



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

May 2, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Proclamation: National Nursing Home Week
 - b. Finance Committee
 - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 25, 2016
 - b. Approval of Claims in the amount of: \$170,934.34
 - c. Accept as Complete - 2015 "U" District SS Line Rehab (Columbia Pumping & Construction)
 - d. Interlocal Agreement with Anacortes School District #103 regarding Operation and Maintenance of Volunteer Park Facilities
 - e. Resolution 1956: Authorizing Temporary Road Closure
6. **Public Hearings**
7. **Other Business**
 - a. 2016 Comprehensive Plan Update Revised Schedule (Discussion)
 - b. Final Plat Approval: Leeward Landing PUD, PUD-2014-0001 / Ordinance 2974: Minnesota Avenue ROW Vacation (Discussion/Possible Action)
 - c.*Ordinance 2978: Title 6 Updates (Discussion/Possible Action)
8. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning May 9, 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.

May 9, 2016

- Historic Preservation Board Update (Discussion)
- Planning Committee Update: AMC Title 19 (Discussion)

May 16, 2016

- Public Hearing: Ordinances 2975, 2976, 2977, Jeretzky, Allen and Rockwood Right of Way Vacations (Discussion/Possible Action)

May 23, 2016

- Skagit Community Action Update (Discussion)
- Marine Tech Schools Update (Discussion)

June 6, 2016

- Public Meeting: Proposed Water Use Efficiency Goal (WUE) (Discussion/Possible Action)

June 13, 2016

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

June 20, 2016

June 27, 2016

July 5, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Finance, Wednesday, Apr 27, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, May 2, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Housing Affordability & Community Services, Thursday, May 5, 2016, 1:30 PM, Main Floor Conference Room (Parks Office)
- Planning, Monday, May 9, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Finance, Wednesday, May 11, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, May 16, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Tourism Promotion Strategic Planning, Thursday, May 19, 2016, 4:30 PM, Anacortes Public Library Meeting Room
- Parks & Recreation, Thursday, May 19, 2016, 6:00 PM, Main Floor Conference Room (Parks Office)
- Planning, Monday, May 23, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
