



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

October 10, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Housing Affordability & Community Services Committee
 - b. Planning Committee
 - c. Mayor's Budget Message
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 3, 2016
 - b. Approval of Claims in the amount of: \$211,532.81
 - c. Contract Award: March Point Road Shoulder Widening
 - d. Interlocal Agreement with the Parks Foundation for Daniels Field Turf Replacement
 - e. Interlocal Agreement with Skagit County for Library Services
6. **Public Hearings**
 - a. * Public Hearing on 2017/2018 Budgeted Revenue Sources, including Proposed Property Tax Increase (Discussion)
7. **Other Business**
 - a. * Contract Award: Professional Services Contract for Assistance on Updates to Geologically Hazardous, Frequently Flooded, Aquifer Recharge Critical Areas Regulations (Discussion)
 - b. * Code Amendments Establishing New Standards for Stormwater Management (Discussion)
 - c. * Tourism Promotion Planning Committee Draft Strategic Plan (Discussion/Possible Action)
 - d. * Draft Resolution 1972: Reorganizing the Lodging Tax Advisory Committee (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 October 17, 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.

October 17, 2016

- Contract Award: Development & Design Standards Code Update (MAKERS)
- Contract Award: Professional Services Contract for Technical Assistance on Updates to Geologically Hazardous, Frequently Flooded, Aquifer Recharge Critical Areas Regulations (GeoEngineers)
- Council Review of 2017/2018 Budget: Public Works (Discussion)
- Ordinance 2990: Amending 2016 Budget (Discussion/Possible Action)
- Ordinance ____: Adopting New Standards for Stormwater Management (Discussion/Possible Action)

October 24, 2016

- Public Hearing: Ordinance ____ Adopting New Standards for Stormwater Management
- 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)
- Council Review of 2017/2018 Budget: Departments Other than Public Works (Discussion)

November 7, 2016

- Public Hearing: Ordinance ____: 2017/2018 Budget
- Substantial Need Resolution ____: Authorizing 1% Property Tax Increase (Action)
- Resolution ____: Authorizing 1% Property Tax Increase (Action)
- Ordinance ____: Adopting the 2017/2018 Budget (Discussion/Possible Action)
- Ordinance ____: New Standards for Stormwater Management

November 14, 2016

- UW Health Impact Assessment (HIA) presentation of Anacortes South Commercial Avenue Corridor Plan by UW Graduate Students
- 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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Oct 10, 2016, 5:00 PM, Planning Director's Office
- Public Safety Committee, Tuesday, Oct 11, 2016, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Oct 12, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Oct 17, 2016, 5:00 PM, Public Works Director's Office
- Tourism Promotion & Strategic Planning, Thursday, Oct 20, 2016, 4:30 PM, City Hall
- 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
