



MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
January 13, 2020
5:00 PM Work Session
6:00 PM Regular Meeting

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. [AB 20-001 Discussion of Sequim City Council Rules of Procedure](#)
2. [Call for Interest in Serving on Council and Regional Committees](#)

CALL TO ORDER

3. Pledge of Allegiance

OATH OF OFFICE

4. [Oath of Office, Council Position 1, William Armacost](#)
5. [Oath of Office, Council Position 2, Jennifer States](#)
6. [Oath of Office, Council Position 6, Troy Tenneson](#)
7. [Oath of Office, Council Position 7, Tom Ferrell](#)

ROLL CALL

COUNCIL ELECTION

8. [Election of Mayor](#)
9. Election of Deputy Mayor

CHANGES TO THE AGENDA

PUBLIC COMMENTS *Please limit comments to 3 minutes. Please see "Public Comments" rules attached. In the interest of conducting city business, 3 proponents and 3 opponents of the MAT Clinic will be permitted to address the Council.*

CONSENT AGENDA

10. [Minutes of the City Council Meeting November 12, 2019](#)
11. [Minutes of the City Council Meeting November 25, 2019](#)
12. [Minutes of the City Council Meeting December 9, 2019](#)
13. [Claim Vouchers totaling \\$1,183,307.52](#)
14. [AB 20-002 Lodging Tax Advisory Committee Minutes and Grants](#)
15. [AB 20-003 Parks, Arbor and Recreation Board Recommendation to Appoint Bill Biery to Clallam County Trails Advisory Committee](#)
16. [AB 20-004 Resolution Authorizing Contract for Official Newspaper](#)

EXECUTIVE SESSION

17. Executive session pursuant to RCW 42.30.110(i), to discuss with legal counsel representing the agency litigation that has been specifically threatened to which the agency is a party and potential litigation.

ACTION ITEMS

18. [AB 20-005 Reconsideration of Lavender Meadows Binding Site Plan and Draft Notice of Decision \(Quasi-Judicial\)](#)
19. [AB 20-006 Discussion of Regulation of Compression Brakes](#)
20. [AB 20-007 Review of Potential Public Input for Council Advance and Additional Proposed Survey](#)
21. [AB 20-008 Direction Regarding John Wayne Marina Request for Information Responses](#)

INFORMATION

22. [West Fir Street Construction Update](#)
23. Committee, Board and Liaison Summary Reports
24. Student Liaison Report
25. Presiding Officer Report
26. City Manager Report

GOOD OF THE ORDER

ADJOURNMENT

NOTE: Items presented by members of the public during the Council meeting become a public document. Please submit them to the City Clerk to be included in the record. Copies of public documents from Council meetings are available by contacting the City Clerk.

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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