



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

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
April 22, 2013  
5:00 PM

All agenda items including public hearings may be addressed at any time after 5:00 p.m.

<b>Study Session</b>	<a href="#">Sewer Master Plan</a> and <a href="#">Water Master Plan</a> Presentation
	<b>PLEDGE OF ALLEGIANCE</b>
	<b>ROLL CALL</b>
	<b>INTRODUCTIONS &amp; CORRESPONDENCE</b>
	<b>CEREMONIAL</b> <a href="#">Municipal Clerks Week Proclamation</a> <a href="#">Building Safety Month Proclamation</a>
<b>No action needed.</b>	<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>
<b>No action needed.</b>	<b>INFORMATION/COUNCIL QUESTIONS INVITED</b> 1. First Quarter Reports: a. <a href="#">Dungeness Valley Health &amp; Wellness Clinic</a> b. <a href="#">Healthy Families</a> c. <a href="#">Boys &amp; Girls Club</a> – includes annual survey d. <a href="#">Serenity House</a>
	<b>PUBLIC HEARINGS</b> <b>Quasi-Judicial</b> 2. Request for extension of the Preliminary Binding Site Plan Approval – Priest Road Center – <b>postponed</b> to May 28, 2013 <b>Legislative</b> 3. <a href="#">Ordinance No. 2013-005 amending water and sewer General Facility Charges</a>
	<b>CONSENT AGENDA</b> 4. Approval/Acknowledge a. City Council Meeting Minutes – <a href="#">April 8, 2013</a> b. Claim Voucher Recap Dated 4/22/13 total payments <a href="#">\$572,416.13</a>
	<b>TBD BUSINESS</b> 5. <a href="#">Approval of 1<sup>st</sup> Quarter 2013 Invoices from City of Sequim</a>
	<b>UNFINISHED BUSINESS</b> 6. <a href="#">Results of Information Technology analysis</a> – Mike Montgomery 7. First Quarter Financial Results for <a href="#">City</a> and <a href="#">Transportation Benefit District</a>

	8. <a href="#">Vision Statement</a>
	<b>NEW BUSINESS</b>
	9. <a href="#">2012 Police Department Annual Report</a>
	10. <a href="#">Park Board residency requirements</a>
	11. <a href="#">Public Works Trust Fund Loan – WRF</a>
	12. <a href="#">City of Sequim Resolution R-2013-07 Joint Resolution of the Cities within Clallam County Regarding Economic Development</a>
	13. <a href="#">Keeler Park Pasturage Agreement</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: May 13, 2013 (5:00 p.m.); Special Meeting May 20, 2013 (5:00 p.m.); and May 28, 2013 (5:00 p.m.)</b>
9:30 p.m.	<b>ADJOURNMENT</b>

<b>PUBLIC HEARING PROCEDURES</b>	
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.

<b>PUBLIC COMMENTS</b>	
Although <i>no</i> public comment is <i>required</i> 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.