



**City of Port Orchard Council Meeting Agenda
September 13, 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
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 August 23, 2016, Council Meeting Minutes

C. Approval of Ms. Herring Rent Supplement Payment and the Relocation Assistance Voucher(s) in Association with the Passow Property Purchase (Parcel #15) for the Bay Street Pedestrian Pathway Project (Dorsey)

D. Approval of Ms. Herring Self-Move Balance Payment in Association with the Passow Property Purchase (Parcel #15) for the Bay Street Pedestrian Pathway Project (Dorsey)

E. Approval of Contract Extension No. 1 to Contract No. 058-16 with Universal Field Services, Inc. for Appraisal and Appraisal Review of the Comfort Inn Property for the Bay Street Pedestrian Pathway Project (Bond)

5. PRESENTATION

6. PUBLIC HEARING

A. Public Hearing on an Animal (Dog) Variance for 907 Grant Avenue (Rinearson)

7. BUSINESS ITEMS

A. Approval of an Animal (Dog) Variance for 907 Grant Avenue (Rinearson)

B. Adoption of a Ordinance Establishing a New Chapter Complete Streets (Bond)

C. Adoption of a Resolution Fixing the Date of a Public Hearing on a Petition to Vacate a Portion of City Right-of-Way Commonly Known as Smith Street (Rinearson)

D. Adoption of Resolution No. 068-16, Approving Contract No. 075-16 with the Law Office of Thomas M. Pors for the 2016-2017 Water Rights Legal Services (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 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 | September 27, 2016; 7:30am | City Hall |
| Economic Development and Tourism | September 12, 2016; 9:00am | City Hall |
| Utilities | September 19, 2016; 9:30am | City Hall |
| Sewer Advisory | October 16, 2016; 6:30pm | WSUD* |
| Land Use | September 21, 2016; 7:30am | City Hall |
| Lodging Tax Advisory | October, 2016; TBD | City Hall |
| Festival of Chimes & Lights | September 20, 2016; 5:30pm | City Hall |
| Work Study Session | September 20, 2016; 7:00pm | City Hall |

*West Sound Utility District, 2924 SE Lund Avenue, Port Orchard

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.