



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

**Contact us:**  
Phone (360) 876-4407  
Email  
[cityhall@portorchardwa.gov](mailto:cityhall@portorchardwa.gov)  
[www.portorchardwa.gov](http://www.portorchardwa.gov)

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## City Council Minutes Regular Meeting of Tuesday, April 28, 2026

Roll Call was taken by the Clerk as follows:

Present: Councilmember Position No. 4 Eric Worden  
Councilmember Position No. 5 Heidi Fenton  
Mayor Pro-tem John Morrissey  
Councilmember Position At-Large Jay Rosapepe  
Councilmember Position No. 1 Mark Trenary  
Councilmember Position No. 3; Scott Diener  
Councilmember Position No. 6 Shirah Dedman

Staff Present: Public Works Director Ryan, Finance Director Crocker, Community Development Director Bond, City Attorney Archer, Chief of Police Brown, City Clerk Wallace, and Communications Specialist Hansen.

Audio/Visual was successful.

### 1. Call to Order

Mayor Putaansuu called the meeting to order at 6:30 PM.

#### A. Pledge of Allegiance

The Mayor led the audience and Council in the Pledge of Allegiance.

### 2. Approval of Agenda

On a motion by John Morrissey, seconded by Scott Diener, to Add executive session after Presentations but before Business Items related to potential litigation. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0)

On a motion by Shirah Dedman, seconded by Heidi Fenton, to Move the April 9, 2026, City Council Meeting Minutes from Consent Agenda to Business Items. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

On a motion by John Morrissey, seconded by Jay Rosapepe, to remove Consent Agenda E Approval of Special Event Road Closure: South Kitsap Graduation Car Cruise, and move to Business Items. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

On a motion by Jay Rosapepe, seconded by Scott Diener, to Approve the agenda as amended. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

**A. Opportunity Zones**

Mayor Putaansuu opened the public hearing at 6:37 p.m.

Steve Sego spoke in favor of Opportunity Zones in Port Orchard.

Mayor Putaansuu closed the public hearing at 6:46 p.m.

**4. Citizen Comments**

No citizen comments.

**5. Consent Agenda**

On a motion by John Morrissey, seconded by Scott Diener, to approve the Consent Agenda as amended. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

**A. Approval of Vouchers and Electronic Payments**

Approval of Payroll Check Nos. 90271 through 90276 including bank drafts and EFT's in the amount of \$329,185.36 and Direct Deposits in the amount of \$305,785.24 totaling \$634,970.60.

**B. Approval of Payroll and Direct Deposits**

Approval of Payroll Check Nos. 90271 through 90276 including bank drafts and EFT's in the amount of \$329,185.36 and Direct Deposits in the amount of \$305,785.24 totaling \$634,970.60.

**C. Adoption of a Resolution to Ratify the City of Port Orchard Artificial Intelligence Policy**

**D. Adoption of a Resolution Declaring Certain Personal Property as Surplus and Authorizing its Disposition Thereof**

**E. Approval of Minutes: April 14, 2026, City Council Regular Meeting**

**F. Approval of Minutes: April 17, 2026, City Council Retreat**

**6. Presentation**

**A. Lund Corridor Project Update – Kitsap County**

Anthony Burgess, Capital Program Manager with Kitsap County, provided a presentation 'Kitsap County Lund Ave Project Discussion'.

**7. Executive Session**

At 7:11 p.m., Mayor Putaansuu recessed the meeting for a 10-minute executive session pursuant to RCW 42.30.110(1)(i) to discuss legal risks of a proposed action and will return at 7:21 p.m. City Attorney Archer and Public Works Director Ryan were invited to attend.

At 7:21 p.m., Mayor Putaansuu reconvened the meeting back into session.

**8. Business Items**

**A. Adoption of an Ordinance Amending the 2025-2026 Biennial Budget**

On a motion by John Morrissey, seconded by Mark Trenary, to adopt an Ordinance amending the 2025-2026 Biennial Budget, as adopted by Ordinance No. 018-24 and amended by Ordinance No. 005-25, Ordinance No. 010-25 and amended by Ordinance No. 017-25. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion (7-0).

**B. Adoption of an Ordinance Amending POMC 13.10 Rate Reduction for Low Income**

On a motion by Eric Worden, seconded by Heidi Fenton, to adopt an ordinance amending 13.10.020 and 13.10.030 as presented. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion (7-0).

**C. Adoption of a Resolution Repealing 1735 and Establishing an Updated Water Leak Policy**

On a motion by Heidi Fenton, seconded by John Morrissey, to approve a Resolution repealing 1735 and establishing a new Utility Water Leak Credit. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

**D. Adoption of a Resolution Establishing the Downtown Building Refacing Grant Policy**

On a motion by John Morrissey, seconded by Jay Rosapepe, to adopt a resolution establishing the Downtown Building Refacing Grant Policy. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener; Voting No-Shirah Dedman. The motion Passed (6-1).

**E. Approval of Amendment No. 2 to Contract C063-25 with Active Construction for the Sidney Road Non-Motorized Project**

On a motion by Mark Trenary, seconded by Jay Rosapepe, to authorize the Mayor to execute Change Order No. 2 to Contract No. C063-25 with ACI for the Sidney Non-Motorized Improvements Project, increasing the contract amount by \$87,406.81 for a new total contract amount of \$2,839,995.77, and granting an additional 12 working days, the recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0).

**F. Approval of a Professional Services Agreement for Legal Services for the City of Port Orchard Building Board of Appeals**

On a motion by John Morrissey, seconded by Scott Diener, to authorize the Mayor to execute a Professional Services Agreement with the law firm Ogden Murphy Wallace for special legal services., the recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (7-0)

**G. Approval of Minutes: April 9, 2026, City Council Town Hall**

On a motion by Jay Rosapepe, seconded by Scott Diener, to approve the City Council Special Meeting Minutes Town Hall of April 9, 2026.

**AMENDED MOTION:** On a motion by Shirah Dedman, seconded by Heidi Fenton, to amend the meeting minutes to include language clarifying that the Mayor as the Chief Administrator sets the City's priorities. The recorded vote occurred as follows: Voting Yes-None; Voting No-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman. The motion Failed (0-7).

**AMENDED MOTION:** On a motion by Shirah Dedman, seconded by Heidi Fenton, to amend the Town Hall meeting minutes to reflect that the day-to-day operations and priorities are set by the Mayor. The recorded vote occurred as follows: Voting Yes-Heidi Fenton, Shirah Dedman; Voting No-Eric Worden, John Morrissey, Jay Rosapepe, Mark Trenary, and Scott Diener. The motion Failed (2-5).

**MAIN MOTION:** The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener; Voting No-Shirah Dedman. The motion Passed (6-1).

**H. Approval of Special Event Road Closure: South Kitsap Graduation Car Cruise**

Councilmember Worden recused himself at 8:11 p.m.

On a motion by Mark Trenary, seconded by Heidi Fenton, to approve the road closures for the Class of 2026 South Kitsap Graduation Car Cruise event, scheduled for Friday, June 5, 2026, as presented, the recorded vote occurred as follows: Voting Yes-Heidi Fenton, John Morrissey, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

Councilmember Worden returned to the meeting at 8:14 p.m.

**9. Discussion Items**

No discussion items.

**10. Reports of Council Committees**

**A. Council Advisory Committees**

Reports of Council Advisory Committees held.

**11. Report of Mayor**

Report of the Mayor held.

**12. Report of Department Directors**

Reports of Department Directors held.

**13. Citizen Comments**

No citizen comments.

**14. Good of the Order**

Good of the Order held.

**15. Executive Session**

At 8:40 p.m., Mayor Putaansuu recessed the meeting for a 10-minute executive session pursuant to RCW 42.30.110(1)(i) regarding potential litigation. City Attorney Archer and Community Development Director were invited to attend and City Attorney Archer noted adjournment will follow the executive session at 8:50 p.m.

At 8:50 p.m., Mayor Putaansuu extended the executive session an additional 10-minutes.

At 9:00 p.m., Mayor Pro-tem Morrissey reconvened the meeting back into session.

**16. Adjournment**

The meeting adjourned at 8:50. No other action was taken.

Signed by:

*Brandy Wallace*

46A5A54BB000418

Brandy Wallace, MMC, City Clerk



Signed by:

*Rob Putaansuu*

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Robert Putaansuu, Mayor