



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center
190 West Cedar Street
Sequim, WA
April 27, 2015
5:00 PM

Times are approximate and subject to change. All agenda items including public hearings may be addressed at any time once the meeting begins.

Study Session

1. a. [2016 Budget Kickoff](#)
b. [Long Range Financial Plan](#)
2. [Storm and Surface Water Master Plan Update](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

INTRODUCTIONS & CORRESPONDENCE

CEREMONIAL

3. [Exercise is Medicine Month Proclamation](#)

REPORTS

Committee, Board and Liaison

Presiding Officer

City Manager

PUBLIC COMMENTS *Please limit comments to 3 minutes. Please see "Public Comments" rules attached.*

INFORMATION/COUNCIL QUESTIONS INVITED

4. First Quarter Reports
 - a. [Serenity House](#)

PUBLIC HEARINGS

CONSENT AGENDA

5. Approve/Acknowledge
 - a. City Council Meeting Minutes – [April 13, 2015](#)
 - b. Claim Voucher Recap dated 4/27/15 Total Payments [\\$1,973,862.27](#)

TBD BUSINESS

UNFINISHED BUSINESS

6. [Approve Appointments to the Clallam County Economic Development Council](#)
7. [Approve Resolution No. 2015-04 Adopting Facility Rental Policy](#)
8. [Approve Ordinance No. 2015-005 Amending Fees and Charges](#)
9. [Approve 2014 Water Improvement Project Close Out](#)
10. [Resolution R2015-03 Considering the Formation of a Metropolitan Park District](#)
11. [Civic Center Construction Management](#)
12. [City Council Committee Assignments](#) (tabled from 3/23/15 meeting)
13. [Civic Center Project Budget Update](#)

NEW BUSINESS

14. [2015 Pavement Rehabilitation Plan](#)
15. [Adopt 2015-2016 Council Goals](#)

16. [Ordinance No. 2015-004 Establishing Office Hours](#)

17. First Quarter Financial Reports

a. [City of Sequim](#)

b. [Transportation Benefit District](#)

18. [Approve First Federal Parking Agreement](#)

GOOD OF THE ORDER

PUBLIC COMMENTS *(Please limit comments to 3 minutes each)*

EXECUTIVE SESSION

NEXT MEETING DATE *These times are subject to change. Please check our website for any updates. You may also sign up for email notifications at <http://sequimwa.gov/list.aspx>.*

ADJOURNMENT

NOTE: Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk's Office.

PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided for two public comment periods.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. Frequently questions from the audience to the council or to staff or to consultants are not appropriate to answer at a council meeting. The chairperson will explain when public comment is not appropriate as the need may arise.

Public Comment Rules:

1. Come to the lectern; state your name, address, and topic for the record.
2. Please limit your comments to 3 minutes.
3. Please refer to the sign-in sheet for additional rules.