



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

**June 27, 2016**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Finance Committee
  - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of June 20, 2016
  - b. Approval of Claims in the amount of: \$252,018.67
  - c. Resolution 1965: Temporarily Closing Multiple Roads in Skyline between June 28, 2016 and July 8, 2016
6. **Public Hearings**
  - a. \* Continued Public Hearing: 2016 Comprehensive Plan Update (Discussion)
7. **Other Business**
  - a. \* Ordinance 2981: Adoption of 2015 Building Codes (Action)
  - b. \* Alton R. Daniels Field - Volunteer Park - Artificial Turf Update (Discussion)
  - c. Findings of Fact, Conclusion of Law and Decision Associated with the Denial of the Appeal of 38th Street Short Plat and Affirming the Administrator's Tentative Preliminary Approval, SPL-2015-0006 (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 5, 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 5, 2016

- 2016 Comprehensive Plan Update: Final Review/Draft Ordinance
- Resolution 1946 (Version 7): Setting Fire Protection LOS Standard and Budget/Revenue Allocation (Action)

Executive Session (15 Minutes) per RCW 42.30.110 (b, c) : Potential Real Estate Transaction

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#### July 11, 2016

Executive Session (2 Hours) per RCW 42.30.110 (b, c) : Potential Real Estate Transaction

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#### July 18, 2016

- Public Hearing: Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)
- Ordinance \_\_\_\_: Adopting 2016 Comprehensive Plan
- Solar Grant Update (Discussion/Possible Action)
- Fire Equipment Rental Fund - Non Fueled Equipment (Policy)
- Tourism Promotion Planning Committee Strategic Plan Presentation (Discussion/Possible Action)
- Finance Update (Discussion)

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#### July 25, 2016

- Medical Marijuana Update (Discussion)

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#### August 1, 2016

- Update: Hazardous Materials Response and LOS for Anacortes

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#### August 8, 2016

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#### August 15, 2016

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#### August 22, 2016

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#### Upcoming City Council Committee Meetings

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

- Planning, Monday, Jun 27, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Public Works, Tuesday, Jul 5, 2016, 5:00 PM, Public Works Director's Office
- Public Safety, Tuesday, Jul 5, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Housing Affordability and Community Services, Thursday, Jul 7, 2016, 1:30 PM, Main Floor Conference Room (Parks Office)
- Planning, Monday, Jul 11, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, Jul 13, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Personnel, Monday, Jul 18, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

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