



City of Port Orchard Council Meeting Agenda

October 11, 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. Adoption of a Resolution Approving the Call Back Hours of Information Technology (IT) Personnel (Howard)
- C. Adoption of a Resolution Accepting a Dedication of Land and Executing a Deed of Dedication to Accept Property and a Boundary Line Adjustment (Bond)
- D. Approval of a Contract with NW Management Consulting, Inc. for an Update of Non-Represented Salary Program (Howard)
- E. Approval of Baldwin Relocation Assistance Voucher in Association with the Passow Property Purchase (Parcel #15) for the Bay Street Pedestrian Pathway Project (Dorsey)

5. PRESENTATION-NONE

Collective Bargaining discussions pursuant to RCW 42.30.140(4); with possible action. (10 minutes)

6. PUBLIC HEARING

- A. Public Hearing on Revenue Sources Current Expense Budget 2017-2018 and Satisfying the Requirements of RCW 84.55.120 (Martin)
- B. Public Hearing on Vacating a Portion of City Right-of-way Commonly known as Smith Street (Rinearson)

7. BUSINESS ITEMS

- A. Adoption of an Ordinance Accepting the Petition to Vacate a Portion of City Right-of-Way Commonly Known as Smith Street (Rinearson)

- B. Adoption of Ordinance No. 031-16 Approving the Amendments to the 2013 Shoreline Master Program Regarding the Redevelopment of Shoreline Properties, and Minor Clarifications and Corrections (Bond)
- C. Adoption of a Resolution Approving a Contract with Tom Herstad Building Design, Inc for the 720 Prospect Street Design Project (Bond)
- D. Approval of Change Order No. 2 to Contract No. 002-16 with PND Engineers, Inc. for the 2016 DeKalb Pier Phase 2 Construction Administration (Dorsey)
- E. Approval of Change Order No. 3 to Contract No. 024-16 with Rice Fergus Miller for City Hall Cost Alternatives (Mayor)
- F. Approval of a Revised Job Description for the Public Works Permit Clerk (Bond)
- G. Approval of September 20, 2016, Council Work Study Session Minutes
- H. Approval of September 27, 2016, Council Meeting Minutes
- I. Discussion: AWC’s 2017 Legislative Session City Priorities (Mayor)

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. ADJOURNMENT

COMMITTEE MEETINGS	Date & Time	Location
Finance	October 13, 2016; 7:00am	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	October 17, 2016; 5:00pm	City Hall
Festival of Chimes & Lights	October 17, 2016; 3:30pm	City Hall
Work Study Session	October 18, 2016; 7:00pm	City Hall

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

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.