



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

June 6, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. AWWA Meter Madness Award
 - b. Proclamation: General Aviation Appreciation Month
 - c. Mayor Opens 2017/2018 Budget Cycle
 - d. Finance Committee Report
 - e. Housing Affordability and Community Services Report
 - f. Public Works Committee Report
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 23, 2016 and May 24, 2016
 - b. Approval of Claims in the amount of: \$643,238.16
 - c. Resolution 1962: Emergency Declaration - Sanitary Sewer Repair between 24th & 26th Streets East of Island Hospital
 - d. Contract Award: Install Rapid Flashing Beacons
6. **Public Hearings**
 - a. * Open Record Public Hearing, SPL-2015-0006, 38th Street Short Plat, Appeal of Administrative Decision (Discussion/Possible Action)
 - b. * Public Hearing: Proposed Water Use Efficiency Goal (WUE) (Discussion/Possible Action)
7. **Other Business**
 - a. * Anacortes Railway Presentation (Discussion)
 - b. * Ordinance 2979/Resolution 1963: Stormwater Utility Monthly User Fee Rate and Code Update (Discussion/Possible Action)
 - c. * Ordinance 2980: Establishing a Moratorium on the Receipt and Processing of Planned Unit Development Applications (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 June 13, 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.

June 13, 2016

Special Meeting: 2017/2018 Budget Open House, 4:30-5:30, City Council Chambers

- WSDOT 2017 SR 20 Spur Overlay Project Presentation (Discussion)
- Marine Tech Schools Update (Discussion)
- Hearing Examiner Options (Discussion)
- Updated Resolution 1946: Setting Fire Protection LOS Standard and Non-Binding Budget/Revenue Allocation (Discussion/Possible Action)
- Solar Grant Update (Discussion)

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

June 27, 2016

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

July 25, 2016

August 1, 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 Safety, TBD
- 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)