



REGULAR MEETING AGENDA JOINT SEQUIM CITY COUNCIL / TRANSPORTATION BENEFIT DISTRICT

Sequim Transit Center
190 West Cedar Street
Sequim, WA
November 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.

	PLEDGE OF ALLEGIANCE
	ROLL CALL
	INTRODUCTIONS & CORRESPONDENCE
	CEREMONIAL
No action needed.	REPORTS 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 1. Court Olson – Update on Civic Center Project
	PUBLIC HEARINGS (Legislative) 2. (Continued from 11/12/13) Approval of Ordinance No. 2013-015 Adopting 2014 Fees and Charges 3. (Continued from 11/12/13) Approval of Resolution No. R-2013-18 Adopting the Property Tax Levy 4. (Continued from 11/12/13) Final Hearing and Approval of Ordinance No. 2013-016 Adopting the 2014 City of Sequim Budget 5. (Continued from 11/12/13) Final Hearing and Approval of Ordinance No. TBD2013-001 Adopting the 2014 TBD Budget
	CONSENT AGENDA 6. Approve/Acknowledge a. City Council Meeting Minutes – November 4, 2013 b. City Council Meeting Minutes – November 12, 2013 c. Finance Committee Meeting Minutes – November 7, 2013 d. Claim Voucher Recap Dated 11/25/13 Total Payments \$705,195.88
	TBD BUSINESS 7. Ordinance No. TBD2013-002 Adopting Final 2013 TBD Budget Amendments
	UNFINISHED BUSINESS
	NEW BUSINESS 8. Ordinance No. 2013-017 Adopting Final 2013 City of Sequim Budget Amendments 9. Purchase of Vacuum Truck
	GOOD OF THE ORDER

	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>
	EXECUTIVE SESSION - Evaluate Contract Performance
	NEXT MEETING DATE December 3, 2013 (10:00 a.m. Design/Build Presentations, and 5:30 p.m. Public Presentations) and December 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 *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.