

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

### WEDNESDAY, DECEMBER 20, 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
- 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 December 6, 2023
  - C. Minutes of Study Session December 13, 2023
  - D. Acceptance of Transportation Alternatives Program Grant from PSRC; and Approval of Local Agency Agreement with WSDOT for the Naval Avenue Bicycle and Pedestrian Project
  - E. Ordinance No. <u>5488</u> to amend Ordinance No. <u>5464</u> establishing the City of Bremerton's Fiscal Year 2023 Budget as amended by Ordinance No. <u>5477</u>
  - F. Acceptance of the 2024-2025 Public Defense Improvement Grant from the Washington State Office of Public Defense for the Bremerton Municipal Court
  - G. Affiliation Agreement with Pierce College for Paramedic Student Training
  - H. Mutual Aid Interlocal Agreement for Tactical Emergency Medical Support Services
  - I. Interagency Agreement with WA State Department of Natural Resources
  - J. Acceptance of the Lodging Tax Advisory Committee's 2024 Funding Recommendations
  - K. Approval of Social Media Guidelines as Addendum to Council Rules and Procedures

#### Continued on next page...

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. Resolution No. 3369 to approve the Joint Compatibility Transportation Plan

#### 7. **COUNCIL MEMBER REPORTS**

# 8. **EXECUTIVE SESSION**

A. 10-Minutes to discuss Potential and Pending Litigation as allowed under RCW 42.30.110 (1)(i); With action anticipated...

## 9. ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING