



March 5, 2013

CITY COUNCIL AGENDA

6:00 p.m.

CALL TO ORDER

ACCEPTANCE OF AGENDA

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

MINUTES

Page 001 Minutes of the Regular City Council meeting held February 19, 2013

PRESENTATIONS OF OTHER NON-ACTION COUNCIL ITEMS

- Proclamation for St. Patrick's Day
- Recognition of Sgt. Larry Ferguson's 15 Years of Service
- Presentation by Sherrye Wyatt, Marketer for Island County Tourism

CITIZEN COMMENT PERIOD

CONSENT AGENDA

- Page 011** 1.a. Approval of Accounts Payable Voucher Nos. 153228 through 153235 in the amount of \$332.68
- Page 013** b. Approval of Accounts Payable Voucher Nos. 153236 through 153375 in the amount of \$426,892.57
- Page 031** c. Motion to reappoint Bob Nelson to the Marina Advisory Committee for a three-year term to expire January 2016
- Page 032** d. Motion to appoint Jeffrey Campbell to the Community Police Advisory Board for a four-year term to expire March 2017
- Page 034** e. Motion to appoint Lucas Yonkman to fill an unexpired term on the Community Police Advisory Board expiring March 2015
- Page 036** f. Motion to appoint Robert Young to fill an unexpired term on the Community Police Advisory Board expiring April 2015
- Page 038** g. Motion to appoint J.J. Jones to fill an unexpired term on the Marina Advisory Committee expiring December 2013
- Page 040** h. Motion to authorize the Mayor to sign the Final Plat of Fairway Point, Phase 3, and Division 1
- Page 051** i. Motion to adopt the Password Management Policy (FIN #13-02)
- Page 056** j. Motion to appoint Sandi Peterson to fill an unexpired term on the Planning Commission to expire September 2013



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HEARINGS AND ORDINANCES/RESOLUTIONS

- Page 058** 2. Resolution 13-08: Public Hearing and Adoption of the 2013 Comprehensive Plan Docket
- Page 095** 3. Ordinance 1652: Relating to the Keeping of Back Yard Chickens (First Reading)
- Page 126** 4. Resolution 13-02: Supporting Constitutional Amendment to Regulate Corporate Spending and Campaign Financing

OTHER BUSINESS

FUTURE CITY COUNCIL PENDING ITEMS - In Packet

CITY ADMINISTRATOR COMMENTS

COUNCILMEMBER'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

As a courtesy to Council and the audience, PLEASE TURN YOUR CELL PHONES OFF before the meeting begins. During the meeting's Public Comments section, Council will listen to your input regarding subjects of concern or interest that are not on the agenda.

For scheduled public hearings, if you wish to speak, please sign your name to the sign-up sheet, located in the Council Chambers. The Council will take all information under advisement. Generally, Council will not take any action during the same meeting. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to three minutes in order that other citizens have sufficient time to speak.

Thank you for participating in your City Government!

To assure disabled persons the opportunity to participate in or benefit from City services, please provide 24-hour advance notice to the City Clerk at (360) 279-4539 for additional arrangements to reasonably accommodate special needs.