



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

July 18, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (45 Minutes) per RCW 42.30.110 (i)**
 - a. Potential Litigation
4. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
 - c. Public Works Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of July 5, 2016 and July 11, 2016
 - b. Approval of Claims in the amount of: \$381,603.65
 - c. **Resolution 1946:** Setting Fire Protection Level of Service
 - d. Contract Award: Install Roofing at Operations Building
 - e. **Resolution 1967:** Amending Petty Cash and Change Funds
7. **Other Business**
 - a. **Ordinance 2982:** Adopting 2016 Comprehensive Plan (Discussion/Possible Action)
 - b. * Tourism Promotion Planning Committee Strategic Plan Presentation (Discussion/Possible Action)
 - c. * Water Rights Seasonal Transfer Application (Discussion/Possible Action)
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 July 25, 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.

July 25, 2016

- Public Hearing: Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)
- Medical Marijuana Update (Discussion)
- Washington State Parks Clean Vessel Program Presentation by Al Wolslegel (Discussion)
- Finance Update (Discussion)
- Ordinance ____: Amending 2016 Budget (Discussion/Possible Action)

August 1, 2016

- Resolution 1958: Adopting Emergency Operation Plan
- Update: Hazardous Materials Response and LOS for Anacortes (Discussion)
- Resolution 1966: City of Anacortes Personnel Policies (Discussion/Possible Action)

August 8, 2016

August 15, 2016

August 22, 2016

September 6, 2016

September 12, 2016

September 19, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Personnel, Monday, Jul 18, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Public Works, Monday, Jul 18, 2016, 5:00 PM, Public Works Director's Office
- Tourism Promotion and Strategic Planning, Thursday, Jul 21, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- Planning, Monday, Jul 25, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, Jul 27, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Aug 1, 2016, 5:00 PM, Public Works Director's Office 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
