



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, July 2, 2019
City Hall Council Chambers 12835 Newcastle Way, Suite 200
4 p.m. Study Session
7 p.m. Regular Meeting

1. STUDY SESSION
 - 1.1. AB 19-29 Discussion of Fiscal Sustainability Plan Implementation Strategy
Steve Toler, Management Partners
2. CALL TO ORDER AND FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF FINAL AGENDA
 - 4.1. Finalization of Council Meeting Agenda for Regular Meeting July 2, 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. COMMISSION REPORTS
 - 6.1. Planning Commission Report
 - 6.2. Community Activities Commission
7. COUNCIL COMMENT
8. CONSENT AGENDA
 - 8.1. Minutes of the Regular City Council Meeting June 4, 2019
 - 8.2. Minutes of the Special City Council Meeting June 18, 2019
 - 8.3. Audit of Bills
9. GENERAL BUSINESS
 - 9.1. AB 19-38 Overview of New National Pollutant Discharge Elimination System Permit Requirements
Audrie Starsy, Surface Water Program Manager
 - 9.2. **Public Hearing**
AB 19-25 Ordinance Amending Tree Fee in Lieu Regulations
Steve Osguthorpe, Community Development Director
 - 9.3. AB 19-39 Six-Year Transportation Improvement Program Update
Jeff Brauns, Public Works Director
 - 9.4. AB 19-40 Ordinance Modifying Parking Requirements for Rideshare, Short-Term Parking and Shopping Plaza Parking
Dave Van De Weghe, Senior Planner

- 10. PUBLIC COMMENT
- 11. COUNCIL COMMITTEE REPORTS
 - 11.1. Council Finance Committee
 - 11.2. Council Salary and Benefits Committee
 - 11.3. Regional Committees
- 12. CITY MANAGER REPORT
 - 12.1. City Manager Wyman
 - 12.2. Quarterly Public Works Capital Project Update with Financials
- 13. PLANNING CALENDAR
 - 13.1. City Council Meeting at 7 p.m. at Newcastle City Hall
- 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