



CITY OF NEWCASTLE
WASHINGTON

Preliminary Agenda
City Council Special and Regular Meetings
Tuesday, August 16, 2022 at 6:00 PM

City Hall Council Chambers
12835 Newcastle Way, Suite 200
Newcastle, Washington 98056

Public meetings are streamed live on [YouTube](#).

1. SPECIAL MEETING - 6 P.M.
 - 1.1. RECESS TO EXECUTIVE SESSION
The city council will recess to executive session for approximately 60 minutes to consider matter(s) related to pending or potential litigation pursuant to RCW 42.30.110(1)(i). No final actions will be taken during executive session, which is closed to the public.
[Special Meeting Notice](#)
2. REGULAR MEETING - 7 P.M.
 - 2.1. Call to Order and Flag Salute
 - 2.2. Roll Call
3. AGENDA APPROVAL
The City Council may alter the preliminary agenda prior to approval, but additions to special meetings require 24 hours' notice.
4. PUBLIC COMMENT
Individuals may sign up to speak for up to three minutes. Please approach the podium and state your name, city, and neighborhood of residence prior to comment.
5. CEREMONIAL PRESENTATIONS - NONE
6. COUNCIL COMMENT
7. REPORTS
 - 7.1. Mayor
 - 7.2. Quarter 2 Police Report
Jason Houck, Police Chief
 - 7.3. Council Committees
 - 7.4. Regional Committees
 - 7.5. City Manager
[City Manager Report](#)
[Newcastle Days Poster](#)
8. CONSENT AGENDA
Routine agenda items approved by a single motion without discussion.
 - 8.1. Approval of Minutes July 19, 2022 (special meeting)
[DRAFT Special Meeting Minutes 2022-07-19](#)

- 8.2. Approval of Minutes July 19, 2022 (regular meeting)
[DRAFT Regular Meeting Minutes 2022-07-19](#)
- 8.3. Approval of Minutes July 21, 2022
[DRAFT Minutes 2022-07-21](#)
- 8.4. Approval of Minutes August 3, 2022
[DRAFT Minutes 2022-08-03](#)
- 8.5. Approval of the Audit of Bills covering June 18 through July 20, 2022.
[Audit of Bills](#)
- 8.6. Community Activities Commission reappointment confirmation – Position 4
– Nathan Stix
[Agenda Bill 22-47 Nathan Stix](#)
- 8.7. Community Activities Commission reappointment confirmation – Position 5
– Kim Van Atta
[Agenda Bill 22-48 Kim Van Atta](#)
- 8.8. Community Activities Commission reappointment confirmation – Position 6
– Deb Polsin
[Agenda Bill 22-49 Deb Polsin](#)
[Exhibit 1 Sample Ethics Pledge](#)
- 9. PUBLIC HEARINGS - NONE
Statutorily required opportunities for public testimony.
- 10. UNFINISHED BUSINESS - NONE
Items postponed or continued from previous meetings.
- 11. GENERAL BUSINESS
 - 11.1. Discussion: Pandemic Relief Plan
Don Palmer, Finance Director, and Steve Toler, Management Partners
[Agenda Bill 22-50 Pandemic Relief Plan Proposal](#)
- 12. ADDITIONAL PUBLIC COMMENT
Individuals who have not spoken previously during the meeting, or who wish to comment on a different subject, may sign up to speak.
- 13. PLANNING CALENDAR
Review of upcoming meetings, topics, and events.
- 14. ADJOURNMENT

If needed, attendees can provide public comment to the commission from a remote location using this [video conference link](#) and providing the passcode 976499 and meeting ID 859 8703 8797. Telephone-only users can dial 1-253-215-8782.

The City of Newcastle strives to foster an accessible (ADA-compliant) environment at city hall. Please contact the city clerk by noon on any meeting date for accommodation at cityclerk@newcastlewa.gov or 425.386.4102.
City Council Meetings are electronically recorded.

	Bob Larson INTERIM CITY MANAGER	Linda Newing MAYOR	Ariana Sherlock DEPUTY MAYOR	
Tom Griffin	Chris Villaseñor	Pratima Lakhotia	Paul Charbonneau	Robert Clark
