



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

Contact us:
Phone (360) 876-4407
Email
cityhall@portorchardwa.gov
www.portorchardwa.gov

City Council Minutes Regular Meeting of Tuesday, May 26, 2026

Roll Call was taken by the Clerk as follows:

Present: 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
Mayor Rob Putaansuu

Absent: Councilmember Position No. 4 Eric Worden

Staff Present: Public Works Director Ryan, Community Development Director Bond, 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

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

2. Approval of Agenda

On a motion by John Morrissey, seconded by Heidi Fenton, to Amend the Consent Agenda by adding the Excusal of Councilmember Worden for Personal Reasons, 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).

On a motion by Jay Rosapepe, seconded by John Morrissey, to Approve the Agenda as amended, 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)

3. Citizen Comments

Samantha Smith spoke to the Mosquito Fleet Festival and parking.

Lizzie Rolando spoke to food trucks and parking.

4. Consent Agenda

On a motion by Jay Rosapepe, seconded by Mark Trenary, to Approve the Consent Agenda as amended, 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).

A. Approval of Vouchers and Electronic Payments

Approval of Voucher Nos. 90331 through 90389 and 90396 through 90409 including bank drafts in the amount of \$464,628.84 and EFT's in the amount of \$762,349.06 totaling \$1,226,977.90.

B. Approval of Payroll and Direct Deposits

Approval of Payroll Check Nos. 90390 through 90395 including bank drafts and EFT's in the amount of \$319,954.51 and Direct Deposits in the amount of \$314,522.94 totaling \$634,477.45

C. Approval of Minutes: April 28, 2026, City Council Regular Meeting Minutes

5. Presentation

A. Introduction to the new Fathoms O' Fun Royal Court

The Fathoms O' Fun Royal Court introduced themselves to the Mayor and Council and Helene Jensen spoke to this year's events.

6. Public Hearing

No public hearings held.

7. Business Items

A. Parking Lot Leases with Heritage Bank

On a motion by Scott Diener, seconded by Heidi Fenton, to authorize the Mayor to sign two real property leases with Heritage Bank for Tax Parcels 4650-012-003-0007 and 4650-009-001-0005 for monthly rent in the amount of \$100 per parcel, plus taxes and utilities where applicable, in a form acceptable to the Attorney , 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).

B. Adoption of a Resolution Authorizing Mayor to Execute a Contract with Truland Survey for On-Call surveying Services

On a motion by John Morrissey, seconded by Jay Rosapepe, to authorize the Mayor to execute the Consultant Services Agreement with Truland Survey LLC for On-Call Surveying Services for the 2026–2029 contract period, in an amount not to exceed \$75,000, in a form approved by the City Attorney, 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).

C. Approval of Amendment No.1 to Contract C083-25 with Consor North America, Inc. for the Old Clifton Intertie Project

On a motion by Mark Trenary, seconded by Heidi Fenton, to Approve Amendment No. 1 to Contract C083-25 with Consor North America, Inc., increasing the contract amount by \$652,329 to complete final design, permitting, DOH reporting, and bidding support for the Old Clifton Intertie Project, 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),

D. Approval of Change Order No.4 to Contract C027-25 with General Mechanical, Inc. for Melcher St Pump Station

On a motion by John Morrissey, seconded by Scott Diener, to Approve Change Order No. 04 to Contract C027-25 with General Mechanical, Inc. in the amount of \$70,399.04 for the Melcher Street Pump Station Rehabilitation Project, 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).

8. Discussion Items

No discussion items.

9. Reports of Council Committees

Reports of Council Committees held.

10. Report of Mayor

Report of the Mayor held.

11. Report of Department Directors

Reports of Department Directors held.

12. Citizen Comments

No citizen comments.

13. Good of the Order

Good of the Order held.

14. Executive Session

No executive session.

15. Adjournment

The meeting adjourned at 7:39 p.m. No other action was taken.

Signed by:

Brandy Wallace

46A5A54BDB00418

Brandy Wallace, MMC, City Clerk

Signed by:

Rob Putaansuu

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Robert Putaansuu, Mayor

