



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

August 22, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Mayor's Award of Merit: Paul Ingalls
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 15, 2016
 - b. Approval of Claims in the amount of: \$172,444.07
 - c. Contract Award: Treatment Plant Chemicals
 - d. Contract Award: Storm Sewer Pond & Swale Improvements
 - e. Resolution 1968: Write Off Uncollectible Billing Balances
 - f. Ordinance 2983: Amending 2015-2016 CFP
 - g. Ordinance 2984: Amending 2016 Budget
 - h. Ordinance 2987: Amending 2016 Budget
6. **Public Hearings**
 - a. Continued Closed Record Public Hearing to Decide on Appeals and Planning Commission's Recommendation on the Haddon Road 13 Lot Plat & PUD, PUD-2016-1001
7. **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 6, 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 6, 2016

- Public Hearing: Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)
- UW Health Impact Analysis (HIA) for South Commercial Ave. Complete Streets Project (Discussion)

September 12, 2016

- Contract Award: Integrated Library System
- Public Hearing: Moratorium on the Receipt and Processing of Planned Unit Development Applications Pursuant to Chapter 16.40 of the Anacortes Municipal Code

September 19, 2016

- 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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Aug 22, 2016, 5:00 PM, Public Works Director's Office
- Planning, Monday, Aug 22, 2016, 5:00 PM, Planning Director's Office
- Finance, Wednesday, Aug 24, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Housing Affordability & Community Services, Thursday, Sep 1, 2016, 1:30 PM, City Hall
- 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
