



REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center
152 West Cedar Street
Sequim, WA
January 11, 2016
5:00 PM

Times are approximate and subject to change. All agenda items including public hearings may be addressed at any time once the meeting begins.

STUDY SESSION

1. [Dungeness Off-Channel Reservoir](#)
2. [Review Council Rules, Roles and Responsibilities](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

INTRODUCTIONS & CORRESPONDENCE

CEREMONIAL

REPORTS

Committee, Board and Liaison

Presiding Officer

City Manager

PUBLIC COMMENTS *Please limit comments to 3 minutes. Please see "Public Comments" rules attached.*

INFORMATION/COUNCIL QUESTIONS INVITED

PUBLIC HEARINGS

CONSENT AGENDA

3. Approve/Acknowledge
 - a. City Council Meeting Minutes – [December 14, 2015](#)
 - b. City Council Meeting Minutes – [January 4, 2016](#)
 - c. Claim Voucher Recap Dated 1/11/16 Total Payments [\\$544,204.10](#)
 - d. Third Quarter Reports
 - i. [Healthy Families](#)
 - ii. [Peninsula Behavioral Health](#)
 - iii. [Serenity House](#)
 - e. Fourth Quarter Report
 - i. [Peninsula Behavioral Health](#)
 - ii. [Parenting Matters](#)
 - iii. [Serenity House](#)

TBD BUSINESS

4. [Approve Invoice from City of Sequim](#)

UNFINISHED BUSINESS

5. [Approve Council Committee Assignments](#)
6. [Proposed Ordinance Amending SMC 13.12 Regarding Meter Disconnection](#)

NEW BUSINESS

7. [Resolution in Support of the Sequim School District Bond](#)

GOOD OF THE ORDER

PUBLIC COMMENTS *(Please limit comments to 3 minutes each)*

EXECUTIVE SESSION Pending/Potential Litigation

NEXT MEETING DATE **January 25, 2016 (6:00 p.m.) and February 8, 2016 (6:00 p.m.)**

(These times are subject to change. Please check our website for any updates. You may also sign up for email notifications at <http://sequimwa.gov/list.aspx>.

ADJOURNMENT

NOTE: Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk's Office.

PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided for two public comment periods.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. Frequently questions from the audience to the council or to staff or to consultants are not appropriate to answer at a council meeting. The chairperson will explain when public comment is not appropriate as the need may arise.

Public Comment Rules:

1. Come to the lectern; state your name, address, and topic for the record.
2. Please limit your comments to 3 minutes.
3. Please refer to the sign-in sheet for additional rules.