



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

Sequim Transit Center
190 West Cedar Street
Sequim, WA
July 22, 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 Report on AWC Conference 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 <ol style="list-style-type: none"> 1. Second Quarter Reports <ol style="list-style-type: none"> a. Serenity House b. Dungeness Valley Health & Wellness Clinic c. Boys & Girls Club d. Parenting Matters 2. 2014 City Council/Transportation Benefit District Board Budget Calendar
	PUBLIC HEARINGS (Legislative) Shoreline Master Program (Continued from 7/8/13) (Continued to 8/12/13) <ol style="list-style-type: none"> 3. 2014-2019 Transportation Improvement Program and adoption of Resolution No. R-2013-15 4. Downtown Zoning Amendments 2013 Budget Amendments (Continued to 8/12/13)
	5. CONSENT AGENDA <ol style="list-style-type: none"> a. City Council Meeting Minutes – July 8, 2013 b. City Council Meeting Minutes - July 15, 2013 c. Claim Voucher Recap Dated 7/22/13 Total Payments \$930,454.72 d. Re-appointments to Lodging Tax Advisory Committee
	UNFINISHED BUSINESS <ol style="list-style-type: none"> 6. Mid-year Review of Financials- City of Sequim 7. Transportation Benefit District 2nd Quarter Financial Report 8. Approval of Invoice: City of Sequim invoice for Safety and Maintenance Services Provided 2nd Quarter 2013 9. Third Reading and Approval of Ordinance 2013-09 Providing for Issuance of Limited Tax General Obligation Bonds 10. Final Acceptance of 2013 Infiltration Basin Facility – Phase 1 11. Final Acceptance of Engineering Services of the 2013 Infiltration Basin Facility Project

	12. Contract with Gray & Osborne for Design of AC/Galvanized Waterline Replacement 13. Transportation Impact Fee Annual Adjustment 14. Parks Impact Fee Annual Adjustment
	NEW BUSINESS
	GOOD OF THE ORDER
	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>
	EXECUTIVE SESSION
	NEXT MEETING DATE August 12, 2013 (5:00 p.m.), August 26, 2013 (cancel?), September 9, 2013 (6:00 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 <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.