



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

June 13, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee Report
 - b. Planning Committee Report
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of June 6, 2016
 - b. Approval of Claims in the amount of: \$459,623.82
 - c. Resolution 1964: Write Off Uncollectable Accounts
6. **Public Hearings**
 - a. * Public Hearing: Proposed Water Use Efficiency Goal (WUE) (Discussion/Possible Action)
7. **Other Business**
 - a. Marine Tech Schools Update (Discussion)
 - b. * Hearing Examiner Options (Discussion)
 - c. * Updated Resolution 1946: Setting Fire Protection Level of Service Standard and Non-Binding Budget/Revenue Allocation (Discussion/Possible Action)
8. **Executive Session (30 Minutes) per RCW 42.30.110 (b, c)**
 - a. Potential Real Estate Transaction
9. **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 TUESDAY, June 14, 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.

TUESDAY, June 14, 2016

Special Meeting: 2017/2018 Budget Planning Session, 4:00-8:00 p.m., City Council Chambers

June 20, 2016

- Public Hearing: 2016 Comprehensive Plan Update (Discussion)
- Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)

June 27, 2016

- Continued Public Hearing: 2016 Comprehensive Plan Update

July 5, 2016

Special Meeting: 4:00 PM Site Visit, Haddon Road Plat & PUD (East of Whistle Lake Road)

- Closed Record Public Hearing, PUD-2016-1001, Haddon Road 13 Lot Plat & PUD
- 2016 Comprehensive Plan Update: Final Review/Draft Ordinance

July 11, 2016

- Medical Marijuana Update

July 18, 2016

- Ordinance ____: Adopting 2016 Comprehensive Plan
- Solar Grant Update (Discussion/Possible Action)

July 25, 2016

August 1, 2016

August 8, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 6, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, Jun 8, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Planning, Monday, Jun 13, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Tourism Promotion & Strategic Planning, Thursday, Jun 16, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- Public Works, Monday, Jun 20, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, Jun 22, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Planning, Monday, Jun 27, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Personnel, Monday, Jul 18, 2016, 5:00 PM, Main Floor Conference Room (Parks 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

June 13, 2016
4:30 p.m. – 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, June 13, 2016 at 4:30 p.m. for the purpose of attending the Community Budget Open House for the 2017/2018 biennial budget. The public is invited to participate in conversations with Mayor, City Council members and City staff in a drop-in open house format.

Council will take no final action at this meeting.

Published: June 8, 2016

**Distribution: City Council
Media**

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.