



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 14, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Public Safety Committee
 - b. Finance Committee
 - c. Planning Committee
 - d. Personnel Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 7, 2016
 - b. Approval of Claims in the amount of: \$275,625.88
 - c. Accept WSDOT Noise Permit Request for 2017 Overlay Project
 - d. Street Fair Application: Christmas Tree Lighting
 - e. Street Fair Application: Lions Club Christmas Parade
 - f. Resolution 1973: Adopting Tourism Promotion Strategic Plan
6. **Public Hearings**
 - a. * Continued Public Hearing: Ordinance 2993: Adopting the 2017/2018 Budget (Discussion)
 - b. * Continued Public Hearing: Ordinance 2994: Adopting the Capital Facilities Plan (CFP) for the 6-year Period 2017-2022 (Discussion)
7. **Other Business**
 - a. * UW Health Impact Assessment (HIA) presentation of Anacortes South Commercial Avenue Corridor Plan by UW Graduate Students (Discussion)
 - b. * Lodging Tax Advisory Committee Appointments (Discussion/Possible Action)
 - c. * Substantial Need Resolution 1974: Authorizing 1% Property Tax Increase (Action)
 - d. * Resolution 1975: Authorizing 1% Property Tax Increase (Action)
 - e. * Resolution 1976: Adopting a Fund Balance Policy (Discussion/Possible Action)
 - f. Contract Award: Depot Master Plan Update (Discussion/Possible Action)
 - g. * Alternative Power Discussion
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 21, 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 21, 2016

Special Meeting: Site visit at 4:00 PM re: SDP-2016-1003. Meet at eastern terminus of Skyline Way.

- 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)
- Ordinance 2989: Prohibiting Medical Marijuana Cooperatives in All City Zones (Discussion/Possible Action)
- Continued Public Hearing: Ordinance 2993: Adopting 2017/2018 Biennial Budget (Discussion/Possible Action)
- Continued Public Hearing: Ordinance 2994: Adopting 2017-2022 Capital Facilities Plan (Discussion/Possible Action)
- Library Strategic Plan (Discussion)
- Ordinance 2991: New Standards for Stormwater Management (Discussion/Possible Action)
- Proposed Draft AMC Title 19, Land Use Permit Procedures - Introduction (Discussion)
- DNR Lease Renewal (Discussion)

November 28, 2016

- DNR Lease Renewal (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.

- Planning, Monday, Nov 14, 2016, 3:00 PM, Main Conference Room, City Hall
- Personnel Committee, Monday, Nov 14, 2016, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Nov 17, 2016, 6:00 PM, Main Conference Room, City Hall
- Tourism Promotion Strategic Planning, Thursday, Nov 17, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- Public Works, Monday, Nov 21, 2016, 5:00 PM, Public Works Director's Office
- 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
- Public Works, Monday, Dec 5, 2016, 4:30 PM, Mayor's Office, City Hall