



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
June 24, 2019
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. [Capital Improvement Program \(CIP\) Overview](#)
2. [Neighborhood Plan](#)

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

ACTION ITEMS

CONSENT AGENDA

Approve/Acknowledge

- 3a. [City Council Meeting Minutes June 10, 2019](#)
- 3b. [Claim Voucher Recap Dated June 24, 2019 Total Payments \\$602,791.96](#)
- 3c. [Lodging Tax Advisory Committee Minutes – June 14, 2019 and Tourism Enhancement Grants for Colonial Fest, Dungeness Cup, Sequim Lavender Experience Marketing](#)

OTHER

4. [Facility Rental Policy and Amendment to Rental Fees](#)
5. [Mid-Year 2019 Proposed Budget Amendments and Ordinance No. 2019-008 Authorizing Unforeseen Expenditures for 2019](#)
6. [LEAN Continuous Improvement Program Project Update](#)
7. [Rooftop Solar Grant Update](#)

INFORMATION

Committee, Board and Liaison Summary Reports

Student Liaison Report

Presiding Officer

City Manager

- Olympic Peninsula Destination Plan

GOOD OF THE ORDER

EXECUTIVE SESSION

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.