



**CITY OF NEWCASTLE**  
WASHINGTON

**Preliminary Agenda**  
**City Special and Regular Meeting**  
**Tuesday, November 1, 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 - 6:00 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 the 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 3 Police Report  
*Chief Jason Houck*
  - 7.3. Council Committees
  - 7.4. Regional Committees
  - 7.5. City Manager  
[City Manager Report](#)
8. CONSENT AGENDA  
Routine agenda items approved by a single motion without discussion.

- 8.1. Approval of Minutes for October 10 and October 22, 2022  
[2022-10-18 Council Minutes DRAFT](#)  
[2022-10-22 Council Minutes DRAFT](#)
- 8.2. Project Acceptance: 2022 Parking Lot Resealing and Restriping  
[Agenda Bill 22-67 2022 Parking Lot Sealing & Restriping Project](#)
- 8.3. Adoption of Resolution 2022-914: Contract Amendment with Bravo Environmental/ PPV Inc. to provide on-call stormwater services in 2022 and 2023  
[Agenda Bill 22-68 On-Call Stormwater Services Amendment \(Bravo\)](#)  
[Exhibit 1 Proposed Resolution 2022-914](#)
- 8.4. Adoption of Resolution: Grant Agreement with King County Natural Resources and Parks Division for Parks Capital and Open Space Program Grant Funds for the CrossTown Trail at Lake Boren Project, P-022  
[Agenda Bill 22-69 King County Parks Grant Agreement](#)  
[Exhibit 1 Proposed Resolution 2022-915](#)  
[Exhibit 2 Grant Agreement](#)

9. PUBLIC HEARINGS

Statutorily required opportunities for public testimony.

- 9.1. Public Hearing and Adoption of Ordinance 2022-648  
2023 Revenue Sources and Tax Levy Increase  
*Don Palmer, Director of Finance*

Presentation

Questions

Public Testimony

Discussion

[Hearing Notice](#)

[Agenda Bill 22-66 Property Tax Levy](#)

[Exhibit 1 Proposed Ordinance 2022-648](#)

- 9.2. Public Hearing and Discussion of  
2023 Final Operating and Capital Budget  
*Don Palmer, Director of Finance*

Presentation

Questions

Public Testimony

Discussion

[Hearing Notice 1](#)

[Hearing Notice 2](#)

[Agenda Bill 22-70 2023 Budget Hearing](#)

[Exhibit 1 2023 Budget Calendar](#)

10. UNFINISHED BUSINESS

Items postponed or continued from previous meetings.

11. GENERAL BUSINESS

11.1. Adoption of Ordinance 2022-647: Amending the 2022 Budget by providing an adjustment by fund in summary form for pandemic relief consideration

[Agenda Bill 22-71 2022 Budget Amendment](#)

[Exhibit 1 Proposed Ordinance 2022-647](#)

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

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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](mailto:cityclerk@newcastlewa.gov) or 425.386.4102. City Council Meetings are electronically recorded.

Scott Pingel  
CITY MANAGER

**Linda Newing**  
MAYOR

**Ariana Sherlock**  
DEPUTY MAYOR

**Tom Griffin**

**Chris Villaseñor**

**Pratima Lakhota**

**Paul Charbonneau**

**Robert Clark**

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