



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

**Sequim Transit Center
190 West Cedar Street
Sequim, WA
August 12, 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.

5:00 PM	STUDY SESSION Transportation Impact Fees
	PLEDGE OF ALLEGIANCE
	ROLL CALL
	INTRODUCTIONS & CORRESPONDENCE
	CEREMONIAL Olympic Peninsula Senior Games Proclamation Alzheimer's Awareness Proclamation
No action needed.	REPORTS COMMITTEE, BOARD AND LIAISON PRESIDING OFFICER CITY MANAGER Historic Mural Project Proposal
	PUBLIC COMMENTS <i>Please limit comments to 3 minutes. Please see "Public Comments" rules attached.</i>
No action needed.	INFORMATION/COUNCIL QUESTIONS INVITED 1. Senior Center 2nd Quarter Report 2. Chamber of Commerce 2nd Quarter Report
	PUBLIC HEARINGS (Legislative) Ordinance No. 2013-012 Approving 2013 Budget Amendments – (Continued to September 9, 2013) 3. Ordinance No. 2013-013 incorporating the City of Sequim 2014-2019 Transportation Improvement Program into the Transportation Benefit District project list 4. Resolution TBD R-2013-01 Adopting the City of Sequim Transportation Improvement Program
	CONSENT AGENDA 5. Approve/Acknowledge a. Joint City Council/Transportation Benefit District Meeting Minutes – July 22, 2013 b. City Council Special Meeting Minutes – July 29, 2013 c. Claim Voucher Recap dated 8/12/13 total payments \$761,005.60 d. Head Start Lease Amendment
	TBD BUSINESS
	UNFINISHED BUSINESS

	6. 2012 Bituminous Surface Treatment and Subsurface Pavement Project Closure 7. Resolution No. R-2013-016 Designating the Olympic Discovery Trail Route through Sequim
	NEW BUSINESS 8. First Reading of Ordinance No. 2013-012 2013 Budget Amendments 9. Award Contract for 2013 ADA Sidewalk Upgrade Project 10. Award Contract for 2013 Pavement Preservation Project 11. Approve Lease with Quimper Artisan Foods (Pane d' Amore)
	GOOD OF THE ORDER
	PUBLIC COMMENTS (<i>Please limit comments to 3 minutes each</i>)
	EXECUTIVE SESSION – Property Acquisition
	NEXT MEETING DATE: August 26, 2013 (Cancelled) September 9, 2013 (6:00 p.m.) and September 23, 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.

<p>PUBLIC COMMENTS</p> <p>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.</p> <p>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.</p> <p>Public Comment Rules:</p> <ol style="list-style-type: none"> 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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