



## MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center  
152 West Cedar Street  
Sequim, WA  
February 24, 2020  
5:00 PM Work Session  
6:00 PM Regular Meeting

### 1. WORK SESSION

- 1.1 [Engineering Design Standards Update](#)
- 1.2 [Park Host Program Relaunch](#)
- 1.3 Open Council Discussion

### 2. REGULAR MEETING CALL TO ORDER

### 3. PLEDGE OF ALLEGIANCE

### 4. ROLL CALL

### 5. APPROVAL OF FINAL AGENDA

### 6. PRESENTATIONS

- 6.1 [Resolution Recognizing Councilmember Jennifer States for Public Service](#)

### 7. PUBLIC COMMENT

*Please limit comments to three minutes. Approach the podium, state your name and city of residence prior to comment. See additional guidance at the end of this agenda. Three people in favor of the MAT and three against may speak. Three people may speak on an unrelated topic.*

### 8. CONSENT AGENDA

- 8.1 [Minutes of the Regular Council Meeting January 27, 2020](#)
- 8.2 [Minutes of the Special and Regular Council Meetings February 10, 2020](#)
- 8.3 [Claim Vouchers Totaling \\$881,743.75](#)
- 8.4 [AB 20-020 Contract Award for Port Williams Well 2 Pump and Motor Replacement Project](#)
- 8.5 [AB 20-021 Contract Award for Infiltration Gallery Generator Project](#)
- 8.6 [AB 20-022 Approval of Contract with Sister City Association](#)

### 9. GENERAL BUSINESS

- 9.1 [AB 20-023 Pro Tempore Hearing Examiner Confirmation](#)

- 9.2 [AB 20-024 Resolution Adopting Multijurisdictional Hazard Mitigation Plan for County](#)
- 9.3 [AB 20-025 Review of OPNET Interlocal Agreement](#)
- 9.4 [AB 20-026 Process for Appointing a Councilmember to Fill Council Vacancy](#)

## 10. REPORTS

- 10.1 Committee, Board and Liaisons
- 10.2 Student Liaisons
- 10.3 Presiding Officer
- 10.4 City Manager
  - a. [City Arts Advisory Commission Charter](#)
  - b. Council Committee Assignments

## 11. EXECUTIVE SESSION

- 11.1 Executive session pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

## 12. COUNCIL COMMENT

## 13. PLANNING CALENDAR

## 14. 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

Please do not comment from the audience during City Council proceedings. An open public comment period is provided for this purpose.

*No public comment is required* to be provided for at City Council meetings. City Council meetings are primarily for conducting City business. In the interest of conducting business, the Council may place limits on the number of speakers permitted. Frequently questions from the public are not appropriate to answer at a Council meeting. The City will make every effort to respond to your comment in a timely way after meetings.

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. The chairperson will explain when public comment is not appropriate as the need may arise.

If you wish to comment, please sign in on the sheet provided at the entrance to the Council Chambers. For public hearing items, please sign up on the specific public hearing sign-up sheet. Print legibly.

#### Public Comment Rules:

1. Come to the lectern, state your name, city of residence, and topic for the record.
2. Please limit your comments to 3 minutes.
3. Please refer to the sign-in sheet for additional rules.