



CITY COUNCIL 345 6th Street, Suite 100, Bremerton, WA 98337 - Phone (360) 473-5280

***** 2nd AMENDED *****
WEDNESDAY, JANUARY 17, 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

1. **BRIEFING**: 5:00 – 5:30 P.M. in **COUNCIL CONFERENCE ROOM 603**
 - A. Review of Agenda
 - B. General Council Business (*Only as necessary...*)
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 - January 3, 2024
 - C. Minutes of Study Session - January 10, 2024
 - D. Ordinance No. 5489 to amend BMC Chapter 2.50.032 entitled “Actual Salary Rate”
 - E. Eliminate one Civil Engineer II position and add one Engineering Project Manager position
 - F. Resolution No. 3370 in support of KRCC Surface Transportation Program Grant Application for 6th Street Active Transportation Improvements Project
 - G. Resolution No. 3371 in support of KRCC Grant Application for 11th Street Roadway Preservation Project
 - H. Resolution No. 3372 in support of Brian Abbot Barrier Removal Board Grant Application for the Parish Creek Fish Barrier Removal Project
 - I. Professional Services Agreement with Parametrix, Inc. for E. 9th Street Stormwater Improvements Project

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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.

J. Resolution No. 3373 to establish a Water Franchise Agreement with the City of Port Orchard

K. Modification No. 2 to Professional Services Agreement with Seattle's Finest, LLC for Security Services at Bremerton Municipal Court

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...*

6. **GENERAL BUSINESS**

A. Easement Exchange with Meridian Terrace LLC; and Vacant Land Use Purchase and Sale Agreement

B. Professional Services Agreement with CommonStreet Consulting, LLC for Homelessness Response Property Management Program Services

C. Resolution No. 3377 to adopt the International Holocaust Remembrance Alliance working definition of antisemitism

There will be no opportunity for public comment via Zoom or any other remote communication on Item 6C. All public comment on Item 6C must be done in person unless a specific request has been made to comment remotely due to disability, limited mobility, or any other reason that makes physical attendance at the meeting difficult. Such request should be made in advance of the meeting, by contacting the City Clerk at (360) 473-5323.

D. Resolution to Affirm the City's Path to Develop the Homeless Shelter

7. **COUNCIL MEMBER REPORTS**

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