



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, March 17, 2020
City Hall Council Chambers
12835 Newcastle Way, Suite 200
7:00 PM

1. REGULAR MEETING
2. CALL TO ORDER AND FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF FINAL AGENDA
 - 4.1. Finalization of Council Meeting Agenda for March 17, 2020
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. Community Activities Commission
 - 6.2. Planning Commission
7. COUNCIL COMMENT
8. CONSENT AGENDA
 - 8.1. Minutes of the Regular City Council Meeting March 3, 2020
 - 8.2. Audit of Bills
 - 8.3. AB 20-18 Resolution Approving ARCH Annual Budget & Work Plan/Housing Trust Fund
 - 8.4. AB 20-19 Resolution Amending City Manager Contract
 - 8.5. AB 20-20 Resolution Approving King County WaterWorks Grant for S-017
9. GENERAL BUSINESS
 - 9.1. **PUBLIC HEARING**
AB 20-16 Ordinance Approving Capital Facilities Appendix Amendment
Jeff Brauns, Public Works Director
 - 9.2. **PUBLIC COMMENT**
AB 20-11 Ordinance Adopting Transportation & Parks/Trails Impact Fees
Jeff Brauns, Public Works Director
 - 9.3. **PUBLIC COMMENT**
AB 20-17 Ordinance Approving 2020 Budget Amendment
Don Palmer, Finance Director
 - 9.4. **PUBLIC COMMENT**

AB 20-21 Ordinance Extending Olympic Pipeline Franchise Agreement &
Review Draft Franchise
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
13. PLANNING CALENDAR
 - 13.1. City Council Meeting at 7 p.m. April 7 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