



**CITY OF NEWCASTLE  
WASHINGTON**

**Agenda  
City Council**

**Tuesday, September 18, 2018**

**City Hall Council Chambers 12835 Newcastle Way, Suite 200**

**5 PM Special Meeting**

**7 PM Regular Meeting**

1. SPECIAL MEETING - 5 PM
  - 1.1. Joint Meeting with Renton School District School Board and Staff
2. CALL TO ORDER - 7 PM
3. ROLL CALL
4. FLAG SALUTE
5. PROCLAMATIONS
  - 5.1. Proclamations Honoring Newcastle Police Officers Scott Yamamoto and Steve Kajihira
6. PUBLIC COMMENT

Individuals may speak for three minutes and representative of organizations for five minutes. Please approach the podium and state your name, city and neighborhood of residence prior to comment.
7. REPORTS
  - 7.1. Planning Commission
  - 7.2. Community Activities Commission
8. COUNCIL COMMENTS
9. APPROVAL OF FINAL AGENDA
  - 9.1. Finalization of Agenda for Council Meeting September 18, 2018
10. CONSENT AGENDA
  - 10.1. Minutes of the Special City Council Meeting August 29, 2018
  - 10.2. Minutes of the Regular City Council Meeting September 4, 2018
  - 10.3. Audit of Bills
  - 10.4. AB 18-64 Resolution Approving Contract for Pipe Condition Assessment
  - 10.5. AB 18-65 Resolution Approving Contract Amendment for Surface Water Management Vactoring Services
11. GENERAL BUSINESS
  - 11.1. AB 18-49 Resolution Adopting Six Year Transportation Improvement Program  
*Jeff Brauns, Public Works Director*
  - 11.2. AB 18-24 Ordinance Approving Puget Sound Energy Franchise Agreement  
*Dawn Reitan, City Attorney*

- 11.3. AB 18-66 Review and Discussion of Comcast Franchise Agreement  
*Dawn Reitan, City Attorney*
- 11.4. AB 18-50 Resolution Approving City Council Policies and Procedures  
*Sara McMillon, City Clerk*
- 11.5. AB 18-67 Waste Management Billing
- 12. PUBLIC COMMENT
- 13. REPORTS
  - 13.1. Mayor
  - 13.2. Council and Regional Committees
  - 13.3. City Manager
- 14. PLANNING CALENDAR
- 15. ADJOURN

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The City of Newcastle strives to accommodate persons with disabilities and City Hall is ADA accessible.  
Please contact the City Clerk's Office by Noon on any meeting date for assistance at 425.649.4444 – X-102.  
City Council Meetings are audio recorded.

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	<b>Robert T. Wyman</b> CITY MANAGER	<b>Allen Dauterman</b> MAYOR	<b>Linda Newing</b> DEPUTY MAYOR	
<b>Carol Simpson</b>	<b>Gordon Bisset</b>	<b>Dave Mitchell</b> COUNCILMEMBERS	<b>Tamra Kammin</b>	<b>Tom Magers</b>