

# MEETING AGENDA SEQUIM CITY COUNCIL

Virtual Location

July 13, 2020 6:00 PM Regular Meeting

#### **ATTENDANCE DURING COVID-19 PANDEMIC**

The public can hear meetings online at <a href="https://www.sequimwa.gov/669/City-Council-Boards-Commission-Media">https://www.sequimwa.gov/669/City-Council-Boards-Commission-Media</a> or by calling (253) 363-9585, conference ID 604 405 822#. In-person attendance by the public is currently not possible. **Instruction on how to participate in open public comment periods and public hearings will be provided during the meeting.** Written public comment can be sent to <a href="maintain:smcmillon@sequimwa.gov">smcmillon@sequimwa.gov</a> and will be distributed to the Council prior to the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF FINAL AGENDA
- 5. PUBLIC COMMENT

Participants will dial in on a phone number provided at the meeting. Comments are limited to three minutes. Three people in favor of the MAT and three against may speak. Three people may speak on an unrelated topic.

### 6. CONSENT AGENDA

- 6.1 Minutes of the Regular Council Meeting June 8, 2020
- 6.2 Minutes of the Regular Council Meeting June 22, 2020
- 6.3 Claim Vouchers Totaling \$1,387,503.61
- 6.4 AB 20-056 Lodging Tax Advisory Committee Appointments
- 6.5 AB 20-057 Parks, Arbor and Recreation Board Appointments
- 6.6 AB 20-058 Resolution Ratifying Emergency Orders
- 6.7 AB 20-059 Resolution Authorizing the Use of Electronic Signatures

## 6.8 AB 20-034 WSDOT Project Administration Agreement

# 7. GENERAL BUSINESS

- 7.1 Public Hearing
  - AB 20-060 Resolution Adopting Transportation Improvement Program
- 7.2 **Public Hearing**

AB 20-061 Resolution Adopting Capital Improvement Program

- 7.3 AB 20-016 Discussion of Roads in Manufactured Home Parks
- 7.4 AB 20-062 First Review of Proposed Ordinance Amending 2020 Budget
- 7.5 AB 20-037 COVID-19 Recovery Plan
- 8. REPORTS
  - 8.1 City Manager
    - 8.1.1 Fire Marshal Interlocal Agreement Update
    - 8.1.2 Criminal Justice Study and Next Steps
    - 8.1.3 Update on Anti-Racism and Discrimination Resolution
    - 8.1.4 Options for Fourth of July 2021 Celebration
  - 8.2 City Council
- 9. PLANNING CALENDAR
  - 9.1 Regular City Council Meeting July 27, 2020, at 6 p.m., Virtual
- 10. EXECUTIVE SESSION

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.

#### 11. ADJOURNMENT