



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

WEDNESDAY, JANUARY 10, 2024
CITY COUNCIL HYBRID STUDY SESSION AGENDA
Starting at 5:00 PM in the First Floor Meeting Chambers

*The First Floor Meeting Chambers will be open to the public to attend the Study Session in-person, but there will be no opportunities for input. However, public questions or comments may be submitted at any time to City.Council@ci.bremerton.wa.us. Please remember that the content of the Agenda Bill items is subject to change; and no action at the Study Session is anticipated. If approved by the Council, these items will be placed on the **January 17, 2024** City Council Meeting Agenda, or as indicated...*

- *Members of the public may click the link below to join the webinar:
<https://us02web.zoom.us/j/87318266756?pwd=ZWlMVnVYbFBHYjY5U1RJUmFreDFXUT09>*
- *Or One tap mobile:
US: +12532050468,,87318266756#,,,,*857582# or +12532158782,,87318266756#,,,,*857582#*
- *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 +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833*

*Webinar ID: 873 1826 6756
Passcode: 857582*

A. EXECUTIVE SESSIONS

1. 10-Minutes to discuss Potential or Pending Litigation as allowed under RCW 42.30.110 (1)(i); and no action is anticipated
2. 10-Minutes to Evaluate Qualifications of an Applicant for Employment as allowed under RCW 42.30.110 (1)(g); and no action is anticipated

B. INFORMATION ONLY

1. Update on WSDOT Fish Passage and Roundabout Project in Gorst at SR 3 and Sam Christopherson Road Intersection
2. Update on the Downtown Bremerton Association and Main Street Program
3. Presentation on Becoming a Local Certified Government – Historic Preservation & Its Benefits

C. BRIEFINGS ON AGENDA BILL ITEMS

1. Easement Exchange with Meridian Terrace LLC; and Vacant Land Use Purchase and Sale Agreement
2. Ordinance to amend BMC Chapter 2.50.032 entitled “Actual Salary Rate”
3. Eliminate one Civil Engineer II position and add one Engineering Project Manager position at Band 16 of the Management, Professional, Confidential, and Fiduciary Salary Plan
4. Resolution in support of KRCC Surface Transportation Program Grant Application for 6th Street Active Transportation Improvements Project
5. Resolution in support of KRCC Grant Application for 11th Street Roadway Preservation Project

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Americans with Disabilities Act accommodations provided upon request. Those requiring special accommodations should contact the City Clerk's Office at (360) 473-5323 at least 24 hours prior to the meeting.

6. Resolution in support of Brian Abbot Barrier Removal Board Grant Application for the Parish Creek Fish Barrier Removal Project
7. Professional Services Agreement with Parametrix, Inc. for E. 9th Street Stormwater Improvements Project
8. Resolution to establish a Water Franchise Agreement with the City of Port Orchard
9. Modification No. 2 to Professional Services Agreement with Seattle's Finest, LLC for Security Services at Bremerton Municipal Court
10. Homelessness Response Property Management Program Agreement
11. Resolution to confirm the Administration's Recommendation to Develop a Low-Barrier Walk-up Congregate Homeless Shelter at 100 Oyster Bay Avenue North
12. Resolution to adopt the International Holocaust Remembrance Alliance working definition of antisemitism

D. GENERAL COUNCIL BUSINESS

1. Audit Committee Briefing (*Last Meeting on 12/18/23*) - '23 Chair Anna Mockler
2. Regional and Other Committee/Board Briefings
3. Other General Council Business (*As necessary, and as time allows...*)

E. ADJOURNMENT OF STUDY SESSION