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

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City Council
Minutes
Regular Meeting of Tuesday, June 9, 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
Mayor Rob Putaansuu

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

Staff Present: Public Works Director Ryan, HR Manager Lund, City Attorney Archer, Chief of Police Brown, City Clerk Wallace and Communication Specialist Hansen.

Audio/Visual was successful.

1. Call to Order

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 Heidi Fenton, to Amend the agenda by moving Presentations before the Executive Session, 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 Mark Trenary, 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).

3. Presentation

A. Police Department Commissioning Ceremony

Police Department Commissioning Ceremony held.

4. Executive Session

At 6:55 p.m., Mayor Putaansuu recessed the meeting for a 10-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 HR Director Lund were invited to attend and City Attorney Archer noted action will follow and they will return at 7:05 p.m.

At 7:05 p.m., Mayor Putaansuu reconvened the meeting back into session.

5. Citizen Comments

No citizen comments.

6. Consent Agenda

On a motion by John Morrissey, seconded by Heidi Fenton, to Approve the consent agenda 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 Passed (7-0).

A. Approval of Vouchers and Electronic Payments

Approval of Voucher Nos. 90396 through 90445 including bank drafts in the amount of $556,240.66 and EFT's in the amount of $1,032,742.14 totaling $1,588,982.80.

B. Approval of Payroll and Direct Deposits

Approval of Payroll Check Nos. 90446 through 90450 including bank drafts and EFT's in the amount of $311,909.76 and Direct Deposits in the amount of $316,407.25 totaling $628,317.01.

C. Approval of Minutes: May 12, 2026, City Council Regular Meeting Minutes

D. Approval of Minutes: May 19, 2026, City Council Work Study Meeting

E. Adoption of a Resolution Adopting a Mission, Vision, and Values Statement for the City of Port Orchard, and Repealing Resolution Nos. 1608 and 1838

F. Authorization for Mayor to sign Agreement with Separating Employee

7. Public Hearing

No public hearings held.

8. Business Items

A. Adoption of an Ordinance Adopting the Bay Street Food Court Policy as Component of City's Downtown Revitalization Program

On a motion by Heidi Fenton, seconded by Jay Rosapepe, to Adopt an Ordinance adopting the Bay Street Food Court License Policy, 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).

B. Adoption of a Resolution Authorizing the Mayor to execute a contract with All Around Fence, LLC for On-call Fencing

On a motion by Jay Rosapepe, seconded by John Morrissey, to adopt a Resolution authorizing the Mayor to execute a contract with All Around Fence Company, LLC, in the amount of $75,000, 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).

C. Adoption of a Resolution Authorizing the Mayor to Execute a Contract with BHC Consultants LLC to Complete the 390/260 Pressure Zone PRV Design Project

On a motion by Eric Worden, seconded by Heidi Fenton, to adopt the Resolution authorizing the Mayor to execute an agreement with BHC Consultants LLC to complete the 390/260 Pressure Zone PRV Design Project, in an amount not to exceed $45,925, in a form approved by the City Attorney, 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 Authorizing the Mayor to Execute a Supplemental Agreement for the SR166 Reconstruction Project Construction Phase Services with KPFF, Inc.

On a motion by Mark Trenary, seconded by Scott Diener, to adopt the Resolution authorizing the Mayor to execute the Supplemental Agreement for Construction Phase Services for the SR166 Reconstruction Project in the amount of $1,579,608.60, in a form approved by the City Attorney, 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).

E. Approval of Minutes: May 26, 2026, City Council Regular Meeting

On a motion by Jay Rosapepe, seconded by Scott Diener, to Approve the minutes 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. Abstained: Eric Worden. The motion Passed (6-0).

9. Discussion Items

No discussion items.

10. Reports of Council Committees

Reports of Council Committee 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

Executive Session held earlier.

16. Adjournment

The meeting adjourned at 8:48 p.m. No other action was taken.

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

Signed by:
Rob Putaansuu
3B96492E3F5847D...
Robert Putaansuu, Mayor

CITY OF PORT ORCHARD INCORPORATED SEAL SEPTEMBER 1, 1890 STATE OF WASHINGTON