



**REGULAR MEETING AGENDA  
SEQUIM CITY COUNCIL and  
JOINT MEETING WITH CITY  
ARTS ADVISORY COMMISSION**

**Sequim Civic Center  
152 West Cedar Street  
Sequim, WA  
July 23, 2018  
4:00 PM**

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

**CITY COUNCILOR INTERVIEWS**

1. Interview [William Armacost](#), [Ron Fairclough](#), [Tom Ferrell](#), [Richard Fleck](#)

**EXECUTIVE SESSION – Review candidate qualifications (RCW 42.30.110(h))**

**APPOINT COUNCILMEMBER**

**OATH OF OFFICE TO NEW COUNCILMEMBER**

**WORK SESSION – 5:00 PM**

2. [Joint Meeting with City Arts Advisory Commission](#)

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CHANGES TO THE AGENDA**

**CEREMONIAL**

3. [Resolution R2018-19 Recognizing Joe Irvin for his Service](#)

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

**PUBLIC HEARINGS (Legislative)**

4. [Resolution R2018-16 Adopting the 2019-2024 6-Year Transportation Improvement Program and Ordinance No. 2018-007 Amending SMC 2.70](#)
5. [Resolution R2018-17 Adopting the 6-Year Capital Improvement Program for 2019-2024](#)

**ACTION ITEMS**

**CONSENT AGENDA**

6. Approve/Acknowledge
  - a. [City Council Meeting Minutes July 9, 2018](#)

- b. [Claim Voucher Recap Dated 7/23/18 Total Payments \\$690,777.08](#)
- c. [Quit Claim Deed from Gregory and Alana McCarry for Future Roadway Improvements](#)
- d. Second Quarter Human Services Funding Reports
  - [Boys & Girls Club](#)
  - [Dungeness Valley Health & Wellness Clinic](#)
  - [Healthy Families](#)
  - [Peninsula Behavioral Health](#)

**OTHER**

- 7. [2019 Budget: Calendar and Budget Development Policy](#)

**INFORMATION**

Committee, Board and Liaison Summary Reports  
 Student Liaison Report  
 Presiding Officer  
 City Manager

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**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 an opportunity for public comment.

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.