



City of Port Orchard Council Meeting Agenda
September 27, 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

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. Adoption of a Resolution Approving an Interlocal Agreement with the Association of Washington Cities Risk Management Service Agency for Risk Management Services (Rinearson)

5. PRESENTATION

A. Kitsap Public Utility District (Bob Hunter)

6. PUBLIC HEARING

7. BUSINESS ITEMS

A. Approval of a Contract with Louis Berger for Funding Application Development for Proposed City Projects (Dorsey)

B. Approval of a Lease with Ness Associates, PLLC for Rights-of-Ways Adjacent to 420 Cline Avenue (Rinearson)

C. Approval of a Chimes Request Application from Shiers Law Firm (Rinearson)

D. Approval of the September 13, 2016, Council Meeting Minutes

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	October 10, 2016; 9:00am	City Hall
Utilities	October 17, 2016; 9:30am	City Hall
Sewer Advisory	October 19, 2016; 6:30pm	WSUD*
Land Use	October 19, 2016; 7:30am	City Hall
Lodging Tax Advisory	TBD, 2016; TBD	City Hall
Festival of Chimes & Lights	October 17, 2016; 3:30pm	City Hall
Work Study Session	October 18, 2016; 7:00pm	City Hall

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