

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
Municipal Building Council Chambers
904 Sixth Street

February 1, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Hearings**
4. **Mayor/Council Communication and Committee Reports**
 - a. Skagit Valley Tulip Festival Presentation
 - b. Committee Reports: Finance, Planning, Public Works, Personnel
5. **Consent Agenda (Action)**
 - a. Minutes of January 19, 2016 and January 25, 2016
 - b. Approval of Claims in the amount of: \$711,190.25
 - c. Resolution 1942: Establishing a Public Hearing Date of March 7, 2016 regarding Martin Vacation
 - d. Interlocal Reciprocal Borrowing Agreement with Central Skagit Rural Partial County Library District
 - e. Contract Award: 3-Year Annual Maintenance for HVAC Mechanical Equipment (Blythe)
 - f. Contract Award: Radio Telemetry at Water Treatment Plant (QCC)
 - g. Contract Award: Low Impact Development (LID) Ordinance Update (Kulshan Services)
6. **Unfinished Business**
 - a. * Medical Marijuana Work Plan (Discussion/Possible Action)
 - b. * Ordinance 2968 Adopting the City of Anacortes 2015 Wastewater Comprehensive Plan (Action)
 - c. * KT Analysis Update and Discussion (Discussion)
7. **New Business**
 - a. Contract Award: Skyline Area Road Improvements - 2016 Slurry Seal Street Repair (Action)
8. **Adjournment**

Per Resolution 1867, citizens wishing to comment on items not on the agenda may do so under the Citizen Hearings 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.