



COUNCIL EXECUTIVE SESSION – 5:00 PM

July 24, 2023

The Council will meet in a closed Executive Session under the authority of RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

This meeting is closed to the public and is scheduled to conclude at 5:15 p.m. In accordance with RCW 42.30.110(2), the Executive Session may be extended to a stated later time by announcement of the presiding officer.

COUNCIL CLOSED SESSION – 5:20 PM

July 24, 2023

The Council will meet in a closed session under the authority of RCW 42.30.140(4)(a) collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

This meeting is closed to the public and is scheduled to conclude around 5:45 p.m. In accordance with RCW 42.30.110(2), the closed session may be extended to a stated later time by announcement of the presiding officer.

COUNCIL REGULAR SESSION

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

AGENDA

July 24, 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** - None scheduled.
- 6. PUBLIC COMMENT**
- 7. CONSENT AGENDA**
 - A. Claim Vouchers Totaling \$1,172,152.14..... **Page 4**
 - B. City Council Minutes – July 10, 2023 (Work & Regular Session) **Page 5**
 - C. Etta Street – Contract..... **Page 17**
 - D. Sequim Arts Commission - Appointment..... **Page 23**
 - E. Public Arts Policy – Update **Page 30**
 - F. Microsoft Enterprise Agreement – Contract Update **Page 43**
 - G. Conference Room Videoconferencing Upgrade **Page 49**
- 8. GENERAL BUSINESS**
 - A. Capital Improvement Program (CIP) – 2nd Touch and Public Hearing **Page 65**
 - B. Transportation Improvement Program (TIP) – 2nd Touch and Public Hearing..... **Page 100**
 - C. Update on Park Playground Designs **Page 122**
- 9. REPORTS**
 - A. YOUTH LIAISON REPORT
 - B. CITY MANAGER REPORT
 - C. CITY COUNCIL REPORTS
 - 1. Committee Briefs
 - 2. Open Council Discussion
- 10. PLANNING – Next Meeting:** Regular City Council Meeting August 14, 2023. Hybrid. 6:00 p.m.
- 11. ADJOURNMENT**