



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, February 5, 2019
City Hall Council Chambers 12835 Newcastle Way, Suite 200
5 p.m. Executive Session
6 p.m. Study Session
7 p.m. Regular Meeting

1. EXECUTIVE SESSION - 5 PM
 - 1.1. Executive session to be called pursuant to RCW 42.30.110(1)(g), to review the performance of a public employee.
2. STUDY SESSION - 6 PM
 - 2.1. Major Update to City Sign Code
Steve Osguthorpe, Community Development Director
3. CALL TO ORDER AND FLAG SALUTE - 7 PM
4. ROLL CALL
5. APPROVAL OF FINAL AGENDA
 - 5.1. Finalization of Council Meeting Agenda for February 5, 2019
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 January 15, 2019
 - 8.2. Minutes of the Special City Council Meeting January 18, 2019
 - 8.3. AB 19-08 Resolution Approving May Creek Park Utility Easement
Rob Wyman, City Manager
9. GENERAL BUSINESS
 - 9.1. AB 19-09 Discussion of Parking Regulations
Dawn Reitan, City Attorney
 - 9.2. AB 19-06 Major Update to City Sign Code
Steve Osguthorpe, Community Development Director
 - 9.3. AB 19-10 City Council Retreat Follow-Up
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 Meeting February 19, 2019, at 7 p.m. 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	Allen Dauterman MAYOR	Linda Newing DEPUTY MAYOR	
Carol Simpson	Gordon Bisset	Dave Mitchell COUNCILMEMBERS	Tamra Kammin	Tom Magers