



**CITY OF NEWCASTLE**  
WASHINGTON

**Agenda**  
**City Council**  
**Tuesday, September 17, 2019**  
**City Hall Council Chambers 12835 Newcastle Way, Suite 200**  
**7:00 PM**

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
  - 3.1. King County Proclamation Celebrating Newcastle's 25th Anniversary
4. APPROVAL OF FINAL AGENDA
  - 4.1. Finalization of Council Meeting Agenda for September 17, 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
  - 6.2. Community Activities Commission Report
7. COUNCIL COMMENT
8. CONSENT AGENDA
  - 8.1. Minutes of the Regular City Council Meeting September 3, 2019
  - 8.2. Audit of Bills
9. GENERAL BUSINESS
  - 9.1. **Public Hearing**  
AB 19-48 Ordinance Amending May Creek Assemblage Development Agreement  
*Steve Osguthorpe, Community Development Director*
  - 9.2. AB 19-50 Review of Draft Community Priorities and Satisfaction Survey  
*Sara McMillon, City Clerk*
  - 9.3. AB 19-51 Ordinance Revising Tree Regulations for Tree Preservation  
*Steve Osguthorpe, Community Development Director*
  - 9.4. AB 18-66 Review of Revised Comcast Franchise Agreement  
*Dawn Reitan, City Attorney*
  - 9.5. AB 19-52 Review of Verizon Franchise Agreement  
*Dawn Reitan, City Attorney*
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. Council Conversation Event Recap
- 13. PLANNING CALENDAR
  - 13.1. City Council Meeting October 1, 2019, at 7 p.m. at Newcastle City Hall, 12835 Newcastle Way, Suite 200
- 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.

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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>