



**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, May 12, 2026**

Roll Call was taken by the Clerk as follows:

**Present:** Councilmember Position No. 4 Eric Worden  
Councilmember Position No. 5 Heidi Fenton  
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 Pro-tem John Morrissey

**Absent:** Mayor Rob Putaansuu

**Staff Present:** Public Works Director Ryan, Community Development Director Bond, City Attorney Archer, City Clerk Wallace, Deputy City Clerk Floyd, and Communications Specialist Hansen.

Audio/Visual was successful.

**1. Call to Order**

Mayor Pro-tem Morrissey called the meeting to order at 6:30 PM.

**A. Pledge of Allegiance**

Mayor Pro-tem Morrissey led the audience and Council in the Pledge of Allegiance.

**2. Approval of Agenda**

On a motion by Jay Rosapepe, seconded by Heidi Fenton, to approve the Agenda as presented. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

On a motion by Shirah Dedman, seconded by Scott Diener, to move Consent Agenda 4C Approval of Minutes: April 21, 2026, Council Work Study Session to Business Items. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe,

Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion passed (6-0).

**3. Public Hearing at 6:35PM**

**A. McCormick Village Development Agreement**

Mayor Pro-tem Morrissey opened the public hearing at 6:44 p.m.

Greg Krabbe spoke in favor of the McCormick Village Development Agreement.

Mayor Pro-tem Morrissey closed the public hearing at 6:46 p.m.

**4. Citizen Comments**

No citizen comments.

**5. Consent Agenda**

On a motion by Scott Diener, seconded by Heidi Fenton, to approve the Consent Agenda as amended. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, 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. 90314 through 90330 including bank drafts in the amount of \$321,051.05 and EFT's in the amount of \$122,634.47 totaling \$443,685.52.

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

Approval of Payroll Check Nos. 0 through 0 including bank drafts and EFT's in the amount of \$3,267.22 and Direct Deposits in the amount of \$321,724.59 totaling \$324,991.81.

**C. Approval of Change Order No.1 to Contract C018-20 with SMS Cleaning, Inc. for Janitorial Services**

**D. Approval of Change Order No. 1 to HVAC Maintenance Contract C030-25 with Hermanson, Inc.**

**E. Approval to Accept a Special Event Application and Waive the Required Timeline and to Approve Road Closure: Port Orchard Night Market**

**6. Presentation**

No presentations.

**7. Business Items**

**A. Adoption of an Ordinance Amending Port Orchard Municipal Code to Establish an Administrative Approval Process for Final Plats, Update Bonding Provisions, and Make Related Amendments**

On a motion by Mark Trenary, seconded by Jay Rosapepe, to adopt an Ordinance amending the Port Orchard Municipal Code to establish an administrative approval process for final plats, update bonding provisions, and make related amendments as recommended by the Planning Commission. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**B. Adoption of an Ordinance Approving the Development Agreement with McCormick Communities, LLC for the McCormick Urban Village**

On a motion by Eric Worden, seconded by Scott Diener, to adopt an Ordinance approving the Development Agreement between the City of Port Orchard and McCormick Communities, LLC for the McCormick Urban Village and authorizing the Mayor to execute the Agreement. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**C. Adoption of a Resolution Authorizing Submission of an Opportunity Zone Nomination for Census Tract 923**

On a motion by Scott Diener, seconded by Mark Trenary, to approve the Resolution authorizing City staff to prepare and submit an application for Opportunity Zone designation for Census Tract 923 as presented. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**D. Adoption of a Resolution Authorizing the Retention of ER&R Vehicle #1012 and Expanding the Existing Public Works Fleet**

On a motion by Heidi Fenton, seconded by Jay Rosapepe, to approve a Resolution authorizing the retention of ER&R Vehicle #1012, removing the vehicle from the surplus list, and expanding the Public Works ER&R fleet accordingly. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**E. Adoption of a Resolution Accepting a 2026 Congressionally Directed Spending Appropriation for the Bay Street Reconstruction Project**

On a motion by Jay Rosapepe, seconded by Scott Diener, to adopt Resolution accepting \$3,554,000 in a Congressionally Directed Spending appropriation for the Bay Street / Downtown Port Orchard Reconstruction Project (WA404). The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**F. Approval of Amendment No. 1 to Contract C088-25 with Transpo Group Inc. for Additional Services Related to the SW Old Clifton Road / Anderson Hill Road Intersection Improvements**

On a motion by Eric Worden, seconded by Heidi Fenton, to approve Amendment No.

1 to Contract C088-25 with Transpo Group Inc. in the amount of \$30,800.00 for additional design, survey, and environmental permitting services for the SW Old Clifton Road and Anderson Hill Road SW Intersection Improvements Project. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener, Shirah Dedman; Voting No-None. The motion Passed (6-0).

**G. Approval of Minutes: April 21, 2026, Council Work Study Session**

On a motion by Shirah Dedman, seconded by None, to replace the word 'Council' with 'Councilmember Dedman' so the line reads 'Councilmember Dedman suggested changes to the eligibility criteria and requested an ordinance be brought forward for adoption.' The motion Failed due to a lack of a second.

On a motion by Mark Trenary, seconded by Jay Rosapepe, to approve the minutes as presented. The recorded vote occurred as follows: Voting Yes-Eric Worden, Heidi Fenton, Jay Rosapepe, Mark Trenary, Scott Diener; Voting No-Shirah Dedman. The motion Passed (5-1).

**8. Discussion Items**

No discussion items.

**9. Reports of Council Committees**

**A. Council Advisory Committees**

Reports of Council Committees held.

**10. Report of Mayor**

No report of the Mayor.

**11. Report of Department Directors**

Report of Department Directors held.

**12. Citizen Comments**

No citizen comments.

**13. Good of the Order**

Good of the Order held.

**14. Executive Session**


At 7:58 p.m., Mayor Pro-tem Morrissey recessed the meeting for a 17-minute executive session pursuant to RCW 42.30.110(1)(i) regarding legal risks of a proposed action when

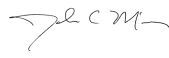
disclosure could have legal or financial consequences for the agency. City Attorney Archer and Community Development Director Bond were invited to attend, and City Attorney Archer noted no action to follow and will return at 8:15 p.m.

At 8:15 p.m., Mayor Pro-tem Morrissey reconvened the meeting back into session.

**15. Adjournment**

The meeting adjourned at 8:15 p.m. No other action was taken.

Signed by:  
  
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\_\_\_\_\_  
Brandy Wallace, MMC, City Clerk

Signed by:  
  
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John Morrissey, Mayor Pro-tem

