



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, February 18, 2020
City Hall Council Chambers
12835 Newcastle Way, Suite 200
Special Meeting: Executive Session 5 p.m.
Special Meeting: Joint Meeting 5:30 p.m.
Regular Meeting 7 p.m.

1. SPECIAL MEETING: EXECUTIVE SESSION - 5 P.M.
 - 1.1. Executive session to be called pursuant to RCW 42.30.110(1)(g), to review the performance of a public employee.
2. SPECIAL MEETING: JOINT MEETING - 5:30 P.M.
 - 2.1. Joint Meeting with the Planning Commission
3. REGULAR MEETING - 7 P.M.
4. CALL TO ORDER AND FLAG SALUTE
5. ROLL CALL
6. PRESENTATION
 - 6.1. Waterline Homes Concept Presentation
7. APPROVAL OF FINAL AGENDA
 - 7.1. Finalization of Council Meeting Agenda for February 18, 2020
8. 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.
9. COUNCIL COMMENT
10. CONSENT AGENDA
 - 10.1. Minutes of the Regular City Council Meeting January 21, 2020
 - 10.2. Minutes of the Regular City Council Meeting February 4, 2020
 - 10.3. Audit of Bills
 - 10.4. AB 20-12 Resolution Approving Conservation Futures Grant Agreement - DeLeo Wall Conservation (P-027)
 - 10.5. AB 20-13 Resolution Adopting the Planning Commission's 2020 Work Plan
11. GENERAL BUSINESS
 - 11.1. AB 20-14 Ordinance Approving Lake Boren Development Regulations
Public Comment Period
Erin Fitzgibbons, Associate Planner

- 11.2. AB 19-29 Resolution Adopting Fiscal Sustainability Implementation Plan
Rob Wyman, City Manager
- 12. PUBLIC COMMENT
- 13. COUNCIL COMMITTEE REPORTS
 - 13.1. Council Finance Committee
 - 13.2. Council Salary and Benefits Committee
 - 13.3. Regional Committees
- 14. CITY MANAGER REPORT
 - 14.1. City Manager Wyman
 - 14.2. Community Activities Commission
- 15. PLANNING CALENDAR
 - 15.1. City Council Retreat from 9 a.m. to 3:30 p.m. February 21 at The Golf Club at Newcastle
 - 15.2. Joint Meeting with the Renton School Board at 5:30 p.m. February 26 at 300 SW Seventh St., Renton, WA 98057
 - 15.3. City Council Meeting at 7 p.m. March 3 at Newcastle City Hall
- 16. 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	Linda Newing MAYOR	Tony Ventrella DEPUTY MAYOR	
Ariana Sherlock	Tom Griffin	Dave Mitchell	Tamra Kammin	Tom Magers