



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

***** AMENDED *****

WEDNESDAY, JULY 19, 2023
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 – July 5, 2023
 - C. Minutes of Study Session – July 12, 2023
 - D. Professional Services Agreement with Mason, Bruce & Girard for Utility Land Comprehensive Plan Update
 - E. Ordinance No. 5480 to amend BMC Chapter 5.36 entitled “Special Events”
 - F. Agreement with Capital Heating & Cooling, Inc. for the Bremerton Library Building HVAC Systems Project
 - G. Professional Services Agreement with Kennedy Jenks for 2023 Wastewater Comprehensive Plan Update
 - H. Confirm Appointment of Ashley Walchok to the Lodging Tax Advisory Committee
5. **PUBLIC RECOGNITION** – *This is an opportunity for attendees to address the Council on any City-related item that is not already listed on the Agenda. Please approach the podium or raise your Zoom hand if viewing remotely and wait to be recognized. Then, state your name for the record, 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**

- A. Interlocal Agreement with Kitsap County Prosecuting Attorney *(Item added)*

7. **COUNCIL MEMBER REPORTS**

8. **EXECUTIVE SESSIONS**

- A. 15-Minutes to discuss “Qualifications of an applicant for public employment” and “Performance of a public employee” as allowed under RCW 42.30.110(1)(g); *With action anticipated...*
- B. 30-Minutes for a discussion with Legal Counsel about "Legal Risks of Current or Proposed Action" as allowed under RCW 42.30.110(1)(i); *With action anticipated... (Item added)*

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