



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
November 23, 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. (* )	<b>REPORTS</b> <b>COMMITTEE, BOARD AND LIAISON</b> <b>PRESIDING OFFICER</b> <b>CITY MANAGER</b>
No action needed. (* )	<b>INFORMATION/COUNCIL QUESTIONS INVITED</b> 1. <a href="#">Title 13 Stormwater Utility [to be continued to a future meeting]</a> 2. <a href="#">Burk Latecomer Agreement</a>
6:30	<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>
6:45	<b>PUBLIC HEARINGS</b> (Legislative) 3. <a href="#">2009 Budget Amendments and Ordinance No. 2009-045</a> and <a href="#">Supplemental Cover Sheet</a> 4. <a href="#">2010 Budget Adoption</a> and <a href="#">Supplemental Cover Sheet</a> 5. <b>Low Impact Development – Continued to 1/11/10</b>
(* ) 7:45	<b>CONSENT AGENDA</b> 6. Approve/Acknowledge a. City Council Meeting Minutes – <a href="#">October 26, 2009</a> b. City Council Meeting Minutes – <a href="#">November 9, 2009</a> c. City Council Meeting Minutes – <a href="#">November 12, 2009</a> d. Claim Voucher recap dated 11/23/09 total payments <a href="#">\$ 548,963.89</a> e. <a href="#">Approval of Equal Employment Opportunity Program</a> f. <a href="#">Approval of Amendment #2 to Interlocal Agreement with Dept. of Corrections.</a>
7:50	<b>UNFINISHED BUSINESS</b> 7. <a href="#">Adopt Property Tax Levy - Ordinance No. 2009-043 and 2010 Fees and Charges - Ordinance No. 2009-044</a>
	<b>NEW BUSINESS</b>
	<b>GOOD OF THE ORDER</b>
	<b>PUBLIC COMMENTS</b> <i>(Please limit comments to 3 minutes each)</i>
	<b>EXECUTIVE SESSION</b>

	<b>NEXT MEETING DATES: December 14, 2009 at 5:00 p.m. and December 28, 2009 CANCELLED</b>
<b>9:30 p.m.</b>	<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.