



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

April 18, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Housing Affordability and Community Services Committee
 - b. Public Safety Committee
 - c. Public Works Committee
 - d. Proclamation: Arbor Day
4. **Public Comment**

This time on the agenda is an opportunity for anyone to speak to the City Council about any topic except items already scheduled on 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.*
5. **Consent Agenda (Action)**
 - a. Minutes of April 4, 2016 and April 11, 2016
 - b. Approval of Claims in the amount of \$502,772.51
 - c. Resolutions 1953, 1954 and 1955 Setting Public Hearing Dates for Three (3) Vacations Adjacent to GEMS Property (Jeretzky, Allen, Rockwood)
 - d. Accept as Complete: 2015 "U" District Sanitary Sewer Line Rehabilitation (15-042-SEW-003)
 - e. Findings of Fact, Conclusions of Law and Decision: Appeal of 5-Lot Replat, PUD, Code Modifications, ROW Vacation & Dedication - PUD-2015-0002
6. **Public Hearings**
7. **Other Business**
 - a. Contract Award: Blue Heron Circle 3M Reservoir - Preliminary Design (Action)
 - b. Contract Award: 2016 Pavement Overlay (Action)
 - c. * Community Development Block Grant (CDBG): Review and Approve 2016/2017 Action Plan (Action)
 - d. 2016 Comprehensive Plan Update - Parks & Recreation; Environment & Conservation; Capital Facilities; Utilities (Discussion)
8. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning April 25, 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.

April 25, 2016

- Open Streets 2016 Presentation, Update, and Discussion
- Oakes Avenue 30 MPH Discussion

May 2, 2016

- Ordinance 2974: Minnesota Avenue ROW Vacation (Discussion/Possible Action)
- Final Plat Approval: Leeward Landing PUD, PUD-2014-0001 (Discussion/Possible Action)

May 9, 2016

- Historic Preservation Board Update

May 16, 2016

- Public Hearing: 2016 Comprehensive Plan Update
- Public Hearing: Jeretzky, Allen and Rockwood Right of Way Vacations

May 23, 2016

Special Meeting: Community Budget Open House, City Council Chambers, Prior to Regular Meeting

- Skagit Community Action Update
- Marine Tech Schools Update
- 2016 Comprehensive Plan Discussion - Review of Final Plan; Adopting Ordinance Review

Tuesday, May 24, 2016

Special Meeting: City Council Budget Planning Session

June 6, 2016

- Possible Title 6 Updates Discussion

June 13, 2016

- WSDOT 2017 SR 20 Spur Overlay Project Presentation and Discussion

June 20, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Apr 18, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- Public Safety, Monday, Apr 18, 2016, 4:00 AM, Main Floor Conference Room (Parks Office)
- CANCELLED: Tourism Promotion & Strategic Planning , Thursday, Apr 21, 2016, 4:30 PM, Anacortes Public Library
- Planning, Monday, Apr 25, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)
- 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