



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 28, 2016

6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 21, 2016
 - b. Approval of Claims in the amount of: \$267,821.35
 - c. Findings of Fact, Conclusions of Law and Decision: Mousel 2-story Building; 1st Floor Restroom serving the Marina; 2nd Floor Apartment; SSDP, & Land Use CUP (SDP-2016-1003)
 - d. Accept as Complete: Install VFDs at Pumps 3 and 4, Water Treatment Plant Intake Pump Station (15-054-WTR-002) – Dahl Electric
 - e. Accept as Complete: 2016 Overlay Project (15-005-TRN-006) - Lakeside Industries
 - f. DNR Lease Renewal
6. **Public Hearings**
 - a. * Closed-record Public Hearing: Proposed Veterinary Clinic; 1812 Commercial Avenue; CUP-2016-1001 (Discussion/Possible Action)
 - b. * Continued Public Hearing: Ordinance 2994: Adopting 2017-2022 Capital Facilities Plan (Discussion/Possible Action)
7. **Other Business**
 - a. * Library Strategic Plan (Discussion)
 - b. Ordinance 2993: Adopting 2017/2018 Biennial Budget (Discussion/Possible Action)
 - c. * Ordinance 2990: Amending 2016 Budget for Equipment Rental & Replacement Transfer (Discussion/Possible Action)
 - d. * Ordinance 2991: New Standards for Stormwater Management (Discussion/Possible Action)
8. **Adjournment**

Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment portion of the agenda. Citizens wishing to comment on agenda items indicated with an asterisk () may do so as those items are considered by Council during the course of the meeting. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress of the meeting.*

The City of Anacortes encourages people with disabilities to participate in public meetings.
For assistance with special needs, please contact Cherri Kahns at 360-299-1950 at least 48 hours prior to this meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning December 5, 2016

Subjects listed below have been tentatively suggested for consideration by the Anacortes City Council on the dates indicated. Items may be added to, removed from or rearranged on this list. Routine business such as approval of minutes, vouchers and consent agenda items is not included. The complete Preliminary Agenda for each meeting is published at 3:00 on the Wednesday prior to the meeting. Published Agendas are subject to change and may be updated following the posting period. For additional information on agenda topics, please contact the City Clerk's office at 360-299-1960 to be directed to the sponsoring staff member.

December 5, 2016

- Ordinance 2988: Amendments to AMC Title 2, Title 9, Title 18, and Creating a New Title 20 to Provide for a Fair and Efficient System of Civil Code Enforcement (Action)
- Proposed Draft Title 19, Land Use Permit Procedures (Discussion)

December 12, 2016

- Ordinance 2992: Title 19, Land Use Permit Procedures (Discussion)
- Resolution ____: Establishing Fees for the Water Utility (Discussion/Possible Action)
- Resolution ____: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC (Discussion/Possible Action)

December 19, 2016

- Ordinance 2992: Title 19, Land Use Permit Procedures (Action)
- Ordinance 2996: Amending the 2016 Budget (Year End) (Action)
- Ordinance 2990: Amending 2016 Budget for Equipment Rental & Replacement Transfer (Discussion/Possible Action)

December 27, 2016

Special Meeting: MEETING IS CANCELLED

January 3, 2017

January 9, 2017

January 17, 2017

January 23, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Nov 28, 2016, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Dec 1, 2016, 1:30 PM, City Hall
- Parks & Recreation, Thursday, Dec 1, 2016, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 5, 2016, 4:30 PM, Mayor's Office, City Hall
- Planning, Monday, Dec 12, 2016, 3:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Dec 13, 2016, 4:30 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 14, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Dec 19, 2016, 4:30 PM, Mayor's Office, City Hall
