



COUNCIL REGULAR SESSION

Civic Center, Council Chambers 152 W. Cedar Street
Zoom Video Conference

AGENDA

March 13, 2023
6:00 PM

Council will hold this meeting in person and through video conference. The public may attend by coming to the Council Chambers, joining the Zoom webinar, or participating via phone.

To participate via Zoom: Click this link: <https://sequimwa-gov.zoom.us/j/87549989539>

To participate by phone: Dial **(253) 215-8782** and enter Webinar ID **875 4998 9539**

Written comments may be delivered to the Civic Center or emailed to clerk@sequimwa.gov to be entered into the meeting record. Council will also take verbal comments during the meeting.

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL**
- 4. **APPROVAL OF FINAL AGENDA**
- 5. **CEREMONIAL**
 - A. American Red Cross Month – Proclamation **Page RS 1**
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
 - A. Claim Vouchers Totaling \$727,282.30 **Page RS 8**
 - B. Minutes of the Regular City Council Meetings
 - 1. February 13, 2023 **Page RS 9**
 - 2. February 27, 2023 **Page RS 16**
 - C. Port of Port Angeles Fuel Resiliency & Hangar Expansion – Letters of Support ...**Page RS 22**
 - D. Lodging Tax Advisory Committee Meeting Minutes and Grants **Page RS 36**

(Consent Agenda Continued)

- E. Asset Management Related Policies and Procedures **Page RS 126**
- F. SMC 3.74 Donations – Ordinance **Page RS 134**
- G. SMC 3.14.100 Surplus Policy – Ordinance **Page RS 142**
- H. SMC Title 12 Updates, 12.20 Street Naming & 12.22 Address – Ordinances**Page RS 150**
- I. Silberhorn Deep Well Design Contract **Page RS 164**

8. GENERAL BUSINESS

- A. 2022 Year-End Financial Report **Page RS 193**
- B. 2022 Financial Policy Compliance Report **Page RS 212**
- C. Joint Session with Clallam County Board of Commissioners **Page RS 239**

9. REPORTS

- A. YOUTH LIAISON REPORT
- B. CITY MANAGER REPORT
 - 1. Sunshine Festival Recap **Page RS 243**
 - 2. Update on ADA Collection for Transition Plan
 - 3. Department Highlights
- C. CITY COUNCIL REPORTS
 - 1. Committee Briefs
 - 2. Open Council Discussion

10. PLANNING – Regular City Council Meeting March 27, 2023

11. ADJOURNMENT