



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
November 9, 2009  
6:00 PM

**Times are approximate and subject to change.** All Agenda items including public hearings may be addressed at any time after 6:00 p.m.

	<b>PLEDGE OF ALLEGIANCE</b>
	<b>ROLL CALL</b>
	<b>INTRODUCTIONS &amp; CORRESPONDENCE</b>
	<b>CEREMONIAL</b>
No action needed. (*) 6:05 p.m.	<b>REPORTS</b> Marine Resource Committee quarterly update – Jeff Ward <b>COMMITTEE, BOARD AND LIAISON</b> <b>PRESIDING OFFICER</b> <b>CITY MANAGER</b>
No action needed. (*) 6:20 p.m.	<b>INFORMATION/COUNCIL QUESTIONS INVITED</b> 1. <a href="#">Review 2009 Budget Amendments</a> 2. <a href="#">Chapter 13.06 Change of Use Revisions</a> 3. <a href="#">Chapter 13.240 Fats, Oils and Grease (FOG) Revisions</a>
6:30 p.m.	<b>PUBLIC COMMENTS</b> <i>(For items not on the agenda - please limit comments to 3 minutes)</i> <i>Please note: (Limited public comment may be requested on agenda items not marked with an asterisk (*) during the council discussion of that item.) Please see “Public Comments” rules attached.</i>
6:40 p.m.	<b>PUBLIC HEARINGS</b> (Legislative) 4. <a href="#">2010 Budget Revenues, Review 2010 Fee Ordinance and Property Tax Levy</a> 5. <a href="#">2009 Comprehensive Plan Amendments</a>
(*) 7:30 p.m.	<b>CONSENT AGENDA</b> 6. Approve/Acknowledge a. <a href="#">WRF Change Order 8</a> b. <a href="#">WRF Change Order 9</a> c. <a href="#">Acceptance of Work, Port Williams Well No. 3</a> d. <a href="#">U.S. Coast Guard Auxiliary Flotilla Proclamation</a> e. <a href="#">Claim Voucher recap dated 11/9/09 total payments \$975,925.71</a>
7:35 p.m.	<b>UNFINISHED BUSINESS</b> 7. <a href="#">Priest Road Center continued Council discussion</a> 8. <a href="#">Water Meter Replacement Project</a> 9. <a href="#">Correction to Extension of Solid Waste Contract</a>
	<b>NEW BUSINESS</b>
	<b>GOOD OF THE ORDER</b>
	<b>PUBLIC COMMENTS</b> <i>(Please limit comments to 3 minutes each)</i>

9:00 p.m.	<b>EXECUTIVE SESSION – Potential Litigation and Property Acquisition</b>
	<b>NEXT MEETING DATE Special Budget Meeting Thursday, November 12, 2009, 5:00 p.m.; and November 23, 2009 at 5:00 p.m.</b>
9:30 p.m.	<b>ADJOURNMENT</b>

<b>PUBLIC HEARING PROCEDURES</b>	
1)	Members of the public wishing to comment at the public hearing are to sign in with the Clerk giving their names and address, the agenda item, and whether they wish to speak as proponent, opponent or otherwise.
2)	The Mayor may limit the speaker time for each speaker subject to council concurrence and may also change the order of testimony to maintain a logical sequence.
3)	All comments by speakers shall be made from the speaker’s rostrum and any individual making comments shall first give their name and address for the official record.
4)	It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor opponent, please speak during the proponent portion and identify yourself as neither a proponent nor an opponent.
5)	No comments shall be made from any other location and anyone making “out of order” comments shall be subject to removal from the meeting.
6)	There will be no demonstrations during or at the conclusion of anyone’s presentation.
7)	These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by exercising their right of free speech.

**NOTE:** Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk’s Office.

<b>PUBLIC COMMENTS</b>	
<p>Although <i>no</i> public comment is <i>required</i> to be provided for at City Council meetings, City Council members have provided for two non-agenda item public comment periods and often solicit comments from the audience on selected matters on the agenda where public comment is appropriate. Agenda items where no public comment will be taken are marked with an asterisk (*). 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 obvious 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 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.</p>	
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.