

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
MAY 8, 2017**

1. Presentation - North Olympic Library System - Sequim Branch Expansion Project

Margaret Jakubcin, Library Director for the Sequim Branch of the North Olympic Library System, provided information on the public conversations coming up about the future of the Sequim Library.

2. SBDC Update - Kevin Hoult

Kevin Hoult, Small Business Development Center, updated the Council on current small business outreach and assistance initiatives.

Mayor Smith called for a break at 5:50 p.m. Meeting reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION to excuse Ted Miller who is on vacation made by Pratt; second by Starr.
Carried Unanimously.

INTRODUCTIONS & CORRESPONDENCE

CEREMONIAL

Presentation by the Irrigation Festival Royalty

Mayor Smith read a proclamation proclaiming May as Bike Everywhere month. It was presented to David Toman with the Sequim School District.

REPORTS

Emily Straling reported on Senior Celebration of all AP test and finals. May 25th is the Grimm Reaper event at the Sequim High School. The event increases awareness of children that die in car wrecks from drunk driving. Sports are coming to a close. The Operetta is going on for the next two weeks. Come see Seven Brides for Seven Brothers.

Emily Straling leaves at 6:08pm

COMMITTEE, BOARD AND LIAISON

Lake reported that he attended PREP at the Clallam County EOC. He also attend the Public Works barbecue at the City Shop. He was impressed with stewardship, innovation and the preventative maintenance at the City Shop.

Pratt also attended the Public Works barbecue at the City Shops. She also attended the Youth Services Task Force meeting.

Leonard-Ray attended the Shiso Sister City Association meeting on April 13th.

Starr attended the Clallam Transit Administration & Finance Committee Meeting. The board is working on the transition after the resignation of the general manager. She also attended the Yakima AWC Conference on Labor Law last week.

PRESIDING OFFICER

Mayor Smith distributed USA Tree City lapel pins to Councilors.

CITY MANAGER

A. Council Priorities Work Plan

Bush provided an update of the Council Priorities Work Plan.

B. Paving Projects Update (Presentation Only)

Matt Klontz provided highlights and an overview of the pavement program and followed up with a funding discussion.

C. City Manager 2017 Evaluation Process

Council discussed the City Manager 2017 evaluation process. Council recommended using a consultant this year.

PUBLIC COMMENTS Please limit comments to 3 minutes. Please see "Public Comments" rules attached.

Lavina Johnson spoke about the City Banner policy.

Mike Flynn talked about the need for affordable housing and homelessness in the community.

Alan Jarbo spoke about the City Banner policy.

INFORMATION/COUNCIL QUESTIONS INVITED

PUBLIC HEARINGS (Legislative)

3. Ordinance 2017-07 Amending Rates and Fees

Mayor Smith read the rules for the public hearing. The public hearing opened at 7:24 p.m.

Sue Hagener provided information on the changes to Rates and Fees.

Mayor Smith asked for speakers. Hearing no response, the public hearing was closed at 7:28 p.m.

Closing ph at 7:28pm

MOTION to approve Ordinance 2017-07 Amending Rates and Fees; moved by Genaveve Starr seconded by Pam Leonard-Ray. **Carried Unanimously.**

CONSENT AGENDA

4. Approve/Acknowledge:
 - a. City Council Meeting Minutes April 24, 2017
 - b. Claim Voucher Recap Dated 5/8/17 Total Payments \$539,366.17

MOTION to accept the Consent Agenda as presented made by Starr; second by Leonard-Ray. Carried Unanimously.

5. TBD - 1st Quarter 2017 Financial Results

Sue Hagener presented information on the first quarter financials.

UNFINISHED BUSINESS

6. Letter of Support for Electric Vehicle Charging Grant

Ann Soule gave a presentation and asked for a letter of support for Electric Vehicle Charging Grant.

MOTION to approve Letter of Support for Electric Vehicle Charging Grant made by Lake; second by Pratt.

There was discussion about amending the wording to make the location more vague and strike 1/2 mile directly north of the City Center.

MOTION to approve as amended made by Bob Lake seconded by Candace Pratt. **Carried Unanimously.**

NEW BUSINESS

7. City of Sequim 1st Quarter 2017 Financial Results

Sue Hagener provided information on the first quarter financials.

8. Resolution R2017-14 Banner Policy

Nelson-Gross presented updates for the City's Banner policy. The item will be rescheduled for an upcoming Council meeting where the section will provide more clarity and eliminate the double negatives.

9. Ordinance No 2017-10 - Bicycle Licensing

Nelson-Gross presented changes needed to Bicycle Licensing in the City.

MOTION to approve Ordinance No 2017-10 - Bicycle Licensing as read; moved by Bob Lake seconded by Pam Leonard-Ray. **Carried Unanimously.**

10. Ordinance No. 2017-11 - Amendment Title 2 - Council Meeting Cancellation

Nelson-Gross presented changes to the Sequim Municipal Code concerning Council Meeting Cancellation. Two options will be provided at the next Council meeting.

MOTION to to schedule item for a public hearing.; moved by Bob Lake seconded by Pam Leonard-Ray. **Carried Unanimously.**

GOOD OF THE ORDER

Bobbie Usselman stated that this is her last meeting before retirement. She will miss working with the Council and she thanked them all for the hard work.

The Irrigation Festival parade is Saturday. The ribbon cutting at Guy Cole is next week.

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

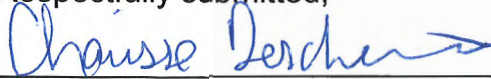
EXECUTIVE SESSION

None

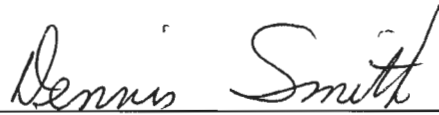
NEXT MEETING DATES: May 22, 2017 (5:00 PM) and June 12, 2017 (5:00 PM)

Meeting adjourned at 9:20 p.m.

Respectfully submitted,



Charisse Deschenes
Deputy City Clerk



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on May 22, 2017.