



**REVISED
REGULAR MEETING AGENDA
SEQUIM CITY COUNCIL/
TRANSPORTATION BENEFIT
DISTRICT (TBD)
Sequim Transit Center
190 West Cedar Street
Sequim, WA
December 9, 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
	PUBLIC HEARINGS (Legislative) 1. Adopt Ordinance No. 2013-017 approving City of Sequim 2013 budget amendments 2. Adopt Ordinance No. TBD2013-002 approving TBD 2013 budget amendments
	CONSENT AGENDA 3. Approve/Acknowledge a. City Council Meeting Minutes – November 25, 2013 b. Special Meeting Minutes (Design Build Evaluation Committee) – December 3, 2013 c. Special Meeting Minutes (Design Build Evaluation Committee) – December 4, 2013 d. Claim Voucher recap dated 12/9/13 total payments \$849,768.51 e. Addendum to 2014 Human Services Contracts 1) Boys & Girls Club 2) Dungeness Valley Health & Wellness Clinic 3) Healthy Families 4) Parenting Matters 5) Sequim Senior Center 6) Serenity House
	UNFINISHED BUSINESS 4. Select Design/Build team for new civic center project 5. Adopt Resolution No. R-2013-19 adopting 2014 legislative priorities 6. Approve purchase of Police Department vehicles 7. Accept 3rd Avenue pathway project

	NEW BUSINESS 8. Business License Code Revision
	GOOD OF THE ORDER
	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>
	EXECUTIVE SESSION
	NEXT MEETING DATE December 23, 2013 (Cancelled) January 13, 2014 (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.