



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Transit Center
190 West Cedar Street
Sequim, WA
April 12, 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.

	PLEDGE OF ALLEGIANCE
	ROLL CALL
	INTRODUCTIONS & CORRESPONDENCE
	CEREMONIAL Proclamation Recognizing April 2010 as Sexual Assault Awareness Month
No action needed.	REPORTS COMMITTEE, BOARD AND LIAISON PRESIDING OFFICER CITY MANAGER
	PUBLIC COMMENTS <i>Please limit comments to 3 minutes. Please see "Public Comments" rules attached.</i>
	PUBLIC HEARINGS <ol style="list-style-type: none"> 1. Ordinance 2010-005 Subdivision Warranty SMC 17.64 & 17.48.060 2. Ordinance 2010-006 Chapter 20 Burden of Proof 3. Continued from 3/8/10 – Ordinance 2010-003 amending Chapter 18.20 and 18.44 residential bulk & dimension standards
	CONSENT AGENDA <ol style="list-style-type: none"> 4. Approve/Acknowledge <ol style="list-style-type: none"> a. City Council Meeting Minutes – March 22, 2010 b. Claim Voucher recap dated 4/12/10 total payments \$510,837.25 c. Claim Voucher recap dated 3/22/10 correction of total payments amount \$597,951.82
	UNFINISHED BUSINESS <ol style="list-style-type: none"> 5. Approval of Bid for Police Department Remodel 6. North American Wetlands Conservation Act Grant Agreement Authorization 7. Council Rules Subcommittee 8. Review proposed Financial Policies
	NEW BUSINESS <ol style="list-style-type: none"> 9. Latecomer Agreement – Brown Maloney 10. Administrative Services – New Positions
No action needed.	INFORMATION/COUNCIL QUESTIONS INVITED <ol style="list-style-type: none"> 11. Update on Rabies Ordinance 12. Update on Downtown Plan 13. Overview of Long Range Financial Plan 14. Resolution No. R-2010-6 authorizing Washington State Department of Retirement Deferred Compensation Program 15. Update on Scope of Work Phase Two for Water Reclamation Facility

	GOOD OF THE ORDER
	PUBLIC COMMENTS <i>(Please limit comments to 3 minutes each)</i>
	EXECUTIVE SESSION – Labor negotiations & potential litigation
	NEXT MEETING DATE: April 19, 2010 – 6:00 p.m.; April 26, 2010 - 5:00 p.m. Study Session and 6:00 p.m. Regular Meeting
9:30 p.m.	ADJOURNMENT – This meeting will be continued to April 19, 2010 at 6:00 p.m. at the Vern Burton Center in Port Angeles.

PUBLIC HEARING PROCEDURES

- 1) Members of the public wishing to comment at the public hearing are to sign in with the Clerk giving their names, address, and the agenda item.
- 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) No comments shall be made from any other location and anyone making “out of order” comments shall be subject to removal from the meeting.
- 5) There will be no demonstrations during or at the conclusion of anyone’s presentation.
- 6) 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.

PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided for two public comment periods.

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 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 it may be 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.

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.