



# City of Port Orchard Council Meeting Agenda

## November 8, 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 the October 18, 2016, Council Work Study Session Minutes
- C.** Approval of a Contract with Gordon Sound/GS Events! for the 2016 Festival of Chimes and Lights Sound System Services (Rinearson)
- D.** Approval of a Contract with Washington State Office of Public Defense for a Public Defense Grant (Hunt)
- E.** Approval of Clare Relocation Assistance Voucher in Association with the Bay Street Pedestrian Pathway Project (Parcel #8) (Dorsey)
- F.** Approval of Passow Relocation Assistance Voucher in Association with the Bay Street Pedestrian Pathway Project (Parcel #15) (Dorsey)

**5. PRESENTATION****6. PUBLIC HEARING****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. 038-16 and Amending Chapter 13.04.020 of the POMC to Address Daycare Sewerage Fees for Facilities with 6 Children or Less (Dorsey)
- C.** Adoption of a Resolution Approving a Contract with ComPraise for the Appraisal Review of the Proposed Broz Property Purchase (Dorsey)
- D.** Adoption of a Resolution Approving a Contract with N.L. Olson & Associates Inc. for the Comfort Inn Property Acquisition Project (Bond)
- E.** Setting a Public Hearing Date for an Animal (Cat) Variance (Rinearson)
- F.** Approval of Public Event Application: McCormick Woods Turkey Trot Fun Run (Rinearson)

- G. Approval of a Public Event Application: Seattle Children’s Valentine Fun Run/Walk (Rinearson)
- H. Approval of October 25, 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**

<b>COMMITTEE MEETINGS</b>	<b>Date &amp; Time</b>	<b>Location</b>
Finance	TBD, 2016; 8:30am	City Hall
Economic Development and Tourism	November 14, 2016; 9:00am	City Hall
Utilities	November 21, 2016; 9:30am	City Hall
Sewer Advisory	November 16, 2016; 6:30pm	WSUD*
Land Use	November 16, 2016; 7:30am	City Hall
Lodging Tax Advisory	TBD, 2016; 5:00pm	City Hall
Festival of Chimes & Lights	November 7, 2016; 3:30pm	City Hall
Work Study Session – Special Start Time	November 15, 2016; 6:00pm	City Hall
2017/2018 Biennial Budget Public Hearing	December 5, 2016; 6:00pm	City Hall
Holiday Good Neighbor Tour	December 19, 2016; 6:00pm	Starts @ City Hall

\*West Sound Utility District 2924 Lund Avenue

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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](http://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.