



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

August 8, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 1, 2016
 - b. Approval of Claims in the amount of: \$182,850.61
 - c. Resolution 1958: Adopting Emergency Operation Plan
 - d. Contract Award: Telemetry and Control Upgrades at WWTP PS 15, PS 8 and CSO4
 - e. Interlocal Agreement with City of Marysville for Outdoor Video Services
6. **Other Business**
 - a. * Agreement Authorization: 3MG Reservoir Dept. of Health Drinking Water State Revolving Fund Loan (Discussion/Possible Action)
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 15, 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 15, 2016

- Contract Award: VFD Drives Pumps 3 & 4 @ WTP Intake Pump Station
- Contract Award: Dredge Lagoons at WTP
- Closed Record Public Hearing to Decide on Appeals and Planning Commission's Recommendation on the Haddon Road 13 Lot Plat & PUD, PUD-2016-1001

August 22, 2016

- Skagit Domestic Violence and Sexual Assault Services Presentation on the Lethality Assessment Program (Discussion)
- Interlocal Agreement with Skagit County: Economic Development Public Facility Project Funding for City of Anacortes Fiber Optic Network (Discussion/Possible Action)
- Ordinance 2983: Amending 2015-2016 CFP (Discussion/Possible Action)
- Ordinance 2984: Amending 2016 Budget (Discussion/Possible Action)

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

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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Housing Affordability & Community Services, Thursday, Aug 4, 2016, 1:30 PM, Main Floor Conference Room (Parks Office)
- Planning, Monday, Aug 8, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, Aug 10, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Aug 15, 2016, 5:00 PM, Public Works Director's Office
- Public Safety, Monday, Aug 15, 2016, 5:15 PM, Main Floor Conference Room (Parks Office)
- 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