



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
May 13, 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> <a href="#">Transit Employee Appreciation Day</a>
<b>No action needed.</b>	<b>REPORTS</b> <b>COMMITTEE, BOARD AND LIAISON</b> <b>PRESIDING OFFICER</b> <b>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. <a href="#">Senior Center 1<sup>st</sup> Quarter Report</a> 2. <a href="#">Parenting Matters 1<sup>st</sup> Quarter Report</a> 3. <a href="#">Chamber of Commerce 1<sup>st</sup> Quarter Report</a>
	<b>PUBLIC HEARINGS</b> Water System Master Plan – <b>continued to May 28, 2013</b> Sewer System Master Plan – <b>continued to May 28, 2013</b>
	<b>CONSENT AGENDA</b> 4. Approve/Acknowledge a. City Council Meeting Minutes – <a href="#">April 22, 2013</a> b. Claim Voucher recap dated 5/13/13 total payments <a href="#">\$344,208.11</a>
	<b>TBD BUSINESS</b>
	<b>UNFINISHED BUSINESS</b> 5. <a href="#">Approval of new Information Technology Position</a> 6. <a href="#">Approval of Limited-Term Water Resource Position</a> 7. <a href="#">Solid Waste Resolution</a> 8. <a href="#">Road Easement Acquisition</a> 9. <a href="#">Ratify Ordinance 2013-005 Amending Water and Sewer General Facility Charges</a>
	<b>NEW BUSINESS</b> 10. <a href="#">Temporary Wholesale Water Agreement with Clallam County PUD for Eagle Crest Subdivision</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: Special Meeting May 20, 2013 (6:00 p.m.) and May 28, 2013 (5:00 p.m.)</b>
<b>9:30 p.m.</b>	<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.