

**CITY OF SEQUIM
CITY COUNCIL and JAMESTOWN S'KLALLAM TRIBE
JOINT MEETING MINUTES
SEQUIM TRANSIT CENTER
190 WEST CEDAR STREET
SEQUIM, WA**

JUNE 6, 2011

5:30 P.M. SPECIAL COUNCIL/JAMESTOWN S'KLALLAM TRIBE JOINT MEETING

Jamestown S'Klallam Tribal Council (JKT) members present: Ron Allen, Chair; Liz Mueller, Vice Chair; Heather Johnson-Jock, Secretary, Theresa Lehman, Treasurer; Kurt Grinnell, member

Tribal staff: Ann Sargent, Executive Assistant, Annette Nesse, Chief Operations Officer, Leanne Jenkins, Planning Director

Council members present: Erik Erichsen, Don Hall, Ken Hays, Ted Miller

City Staff present: City Manager Steve Burkett, Clerk Karen Kuznek-Reese, Planning Director Chris Hugo, Public Works Director Paul Haines, City Attorney Craig Ritchie, and Police Chief Bill Dickinson

Welcome

Ron Allen and Ken Hays made introductory remarks.

Introductions

Sequim Police Officers Rick Larsen and John Southard presented a plaque to Chief Dickinson in appreciation for his support in the officers' upcoming deployment to Afghanistan. Chief Dickinson commended the officers for their service.

The future of the city and tribe

The city and the tribe have mutual interests such as infrastructure, water and the highway. JKT is expanding their land base and moving closer to Sequim. The fireworks stand is moving to the log cabin property.

The city is updating its Comprehensive Plan. There was discussion concerning partnering with JKT on the new City Hall.

Paul Haines presented information on current water rights, the water reclamation facility and reclaimed water. The city is using reclaimed water to recharge the aquifer and looking for users

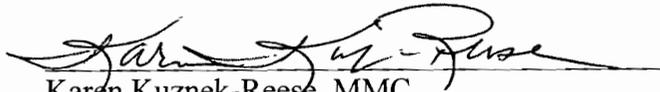
to purchase the water during the shoulder season. He provided information on plans to make changes at the reuse site to allow for storage of reclaimed water.

There was discussion concerning highway beautification and the downtown plan. It was suggested the tribe may be interested in a representative to the city's Comp Plan steering committee. There was also discussion concerning the new transit route, homeless needs. JKT could communicate with other tribes on the Peninsula regarding homeless needs and may want to participate with the county's homeless task force.

It was agreed joint meetings should be held on an annual basis.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,


Karen Kuznek-Reese, MMC
City Clerk


Ken Hays
Mayor

Minutes approved at a regular council meeting held on June 27, 2011.