



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
April 23, 2018
5:00 PM

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

WORK SESSION

1. [Resolution R2018-12 Regarding Public Ownership of the John Wayne Marina](#)

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

CEREMONIAL

2. [Police Week Proclamation](#)
3. [Sexual Assault Awareness Month](#)

REPORTS

Committee, Board and Liaison

Student Liaison Report

Presiding Officer

City Manager

- Human Services Update

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

INFORMATION/COUNCIL QUESTIONS INVITED

4. First Quarter Human Services Funding Reports:
 - a. [Boys & Girls Club](#)
 - b. [Dungeness Valley Health & Wellness Clinic](#)
 - c. [Healthy Families of Clallam County](#)
 - d. [Parenting Matters Foundation](#)
 - e. [Peninsula Behavioral Health](#)
 - f. [Serenity House](#)

PUBLIC HEARINGS (Legislative)

5. [2018 Budget Amendments and Ordinance No. 2018-005 Authorizing Unforeseen Expenditures for 2018](#)

CONSENT AGENDA

6. Approve/Acknowledge

- a. [City Council Meeting Minutes – April 9, 2018](#)
- b. [Claim Voucher Recap Dated 4/23/18 Total Payments \\$765,277.58](#)

UNFINISHED BUSINESS

7. [Resolution No. R2018-02 Council Rules](#)
8. [Q1 2018 Financial Report for the City of Sequim](#)

NEW BUSINESS

9. [Sequim Police Department 2018-2022 Strategic Plan](#)
10. [Public Records Requests Update](#)
11. [Resolution R2018-11 Commitment for 2019 Park Capital Project Funding](#)

GOOD OF THE ORDER

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

EXECUTIVE SESSION

NEXT MEETING DATE April 28, 2018 (9:00 a.m.) Council Goals Follow-Up; May 14, 2018 (5:00 p.m.) and May 29, 2018 (6:00 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

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. 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.