



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

WEDNESDAY, JULY 17, 2024
CITY COUNCIL HYBRID MEETING AGENDA

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://bremertonwagov.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 – July 3, 2024
 - C. Minutes of Study Session – July 10, 2024
 - D. Public Works Agreement with Sourcewell for CXT Restroom for Haddon Park Renovation Project
 - E. Grant Agreement with WA Department of Archeology & Historic Preservation for Ivy Green Cemetery Fence Replacement
 - F. Tower License and Indemnification Agreement with Day Management Corp (dba Day Wireless Systems) to allow placement of wireless equipment at Cheryl Street
 - G. Resolution No. 3384 to repeal Resolution No. 3345 and to establish updated MRSC Small Public Works Roster processes for the City of Bremerton
 - H. Contract with Redside Construction LLC for Evergreen Rotary Park Boat Ramp Repair Project
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. **PUBLIC HEARING**

- A. Resolution No. 3385 to approve the Utility Easement Relinquishment at the Sinclair Ridge Phase I Subdivision

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

8. **COUNCIL MEMBER REPORTS**

9. **EXECUTIVE SESSION**

- A. 10-Minutes to discuss Potential Litigation as allowed pursuant to RCW 42.30.110 (1) (i) *Action is anticipated*

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