



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, August 20, 2019
City Hall Council Chambers 12835 Newcastle Way, Suite 200
6:30 PM Executive Session
7:00 PM Regular Meeting

1. EXECUTIVE SESSION - 6:30 PM
 - 1.1. Executive session pursuant to RCW 42.30.110(1)(i), to discuss current or potential litigation with legal counsel.
2. CALL TO ORDER AND FLAG SALUTE - 7 PM
3. ROLL CALL
4. PRESENTATIONS
 - 4.1. Review of 2019 Comprehensive Solid Waste Management Plan
 - 4.2. Police Quarterly Crime Statistics Report
Jason Houck, Police Chief
5. APPROVAL OF FINAL AGENDA
 - 5.1. Finalization of Council Meeting Agenda for August 20, 2019, Regular Meeting
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. ADVISORY COMMISSION REPORTS
 - 7.1. Planning Commission Report
 - 7.2. Community Activities Commission Report
 - 7.3. 4Culture Creative Consultancies
8. COUNCIL COMMENT
9. CONSENT AGENDA
 - 9.1. Minutes of the Regular City Council Meeting July 17, 2019
 - 9.2. Audit of Bills
 - 9.3. AB 19-39 Resolution Adopting Six Year Transportation Improvement Program for 2020 - 2025
Jeff Brauns, Public Works Director
 - 9.4. AB 19-43 Resolution Approving Port of Seattle Economic Development Grant
Dave Van De Weghe, Senior Planner
10. GENERAL BUSINESS
 - 10.1. AB 19-44 Ordinance Adopting Regulations Concerning Vehicle Trespass

Dawn Reitan, City Attorney

- 10.2. AB 19-45 Ordinance Providing for Vehicle Impound for Driving with a Suspended License

Dawn Reitan, City Attorney

- 10.3. AB 19-46 Discussion of Panhandling Within City Limits

Dawn Reitan, City Attorney

- 10.4. AB 19-41 Ordinance Allowing and Regulating Boutique Hotels in Limited Open Space District

Dave Van De Weghe, Senior Planner

11. PUBLIC COMMENT

12. COUNCIL COMMITTEE REPORTS

- 12.1. Council Finance Committee

- 12.2. Regional Committees

13. CITY MANAGER REPORT

- 13.1. Interim City Manager Jeff Brauns

- 13.2. 2020 Budget Retreat Recap

14. PLANNING CALENDAR

- 14.1. City Council Meeting September 3, 2019, at 7 p.m. at Newcastle City Hall

15. ADJOURN

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.

Robert T. Wyman
CITY MANAGER

Allen Dauterman
MAYOR

Linda Newing
DEPUTY MAYOR

Carol Simpson

Gordon Bisset

Dave Mitchell
COUNCILMEMBERS

Tamra Kammin

Tom Magers