



NOTICE
NEWCASTLE CITY COUNCIL
SPECIAL and REGULAR MEETINGS

TUESDAY, MAY 16, 2023
Newcastle City Hall
5:00 P.M.

The Newcastle, Washington, city council will hold a special meeting Tuesday, May 16, 2023, beginning at 5:00 p.m. The purpose of the meeting is to hold an executive session pursuant to RCW 42.30.110(1)(i) to discuss legal risks of a proposed action. After the executive session, there will be a study session on fiscal sustainability. 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 email cityclerk@newcastlewa.gov.

POSTED: May 11, 2023.



CITY OF NEWCASTLE
WASHINGTON

Preliminary Agenda
City Council Special and Regular Meetings
Tuesday, May 16, 2023, at 5:00 PM

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

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

1. SPECIAL MEETING - 5:00 P.M.
 - 1.1. EXECUTIVE SESSION: The city council will recess to executive session for approximately 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss legal risks of a proposed action. Executive sessions are closed to the public pursuant to state law; no final actions will be taken during the executive session.
 - 1.2. STUDY SESSION: Fiscal Sustainability Discussion
2. REGULAR MEETING - 7:00 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
 - 5.1 National Public Works Week
[National Public Works Week Proclamation](#)
6. COUNCIL COMMENT
7. REPORTS
 - 7.1. Mayor
 - 7.2. End of Session Legislative Report
Holly Cocco, Lobbyist-Gordon Thomas Honeywell
[Legislative Report](#)
 - 7.3. Q1 Police Report
Steve Kajihiro, Police Chief
[Q1 Police Report](#)
 - 7.4. Council Committees
 - 7.5. Regional Committees
 - 7.6. Community Activities Commission

- 7.7. City Manager
[City Manager Report](#)
8. CONSENT AGENDA
 Routine agenda items approved by a single motion without discussion.
- 8.1. Approval of the Audit of Bills covering April 5 through May 5, 2023
[Audit of Bills](#)
- 8.2. Adoption of Resolution 2023-949: Awarding the Construction Bid for the 2023 Pavement Management Program, T-011
[Agenda Bill 23-36 Pavement Management Program Bid Award, T-011](#)
[Exhibit 1 – 2023 Budget Sheet for T-011](#)
[Exhibit 2 – Project Location Map](#)
[Exhibit 3 – Proposed Resolution 2023-949](#)
- 8.3. Community Activities Commission Appointment Confirmation – Connie Forsberg
[Agenda Bill 23-38 CAC Appointment](#)
[Exhibit 1 - Application Packet](#)
[Exhibit 2 - Appointment Letter](#)
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. Adoption of Resolution 2023-950: Design Contract for 116th and 84th Mini-Roundabout
Jeff Brauns, Public Works Director
[Agenda Bill 23-37 Design Contract for 116th and 84th Mini-Roundabout](#)
[Exhibit 1 – Concept Plan](#)
[Exhibit 2 – Proposed Resolution 2023-950](#)
[Exhibit 3 – Scope of Services](#)
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 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 CITY MANAGER	Linda Newing MAYOR	Ariana Sherlock DEPUTY MAYOR	
Tom Griffin	Chris Villaseñor	Pratima Lakhotia	Paul Charbonneau	Robert Clark



City of Newcastle Mission and Vision

Adopted April 3, 2018, (Resolution 2018-731)

Our mission is to serve the Newcastle Community
in an effective, efficient, professional, friendly, and fiscally responsible manner
that fosters a sense of community
and assures equity, integrity, dignity, and respect.

Our guiding vision for the community is that of a
diverse, safe, tolerant, and economically viable residential and business community,
with its foundation in strong neighborhoods, family values, trust,
respect for the natural environment, and an appreciation of its history.