

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

# WEDNESDAY, FEBRUARY 7, 2024 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 and Check Register
  - B. Minutes of Meeting January 17, 2024
  - C. Minutes of Study Session January 24, 2024
  - D. Purchase of Excess Workers' Compensation Liability Insurance with Midwest Employers Casualty Company
  - E. Agreement with Kitsap County Department of Human Services for 2024 1/10 of 1% Funding for Therapeutic Court Services for Bremerton Municipal Court
  - F. Acceptance of 2023-2025 Biennial Stormwater Capacity Grant; and Approval of Water Quality Stormwater Capacity Agreement with WA Department of Ecology
  - G. Goods and Services Agreement with Rapid-Span Structure for the Purchase of Replacement Bridges for the 5000 Road on City Watershed and Utility Land
  - H. Ordinance No. <u>5490</u> amending BMC Section 17.04.020 entitled "State Building Code Adoption," adopting State Building Code WAC 51 2021 Editions of International Building Codes and Uniform Plumbing Code
  - I. Ordinance No. <u>5491</u> amending BMC Chapter 18.02 entitled "City Fire Code," adopting the 2021 changes to the International Fire Code

#### Continued on next page...

5. <u>PUBLIC RECOGNITION</u> – 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. **GENERAL BUSINESS**

A. Preliminary Review of Comprehensive Plan Vision, Goals and Policies *Public Comment only...* 

### 7. COUNCIL MEMBER REPORTS

### 8. EXECUTIVE SESSION

A. 5-Minutes to discuss "Potential Litigation" as allowed under RCW 42.30.110 (1)(i); With action anticipated...

## 9. ADJOURNMENT OF CITY COUNCIL BUSINESS MEETING