



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

***** FINAL *****

WEDNESDAY, FEBRUARY 5, 2025
CITY COUNCIL MEETING AGENDA

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://bremertonwa-gov.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 Council Meeting – January 15, 2025
- C. Minutes of Study Session – January 22, 2025
- D. Approval for Fire Department to apply for FEMA Assistance to Firefighter Grant
- E. Approval for Police Department to apply for Edward Byrne Memorial Justice Assistance Grant
- F. Agreement with Schneider Water Services for the Well 9A Drilling Project
- G. Contract Modification No. 6 with Parametrix, Inc. for Engineering Services During Construction for the Kitsap Lake Park Renovation Project
- H. Contract Modification No. 3 with Parametrix, Inc. for Engineering Services During Construction for the Haddon Park Renovation Project
- I. Amendment No. 3 to Claims Administration Agreement with Helmsman Management Services LLC dba Eberle Vivian, Inc.
- J. Ordinance No. 5507 to amend BMC Chapter 2.09 relating to the Department of Financial Services
- K. Confirm Appointment of Mike Miller to the Planning Commission ***Heard under General Business***

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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** – *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. **PUBLIC HEARING**

- A. Ordinance No. 5508 to correct legislative markup errors in Ordinance No. 5506

7. **GENERAL BUSINESS**

- A. Confirm Appointment of Mike Miller to the Planning Commission
- B. Supplemental Agreement No. 4 with HDR Engineering, Inc. for the Naval Avenue: 1st Street to 15th Street Pedestrian & Bicycle Enhancements Project

8. **COUNCIL MEMBER REPORTS**

9. **EXECUTIVE SESSION**

- A. 5-Minutes to discuss Pending Litigation as allowed pursuant RCW 42.30.110 (1)(i)
No action anticipated

10. **ADJOURNMENT CITY COUNCIL BUSINESS MEETING**

11. **EXEMPT CLOSED SESSION**

- A. To discuss Labor Negotiations as allowed pursuant to RCW 42.30.140 (4) (b)