



NOTICE
NEWCASTLE CITY COUNCIL
SPECIAL and REGULAR MEETINGS

TUESDAY, MAY 2, 2023
Newcastle City Hall
6:30 P.M.

The Newcastle, Washington, city council will hold a special meeting Tuesday, May 2, 2023, beginning at 6:30 p.m. The purpose of the meeting is to hold a study session on planning for the city's annual town hall meeting. Following the special meeting, the city council will convene its regular meeting in council chambers at or shortly after 7 p.m.

The agenda and information needed to attend these meetings is [available online](#).

Public meetings are streamed live on [Newcastle's YouTube channel](#).

For more information, call City Clerk Paul White at 425-386-4102, or email cityclerk@newcastlewa.gov.

POSTED: April 27, 2023.



CITY OF NEWCASTLE
WASHINGTON

Preliminary Agenda
City Council Regular Meeting
Tuesday, May 2, 2023, at 6:30 PM
City Hall Council Chambers

12835 Newcastle Way, Suite 200 • Newcastle, Washington 98056

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

1. SPECIAL MEETING - 6:30 P.M.
 - 1.1. STUDY SESSION: Annual Town Hall Meeting Planning
[Special Meeting Notice](#)
2. REGULAR MEETING - 7:00 P.M.
 - Call to Order
 - Flag Salute
 - Roll Call
3. AGENDA APPROVAL
The City Council may alter the preliminary agenda, but additions to special meetings require 24 hours' notice.
4. PUBLIC COMMENT
Individuals may speak for up to three minutes at the podium. Please state your name and neighborhood prior to comment.
5. CEREMONIAL PRESENTATIONS
 - 5.1. Affordable Housing Week
Allen Dauterman, Housing Development Consortium of Seattle-King County and former Newcastle Mayor
[Affordable Housing Week Proclamation](#)
 - 5.2. Police Week
Patti Cole-Tindall, King County Sheriff
[Police Week Proclamation](#)
6. COUNCIL COMMENT
7. REPORTS
 - 7.1. Mayor
 - 7.2. Council Committees
 - 7.3. Regional Committees
 - 7.4. City Manager
[City Manager Report](#)
8. CONSENT AGENDA
Routine agenda items approved by a single motion without discussion.
 - 8.1. Approval of Minutes April 4, 2023
[2023-04-04 Council Minutes DRAFT](#)
 - 8.2. Approval of Minutes April 18, 2023
[2023-04-18 Council Minutes DRAFT](#)
 - 8.3. Adoption of Resolution 2023-946: Design contract approval for the Lake Boren Fishing Dock Repairs Project P-028

[Agenda Bill 23-29](#)
[Exhibit 1 - P-028 Adopted 2023 Budget](#)
[Exhibit 2 - Proposed Resolution 2023-946](#)
[Exhibit 3 - Scope and Fee](#)

- 8.4. Adoption of Resolution 2023-947: Purchase Authorization for a Toro Workman GTX Lifted Lithium utility vehicle

[Agenda Bill 23-30](#)
[Exhibit 1 Proposed Resolution 2023-947](#)
[Exhibit 2 Quote](#)
[Exhibit 3 Features and Specifications](#)

- 8.5. Adoption of Resolution 2023-948, Suspending the 2023 and 2024 Comprehensive Plan Docketing Process

[Agenda Bill 23-34](#)
[Exhibit 1 Proposed Resolution 2023-948](#)

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. Action: Motion regarding King County-Cities Climate Collaboration Membership

Mark Hofman, Community Development Director

[Agenda Bill 23-31](#)
[Exhibit 1 K4C Partners Map](#)
[Exhibit 2 K4C Example Interlocal Agreement](#)
[Exhibit 3 K4C Joint Letter of Commitment](#)

- 11.2. Adoption of Ordinance 2023-653 amending the 2023 Operating and Capital Budget

Brenda Rolph, Interim Finance Director

[Agenda Bill 23-32](#)
[Exhibit 1 Proposed Ordinance 2023-653](#)

- 11.3. Action: ARCH Housing Trust Fund 2023 Contribution

Mark Hofman, Community Development Director

[Agenda Bill 23-33 Housing Trust Fund Action](#)

12. ADDITIONAL PUBLIC COMMENT

Individuals who have not already spoken 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 city council 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.

	Scott Pingel	Linda Newing	Ariana Sherlock	
	CITY MANAGER	MAYOR	DEPUTY MAYOR	
Tom Griffin	Chris Villaseñor	Pratima Lakhota	Paul Charbonneau	Robert Clark
