



CITY OF NEWCASTLE
WASHINGTON

Preliminary Agenda
City Council Regular Meeting
Tuesday, December 6, 2022, at 7:00 PM

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

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

1. CALL TO ORDER AND FLAG SALUTE
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
6. COUNCIL COMMENT
7. REPORTS
 - 7.1. Mayor
 - 7.2. Council Committees
 - 7.3. Regional Committees
 - 7.4. Planning Commission
Charlie Gadzik, Chair
[Planning Commission Report](#)
 - 7.5. City Manager
Scott Pingel, City Manager
[City Manager Report](#)
8. CONSENT AGENDA
Routine agenda items approved by a single motion without discussion.
 - 8.1. Approval of Minutes for November 15, 2022
[2022-11-15 Council Minutes DRAFT](#)
 - 8.2. Audit of Bills for payroll of October 5, 2022
[Audit of Bills](#)
 - 8.3. Project Acceptance: 116th Ave SE and Edmonds Ave NE Pipe Realignment (S-041)
[Agenda Bill 22-75](#)

- 8.4. Adoption of Resolution 2022-922: Temporary Construction Easement for Construction Staging
[Agenda Bill 22-82 Wilson Construction Temporary Construction Easement](#)
[Exhibit 1 Proposed Resolution 2022-922](#)
[Exhibit 2 Temporary Construction Easement](#)
- 8.5. Adoption of Resolution 2022-919: Department of Commerce Comprehensive Plan Grant Acceptance
[Agenda Bill 22-77](#)
[Exhibit 1 Proposed Resolution 22-919](#)
[Exhibit 2 Resolution Exhibit A](#)
[Exhibit 3 July 18 2022 Commerce Letter](#)
- 8.6. Adoption of Resolution 2022-918: Pavement Management System Contract Approval (T-013)
[Agenda Bill 22-83](#)
[Exhibit 1 - Proposed Resolution 2022-918](#)
[Exhibit 2 - Consultant Scope & Fee](#)

9. PUBLIC HEARINGS

Statutorily required opportunities for public testimony.

- 9.1. Public Hearing and Adoption of Resolution 2022-920: Lee Property Development Agreement
Mark Hofman, Community Development Director, and Erin Fitzgibbons, Senior Planner
David MacDuff, Agent for IS Property Investments

Open Hearing
Presentations
Questions
Public Testimony
Discussion
Close Hearing

Motions

[Agenda Bill 22-78](#)
[Exhibit 1 Proposed Resolution 2022-920](#)
[Exhibit 2 Resolution Exhibit A Development Agreement](#)
[Exhibit 3 Conceptual Site Plan](#)
[Exhibit 4 Supporting Documents for Staff Report](#)
[Exhibit 5 Signed MOU](#)
[Exhibit 6 LUP22-011 Comments](#)

10. UNFINISHED BUSINESS - NONE

Items postponed or continued from previous meetings.

11. GENERAL BUSINESS

- 11.1. Adoption of Ordinance 2022-650: amending the allowed uses of real estate excise tax (REET) proceeds
Don Palmer, Finance Director
[Agenda Bill 22-79](#)

[Exhibit 1 Proposed Ordinance 2022-650](#)

- 11.2. Adoption of Ordinance 2022-651: Amending Exhibit A to Ordinance 2022-649, the 2023 Salary Schedule

Scott Pingel, City Manager

[Agenda Bill 22-80](#)

[Exhibit 1 - Proposed Ordinance 2022-651](#)

- 11.3.

Adoption of Resolution 2022-921: Select Consultant and Direct Staff to Negotiate Contract for Comprehensive Plan Periodic Update

Mark Hofman, Community Development Director

[Agenda Bill 22-81](#)

[Exhibit 1 Proposed Resolution 2022-921](#)

[Exhibit 2 Request for Proposals](#)

[Exhibit 3 SCJ Alliance Proposal](#)

[Exhibit 4 Houseal Lavigne 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.

Scott Pingel
CITY MANAGER

Linda Newing
MAYOR

Ariana Sherlock
DEPUTY MAYOR

Tom Griffin

Chris Villaseñor

Pratima Lakhota

Paul Charbonneau

Robert Clark
