



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

WEDNESDAY, JULY 3, 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 – (June 20, 2024 and July 3, 2024)
 - B. Minutes of Meeting – June 5, 2024
 - C. Minutes of Study Session – June 12, 2024
 - D. Minutes of Study Session – June 26, 2024
 - E. Confirm Reappointment of Tory Gruber to the Design Review Board
 - F. Confirm Reappointment of George Tomisser to the Design Review Board
 - G. Confirm Appointment of Jackie Brickham to the Design Review Board
 - H. Confirm Appointment of Christopher Browning to the Planning Commission
 - I. Confirm Appointment of Mia Steben to the Planning Commission
 - J. Confirm Appointment of Rosalind Medina, CPA to the Audit Committee
 - K. Authorization to submit a FEMA Grant Application for an Assistance to Firefighter Grant (AFG)
 - L. Professional Services Agreement with HDR Engineering, Inc. for Design of the 6th Street Active Transportation Improvement 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.

- M. Contract Modification No. 1 with SCJ Alliance for Construction Management Services for the Washington Avenue & 11th Street Roundabout Project
- N. Construction Contract with Tucci & Sons, Inc. for Anderson Creek Dam Removals Project
- O. Professional Services Agreement with Parametrix for Central Bremerton Force Main Replacement Detailed Design

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. **PUBLIC HEARINGS**

- A. Public Hearing on Ordinance No. 5494 to amend Bremerton Municipal Code Title 20.46.090 Temporary Encampment Permit

7. **GENERAL BUSINESS**

- A. Contract Award to Nisqually Construction Services, LLC for Construction of Haddon Park Improvement Project
- B. Contract Award to Redside Construction LLC for Construction of Kitsap Lake Park Renovation Project

8. **COUNCIL MEMBER REPORTS**

9. **EXECUTIVE SESSIONS**

- A. 10-Minutes to discuss Agency Enforcement Actions pursuant to RCW 42.30.110(1)(i) *No action anticipated*
- B. 5-Minutes to discuss Potential Litigation as allowed pursuant to RCW 42.30.110(1)(i) *Action anticipated*

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

11. **EXEMPT CLOSED SESSION**

- A. To discuss or Review Labor Negotiations pursuant to RCW 42.30.140 (4) (b)