



**REGULAR MEETING AGENDA  
JOINT SEQUIM CITY COUNCIL/  
TRANSPORTATION BENEFIT DISTRICT**

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
February 25, 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.

	<b>PLEDGE OF ALLEGIANCE</b>
	<b>ROLL CALL</b>
	<b>INTRODUCTIONS &amp; CORRESPONDENCE</b>
	<b>CEREMONIAL</b>
No action needed.	<b>REPORTS COMMITTEE, BOARD AND LIAISON PRESIDING OFFICER CITY MANAGER</b>
	<b>PUBLIC COMMENTS</b> <i>Please limit comments to 3 minutes. Please see "Public Comments" rules attached.</i>
No action needed.	<b>INFORMATION/COUNCIL QUESTIONS INVITED</b>
	<b>PUBLIC HEARINGS - None</b>
	<b>CONSENT AGENDA</b> 1. Approve/Acknowledge a. City Council Meeting Minutes – <a href="#">February 11, 2013</a> b. Claim Voucher Recap dated 2/25/13 total payments <a href="#">\$490,518.89</a> c. <a href="#">2013 EDC Contract</a> d. <a href="#">Appoint Genaveve Starr to PRTPO</a>
	<b>UNFINISHED AND TBD BUSINESS</b> 2. <a href="#">2012 Financial Results - City of Sequim</a> 3. <a href="#">2012 Financial Activity - Transportation Benefit District</a> 4. <a href="#">2012 Financial Policy Report – City of Sequim</a> 5. <a href="#">Financial Policy Review</a> 6. <a href="#">Resolution No. R-2013-05 Authorizing Sole Source for Sensus Meters</a> 7. <a href="#">Award Police Department/City Hall Project Management Contract to Optimum</a>
	<b>NEW BUSINESS</b> 8. <a href="#">Approve Purchase of Vehicle for Public Works Department</a>
	<b>GOOD OF THE ORDER</b>
	<b>PUBLIC COMMENTS</b> <i>(Please limit comments to 3 minutes each)</i>
	<b>EXECUTIVE SESSION</b>
	<b>NEXT MEETING DATE</b> March 11, 2013 (6:00 p.m.) and March 25, 2013 (5:00 p.m.)
9:30 p.m.	<b>ADJOURNMENT</b>

**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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