



**CITY OF NEWCASTLE
WASHINGTON**

**Agenda
City Council**

Tuesday, January 15, 2019

City Hall Council Chambers 12835 Newcastle Way, Suite 200

6 p.m. Special Meeting

7 p.m. Regular Meeting

1. SPECIAL MEETING - 6 PM
 - 1.1. AB 19-01 Resolution Approving Planning Commission Work Plan
Steve Osguthorpe, Community Development Director
 - 1.2. AB 19-02 Resolution Approving Community Activities Commission Work Plan
Wendy Kirchner, Community Activities Coordinator
2. CALL TO ORDER AND FLAG SALUTE - 7 PM
3. ROLL CALL
4. APPROVAL OF FINAL AGENDA
 - 4.1. Finalization of Council Meeting Agenda for January 15, 2019
5. 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.
6. ADVISORY COMMISSION REPORTS
 - 6.1. Planning Commission Report
7. COUNCIL COMMENT
8. CONSENT AGENDA
 - 8.1. Minutes of the Regular City Council Meeting December 18, 2018
 - 8.2. Audit of Bills
 - 8.3. Proclamation of February as Children's Dental Health Month
 - 8.4. AB 19-03 Acceptance of Project S-031 Lake Boren Residential Abatement and Demolition
 - 8.5. AB 19-04 Resolution Authorizing Contract with SCORE for Jail Services
 - 8.6. AB 19-05 Resolution Approving Contract for Communications Services
9. GENERAL BUSINESS
 - 9.1. AB 19-06 Introduction to Major Sign Code Update
Steve Osguthorpe, Community Development Director
 - 9.2. AB 19-07 Introduction to Update of Communications Strategy
Christina Corrales-Toy, Communications
10. PUBLIC COMMENT

- 11. COUNCIL COMMITTEE REPORTS
 - 11.1. Council and Regional Committees
 - 11.2. Appointments to Council and Regional Committees
- 12. CITY MANAGER REPORT
 - 12.1. Agenda for January 18 Council Retreat
 - 12.2. Discussion of Upcoming Council Community Conversation Event
- 13. PLANNING CALENDAR
- 14. ADJOURN

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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.

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