



**CITY OF NEWCASTLE
WASHINGTON**

**Agenda
City Council**

Tuesday, November 20, 2018

City Hall Council Chambers 12835 Newcastle Way, Suite 200

4 PM Special Meeting

7 PM Regular Meeting

1. EXECUTIVE SESSION - 4 PM
 - 1.1. Pursuant to RCW 42.30.110(1)(i), to discuss current or potential litigation with legal counsel; and pursuant to RCW 42.30.110(1)(b), to discuss lease or purchase of real estate if disclosure would increase price.
2. SPECIAL MEETING - 5 PM
 - 2.1. AB 18-75 Preliminary Operating and Capital Budget for 2019
Don Palmer, Finance Director
3. CALL TO ORDER - 7 PM
4. ROLL CALL
5. FLAG SALUTE
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. REPORTS
 - 7.1. Community Activities Commission
 - 7.2. Planning Commission
8. COUNCIL COMMENTS
9. APPROVAL OF FINAL AGENDA
 - 9.1. Approval of the Final City Council Agenda for November 20, 2018
10. CONSENT AGENDA
 - 10.1. Minutes of the Newcastle City Council Meeting November 6, 2018
 - 10.2. Audit of Bills
 - 10.3. AB 18-80 Resolution Updating Local Government Investment Pool Authorizations
 - 10.4. AB 18-81 Project Acceptance - SE 71st Place Rockery Repair
 - 10.5. AB 18-82 Contract Amendment Approval - 2019 Street Sweeping
 - 10.6. AB 18-83 Contract Amendment Approval - 2019 Vactoring
 - 10.7. AB 18-84 Resolution Approving Collective Bargaining Agreement
11. GENERAL BUSINESS

- 11.1. AB 18-75 Ordinance Adopting the Operating and Capital Budget for 2019
Don Palmer, Finance Director
- 11.2. AB 18-85 Discussion of Comprehensive Plan Update
Dave Van De Weghe, Senior Planner
- 11.3. AB 18-86 Ordinance Adopting Modified City Logo
Rob Wyman, City Manager
- 12. PUBLIC COMMENT
- 13. REPORTS
 - 13.1. Mayor
 - 13.2. Council and Regional Committees
 - 13.3. City Manager
- 14. PLANNING CALENDAR
 - 14.1. City Council Meeting December 4, 2018, at 7 p.m., 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