City of Port Orchard
Special Council Meeting Agenda
October 31, 2016
8:30 a.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

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

Department Directors:
Nicholas Bond
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:
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(360) 876-4407

1. **BUSINESS ITEMS**
   A. **Interview of Department Directors for 2017-2018 Biennial Budget**

2. **DISCUSSION: LODGING TAX RECOMMENDATIONS**
   A. **October 17, 2016, Committee Minutes (Applicant Presentations)**
   B. **October 24, 2016, Committee Minutes (Committee Recommendation)**

3. **DISCUSSION: HOLIDAY GOOD NEIGHBOR AWARDS**

4. **ADJORNMENT**