



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

WEDNESDAY, JULY 5, 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 – June 21, 2023
- C. Minutes of Study Session – June 28, 2023
- D. Retirement Plan Advisory & Consulting Agreements with DecisionPoint Financial, LLC and Spectrum Pension Consultants, Inc. as additional Administrators of the City of Bremerton Amended and Restated 457(b) Supplemental Retirement Program Plan
- E. Award Local Agency Contract with Active Construction, Inc. for the Washington Avenue & 11th Street Roundabout Project
- F. Budget Adjustment for the Pine Road Basin Stormwater Improvements Project
- G. Resolution No. 3360 to adopt the City of Bremerton 2020 Water System Plan
- H. Resolution No. 3361 to establish Water Use Efficiency Goal for the City of Bremerton Water Utility
- I. Goods & Services Agreement with North Coast for the Purchase of three Variable Frequency Drives for Lift Station CW-1
- J. Technical Rescue Mutual Aid Interlocal Agreement
- K. Intergovernmental Agreement for Emergency Management Assistance Compact (EMAC) and Pacific Northwest Emergency Management Arrangement (PNEMA)

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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.

5. **PUBLIC RECOGNITION**

6. **GENERAL BUSINESS**

A. Waste Management 2023 Public Education and Outreach Program

B. Proposed Ordinance to amend BMC Chapter 9.32 entitled "Unauthorized Camping"
Public comment only...

7. **COUNCIL MEMBER REPORTS**

8. **EXECUTIVE SESSION**

A. 15-Minutes to discuss "*Potential and Pending Litigation*" items as allowed under RCW 42.30.110
(1) (i); *With action anticipated...*

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