



**City of Port Orchard Council Meeting Agenda
November 22, 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

Scott 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. Approval of October 31, 2016, Special Council Meeting Minutes

5. PRESENTATION

A. SKWRF 2017-2018 Budget (Michael Wilson-Randy Screws)

6. PUBLIC HEARING

A. Public Hearing on an Animal (Cat) Variance for 534 Melcher Street (Rinearson)

B. Public Hearing on Adoption of a Resolution Allowing the City to Sole Source Potable Water Treatment with ATEC Systems, Inc. (Dorsey)

7. BUSINESS ITEMS

A. Approval of an Animal (Cat) Variance for 534 Melcher Street (Rinearson)

B. Adoption of a Resolution Allowing the City to Sole Source Potable Water Treatment with ATEC Systems, Inc. (Dorsey)

C. First Reading of an Ordinance Amending the 2016 Budget (Martin)

D. Adoption of an Ordinance Creating a New Chapter Port Orchard Municipal Code 5.94 Special Events (Rinearson)

E. Adoption of a Resolution Setting the Amount of Property Taxes to be Levied for Year 2017 Pursuant to RCW 84.55.120 (Martin)

F. Adoption of a Resolution Approving the Final Plat For Horstman Heights Phase 2 (Bond)

G. Approval of November 8, 2016, Council Meeting Minutes

H. Discussion: Trademark City Wayfinding Logo (Rinearson)

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	November 22, 2016; 7:30am	City Hall
Economic Development and Tourism	December 12, 2016; 9:00am	City Hall
Utilities	November 21, 2016; 9:30am	City Hall
Sewer Advisory	February 15, 2017; 6:30pm	City Hall
Land Use	December 21, 2016; 7:30am	City Hall
Lodging Tax Advisory	November 21, 2016; 6:00pm	City Hall
Festival of Chimes & Lights	November 21, 2016; 3:30pm	City Hall
Work Study Session	January 17, 2017; 7:00pm	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

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.