

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

# WEDNESDAY, NOVEMBER 1, 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): <a href="https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live">https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live</a>
- 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 <a href="City.Council@ci.bremerton.wa.us">City.Council@ci.bremerton.wa.us</a>

- 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. Corrections to Minutes of Meeting September 20, 2023 Pulled
  - C. Minutes of Meeting October 18, 2023
  - D. Minutes of Special Meeting October 23, 2023
  - E. Minutes of Study Session October 25, 2023
  - F. Minutes of Special Meeting October 26, 2023
  - G. Confirm Appointment of Kristen Sluiter to the Bremerton Parks & Recreation Commission
  - H. Supplemental Agreement No. 1 with DKS Associates, Inc. for Pedestrian Crossing Safety Project
  - Goods & Services Agreement for Purchase of a Cummins Emergency Generator for Lift Station CE-1
  - J. Change Order No. 2 to the Public Works Agreement with Utter Associates, Inc for Design and Installation of Audio-Visual Equipment at the Bremerton Municipal Court

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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.

- K. Ordinance No. 5484 to amend and re-establish City Rates and Fees for 2024
- L. Ordinance No. <u>5485</u> to amend and re-establish Utility Assessments, Rates, and Fees, and Charges for 2024
- M. Ordinance No. <u>5486</u> to levy Property Taxes for Collection in 2024
- 5. <u>PUBLIC RECOGNITION</u> To address the Council on any issues not already on the agenda. Please state your name for the record, and limit your comments to under 3-minutes...

### 6. PUBLIC HEARINGS

- A. Public Hearing on Revenue Sources for the Proposed FY-2024 City of Bremerton Budget (*To receive public comment only; No action to be taken by the Council...*)
- B. Public Hearing (1st of 2) on the Proposed FY-2024 City of Bremerton Budget (To receive public comment only; No action to be taken by the Council until November 15...)
- C. Public Hearing on Resolution No. <u>3368</u> to approve Community Development Block Grant/HOME Funding Recommendations for inclusion in the 2024 CDBG/HOME Action Plan

# 7. **GENERAL BUSINESS**

A. Resolution No. <u>3367</u> to approve the Extension of Wastewater Utility Services to the Fisher Plat located within the East Bremerton Urban Growth Area

# 8. COUNCIL MEMBER REPORTS

# 9. EXECUTIVE SESSION

A. 30-Minutes to discuss Potential and Pending Litigation as allowed under RCW 42.30.110 (1)(i); With action anticipated...

# 10. ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING