



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

August 15, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 8, 2016
 - b. Approval of Claims in the amount of: \$766,671.98
 - c. Contract Award: VFD Drives Pumps 3 & 4 @ WTP Intake Pump Station
 - d. Contract Award: Excavate & Remove Sediment Materials from WTP Lagoons
 - e. Interlocal Agreement: Narcotics Enforcement Multi-Jurisdictional Task Force
 - f. Ordinance 2986: Establishing a Moratorium on PUDs
6. **Public Hearings**
 - a. 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 August 22, 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.

August 22, 2016

- 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

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)
- Ordinance 2983: Amending 2015-2016 CFP (Discussion/Possible Action)
- Ordinance 2984: Amending 2016 Budget (Discussion/Possible Action)
- Interlocal Agreement with Skagit County: Economic Development Public Facility Project Funding for City of Anacortes Fiber Optic Network (Discussion/Possible Action)

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
- Skagit Domestic Violence and Sexual Assault Services Presentation on the Lethality Assessment Program (Discussion)

September 19, 2016

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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Traffic Safety, Tuesday, Aug 16, 2016, 9:00 AM, City Council Chambers
- Parks and Recreation, Thursday, Aug 18, 2016, 6:00 PM, Main Floor Conference Room (Parks Office)
- Tourism Promotion & Strategic Planning, Thursday, Aug 18, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- 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
- Public Works, Tuesday, Sep 6, 2016, 5:00 PM, Public Works Director's Office

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, August 15, 2016
5:30 p.m.**

**Municipal Building Council Chambers
6th Street and "Q" Avenue**

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, August 15, 2016 at 5:30 p.m. for the purpose of conducting an Executive Session lasting approximately 15 minutes per RCW 42.30.110 (b, c) regarding a potential real estate transaction.

No testimony will be received and no action will be taken.

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**Distribution: City Council
Media**

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Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, August 15, 2016
4:00 p.m.**

Haddon Road's cul-de-sac east of Whistle Lake Road

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, August 15, 2016 at 4:00 p.m. for the purpose of conducting a site visit regarding Haddon Road 13 Lot Plat & PUD (PUD-2016-1001). The meeting will convene at the subject property on Haddon Road's cul-de-sac east of Whistle Lake Road. No testimony will be received and no action will be taken. The Council will deliberate on this matter at its regularly scheduled evening meeting of Monday, August 15, 2016 at 6:00 p.m.

Council will take no final action at this special meeting.

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