



# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center  
190 West Cedar Street  
Sequim, WA  
January 25, 2010  
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> <ol style="list-style-type: none"> <li>1. <a href="#">Joint Venture w/ COGS for Sequim's New Victory Gardens Program</a></li> <li>2. <a href="#">4<sup>th</sup> Quarter 2009 Report from Clallam County Economic Development Council</a></li> <li>3. <a href="#">4<sup>th</sup> Quarter 2009 Report from Sequim Dungeness Valley Chamber of Commerce</a></li> <li>4. <a href="#">SMAC 2009 Annual Report</a></li> <li>5. <a href="#">Municipal Court Update</a></li> <li>6. <a href="#">Latecomer Agreement Process in code</a></li> <li>7. <a href="#">Reservoir Road Latecomer (previously Burk) for one year extension on preliminary latecomer agreement</a></li> <li>8. <a href="#">Ordinance 2010-002 amending SMC Title 6.04.015, Dog licensing – regulations</a></li> <li>9. <a href="#">Amendment to SMC 17.20.080 expiration and request for extension</a></li> <li>10. <a href="#">Revision to SMC 18.20 Purposes of Districts – Table of Permitted Uses</a></li> </ol>
	<b>PUBLIC COMMENTS</b> <i>(For items not on the agenda - please limit comments to 3 minutes) 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>
	<b>PUBLIC HEARINGS</b> (Quasi-Judicial) <ol style="list-style-type: none"> <li>11. <a href="#">Expiration and Request for Second Extension Overlook Terrace Preliminary Major Subdivision (SUB05/007)</a> (Only those who received notice and participated in the past are allowed to speak.)</li> </ol>
(* )	<b>CONSENT AGENDA</b> <ol style="list-style-type: none"> <li>12. Approve/Acknowledge <ol style="list-style-type: none"> <li>a. <a href="#">City Council Meeting Minutes January 11, 2010</a></li> <li>b. <a href="#">Claim Voucher recap dated 1/25/10 total payments \$624,554.32</a></li> <li>c. <a href="#">First Amendment to Communication Site Lease Agreement with New Cingular Wireless</a></li> </ol> </li> </ol>

	<p>d. <a href="#">Interlocal Agreement Between the State of Washington Department of Licensing and the City of Sequim for business licensing services</a></p> <p>e. <a href="#">2010 Contract with Sequim Dungeness Chamber of Commerce in the amount of \$65,675</a></p> <p>f. <a href="#">Resolution No. R-2010-2 Appointing a Hearings Officer</a></p> <p>g. <a href="#">Clallam County Humane Society contract</a></p>
	<p><b>UNFINISHED BUSINESS</b></p> <p>13. <a href="#">Schedule for Growth Management Policy Revisions</a></p>
	<p><b>NEW BUSINESS</b></p> <p>14. <a href="#">Pitship Bridge - Ratification of Expense, Increased Total Project Costs, Transfer of Funds</a></p>
	<b>GOOD OF THE ORDER</b>
	<b>PUBLIC COMMENTS</b> <i>(Please limit comments to 3 minutes each)</i>
	<b>EXECUTIVE SESSION: Union Negotiations and Potential Litigation</b>
	<b>NEXT MEETING DATE February 8, 2010 (6:00 p.m.) and February 22, 2010 (5:00 p.m.)</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.

<p><b>PUBLIC COMMENTS</b></p> <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> <p>Public Comment Rules:</p> <ol style="list-style-type: none"> <li>1. Come to the lectern; state your name, address, and topic for the record.</li> <li>2. Please limit your comments to 3 minutes.</li> <li>3. Please refer to the sign-in sheet for additional rules.</li> </ol>
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