



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

TUESDAY, September 6, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Proclamation: Kiwanis Children's Cancer Cure Month
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Approval of Claims in the amount of: \$995,484.44
 - b. Amendment 5 to Interlocal Cooperative Agreement C20140640 with Skagit County for Emergency Medical Services
 - c. Accept as Complete: Emergency Sanitary Sewer Reconstruction Henslers Block 2 & 3
 - d. Resolution 1969: Authorizing Execution of Tourism Promotion Fund Contracts
6. **Other Business**
 - a. Contract Award: Storvik Park Spraypad and Restroom (Discussion/Possible Action)
7. **Executive Session (20 Minutes) per RCW 42.30.110 (i)**
 - a. Potential Litigation
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 September 12, 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.

September 12, 2016

- Public Hearing: Moratorium on the Receipt and Processing of Planned Unit Development Applications Pursuant to Chapter 16.40 of the Anacortes Municipal Code
- Resolution 1970 Reaffirming Ordinance 2986 Relating to a Moratorium on Planned Unit Developments and Adopting a Work Plan (Discussion/Possible Action)

September 19, 2016

- Contract Award: Integrated Library System
- Interlocal Agreement with Skagit County: Economic Development Public Facility Project Funding for City of Anacortes Fiber Optic Network (Discussion/Possible Action)

September 26, 2016

October 3, 2016

- Public Hearing on 2017/2018 Budgeted Revenue Sources, including Proposed Property Tax Increase
- Council Review of 2017/2018 Budget

October 10, 2016

- Council Review of 2017/2018 Budget

October 17, 2016

- Council Review of 2017/2018 Budget

October 24, 2016

November 7, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Tuesday, Sep 6, 2016, 5:00 PM, Public Works Director's Office
- Planning, Monday, Sep 12, 2016, 5:00 PM, Planning Director's Office
- Personnel, Monday, Sep 12, 2016, 5:00 PM, Main Floor Conference Rm.
- Public Safety, Tuesday, Sep 13, 2016, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Sep 14, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Tourism Promotion Strategic Planning, Thursday, Sep 15, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- Public Works, Monday, Sep 19, 2016, 5:00 PM, Public Works Director's Office
- Planning, Monday, Sep 26, 2016, 5:00 PM, Planning Director's Office
- Finance, Wednesday, Sep 28, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
