



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
February 26, 2018
6:00 PM

Times are approximate and subject to change. All agenda items including public hearings may be addressed at any time after 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

CEREMONIAL

REPORTS

Committee, Board and Liaison

Student Liaison Report

Presiding Officer

City Manager

1. [Business Blitz Update](#)
2. [Celebration Council Meeting – Annual Report](#)

PUBLIC COMMENTS *Please limit comments to 3 minutes. Please see “Public Comments” rules attached.*

INFORMATION/COUNCIL QUESTIONS INVITED

3. [Financial Policies: Budget Development, Fund Balance and Reserves, Investments, Debt Management, Interfund Loans, Purchasing and Change Orders, Equipment Acquisition & Replacement, and Financial Planning](#)
4. [Sequim Transportation Benefit District Safety and Maintenance Summary – 2017](#)

PUBLIC HEARINGS

CONSENT AGENDA

5. Approve/Acknowledge
 - a. [City Council Meeting Minutes – February 12, 2018](#)
 - b. [Claim Voucher Recap Dated 2/26/18 Total Payments \\$834,295.61](#)

UNFINISHED BUSINESS

6. [2017 Annual Financial Policy Compliance Report](#)
7. [2017 Financial Report for City of Sequim](#)
8. [Sequim Transportation Benefit District Annual Financial Report 2017](#)
9. [2018 North Blake Avenue Sidewalk Contract Award](#)

10. [Facility Rental Modifications and Resolution No. R2018-04](#)

NEW BUSINESS

- 11. [Ordinance No 2018-002 Creating Chapter 3.54 Establishing a Rainy Day Fund](#)
- 12. [Purchase Two Police Pursuit Patrol Vehicles](#)

GOOD OF THE ORDER

PUBLIC COMMENTS *(Please limit comments to 3 minutes each)*

EXECUTIVE SESSION

NEXT MEETING DATE March 12, 2018 (5:00 p.m.) and March 26, 2018 (5:00 p.m.) *These times are subject to change. Please check our website for any updates. You may also sign up for email notifications at <http://www.sequimwa.gov/list.aspx>*

ADJOURNMENT

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. If you wish to comment on a Public Hearing item, please sign up on the specific Public Hearing sign up sheet.

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.