



**Anacortes City Council**  
**Municipal Building Council Chambers**  
**904 Sixth Street**

**August 1, 2016**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Planning Commission Appointment (Action)
  - b. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of July 25, 2016
  - b. Approval of Claims in the amount of: \$307,490.79
  - c. COA/DNR Memorandum of Agreement: Thompson Parkway Trestle and Causeway Replacement
  - d. Street Fair Applications: Eagles BBQ, Oyster Run, Jingle Bell Dash
  - e. Contract Award: Generator Set Preventative Maintenance (under State Contract)
  - f. Accept as Complete: 2016 Slurry Seal Project (15-077-TRN-002)
6. **Other Business**
  - a. Resolution 1966: City of Anacortes Personnel Policies (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 8, 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 8, 2016

- Resolution 1958: Adopting Emergency Operation Plan
- Public Hearing: Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)
- Ordinance 2983: Amending 2015-2016 CFP (Discussion/Possible Action)
- Ordinance 2984: Amending 2016 Budget (Discussion/Possible Action)

\*\*\*\*\*

#### August 15, 2016

- Closed Record Public Hearing to Decide on Appeals and Planning Commission's Recommendation on the Haddon Road 13 Lot Plat & PUD, PUD-2016-1001
- Interlocal Agreement with Skagit County: Economic Development Public Facility Project Funding for City of Anacortes Fiber Optic Network (Discussion/Possible Action)

\*\*\*\*\*

#### August 22, 2016

\*\*\*\*\*

#### September 6, 2016

\*\*\*\*\*

#### September 12, 2016

\*\*\*\*\*

#### September 19, 2016

\*\*\*\*\*

#### September 26, 2016

\*\*\*\*\*

#### October 3, 2016

\*\*\*\*\*

#### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- Public Works, Monday, Aug 1, 2016, 5:00 PM, Public Works Director's Office
- 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 & Recreation, Thursday, Aug 18, 2016, 6:00 PM, Main Floor Conference Room (Parks Office) Meeting Room
- 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

\*\*\*\*\*