



CITY OF NEWCASTLE
WASHINGTON

Agenda
City Council
Tuesday, May 21, 2019
City Hall Council Chambers 12835 Newcastle Way, Suite 200
Executive Session 6:30 pm
Regular Meeting 7:00 pm

1. EXECUTIVE SESSION - 6:30 PM
 - 1.1. Executive Session pursuant to RCW 42.30.110(1)(i), to discuss current or potential litigation with legal counsel.
2. CALL TO ORDER AND FLAG SALUTE - 7 PM
3. ROLL CALL
4. PRESENTATIONS
 - 4.1. State of the County Address
King County Councilmember Reagan Dunn
 - 4.2. Proclamation of Public Works Week
5. APPROVAL OF FINAL AGENDA
 - 5.1. Finalization of Council Meeting Agenda for May 21, 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. ADVISORY COMMISSION REPORTS
 - 7.1. Planning Commission Report
 - 7.2. Community Activities Commission Report
8. COUNCIL COMMENT
9. CONSENT AGENDA
 - 9.1. Minutes of the Regular City Council Meeting May 7, 2019
 - 9.2. Minutes of the Special City Council Meeting May 14, 2019
 - 9.3. Audit of Bills
 - 9.4. AB 19-30 Resolution Authorizing T-Mobile Right of Way Lease Amendment
10. GENERAL BUSINESS
 - 10.1. AB 19-07 Resolution Adopting Public Engagement Strategy
Christina Corrales-Toy, Communications
 - 10.2. AB 19-31 Resolution Authorizing Construction of 126th Avenue SE Sidewalk Extension T-006
Jeff Brauns, Public Works Director

- 10.3. AB 19-32 Discussion of Three Year Agreement for Cartegraph/SeeClickFix
Jeff Brauns, Public Works Director
- 10.4. AB 19-33 Discussion of Town Hall Format
Rob Wyman, City Manager
- 11. PUBLIC COMMENT
- 12. COUNCIL COMMITTEE REPORTS
 - 12.1. Council Finance Committee
 - 12.2. Council Salary and Benefits Committee
 - 12.3. Regional Committees
- 13. CITY MANAGER REPORT
 - 13.1. City Manager Wyman
- 14. PLANNING CALENDAR
 - 14.1. City Council Meeting June 4, 2019, at 7 p.m. at Newcastle City Hall, 12835
Newcastle Way, Suite 200
- 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