



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
May 14, 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. Olympic Medical Center Expansion Briefing by Eric Lewis
2. [North Olympic Library System Update by Margaret Jakubcin](#)
3. [Title 18 Zoning Amendments](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

CEREMONIAL

4. [Bike Everywhere Month Proclamation](#)

REPORTS

Committee, Board and Liaison

Student Liaison Report

Presiding Officer

City Manager

5. [Bell Creek Economic Opportunity Area Feasibility Study](#)

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

INFORMATION/COUNCIL QUESTIONS INVITED

6. [ShIPLEY Center First Quarter Report](#)

PUBLIC HEARINGS None

CONSENT AGENDA

7. Approve/Acknowledge
 - a. [City Council Meeting Minutes – April 23, 2018](#)
 - b. [City Council Meeting Minutes – April 28, 2018](#)
 - c. [Amended Claim Voucher](#) Recap dated 4/23/18 Total Payments \$766,578.27
(was previously \$765,277.58)
 - d. [Claim Voucher Recap](#) Dated 5/14/18 Total Payments \$1,254.06

UNFINISHED BUSINESS

- 8. [Resolution R2018-02 Council Rules of Procedure](#)

NEW BUSINESS

- 9. [Personnel Policy Update](#)

GOOD OF THE ORDER

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

EXECUTIVE SESSION – Potential Litigation (RCW 42.30.110(i))

NEXT MEETING DATE May 29, 2018 (6:00 p.m.) and June 11, 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.
