



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center  
152 West Cedar Street  
Sequim, WA  
July 8, 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. [Team Decision Making](#)

## 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

(Legislative)

2. [Mid-Year 2019 Proposed Budget Amendments and Ordinance No. 2019-008 Authorizing Unforeseen Expenditures for 2019](#)

(Quasi-Judicial)

3. [Burrowes Site Specific Rezone Application \(OZM 19-001\)](#)
4. [Littlejohn Housing Preliminary Major Binding Site Plan Application \(BSP 19-001\)](#)

## ACTION ITEMS

### CONSENT AGENDA

Approve/Acknowledge

5. [City Council Meeting Minutes June 24, 2019](#)
6. [Claim Voucher Recap Dated July 8, 2019 Total Payments \\$732,271.99](#)
7. Correct May 28, 2019 [City Council](#) Minutes

## OTHER

8. [Facility Rental Policy and Amendment to Rental Fees – Guy Cole Event Center](#)
9. [6-Year Transportation Improvement Program for 2020-2025 - Proposed Resolution R2019-02](#)
10. [6-Year Capital Improvement Program for 2020-2025 – Proposed Resolution R2019-03](#)

## INFORMATION

Committee, Board and Liaison Summary Reports

Student Liaison Report

Presiding Officer

City Manager

- Park Docent Program Update

## 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.