



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center
190 West Cedar Street
Sequim, WA
February 11, 2013
5:00 PM

Times are approximate and subject to change. All agenda items, including public hearings, may be addressed at any time after 5:00 p.m.

Study Session	<u>Briefing on Port Angeles Landfill Improvement Project</u>
	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. <u>Sequim Dungeness Valley Chamber of Commerce 4th Quarter and Year-End Report</u>
	PUBLIC HEARINGS (Legislative) 2. <u>Ordinance No. 2013-001 Adding Definitions under Accessory Uses and Structures</u> (continued from 1/28/13) 3. <u>Ordinance No. 2013-002 Adding Section 18.59 – Accessory Uses/Structures, including Incidental Food Service Uses/Structures</u> (continued from 1/28/13) 4. <u>Ordinance No. 2013-003 Temporary Activities and Special Events</u> (SMC Chapter 18.68)
	CONSENT AGENDA 5. Approve/Acknowledge: a. City Council Meeting Minutes – <u>January 28, 2013</u> b. Claim Voucher Recap dated 2/11/13 total payments <u>\$210,208.61</u> c. <u>Appoint Miles Carignan and Don Hall to Park & Recreation Advisory Board</u> d. <u>Ratify 2012 Olympic Peninsula Humane Society Contract and approve 2013 Contract Extension</u>
	UNFINISHED BUSINESS 6. <u>Resolution No. R-2013-03 Authorizing Remote Attendance at Council Meetings</u> 7. <u>Resolution No. R-2013-04 Supporting the Association of Washington Cities Legislative Priorities</u> 8. <u>Approval of Park Docent Volunteer Position</u> 9. <u>Approve Washington Dept of Ecology Grant G0800564 Amendment 2</u>
	NEW BUSINESS 10. <u>Award contract for Infiltration Basin Facility Phase I Construction</u> 11. <u>Approve Skillings-Connolly Construction Management Services Contract for Infiltration Basin Facility – Phase I</u>

	GOOD OF THE ORDER
	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>
	EXECUTIVE SESSION
	NEXT MEETING DATE February 19 & 20 (Goal Setting Session) 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.