



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 21, 2016
6:00 p.m.

***REVISED* PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Mayor's Award of Merit: Jeff Vogel and Jeff Beltramini
 - b. Outstanding Wastewater Treatment Plant Award - NPDES
 - c. Lodging Tax Advisory Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 14, 2016
 - b. Approval of Claims in the amount of: \$660,219.11
 - c. Contract Modification: 100% Design Specifications & Bid Documents for 3MG Blue Heron Reservoir (HDR Engineering)
 - d. Acceptance of Easement for Similk, Inc.
6. **Public Hearings**
 - a. * Closed-record Public Hearing: Mousel 2-story Building; 1st Floor Restroom serving the Marina; 2nd Floor Apartment; SSDP, & Land Use CUP (SDP-2016-1003) (Discussion/Possible Action)
 - b. * Ordinance 2989: Prohibiting Medical Marijuana Cooperatives in All City Zones (Discussion/Possible Action)
 - c. * Ordinance 2995: Adopting a Fund Balance Policy and Repealing Ordinance 2339 (Discussion/Possible Action)
 - d. * Continued Public Hearing: Ordinance 2993: Adopting 2017/2018 Biennial Budget (Discussion/Possible Action)
 - e. * Continued Public Hearing: Ordinance 2994: Adopting 2017-2022 Capital Facilities Plan (Discussion/Possible Action)
7. **Other Business**
 - a. * Proposed Draft Title 19, Land Use Permit Procedures - Introduction (Discussion)
 - b. * DNR Lease Renewal (Discussion)
 - c. * Ordinance 2978: Creating AMC 6.04.035 Reducing License Fee for Young and Old Dogs (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 November 28, 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.

November 28, 2016

- Closed-record Public Hearing: Proposed Veterinary Clinic; 1812 Commercial Avenue; CUP-2016-1001 (Discussion/Possible Action)
- Library Strategic Plan (Discussion)
- DNR Lease Renewal (Discussion/Possible Action)
- Ordinance 2995: Adopting a Fund Balance Policy (Discussion/Possible Action)
- Ordinance 2990: Amending 2016 Budget for Equipment Rental & Replacement Transfer (Discussion/Possible Action)
- Ordinance 2993: Adopting 2017/2018 Biennial Budget (Discussion/Possible Action)
- Ordinance 2994: Adopting 2017-2022 Capital Facilities Plan (Discussion/Possible Action)
- Ordinance 2991: New Standards for Stormwater Management (Discussion/Possible Action)

December 5, 2016

- Resolution ____: Establishing Fees for the Water Utility

December 12, 2016

December 19, 2016

December 27, 2016

January 3, 2017

January 9, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Finance, Wednesday, Nov 23, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- 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

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, November 21, 2016
4:00 p.m.**

Meet at eastern terminus of Skyline Way

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, November 21, 2016 at 4:00 p.m. for the purpose of conducting a site visit regarding Mousel 2-story Building; 1st Floor Restroom serving the Marina; 2nd Floor Apartment; Shoreline Substantial Development Permit (SSDP) and Land Use Conditional Use Permit (CUP) (SDP-2016-1003). The meeting will convene at the eastern terminus of Skyline Way. No testimony will be received and no action will be taken. The Council will deliberate on this matter at its regularly scheduled evening meeting of Monday, November 21, 2016 at 6:00 p.m.

Council will take no final action at this special meeting.

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**Distribution: City Council
Media**

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**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, November 21, 2016
5:30 p.m.**

**Municipal Building Council Chambers
6th Street and "Q" Avenue**

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, November 21, 2016 at 5:30 p.m. for the purpose of conducting an Executive Session lasting approximately 30 minutes per RCW 42.30.110 (b, c, i) regarding litigation, potential litigation, and a potential real estate transaction.

No testimony will be received and no action will be taken.

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