



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center
190 West Cedar Street
Sequim, WA
January 28, 2013
6:00 PM

Times are approximate and subject to change. All Agenda items including public hearings may be addressed at any time after 6:00 p.m.

	PLEDGE OF ALLEGIANCE
	ROLL CALL
	INTRODUCTIONS & CORRESPONDENCE
	CEREMONIAL
No action needed.	REPORTS COMMITTEE, BOARD AND LIAISON PRESIDING OFFICER CITY MANAGER
	PUBLIC COMMENTS <i>Please limit comments to 3 minutes. Please see "Public Comments" rules attached.</i>
No action needed.	INFORMATION/COUNCIL QUESTIONS INVITED 1. Remote Attendance at Council Meetings
	PUBLIC HEARINGS (Legislative) 2. Ordinance No. 2013-001 Revising Definitions Under Zoning Code (SMC Chapter 18.08.020) 3. Ordinance No. 2013-002 Adding SMC Chapter 18.59 – Accessory Uses/Structures, including Incidental Food Service Uses/Structures 4. Ordinance No. 2013-003 Temporary Activities and Special Events (SMC Chapter 18.68)
	CONSENT AGENDA 5. Approve/Acknowledge a. City Council Meeting Minutes – January 14, 2013 b. Claim Voucher recap dated 1/28/13 total payments \$1,153,316.86
	UNFINISHED BUSINESS 6. Proposed Resolution R-2013-01 in support of school levy 7. South Sequim Avenue Improvements Final Acceptance 8. Contract approval of Infiltration Basin Facility-Phase 1 Construction Management at Reuse Demonstration Site – Removed from agenda 9. Proposed Resolution Recommending the Washington State Legislature Propose a United States Constitutional Amendment or Proposed Resolution Stating Objection to Citizens United and Big Money Influencing Elections
	NEW BUSINESS 10. Contract award of Infiltration Basin Facility-Phase 1 at Reuse Demonstration Site – Removed from agenda
	GOOD OF THE ORDER
	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>

	EXECUTIVE SESSION Potential Litigation
	NEXT MEETING DATES: February 11, 2013 (6:00 p.m.), February 19-20 Council Retreat, and February 25, 2013 (5:00 p.m.)
9:30 p.m.	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.