



REGULAR MEETING AGENDA JOINT SEQUIM CITY COUNCIL/ TRANSPORTATION BENEFIT DISTRICT

Sequim Civic Center
152 West Cedar Street
Sequim, WA
February 22, 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.

PLEDGE OF ALLEGIANCE ROLL CALL CHANGES TO THE AGENDA

CEREMONIAL REPORTS

Committee, Board and Liaison
Presiding Officer
City Manager
Youth Council Report

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

INFORMATION/COUNCIL QUESTIONS INVITED

1. [Public Records Act Survey Results](#)
2. [2015 TBD Safety and Maintenance Summary](#)

PUBLIC HEARINGS (Legislative)

3. Ordinance No. 2016-002 Amending SMC 18.24.140 Relating to Fences – **Continued to March 14, 2016**

CONSENT AGENDA

4. Approve/Acknowledge
 - a. City Council Meeting Minutes – [February 8, 2016](#)
 - b. Claim Voucher Recap Dated 2/22/16 Total Payments [\\$1,023,476.74](#)
 - c. [Appointment to Planning Commission](#)

UNFINISHED BUSINESS

5. [Approve Resolution R2016-05 Adopting the Carrie Blake Park Master Plan](#)
6. [Zoning Regulations Work Plan](#)
7. [Approve Financial Policies: Public Works Change Order Policy & Procedure](#)
8. [Approve Resolution R2016-03 Adopting Council Rules](#)
9. [Year-End Financials – City of Sequim/Transportation Benefit District](#)
10. [Year-End Financial Policy Compliance – City of Sequim/Transportation Benefit District](#)

NEW BUSINESS

11. [Purchase Police Vehicles](#)
12. [Contract with Sequim Prairie Irrigation Company](#)

GOOD OF THE ORDER

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

EXECUTIVE SESSION

NEXT MEETING DATE March 14, 2016 (6:00 p.m.) and March 28, 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

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.
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