



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 Regular Meeting Tuesday, August 11, 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 Website (Meeting Management) click [here](#) and/or YouTube channel, click [here](#).

Remote Access

Link: <https://us02web.zoom.us/j/89294675108>

Zoom Meeting ID: 892 9467 5108

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. 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.)

4. 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 a Resolution Approving the 429 Bay Street Pedestrian Easement (Bond)

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

- E. Approval of a Lease Agreement with Special Olympics Washington for Use of Van Zee Park (Ryan)
- F. Approval of Minutes: July 21, 2026, City Council Work Study Meeting
- G. Excusal of Councilmember Worden for Personal Reasons

5. Presentation

6. Public Hearing

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

- A. Public Hearing on the McCormick Urban Village Park and Open Space Mitigation Development Agreement (Bond)

7. Business Items

- A. An Ordinance Approving the McCormick Urban Village Park and Open Space Mitigation Development Agreement (Bond)
- B. Adoption of a Resolution Approving the City of Port Orchard Water System Plan (2024/2025 Update) (Ryan)
- C. Approval of Minutes: July 14, 2026, City Council Regular Meeting
- D. **A grant agreement with the owner of 821 Bay Street under the City's downtown building refacing grant program.**

8. Discussion Items

(No Action to Be Taken.)

- A. Sherman Avenue Stormwater Park (Bond)
- B. Town Hall Format

9. 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. Economic Dev. & Tourism; September 14, 2026; 9:30am; 2nd Monday of the month - Via Zoom
Utilities; September 8, 2026; 4:30pm; 2nd Tuesday of the month - Via Zoom
Finance; September 16, 2026; 4:30pm; 3rd Tuesday of the month - Via Zoom
Transportation; September 22, 2026; 4:45pm 4th Tuesday of the month - Via Zoom
Land Use; September 16, 2026; 4:45pm; 3rd Wednesday of the month - Via Zoom
Lodging Tax; TBD; 2026
Sewer Advisory; August 11, 2026; 3:00pm - Via Zoom
Outside Agencies

10. Report of Mayor

11. Report of Department Directors

12. 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.)

13. Good of the Order

14. Executive Session

Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

15. Adjournment

ADA Accommodations:

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 the meeting will enable the City to make arrangements to assure accessibility to this meeting.

Reminders:

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

To subscribe to our general news & public notices, contact councilmembers, and/or for committee membership please visit <https://portorchardwa.gov>.

MAYOR

Robert (Rob) Putaansuu, Administrative Official

CITY COUNCIL

Mark Trenary
Councilmember Position 1
Finance Committee
Transportation Committee
KRCC-alt
KEDA-alt

John Morrissey
Councilmember Position 2
Mayor Pro-Tem
Finance Committee
E/D & Tourism Committee
Lodging Tax
Kitsap Economic Development Alliance

Scott Diener
Councilmember Position 3
Land Use Committee
Transportation Committee

Eric Worden
Councilmember Position 4
Transportation Committee
Finance Committee

Tiffany Mitchell
Councilmember Position 5
Utilities/Sewer Advisory Committee
E/D & Tourism Committee
KRCC
911-alt

Shirah Dedman
Councilmember Position 6
E/D & Tourism Committee
Utilities/Sewer Advisory Committee
Land Use Committee

Jay Rosapepe
Councilmember Position At-Large
Utilities/Sewer Advisory Committee
Land Use Committee
Kitsap Public Health District
PSRC-alt
Kitsap Transit