



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center  
152 West Cedar Street

Sequim, WA

March 25, 2019

6:00 PM

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

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## CHANGES TO THE AGENDA

## CEREMONIAL

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

## PUBLIC HEARINGS – None

## ACTION ITEMS

### CONSENT AGENDA

1. [Approve/Acknowledge](#)
  - a. City Council Meeting Minutes – March 11, 2019
  - b. Claim Voucher Recap Dated 3/25/19 Total Payment \$596,482.64
  - c. Appoint David Lotzgesell to the Planning Commission
  - d. Lodging Tax Advisory Committee Minutes and Grant Applications

### OTHER

2. [EDC Update – Kelly Fox](#)
3. [West Fir Street Rehabilitation Project Contract](#)
4. [Construction Management Agreement for West Fir Street Rehabilitation Project](#)
5. [The People's Project! Update](#)
6. [Q1 2019 Proposed Budget Amendments and Ordinance No. 2019-005 Authorizing Unforeseen Expenditures for 2019](#)
7. [Human Services Request for Proposal Results](#)
8. [Ordinance No. 2019-004 Providing for Appointment of Hearing Examiner](#)

## INFORMATION

Committee, Board and Liaison Summary Reports

Student Liaison Report

Presiding Officer

City Manager

- Sequim Bicycle Alliance Update
- [Clallam County Economic Development Corporation Contract Extension and Amendment for 2019 and 2020](#)

**GOOD OF THE ORDER**

**EXECUTIVE SESSION - RCW 42.30.110(i)(iii) - Potential Litigation**

**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 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.
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