



AMENDED REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
December 10, 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. [2016-2018 Sustainability Report](#)
2. [Rooftop Solar Grant Application Update](#)
3. [City Council Advance Discussion](#)

PLEDGE OF ALLEGIANCE CHANGES TO THE AGENDA

CEREMONIAL

Present Certificate of Municipal Leadership to Brandon Janisse

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

PUBLIC HEARINGS (Legislative)

4. [Ordinance No. 2018-12 Adopting Interim Zoning Regulations in Economic Opportunity Areas and Consolidating said Regulations with the High Technology and Light Industrial \(HTLI\) Zoning Regulations Creating a New Business and Employment Zoning District](#)

ACTION ITEMS

CONSENT AGENDA

5. [Approve/Acknowledge](#)
 - a. City Council Meeting Minutes – November 26, 2018
 - b. Reappoint Karen Mahalick and Gary Smith to the Planning Commission
 - c. Reappoint Ross Brown, Suzanne Horne and Jake Reichner to City Arts Advisory Commission
 - d. Reappoint Sharon Delabarre to the Opportunity Fund Board
 - e. Claim Voucher Recap Dated 12/10/2018 Total Payments **\$1,992.790.33** (additional information will be available the night of the meeting)
 - f. Supplemental Consultant Agreement #4 for West Fir Street Rehabilitation Project

OTHER

6. [Interlocal Agreement for Criminal Justice and Legal Services Study](#)

7. [Interlocal Agreement with Jamestown S'Klallam Tribe for Wastewater Disposal](#)
8. [Consideration of Final Plat Application for Phase B of the Willow Creek Manor Subdivision](#)

INFORMATION

Committee, Board and Liaison Summary Reports

Student Liaison Report

Presiding Officer

City Manager

- Frommers' Top 19 Destinations for 2019
- John Wayne Marina
- Highway 101 Corridor Update

GOOD OF THE ORDER

EXECUTIVE SESSION – RCW 42.30.110(i) relating to agency litigation. Estimated time needed is 20 minutes; action is expected and will be taken on the record.

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.