS ITEMS

- A. First Reading of an Ordinance Amending the 2016 Budget Purchasing a City Hall Annex, Funding Certain Improvements and Furnishings (Martin)**
B. Adoption of an Ordinance Amending POMC Chapters 16.08, 16.20, 16.30, and 16.39 for Consistency with 2015 Legislative Amendments to Chapter 69.50 RCW (Uniform Controlled Substances Act) and 69.51A RCW (Medical Cannabis) (Bond)
C. Adoption of an Ordinance Amending POMC Chapters 16.06.035, 16.08.158, 16.30 and 16.38.040 to Delete Administrative Conditional Use Permits, Allow Churches in Various Zones, and Minor Clarifications and Corrections (Bond)
D. Introduction of an Ordinance Entering into a Franchise with Puget Sound Energy, Inc. (Rinearson)
E. Adoption of Resolution No. 063-16, Granting a Pedestrian Access Easement Pursuant to Shoreline Development Permit #60-94 (Dorsey)

- F. Adoption of Resolution No. 064-16, Approving Contract No. 067-16, with Richards & Associates for the 720 Prospect Street Purchase Appraisal (Dorsey)
- G. Adoption of Resolution No. 065-16, Approving Contract No. 068-16, with Associated Earth Sciences Inc., for the 720 Prospect Building Purchase Phase 1 ESA (Dorsey)
- H. Discussion: Tourism Goals for 2017 (Rinearson)

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 any items not up for Public Hearing. When recognized by the Mayor, please state your name for the official record)*

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

COMMITTEE MEETINGS

	Date & Time	Location
Finance	TBD; 7:30am	City Hall
Economic Development and Tourism	September 12, 2016; 9:00am	City Hall
Utilities	3 rd Monday of every month; 9:30am	City Hall
Sewer Advisory	October 19, 2016; 6:30pm	WSUD
Land Use	September 21, 2016; 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

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.
 The City of Port Orchard does not discriminate on the basis of disability. Contact the City Clerk’s office should you need special accommodations.