



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, March 3, 2020
City Hall Council Chambers
12835 Newcastle Way, Suite 200
5:30 PM

1. SPECIAL MEETING: EXECUTIVE SESSION - 5:30 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. REGULAR MEETING - 7 P.M.
3. CALL TO ORDER AND FLAG SALUTE
4. ROLL CALL
5. APPROVAL OF FINAL AGENDA
 - 5.1. Finalization of Council Meeting Agenda for March 3, 2020
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. COUNCIL COMMENT
8. CONSENT AGENDA
 - 8.1. Minutes of the Regular City Council Meeting February 18, 2020
 - 8.2. Minutes of the Special City Council Meeting February 21, 2020
 - 8.3. AB 20-15 Resolution Approving Rhododendron Ridge Final Plat
9. GENERAL BUSINESS
 - 9.1. AB 20-16 Transportation and Parks/Trails Impact Fee & Capital Facilities Appendix Amendment Discussion
Jeff Brauns, Public Works Director
 - 9.2. AB 20-17 2020 Budget Amendment Discussion
Don Palmer, Finance Director
 - 9.3. AB 20-18 Council Retreat Recap
Rob Wyman, City Manager
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
- 13. PLANNING CALENDAR
 - 13.1. City Council Committee of the Whole at 6 p.m. March 17 at Newcastle City Hall
 - 13.2. Regular City Council Meeting at 7 p.m. March 17 at Newcastle City Hall
- 14. 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