



**Anacortes City Council**  
**Municipal Building Council Chambers**  
**904 Sixth Street**

**October 24, 2016**  
**6:00 p.m.**

**\* REVISED \* PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Proclamation: National Hospice Palliative Care Month
  - b. City Prosecutor's Report
  - c. Planning Commission Appointment: Andrea Doll
  - d. Parks & Recreation Advisory Commission Appointments: JoAnn York-Gilmore, Kathy Shaw, Jack Hartt and Aaron Rasmussen
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of October 17, 2016
  - b. Approval of Claims in the amount of: \$589,512.83
  - c. Approval of Interlocal Agreements for Purchase of SCBA's
  - d. Excavator Purchase Authorization
  - e. Approval of Interlocal Agreement with Whatcom County for Work Crew Services
6. **Public Hearings**
  - a. \* Public Hearing: Ordinance 2991 Adopting New Standards for Stormwater Management (Discussion)
  - b. \* Continued Public Hearing: 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 (Discussion/Possible Action)
7. **Other Business**
  - a. Council Review of 2017/2018 Budget: Departments Other than Public Works (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 7, 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 7, 2016

- Public Hearing: Ordinance \_\_\_\_: Adopting the 2017/2018 Budget (Discussion/Possible Action)
- Substantial Need Resolution \_\_\_\_: Authorizing 1% Property Tax Increase (Action)
- Resolution \_\_\_\_: Authorizing 1% Property Tax Increase (Action)
- Resolution \_\_\_\_: Adopting a Fund Balance Policy (Discussion/Possible Action)
- Ordinance 2990: Amending 2016 Budget (Discussion/Possible Action)
- Ordinance 2991: New Standards for Stormwater Management (Action)

#### November 14, 2016

- UW Health Impact Assessment (HIA) presentation of Anacortes South Commercial Avenue Corridor Plan by UW Graduate Students (Discussion)
- 500K Solar Project Presentation (Discussion/Possible Action)

#### 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)

#### November 28, 2016

#### December 5, 2016

- Resolution \_\_\_\_: Establishing Fees for the Water Utility

#### December 12, 2016

#### December 19, 2016

#### December 27, 2016

#### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- Planning, Monday, Oct 24, 2016, 5:00 PM, Planning Director's Office
- Finance, Wednesday, Oct 26, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Housing Affordability & Community Services, Thursday, Nov 3, 2016, 1:30 PM, City Hall
- Public Works, Monday, Nov 7, 2016, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Nov 9, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Planning, Monday, Nov 14, 2016, 5:00 PM, Planning Director's Office
- Public Works, Monday, Nov 21, 2016, 5:00 PM, Public Works Director's Office