



**CITY COUNCIL** 345 6<sup>th</sup> Street, Suite 100, Bremerton, WA 98337 - Phone (360) 473-5280

**WEDNESDAY, FEBRUARY 21, 2024**  
**CITY COUNCIL HYBRID MEETING AGENDA**

*Most Council Members and staff will be participating in the meeting in-person, and the public is invited to attend. Or beginning at 5:30 PM, the public may participate remotely through one of the following options:*

- *To stream online only (via BKAT Feed, with no interaction possible):*  
<https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live>
- *Members of the public are invited to join the Zoom Meeting by clicking on the link below:*  
<https://us02web.zoom.us/j/89694813320?pwd=Z0JvSXNhSFp1c0xhL1NxUjRhN20xUT09>
- *Or One tap mobile:*  
US: +12532050468,,89694813320#,,,,\*173061# or +12532158782,,89694813320#,,,,\*173061#
- *Or Telephone: Dial (for higher quality, dial a number based on your current location):*  
US: +1 253 205 0468 or +1 253 215 8782 or +1 669 444 9171 or +1 669 900 6833

*Webinar ID: 896 9481 3320  
Passcode: 173061*

*Public questions or comments may be submitted ahead of time to [City.Council@ci.bremerton.wa.us](mailto:City.Council@ci.bremerton.wa.us)*

1. **BRIEFING**: 5:00 – 5:30 P.M. in **COUNCIL CONFERENCE ROOM 603**
  - A. Review of Agenda
  - B. General Council Business
2. **CALL TO ORDER**: 5:30 P.M. in **FIRST FLOOR CHAMBERS**
3. **MAYOR'S REPORT**
4. **CONSENT AGENDA**
  - A. Claims & Check Register
  - B. Minutes of Meeting – February 7, 2024
  - C. Minutes of Study Session – February 14, 2024
  - D. Confirm Appointment of Amy Waterman to the Bremerton Parks & Recreation Commission
  - E. Confirm Appointment of Cynthia Engalgau-Davis to the Bremerton Arts Commission
  - F. Amendment No. 6 to the Agreement with Kitsap County for Incarceration of City Prisoners
  - G. Professional Services Agreement with Consor North America, Inc. for Construction Management and Inspection Services for the Quincy Square Project
  - H. Tourism Promotion Services Agreement with Westbrook/Main Consulting, LLC to provide Consulting Services on the impact of Lodging Tax Advisory Committee funding uses in Bremerton
5. **PUBLIC RECOGNITION** – *To address the Council on any issues not already on the agenda. Please state your name for the record in person, and limit your comments to under 3-minutes...*

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Americans with Disabilities Act (ADA) accommodations provided upon request. Those requiring special accommodations please contact the City Clerk at (360) 473-5323 at least 24 hours prior to the meeting.

6. **GENERAL BUSINESS** – *There are no General Business items tonight...*

7. **COUNCIL MEMBER REPORTS**

8. **EXECUTIVE SESSION**

A. 10-Minutes to discuss “Pending Litigation” as allowed under RCW 42.30.110 (1) (i); *With action anticipated...*

9. **ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING**