

**CITY OF SEQUIM
CITY COUNCIL MINUTES
SEQUIM CIVIC CENTER
152 WEST CEDAR STREET
SEQUIM, WA
JANUARY 8, 2018**

Note The agenda items were moved around to accommodate the start time.

Work Session: Swearing in oaths of Brandon Janisse and Ted Miller by Mayor Dennis Smith

1. Ted Miller nominated Dennis Smith for Mayor. The Council voted unanimously (6-0) for Smith as Mayor

Bob Lake nominated Candace Pratt for Deputy Mayor. The Council voted (6-0) for Pratt as Deputy Mayor.

2. Interview City Councilor Candidates

The Council Candidates will be asked five questions by the City Council members.

Bob Lake asked, "Have you ever attended a council meeting before this?"

Council candidates responded.

Pratt asked the following questions, "Do you have any actual or potential conflicts of interest that may arise from personal or business interests? Do you have time to attend trainings?"

Council candidates responded.

Pam Leonard-Ray asked, "What do you feel makes Sequim a great place to live?"

Council candidates responded.

Janisse asked the next question. "How can the CC best communicate with the constituents?"

Council candidates responded.

Councilor Miller asked, "What do you see as one or two of the biggest problems facing Sequim?"

Council candidates responded.

Council Candidates made closing statements.

EXECUTIVE SESSION -To Review Council Candidate Qualifications. Mayor Smith asked for 15 minutes. Action is anticipated.

3. Discuss and Select City Council Member

Council returned from Executive Session.

Ted Miller nominated Council Candidate, Jennifer States. Council voted unanimously, (6 – 0), to select States as the next City Councilor.

Smith led States through the Oath of Office.

REPORTS

Committee, Board and Liaison

Council Reports were given starting at 5:34pm

Pratt attended Clallam Transit Board meeting.

Leonard-Ray attended the Board of Health meetings.

Miller - Land use case update and ethics report.

Teya Nop, Student Liaison mentioned the ASB play coming up in Jan / Feb, a fundraiser for the senior class and work for the Senior Ball.

Haelee Andres, Student Liaison attended the First Friday - Raining Cats & Dogs art opening and mentioned the student art show the same night. She is interested in setting up an art show with the Arts Commission. She is involved in organizing a film festival at Whimsy Park. She is also working with United Way to propose a new program in the High School that would allow students to letter for volunteering.

Presiding Officer

City Manager Report - Charlie Bush

Bush discussed the 2018 Council Advance, SMART Goals, developing a consultant use framework, talked about changes to the budget process, public engagement and Citizen Academy, land use process, connecting to local and regional issues and an annexation strategy

Council discussed the issues with Bush.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Pratt, Lake, Leonard-Ray, Smith, Miller, States, Janisse

Started at 6:10

CHANGES TO THE AGENDA

Suggested changes:

Item 7 move up to under Public Comments in front of item 4

CEREMONIAL

City Manager

Bush provided the Human Services update.

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

Thomas Booth, 4526 Pleasant Glade Rd NE, Olympia, WA asked to change property at the southeast corner of Sequim Avenue & Old Olympic Highway from residential back to commercial.

Ron Gilles, 274 W. Cedar Street, Sequim, WA. Recognized John Miller and welcomed States. He said that proper zoning needs to take the corner of Sequim Avenue and Old Olympic Highway reverting the corner parcel back to commercial.

Erik Eriksen - 120 Valley Court The Comprehensive Plan was presented to the City Council and it took about 6 years. People there spoke to have that corner of Sequim Ave and Old Olympic put into residential. Other areas of the city are better suited for commercial before this corner becomes commercial.

Sue Erzen, 979 New Meadows Loop agrees with Erik. Urge you to keep property at the southeast corner of Sequim Avenue and Old Olympic residential instead of commercial.

Peter Davis, 151 Valley Farm Court - Before he retired he was a consultant, marketing professor, and member of zoning board of appeals and planning board. Raises a few questions. 1. Three types of retailers, convenience, shopping and specialty.

UNFINISHED BUSINESS

6. The Pros and Cons of Biennial Budgeting

Presentation by Sue Hagener, Administrative Services Director

7. Comprehensive Plan Amendment to Redesignate the Southeast Corner of North Sequim Avenue and Port Williams Road Two-Acre Parcel Neighborhood Commercial

Barry Berezowsky, Community Development Manager, presented to Council.

MOTION to deny the amendment change with the understanding that staff will address these issues for all of the eight properties on corners and sooner rather than later made by Lake; second by Miller.

Aye by Miller Janisse, Lake and Smith; Nay by Leonard - Ray, Pratt & States. Motion carries 4-3.

INFORMATION/COUNCIL QUESTIONS INVITED

4. Human Services Reports, Third Quarter
 - a. Shipley CenterFourth Quarter
 - b. Parenting Matters
 - c. Healthy Families
 - d. Boys & Girls Club
 - e. Dungeness Valley Health & Wellness Clinic
 - f. Peninsula Behavioral Health
 - g. Serenity House Annual Report

PUBLIC HEARINGS None

CONSENT AGENDA

5. Approve/Acknowledge
 - a. City Council Meeting Minutes - December 11, 2017 Special Meeting
 - b. City Council Meeting Minutes - December 11, 2017
 - c. Claim Voucher Recap Dated 1/8/18 Total Payments \$1,338,854.85
 - d. Cancel City Council Meetings of August 27 and December 24, 2018
 - e. Professional Services Agreement with the Sequim Dungeness Valley Chamber of Commerce for Visitor Information Center and Tourism Agent Activities
 - f. Appoint Dennis Smith and Candace Pratt to the Clallam Transit Board with Brandon Janisse as the alternate

MOTION to approve the Consent Agenda. Carried Unanimously.

NEW BUSINESS

GOOD OF THE ORDER

Smith mentioned the next Rally in the Alley in Rock Hollow on February 3rd.

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

Charles Hagen, 30 Valley Farm Court. is new to that neighborhood. That particular corner is unique and has opportunities. Traffic circle works great for traffic but doesn't work for pedestrians or bicyclists. Please pay close attention between the county / city interaction and what is really happening out there.

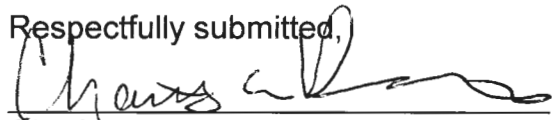
Ron Fairclough, 153 West Spruce, mentioned old times in Sequim and thanked the City Council.

EXECUTIVE SESSION

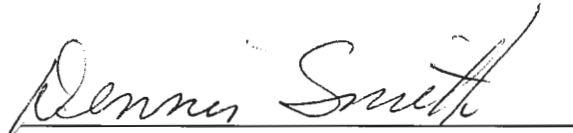
NEXT MEETING DATE January 22, 2018 (5:00 p.m.), January 29, 2018 (Council Advance Session), February 12, 2018 (6:00 p.m.)

ADJOURNMENT

Respectfully submitted,



Charisse Deschenes
Asst to the City Manager



Dennis Smith
Mayor

Minutes approved at a regular Council meeting held on January 22, 2018.