



Meeting Location:
City Hall
Council Chambers
216 Prospect Street
Port Orchard, WA 98366

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**City Council
Regular Meeting
Tuesday, February 10, 2026
6:30 PM**

Pursuant to the Open Public Meetings Act, Chapter 42.30 RCW, the City Council is conducting its public meeting in a hybrid format with options for in-person attendance in the Council Chambers at City Hall or remote viewing and participation via Zoom (link below). The meeting is streamed live on the City's YouTube channel, click [here](#).

Remote Access

Link: <https://us02web.zoom.us/j/87835274312>
Zoom Meeting ID: 878 3527 4312
Zoom Call-In: 1 253 215 8782

Guiding Principles

Are we raising the bar in all of our actions?
Are we honoring the past, but not living in the past?
Are we building positive connections with our community and outside partners?
Is the decision-making process building a diverse, equitable, and inclusive community?

1. Call to Order

A. Pledge of Allegiance

2. Approval of Agenda

3. Public Hearing

(Accepting public testimony from citizens limited to the specific items listed.)

A. Closed Record Hearing on Site-Specific Rezone Application, LU25-REZONE-01 and the Consideration of the Recommendation of Hearing Examiner (Bond)

4. Executive Session-Closed Session

Pursuant to RCW 42.30.140(2), the City Council WILL hold a closed session on the Site-Specific Rezone Application, LU25-REZONE-01 and the Consideration of the Recommendation of Hearing Examiner. The session duration will be announced prior to the closed session.

5. Public Hearing Action

A. Council Review and Potential Action on Site-Specific Rezone Application, LU25-REZONE-01 and the Consideration of the Recommendation of Hearing Examiner (Bond)

6. Citizen Comments

(This is an opportunity for citizens to address the City Council on agenda items that are not associated with a Public Hearing on this agenda. Comments are limited to 3 minutes. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

7. Consent Agenda

(Items listed are to be considered routine in nature and are grouped together in a single motion. A Councilmember may remove an item for separate consideration upon request. In the event of such request, the item is placed under Business Items.)

- A.** Approval of Vouchers and Electronic Payments
- B.** Approval of Payroll and Direct Deposits
- C.** Adoption of an Ordinance Adopting Port Orchard Municipal Code Section 13.07.055, and Amending POMC Sections 13.07.070, 13.07.090, 13.07.100, 13.05.080, 13.05.090 and 13.04.100, pertaining to Water and Sewer (Ryan)
- D.** Adoption of a Resolution Authorizing the Mayor to Execute an Contract with Puget Sound Energy (PSE) for Electrical Design Services for SR166/Bay Street Reconstruction Project (Ryan)
- E.** Adoption of a Resolution Ratifying the Mayor's Signature on a Temporary Construction Easement for the SR166/Bay Street Improvements Project (Ryan)
- F.** Approval of a Contract with the Washington State Parks and Recreation Commission Subrecipient Grant Agreement Federal Financial Assistance Grant (Brown)
- G.** Approval of the January 13, 2026, City Council Regular Meeting Minutes
- H.** Approval of the January 20, 2026, Work Study Meeting Minutes

8. Presentation

9. Business Items

- A.** Adoption of an Ordinance Amending Port Orchard Municipal Code Sections 15.30.020, 15.30.070, and 15.30.100, Pertaining to Illicit Discharge to the Stormwater System (Ryan)
- B.** Adoption of a Resolution Declaring Certain Personal Property as Surplus and Authorizing its Disposition Thereof (Wallace)

10. Discussion Items

(No Action to Be Taken.)

- A.** Council Choice of RMSA Required Course for 2026 (Lund)
- B.** Setting Council Retreat Date

11. Reports of Council Committees

(Three council members serve on the committee with staff to make collaborative recommendations about work product. Staff then prepares the items for full Council consideration based on the Committee's discussion.)

- A.** Council Advisory Committees

12. Report of Mayor

13. Report of Department Directors

14. Citizen Comments

(This is an opportunity for citizens to address the City Council on any items that are not associated with a Public Hearing on this agenda. Comments are limited to 3 minutes. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized by the Mayor. Then, state your name for the official record. If you are attending remotely by Zoom via telephone, enter *9 from your keypad to raise your hand.)

15. Good of the Order

16. Adjournment

ADA Requirements

In compliance with the American with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's office at (360) 876-4407. Notification at least 48 hours in advance of meeting will enable the City to make arrangements to assure accessibility to this meeting.

Reminder: Please silence all electronic devices while City Council is in session.

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For Committee Membership please visit <https://portorchardwa.gov/city-council-advisory-committees/>.