



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center  
152 West Cedar Street  
Sequim, WA  
January 25, 2016  
6:00 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

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CHANGES TO THE AGENDA

### INTRODUCTIONS & CORRESPONDENCE

### CEREMONIAL

### REPORTS

Committee, Board and Liaison

Presiding Officer

City Manager

1. [City Attorney Analysis](#)
2. [Countywide Planning Policies](#)
3. [2016 Events](#)

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

### INFORMATION/COUNCIL QUESTIONS INVITED

### PUBLIC HEARINGS (Legislative)

4. [Ordinance 2016-01 amending SMC 13.12 Application for Services](#)

### CONSENT AGENDA

5. Approve/Acknowledge
  - a. City Council Meeting Minutes – [January 11, 2016](#)
  - b. Claim Voucher Recap Dated 1/25/16 Total Payments [\\$804,063.93](#)
  - c. [Chamber of Commerce Visitor Information Center Contract](#)
  - d. [Department of Commerce GMA Assistance Grant Extension](#)
  - e. 4<sup>th</sup> Quarter Reports
    - i. [Boys & Girls Club](#)
    - ii. [Dungeness Valley Health and Wellness Clinic](#)
    - iii. [Healthy Families](#)
    - iv. [Shipley Center](#)

## UNFINISHED BUSINESS

6. [Easement with Clallam Transit System](#)
7. [Standard & Poor's Bond Ratings for Civic Center Debt and the Importance of Sound Financial Policies](#)
8. [Financial Policies Review and Approval](#)

## NEW BUSINESS

9. [Contract with Sequim Prairie Tri-Irrigation District](#)
10. [Community Signage Policy](#)
11. [Ordinance No. 2016-001 Amending Fence Standards](#)
12. [Resolution R2016-02 Asking Legislature for Assistance on SR101 and Support of Happy Valley Residents Request](#)

## GOOD OF THE ORDER

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

## EXECUTIVE SESSION

**NEXT MEETING DATE February 8, 2016 (6:00 p.m.) and February 22, 2016 (6:00 p.m.)**

*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

### PUBLIC HEARING PROCEDURES

- 1) Members of the public wishing to comment at the public hearing are to sign in with the Clerk giving their names, address, and the agenda item.
- 2) The Mayor may limit the speaker time for each speaker subject to council concurrence and may also change the order of testimony to maintain a logical sequence.
- 3) All comments by speakers shall be made from the speaker's rostrum and any individual making comments shall first give their name and address for the official record.
- 4) No comments shall be made from any other location and anyone making "out of order" comments shall be subject to removal from the meeting.
- 5) There will be no demonstrations during or at the conclusion of anyone's presentation.
- 6) These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by exercising their right of free speech.

**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.