



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

May 23 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Parks & Recreation Committee
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 9, 2016 and May 16, 2016
 - b. Approval of Claims in the amount of: \$1,027,608.40
 - c. Street Fair Application: Anacortes Food Co-op BBQ Fundraiser
 - d. Resolution 1959: LTAC Contracts for 98221 Artists Studio Tour and Women & Junior National Lido Sailboat Regatta
 - e. NoaNet Services Agreement
 - f. Resolution 1961: Waiving Competitive Bidding Requirements for Washington Park Campground Pay Machine
6. **Public Hearings**
7. **Other Business**
 - a. * Skagit Community Action Update (Discussion)
 - b. * Emergency Operation Plan (Discussion)
 - c. Contract Award: Furnish & Install 2 Traveling Screens at WTP Intake Pump Station (Action)
 - d. * Resolution 1960: Waiving Competitive Bidding Requirements for Outfall Construction Project (Discussion/Possible Action)
8. **Executive Session (30 Minutes) per RCW 42.30.110 (b, c)**
 - a. Potential Real Estate Transaction
9. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 6, 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 6, 2016

- Open Record Public Hearing, SPL-2015-0006, 38th Street Short Plat, Appeal of Administrative Decision (Discussion/Possible Action)
- Public Meeting: Proposed Water Use Efficiency Goal (WUE) (Discussion/Possible Action)
- Anacortes Railway Presentation (Discussion)
- Solar Grant Update (Discussion)
- Storm Water Utility: Rate Evaluation (Discussion/Possible Action)

June 13, 2016

Special Meeting: 2016-2017 Budget Open House, 4:30-5:30, City Council Chambers

- WSDOT 2017 SR 20 Spur Overlay Project Presentation (Discussion)

June 14, 2016

Special Meeting: 2016-2017 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

July 18, 2016

- Ordinance ____: Adopting 2016 Comprehensive Plan

July 25, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, May 23, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, May 25, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Housing Affordability and Community Services, Thursday, Jun 2, 2016, 1:30 PM, Main Floor
- 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)