

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
NOTICE OF SPECIAL MEETING**

January 25, 2016
6:00 p.m.
Continued Meeting of January 19, 2016

Municipal Building Council Chambers
6th Street and "Q" Avenue

1. Roll Call
2. Resolution 1943 Adopting City of Anacortes 2016 Legislative Priorities (Action)

At the conclusion of this meeting the City Council meeting continued from January 19, 2016 will be adjourned and the regularly scheduled study session will be called to order.

**Anacortes City Council
STUDY SESSION**

January 25, 2016
6:15 p.m. (time approximate immediately following Special Meeting)

Municipal Building Council Chambers
6th Street and "Q" Avenue

PRELIMINARY AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Interlocal Reciprocal Borrowing Agreement with the Central Skagit Rural Partial County Library District
4. Chamber of Commerce Brand Strategy Presentation
5. Port of Anacortes Airport Tree Removal Project
6. Adjournment

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 1, 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.

REGULAR MEETING

February 1, 2016

Special Meeting: Site Visit: 3:00 PM, West 10th Street Replat/PUD, PUD-2015-0001

Resolution 1942: Establishing a Public Hearing Date of March 7, 2016 regarding Martin Vacation

Interlocal Reciprocal Borrowing Agreement with the Central Skagit Rural Partial County Library District
Medical Marijuana Work Plan (Discussion/Possible Action)

West 10th Street Replat/PUD, PUD-2015-0001 (Discussion/Possible Action)

STUDY SESSION

February 8, 2016

Fire Protection/EMS Master Plan: PSC Recommendations (Discussion)

REGULAR MEETING

February 16, 2016

Special Meeting: Site Visit: 4:00 PM, Anacortes High School Replacement & Renovation, CUP-2015-0006, (Meet at Gym)

Closed Record Public Hearing: Anacortes High School Replacement & Renovation, CUP-2015-0006

STUDY SESSION

February 22, 2016

Fire Protection/EMS Master Plan: PSC Recommendations (Discussion)

REGULAR MEETING

March 7, 2016

Community Development Block Grant (CDBG): Open 30-day Public Comment Period on Community Needs and Applications

Adopt Fire Protection/EMS Policy Recommendations (Action)

Public Hearing: Ordinance 2969 Martin Vacation (Discussion/Possible Action)

STUDY SESSION

March 14, 2016

REGULAR MEETING

March 21, 2016

Special Meeting: Meet at 3:00 PM on the south side of Oakes Avenue between Allen Court and Eagle View Court (48 North Preliminary Plat & PUD, PUD-2015-0003)

Closed Record Hearing: 48 North Preliminary Plat & PUD, PUD-2015-0003

STUDY SESSION

March 28, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

Planning, Monday, Jan 25, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Jan 27, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Public Works, Monday, Feb 1, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Planning, Monday, Feb 8, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Feb 10, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Public Safety, Monday, Feb 15, 2016, 5:15 PM, Main Floor Conference Room (Parks Office)



City Council Agenda Bill

Meeting Date: 1/25/2016 **Agenda Item:** 2

Subject: 2016 Legislative Priorities

Staff Contact: Emily Schuh

Approved for Submittal to Council by	
X	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
X	Resolution No. 1943
	Contract
	Public Hearing
	Staff Report

Summary Statement: Attached are two drafts of the proposed 2016 City of Anacortes Legislative based on feedback from City Councilmembers at the January 19, 2016 council meeting.

In coordination with the Association of WA Cities, Mayor Gere and staff have compiled a list of legislative priorities for City Council's further discussion. Council's adoption of legislative priorities guide staff on how best to represent the City's efforts to influence, affect, or guide the passage of legislation in the Washington State Legislature.

Background:

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: In January 2015, City Council adopted legislative priorities by resolution for the first time. In July 2015, staff followed up with a report reflecting a status of the legislative priorities following the extended legislative session. The 2016 proposed legislative priorities are influenced by the Association of WA Cities legislative priorities and the 2015 City of Anacortes legislative priorities.

Proposed legislative agenda items were updated following council input at the January 19, 2016 council meeting.

Competing Viewpoints Considered: Two versions of the legislative agenda are provided. One includes reference to an increase in the oil spill response tax. The other is silent on potential funding sources for freight rail safety.

Recommended Motion: I move to approve Resolution 1943 as proposed with _____ version of the legislative agenda.

Alternative Actions:

Attachments (listed in order presented): Proposed Resolution 1943; 2016 Legislative Priorities (2 VERSIONS); 2016 AWC Legislative Session City Priorities; 2015 City of Anacortes Adopted Legislative Priorities; 2015 Recap of Legislative Priorities

RESOLUTION NO. 1943

**A RESOLUTION OF THE CITY OF ANACORTES, WASHINGTON REGARDING THE
ADOPTION OF THE CITY'S 2016 WASHINGTON STATE LEGISLATIVE PRIORITIES**

WHEREAS, efforts of representation on behalf of the City of Anacortes to influence, affect or guide the passage of legislation in the Washington State legislature are enhanced by a comprehensive package of priorities that have been officially adopted by the City Council pursuant to this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES that City Council adopts the attached City of Anacortes 2016 Washington State Legislative Priorities as the position of the City of Anacortes on the items stated therein.

ADOPTED by the City Council this _____ day of January 2016.

CITY OF ANACORTES:

By

Laurie M. Gere, Mayor

ATTEST:

Steven D. Hoglund, City Clerk

APPROVED AS TO FORM:

Darcy Swetnam, WSBA# 40530

City Attorney



CITY OF ANACORTES 2016 LEGISLATIVE AGENDA

The City of Anacortes is grateful to local legislators who supported a number of significant accomplishments in the 2015 session. Passage of the largest transportation investment package in Washington State History directly benefits the City of Anacortes. We are particularly appreciative for the ongoing funding commitments of \$4.5 million allocated toward the Guemes Channel Trail connection between Washington Park and the Sharpe's Corner Park and Ride. We also benefitted from the marked reversal of the trend of losing state shared revenues and the policy and funding enhancements associated with the growing and sale of recreational marijuana. Looking ahead, we ask for your support in 2016 of a number of initiatives that will help our City keep up with the demand for services, enhance economic development, and improve the quality of life for our citizens.

General Principles

Anacortes supports legislation to promote the City Council's goals and protect the City's ability to provide municipal services to its citizens.

- Protect shared state revenue sources available to the City.
- Oppose unfunded or underfunded mandates and no preemption of local control.
- Oppose any further shifting of costs or services from the State or County to Cities.
- Provide mechanisms to invest in necessary infrastructure requirements

Legislative Priorities. The City of Anacortes supports:

- Restoring innovative programs like the Public Works Trust Fund to fund the maintenance and improvements to essential infrastructures such as the Whistle Lake 3MG Water Tank through a revolving fund that is supported by real estate transactions.
- Ensuring sustainable revenue sources to fund essential public services such as public safety, infrastructure, and environmental protection through revenue sharing.
- Enhancing funding sources for mental health, social services, homelessness, and affordable housing programs to address issues that lead to increased homelessness and public safety costs.
- Legislation to address freight rail safety and congestion issues, funding for hazardous materials first responder training, and funding for analysis of inland spill response planning and capability through an increase in the oil spill response tax.
- Enhancing abilities for cities to be able to regulate and ban fireworks.
- Maintaining the Washington State Ferry services without further reductions to the Anacortes-Sidney, BC run.
- Clarification of recreational immunity for trails that may also be considered a part of a transportation corridor.
- Changing the property tax cap so that it reflects the rate of inflation or 1 percent, whichever is higher.
- Updating public disclosure laws so cities can improve their transparency without fear of crippling or overly broad disclosure request and lawsuits.



CITY OF ANACORTES 2016 LEGISLATIVE AGENDA

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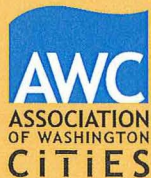
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Legislative Priorities. The City of Anacortes supports:

- Restoring innovative programs like the Public Works Trust Fund to fund the maintenance and improvements to essential infrastructures such as the Whistle Lake 3MG Water Tank through a revolving fund that is supported by real estate transactions.
- Ensuring sustainable revenue sources to fund essential public services such as public safety, infrastructure, and environmental protection through revenue sharing.
- Enhancing funding sources for mental health, social services, homelessness, and affordable housing programs to address issues that lead to increased homelessness and public safety costs.
- Legislation to address freight rail safety and congestion issues, funding for hazardous materials first responder training, and funding for analysis of inland spill response planning and capability.
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2016 Legislative Session

City Priorities

Washington's 281 cities and towns are where most residents live, learn, work, and play. Working together, we need to make a concerted and assertive effort to ensure every legislator knows that the state is only as strong as its cities and towns.

Infrastructure

Halt the diversion from critical infrastructure programs to help cities grow and prosper

City infrastructure systems are a critical part of a larger network that serves and benefits the entire state. Diversion from programs that support basic local infrastructure means that communities cannot affordably maintain and secure new infrastructure. We need to reboot, and potentially reformulate this partnership. The state's abandonment of these programs cannot be the only option.

Fiscal Sustainability

Ensure sufficient and flexible revenue for essential city services

The current method of funding city services is fundamentally broken. Many available revenue options are either constricted, restricted, or unpredictable. Cities need stable revenue streams to provide essential services such as public safety, infrastructure, and environmental protection to our growing population.

Emergency Responsiveness

Help cities prepare for and address impacts of natural disasters and other emergencies

As a result of recent experiences with devastating wildfires, landslides, and other emergencies, cities need better ways to address emergency management. Examples include greater ability to coordinate response and enhance communication in emergencies, and the authority to ban fireworks sales and use during dangerous conditions.

Public Records

Strengthen the Public Records Act in response to changing technology and burdensome requests

Cities support open and transparent government and continue to seek the best ways to meet this commitment. Unfortunately, there are a growing number of requestors who monopolize resources with broad, voluminous, commercially-driven, or retaliatory requests that do not provide a public benefit proportionate to the taxpayer dollars needed to fulfill these requests. Cities need additional tools to resolve conflicts outside the courtroom and the authority to charge a reasonable fee for electronic and commercial requests. We also need to address the impact changing technology has on public records.

Human Services, Homelessness and Affordable Housing

Enhance the provision of much needed human service programs to address issues that drive increased homelessness and public safety costs

Cities believe that investment in the state's human services network is necessary. Greater access to mental health and substance abuse services is essential. Cities throughout the state are grappling with affordable housing shortages and homelessness. Together with the state, counties, and other partners, we need to develop strategies to address housing shortages and homelessness in cities of all sizes and locations.

Contact:

Dave Williams

Director of Government Relations
davew@awcnet.org • 360.753.4137



RESOLUTION NO. 1908

**A RESOLUTION OF THE CITY OF ANACORTES, WASHINGTON REGARDING THE
ADOPTION OF THE CITY'S 2015 WASHINGTON STATE LEGISLATIVE PRIORITIES**

WHEREAS, efforts of representation on behalf of the City of Anacortes to influence, affect or guide the passage of legislation in the Washington State legislature are enhanced by a comprehensive package of priorities that have been officially adopted by the City Council pursuant to this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES that City Council adopts the attached City of Anacortes 2015 Washington State Legislative Priorities as the position of the City of Anacortes on the items stated therein.

ADOPTED by the City Council this 20th day of January 2015.

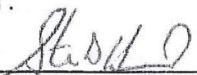
CITY OF ANACORTES:

By



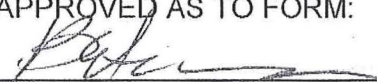
Laurie M. Gere, Mayor

ATTEST:



Steven D. Hoglund, City Clerk

APPROVED AS TO FORM:



Bradford E. Furlong, WSBA# 12924
City Attorney



CITY OF ANACORTES 2015 LEGISLATIVE AGENDA

General Principles

Anacortes supports legislation to promote the City Council's goals and protect the City's ability to provide basic municipal services to its citizens.

- Protect shared state revenue sources available to the City, including the restoration of the diverted liquor taxes and removal of the cap on liquor profits, and provide new revenue options and flexibility in the use of existing revenues.
- Support long-term sustainability efforts related to City financial, environmental and transportation goals.
- Oppose unfunded mandates.
- Oppose any further shifting of costs or services from the State or County to cities.
- Retain programs like the Public Works Assistance Account, the Centennial Clean Water Fund, and Model Toxics Control Account to provide mechanisms to invest in necessary infrastructure requirements.

City of Anacortes 2015 Legislative Priorities

- Anacortes supports including funding for the completion of the multimodal Guemes Channel Trail which when complete will connect from Washington Park to March's Point: \$2.5M
- Anacortes supports the reconciliation between recreational and medical marijuana consistent with I-502.
- Anacortes supports maintaining the Washington State Ferry services without further reductions to the international run between Anacortes and Sidney, BC.
- Anacortes supports clarification of recreational immunity for trails that may also be considered a part of a transportation corridor.
- Anacortes supports legislation to address freight rail safety and congestion issues, oil spill responses, and first responder training for hazardous materials.
- Anacortes supports sharing marijuana revenue with cities that allow marijuana retail, processor, and producer facilities in order to address public safety and other local impacts.
- Anacortes supports allowing both the state and local governments the option of replacing the property tax cap up to the rate of inflation or 1 percent, whichever is higher.
- Anacortes supports dedicating a portion of any new fuel tax revenue to direct distributions to cities and counties for their local road maintenance needs.
- Anacortes supports increasing the emergency medical services levy lid.
- Anacortes supports maintaining funding sources for social service programs that impact our most vulnerable adults and children (i.e. chemical and alcohol dependency treatment, senior services, early childhood education, mental health services).
- Anacortes supports state funding, supervision, and management of public defense to provide criminal defense services for the indigent.
- Anacortes supports legislation that removes barriers to law enforcement agencies' use of body worn cameras. Specifically modifications to the existing law that protects victim's privacy, protects law enforcement from malicious or over-reaching requests, while offering a reasonable accommodation to the public's right to information.

City of Anacortes's 2015 Legislative Priorities Status Update

Anacortes Legislative Priorities	As Adopted 6/30/2015
Anacortes supports including funding for the completion of the multimodal Guemes Channel Trail which when complete will connect from Washington Park to March's Point: \$2.5M	\$4.5 million allocated toward the Guemes Channel Trail connections between Washington Park and the Sharpe's Corner Park and Ride.
Anacortes supports the reconciliation between recreational and medical marijuana consistent with I-502	Merged medical and recreational systems, cities obtained a share of excise taxes, and retained local land use authorities
Anacortes supports maintaining the Washington State Ferry services without further reductions to the international run between Anacortes and Sidney, BC.	There are no cuts to the International Ferry Run.
Anacortes supports clarification of recreational immunity for trails that may also be considered a part of a transportation corridor.	Not addressed.
Anacortes supports legislation to address freight rail safety and congestion issues, oil spill responses, and first responder training for hazardous materials.	Statewide funding provided to implement ESHB 1449 (Oil Train Safety). Utilities sand transportation Commission- \$2.849 Million Dept of Ecology- \$1.044 Million, Military Department- \$1 million, Dept of Fish and Wildlife- \$72,000 and Attorney General's Office \$182,00 to provide legal assistance.
Anacortes supports sharing marijuana revenue with cities that allow marijuana retail, processor, and producer facilities in order to address public safety and other local impacts.	Provides \$6 million in marijuana excise tax revenues to cities and counties per year.
Anacortes supports allowing both the state and local governments the option of replacing the property tax cap up to the rate of inflation or 1 percent, whichever is higher.	HB 2255 was introduced then withdrawn. The bill would have replaced existing 1% cap with a new cap tied to inflation and population growth.
Anacortes supports dedicating a portion of any new fuel tax revenue to direct distributions to cities and counties for their local road maintenance needs.	Total transportation package is \$16.3 Billion – 16 years. Primary Revenue Sources: Gas tax – 11.9 ¢/gallon increase over two years (7¢, 4.9¢) Vehicle weight fee increases. Direct distribution to cities: \$187.5 million, \$87.5 million from gas tax revenues, \$100 million from Multimodal Account. Distributions in statute so NOT subject to appropriation. (Total local distribution is \$375 million split 50% cities/50% counties)
Anacortes supports increasing the emergency medical services levy lid.	Not addressed.
Anacortes supports maintaining funding sources for social service programs that impact our most vulnerable adults and children (i.e. chemical and alcohol dependency treatment, senior services, early childhood education, mental health services).	Statewide funding \$73 million in funding retained.
Anacortes supports state funding, supervision, and management of public defense to provide criminal defense services for the indigent.	Court increased base infraction fines. SB 6052 State Operating Budget included \$1.8M of the state portion dedicated to public defense.
Anacortes supports legislation that removes barriers to law enforcement agencies' use of body worn cameras. Specifically modifications to the existing law that protects victim's privacy, protects law enforcement from malicious or over-reaching requests, while offering a reasonable accommodation to the public's right to information.	Not addressed.
NOTEWORTHY:	The Public Works Trust fund appears to have disappeared. Projects currently funded will be funded to completion. There's no funding for new projects as revenue streams have been diverted to the state's education fund. AWC is committed to developing ideas for how to fund critical infrastructure projects in the future.
	HB 2122 allows cities to use a portion of REET 1 and 2 for maintenance with certain reporting requirements. Also allows a portion of REET 2 for REET 1 purposes with certain reporting requirements. And, the existing REET flexibility (allow a portion of REET funds for maintenance and operations of capital facilities) is still in effect through 2016.)
	Transportation Package includes authority to raise TBD license fees.
	SB 6052 State Operating Budget included restoration of the 50% sharing of liquor excise taxes to Cities and counties.



City Council Agenda Bill

Meeting Date: 1/25/2016 **Agenda Item:** #2

Subject: Interlocal Services Agreement for Reciprocal Borrowing with the Central Skagit Rural Partial County Library District (CSRPCLD).

Staff Contact: Sheri Miklaski

Approved for Submittal to Council by	
X	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
X	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
X	Contract
	Public Hearing
	Staff Report

Summary Statement: This Interlocal reciprocal borrowing agreement would allow City of Anacortes residents that have a library card in good standing access to additional digital resources to which the Anacortes Public Library does not currently provide access..

Background: In November 2013, reciprocal borrowing agreements were signed between the City of Anacortes and the City of Burlington, the City of Mount Vernon, the City of Sedro-Woolley, the La Conner Regional Library District, and the Upper Skagit Library District. At that time, the CSRPCLD was too new and did not have resources with which to reciprocate. CSRPCLD now has a small collection contained in a small building that is staffed Monday - Friday from 10 am - 6 pm. They also subscribe to additional digital resources that our library patrons would be able to access should they choose to obtain a library card from CSRPCLD.

Budget Impact	
Amount Budgeted	0.00
Budget Account (BARS)	N/A
Proposed Expenditure	0.00
Budget Amendment Required?	No
Revenue Source	N/A

Proposed Contract	
Contractor	N/A
Amount	0.00
Start Date	2/2/16
End Date	N/A

Previous Council/Committee Action: None

Competing Viewpoints Considered: The CSRPCLD has a very small physical space and a very small physical collection. The timeline for when the CSPCLD will move into a larger physical space is still vague.

Recommended Motion: I move that the city council approve the Interlocal Services Agreement between the City of Anacortes and the Central Skagit Rural Partial County Library District for Reciprocal Library Borrowing.

Alternative Actions: Delay entering into Interlocal services agreement for reciprocal borrowing until the Central Skagit Partial County Library District has either signed a lease or purchase and sale agreement on a larger space or until they occupy a larger building.

Attachments (listed in order presented): (1) Interlocal Services Agreement between the City of Anacortes and the Central Skagit Rural Partial County Library District for Reciprocal Library Borrowing. (2) Map of Sedro Woolley School District #101.

**INTERLOCAL SERVICES AGREEMENT BETWEEN
THE CITY OF ANACORTES AND THE
CENTRAL SKAGIT RURAL PARTIAL COUNTY LIBRARY DISTRICT
FOR RECIPROCAL LIBRARY BORROWING**

This Interlocal agreement is made this _____ day of _____, 2016, between the City of Anacortes and the Central Skagit Rural Partial County Library District, pursuant to RCW 39.34.

Whereas, the City of Anacortes maintains a public library, and also desires to expand the opportunities for its library patrons to utilize library services when they are outside of the City of Anacortes boundaries; and

Whereas, the Central Skagit Rural Partial Library District also maintains a public library, which desires to expand the opportunities for its library patrons to utilize library services when they are outside of the Central Skagit Rural Partial County Library District boundaries; and

Whereas, the Anacortes City Council and the Board of Trustees of the Anacortes City Library (hereinafter referred to as APL) and the Central Skagit Rural Partial County Library District Board of Trustees (hereinafter referred to as CSRPCLD) find that it is in the best interests of their respective libraries to explore the creation of a reciprocal borrowing process that would allow their respective patrons to borrow library materials in-person from the other library under the same conditions that apply to resident patrons (excluding non-resident charges for library services); and

Whereas, all Parties understand that reciprocal borrowing is not a replacement for, but rather a supplement to, the services their libraries provide,

IT IS NOW THEREFORE AGREED BY THE PARTIES AS FOLLOWS:

1. Purpose. The purpose of this Agreement is to facilitate the use of neighboring libraries by Resident Cardholders.

2. Term: This Agreement shall commence on February 2, 2016 and continue until terminated by either party.

3. Definitions: For the purposes of this Agreement, the following terms shall have the following meanings:

(a) "Resident Cardholder" shall refer to a library cardholder who resides within the district boundaries of the APL or the CSRPCLD, as well as those entitled by the library policies of each library to resident library cards. For the purposes of this Agreement, a non-resident who must pay a fee to either library to receive a library card shall not be characterized as a Resident Cardholder.

(b) "Owning Library" refers to the library that owns the item to be checked out.

4. Specific Provisions. The Resident Cardholders of one library's service area may obtain a library card permitting the use of the other library's facilities and services, without payment of a non-resident fee, under the following conditions:

(a.) The current policies and procedures for the provision of library services of each library shall remain in effect, with no coordination or standardization required, and specifically including the following provisions:

1. Library materials placed on hold must be picked up by the library cardholder at the Owning Library.
2. Library materials must be returned to the Owning Library. The patron remains responsible for materials returned to the incorrect library, including any overdue charges. The receiving library agrees to contact the Owning Library to notify them of improperly returned items and to notify the patron of the improper return. The receiving library will not, however, assume responsibility for returning materials to the Owning Library.

(b.) The Reciprocal Use Agreement does not extend to each library's non-resident cardholders, only to eligible residents living within their respective district boundaries and those entitled by each library's policies to resident status.

(c.) A cardholder of APL, except non-resident library cardholders, shall be entitled to all the privileges of a Resident Cardholder of CSRPCLD; likewise, a cardholder of CSRPCLD, except non-resident library cardholders, shall be entitled to all of the privileges of a Resident Cardholder of APL.

(d.) Each system shall establish tracking codes to provide information, on an annual basis, on the number of cards issued and the number of items checked out from their respective libraries.

5. Review. The Directors of both libraries will review the effectiveness of this Agreement annually and will submit an annual report to their governance bodies.

6. Termination. This Agreement may be terminated by either Party by giving ninety (90) days written notice to the other Party, provided that termination shall not affect or impair this Agreement of the Parties that are agreed to on or before the termination.

7. Financing. Each Party will bear its own cost of performing under this Agreement.

8. Notices. Any notices or other contacts required under the terms of this Agreement must be directed to the following:

*To the Central Skagit Rural
Partial County Library District:*
Attn: Library Director
100 W State St Suite C
Sedro Woolley, WA 98284

To the Anacortes Public Library:
Attn: Library Director
1220 10th St
Anacortes, WA 98221

9. Amendment. This Agreement may be modified only by further agreement in writing as mutually agreed to by both Parties.

10. Mediation/Arbitration Clause. If a dispute arises from or relates to this Agreement or the breach thereof and if the dispute cannot be resolved through direct discussions, the Parties agree to endeavor first to settle the dispute in an amicable manner by mediation administered by a mediator under JAMS Alternative Dispute Resolution service rules or policies before resorting to arbitration. The mediator may be selected by agreement of the Parties or through JAMS. Following mediation, or upon written agreement of the Parties to waive mediation, any unresolved controversy or claim arising from or relating to the Agreement or breach thereof shall be settled through arbitration which shall be conducted under JAMS rules or policies. The arbitrator may be selected by agreement of the Parties or through JAMS. All fees and expenses for mediation or arbitration shall be borne by the Parties equally. However, each Party shall bear the expense of its own counsel, experts, witnesses, and preparation and presentation of evidence.

11. Applicable Law-Venue. This Agreement shall be construed and interpreted in accordance with the laws of the State of Washington. In the event of a dispute, such dispute shall be litigated in the Superior Court of Skagit County, Washington.

12. Waiver. No waiver of any right under this Agreement shall be effective unless made in writing by the authorized representative of the Party to be bound thereby.

13. Concurrent Originals. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

14. Ratification and Confirmation. Any acts consistent with the authority and prior to the effective date of this Agreement are hereby ratified and confirmed.

15. Severability. If any term, provision, covenant, or condition of this Agreement is held by a court of competitive jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated as a result of such decision.

16. Entire Agreement. This Agreement constitutes the entire understanding of the Parties. It supersedes any oral representations that are inconsistent with or modify its terms and conditions.

**CENTRAL SKAGIT RURAL PARTIAL
COUNTY LIBRARY
DISTRICT**

**By: Mindy Coslor
Board Chair**

Date:_____

Chairpersons:

CITY OF ANACORTES

**By: Laurie Gere
Mayor**

Date:_____

APPROVED AS TO FORM:

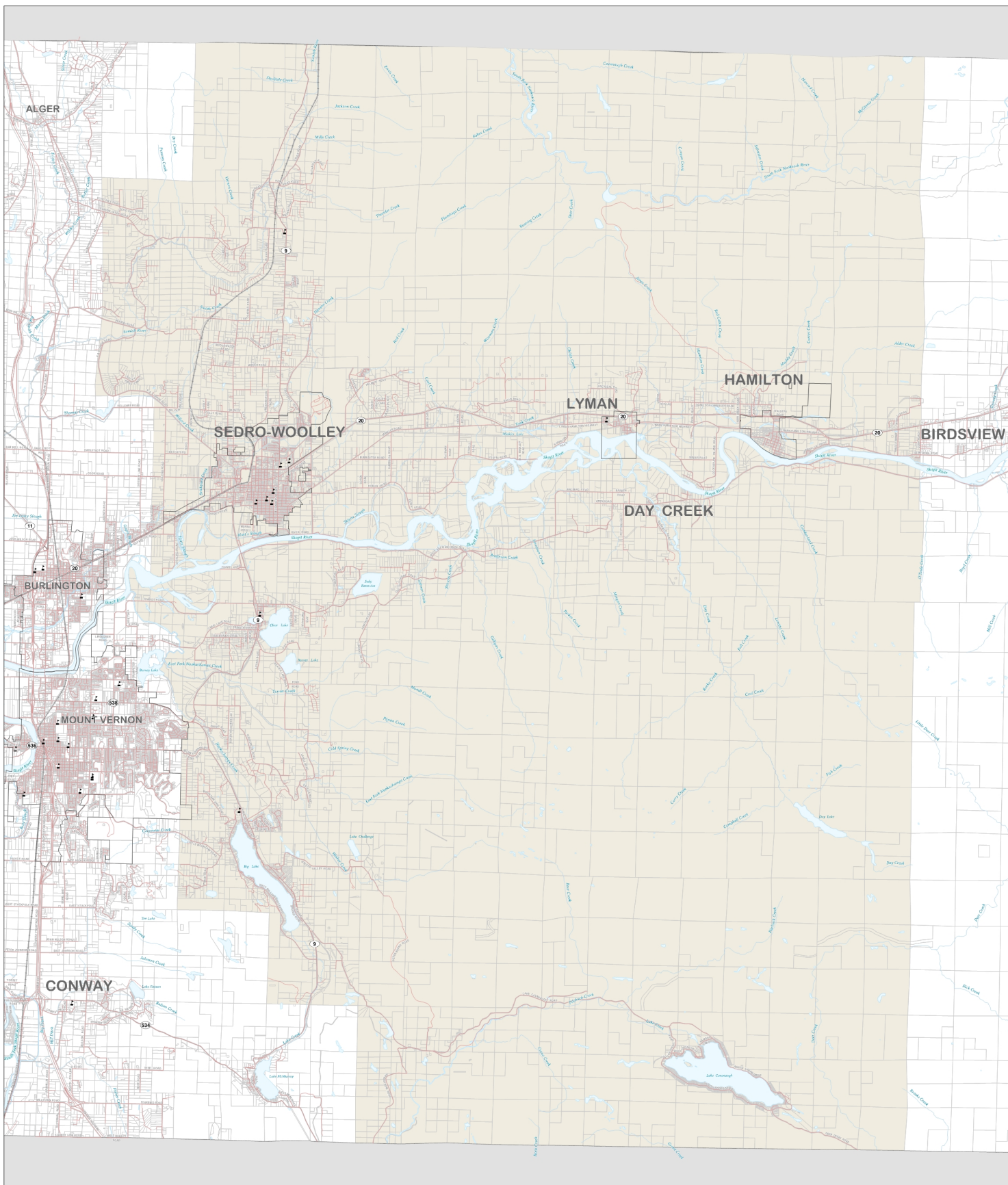
**By: Darcy Swetnam
City Attorney**

ATTEST:

**By: Steve Hoglund
Finance Director**

Approve:

**By: Dave Duck
Anacortes Library Board
President**



Sedro Woolley School District #101

Map Area

October 2015
Skagit County GIS

Sedro Woolley School District
 School
 City Limits

Anacortes as a Genuine Destination Brand: Our Next Steps with the Entire Community



Our community is finalizing our strategy for Anacortes as a destination. A successful destination brand clearly defines the community's unique and distinctive attributes that offer *emotional and functional* benefits. It's not enough to have beautiful scenery, a ferry or even a great park close by. The destination must convey a certain *feeling* to the visitor that transcends the area's physical attributes.

The benefit of a destination brand strategy is to enhance Anacortes' perceived relevance as a preferred destination in the minds of residents, guests, businesses and influencers. While various Anacortes organizations may have somewhat different missions, they all have the same interest in creating an exceptional destination that is attractive for **residents, businesses, guests, new investment and development**. The goal has been to create a collaboration with the entire community to enhance Anacortes' image, perception and success and create a consensus among key stakeholders for a future strategy that will optimize the economic opportunity for Anacortes. This collaboration is our final step of the process.

Throughout 2014 and 2015, Anacortes distributed thousands of surveys in order to discover what makes the destination distinctive, what the traveling public's perception was of Anacortes, and to better understand the experiences that guests were having. The Anacortes Chamber of Commerce, working in partnership with BrandStrategy, Inc. and collaborating with the City of Anacortes, Port of Anacortes, Island Hospital, Anacortes School District and other key stakeholders (Ace Hardware, Anacortes Construction Services, Classic Styles, Majestic Inn & Spa, Marine Detail Specialists, Rockfish Grill/H2O/Anacortes Brewery and Toy Stories), has developed our destination strategy which consists of four phases as outlined in the *Global Destination BrandScience* book:

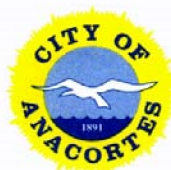


1. The Brand Assessment phase includes research to analyze what guests, prospective guests, residents, and businesses feel about Anacortes as a destination. **COMPLETED!**
2. The BrandPromise® phase will determine the essence of the benefits, both functional and emotional, that stakeholders can expect to receive from experiencing Anacortes. **COMPLETED!**
3. The Brand Blueprint phase will determine how to communicate the Promise experience and distinctive brand messages. **COMPLETED!**
4. The Brand Culturalization phase involves the entire community delivering the Promise to each of our stakeholders. **IN PROCESS!**

The Brand Culturalization phase is the phase that we are currently in, and we are starting our Promise Learning Experience sessions in 2016. There will be monthly engagements for civic members to participate in, and there is so much to achieve going forward in our journey, together. When a destination thinks and acts like a genuine brand, the entire community understands what the Promise is and how they deliver the right experience.

Destinations that deliver the right experience also benefit from enhanced demand that optimizes economic opportunities for the community as well as increased community pride, tax benefits, the power of a positive experience and a "one of a kind" reputation.

Duane Knapp, BrandStrategy, Inc., has had the pleasure of advising over 300 brands worldwide including destinations, corporations, societies, professional associations, institutions, countries, world-class professionals, celebrities and successful individuals who desire to optimize their perception, image and success.



BRANDSTRATEGY, INC.

Advising Genuine Brands



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Destination Strategy Summary

January 2016 – City Presentation





BRANDSTRATEGY, INC.
Advising Genuine Brands

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Advising Genuine Brands

We have had the pleasure of advising over 350 brands worldwide including corporations, societies, professional associations, institutions, countries, world-class professionals, celebrities and successful individuals who desire to optimize their perception, image and success by applying the BrandScience™ principles.























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Successful Communities...

“Are focused on a disciplined strategy to create an exceptional destination that is attractive for residents, guests, businesses, new investments and development.”



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Genuine Brand Process

Brand Assessment

Define the brand's essence and experiential commitment.

BrandPromise®

Create a unique Promise and paradigm shift.

Brand Blueprint

Become distinctive in the guests' minds.

Brand Culturalization

Think like a brand; deliver the Promise.

Brand Advantage

Optimize competitive advantage to enhance brand equity.

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Genuine Community Brand Defined

The internalized sum of all impressions received by guests and influencers resulting in a **DISTINCTIVE** position in their **MIND'S EYE** based on perceived emotional and functional benefits.”



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Tourism Value

Accommodation and Food Services comprise approximately 38% of travel generated compensations (21.5% in accommodations and 16.6% in food/beverage services), 1,000 jobs and represent our second largest employment sector.

From an economic opportunity perspective, tourists become “temporary taxpayers” spending money and paying taxes when they visit. Additionally, without a robust tourism component residents would pay significantly higher property taxes and would have significantly fewer retail, restaurant and lodging choices.

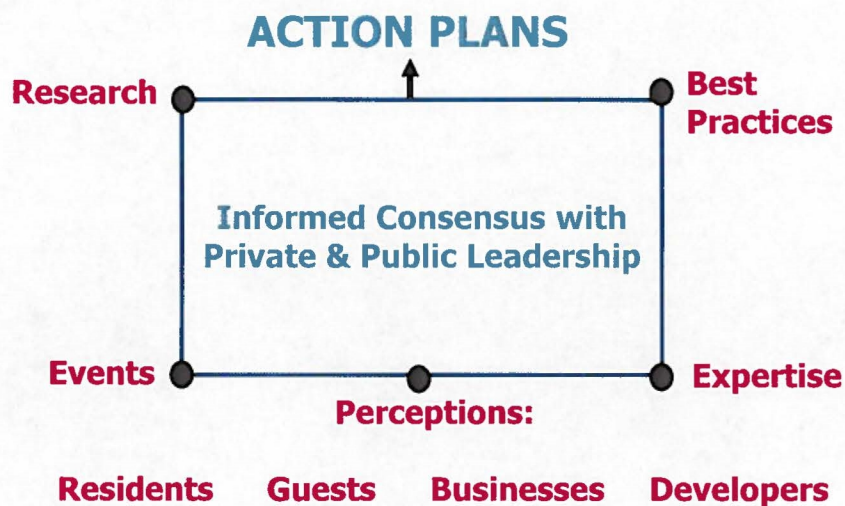
- Tourism spending generates \$1.6 million per year.
- 160 overnight guests and hundreds of day guests (thousands of temporary tax payers per week).
- Over 1.9 million travelers used the ferry terminal in 2014 and 31,000 guests drive onto our island past Sharpes Corner every day.

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Strategy for Success



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Brand Team Members

Karin Baldwin - Quantum Construction

Chris Long - Jolly Mon Charters

Randy Burgess - Ace Hardware

Lori Maul - Classic Style & Company

Stephanie Hamilton - Executive Director

Don Measamer - City of Anacortes

Amanda Hubik - Marketing & Promotions Coordinator

Matt Miller - City of Anacortes, Toy Stories

Brian Johnson - Anacortes Construction Services

Russ Olivier - Majestic Inn & Spa

Jeff Paxson - Marine Detail Specialists

Mark Lawrence - Simply Yards Landscape & Design

Dennis Richards - Island Hospital

Port of Anacortes

Rick Star - Rockfish/Anacortes Brewery/H2O

Duane Knapp - BrandStrategy, Inc.

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Anacortes Research Perspectives

- GMA Research conducted online surveys with 3 target segments and completed over 600 surveys
 - Anacortes Chamber visitors to Anacortes retail and other local businesses + email list + visitors to Anacortes website (N=121)
 - Anacortes Chamber members (business owners & residents) (N=50)
 - General Traveling Public who reside in the Greater Everett/Seattle/Tacoma metro area (N=473)
- Surveys were conducted during July-August-September, 2014



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WORD CLOUD: Visitors

What is the first word that comes to mind when you think of "Anacortes"?



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What is the first word that comes to mind when you think of "Anacortes"?



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What is the first word that comes to mind when you think of "Anacortes"?



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Top Assessment Conclusions

- In the traveling public's mind, 58% don't know enough about Anacortes destination to rate it. 24% rated Anacortes the same as 5 years ago and 17% felt it had improved.
- Anacortes ranks number 9 out of 16 in favorite small town getaways, from the traveling public, behind Leavenworth, Port Townsend, La Conner, Ocean Shores, Lake Chelan, Winthrop, Friday Harbor and Sequim
- Our destination is generally associated with the City of Anacortes and not an Island.
- Our community Leadership is committed to improving our destination from a good to great to a one of a kind experience.

Top Assessment Conclusions

- Anacortes is most frequently associated with the word "Ferry" and secondarily with the "San Juans" in the minds of the traveling public.
- There is a significant opportunity for our destination to move from good, to great, to one of a kind.
- Our destination is generally perceived as a "Gateway" and not a "Getaway".
- Our destination offers great natural beauty, and a distinct weather advantage to visitors.
- Our destination has a central location – 90 miles from both Seattle WA and Vancouver BC

Welcome to Anacortes



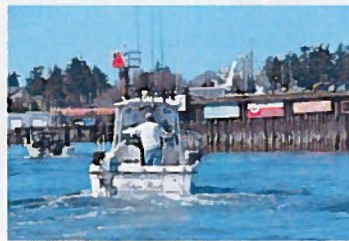
Berentson Bridge



Circle at Commercial/SR20



Anacortes Airport



Cap Sante Marina

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Business vs. Promise

Brand	Business	Promise
	Community	Your favorite way to experience Colorado
	Coffee	The third place
	Entertainment	Make Dreams Come True
	Community	Beautiful Island Getaway

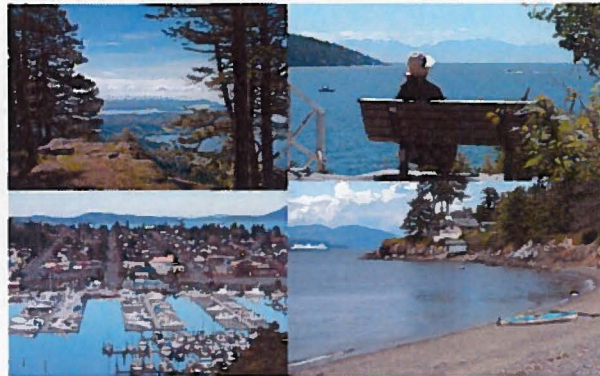
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BrandPromise Commitment

Discover our beautiful Island Getaway, where everyone is welcomed as a Guest! An authentic, vibrant seacoast community with wonderful weather and real people.



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Destination Anacortes

BrandPromise - Descriptors

Discover our beautiful **Island Getaway**, where everyone is **welcomed** as a **Guest!** An authentic, vibrant seacoast community with wonderful weather and real people.

DISCOVER – find, experience, explore, adventure, pleasant surprised, engage

ISLAND – seaside, sea life, romantic, relaxed, stands alone, adventures, viewed as a destination

GETAWAY – calm, breakout, destination, go!, do something, retreat, escape

WELCOMED – inviting, has been done, action, accepted, taken in, greeting, setting positive expectations

GUEST – invited and prepared for, we want them, friend (not a stranger), exceeding expectations

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Destination Anacortes

BrandPromise - Descriptors

Discover our beautiful Island Getaway, where everyone is welcomed as a Guest! An **authentic**, vibrant **seacoast community** with **wonderful weather** and **real people**.

AUTHENTIC – genuine, real not fake, sincere, historic

SEACOAST – coastal, land adjacent to the sea

COMMUNITY – living plus tourism

WONDERFUL WEATHER – better climate, comfortable, temperate

REAL PEOPLE – not characters that are brought in, these people live and work here, we invest in our community, an attitude of caring, inviting

Destination Anacortes Paradigm Shifts

From:

- Small Town
- Visitor Mindset (On Your Own)
- Gateway (Ferry Access)
- One of Many Destinations
- Off Season (Seasonal)
- Drive Thru
- No Real City Center
- Competition

To:

- Island Escape & Authentic Village
- Guest Mindset (Exceptional Service)
- Getaway
- One Of A Kind Destination (Preferred)
- Always On (In Season)
- Lots To Enjoy!
- Create a Pedestrian Plaza
- Cooperation

Anacortes... the Center of Northwest Enjoyment



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Island Destination Facts

- The Island has more than a dozen public beaches.
- There are 5 freshwater lakes on our island.
- There are 20.3 miles of saltwater shoreline within the cities limits, 65.4 total miles around the entire island.
- Our destination enjoys an average of more than 20 sunny days a month from April-September.
- The Island boasts 3,091 acres of city-owned forestland and 12 city parks.

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The Brand Blueprint Building Blocks



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Destination Brand Examples



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Brand Blueprint Example

Brand Name & Representation

Tommy Bahama



Byline

FORNATION OF ISLAND LIFESTYLES

Tagline

"Life is One Long Weekend"



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Experience Anacortes Example

Brand Name

experience
ANACORTES
your island getaway

Brand Byline

Brand Taglines

(Rotating)

- Getaway to the Scenic Coast
- Island Getaway You Can Drive To
- Quaint, Charming and Beautiful
- Discover Our Beautiful Island Getaway
- Great Experiences Come in Small Islands

Brand Promise

Discover our beautiful Island Getaway, where everyone is welcomed as a Guest! An authentic, vibrant seacoast community with wonderful weather and real people.

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Brand Blueprint

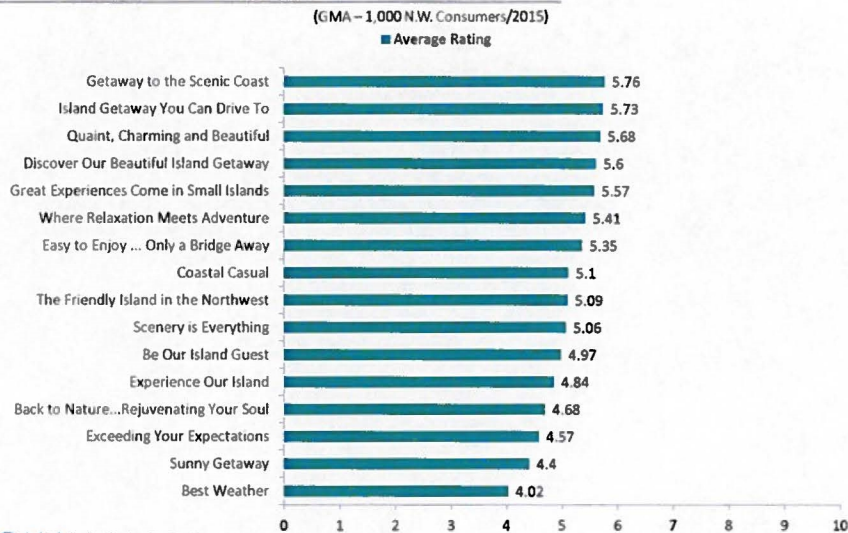


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Question: Rate these advertising taglines which could be used to describe Anacortes as a visitor destination. (1= Not Appealing At All, 10=Very Appealing)



GMA RESEARCH CORPORATION

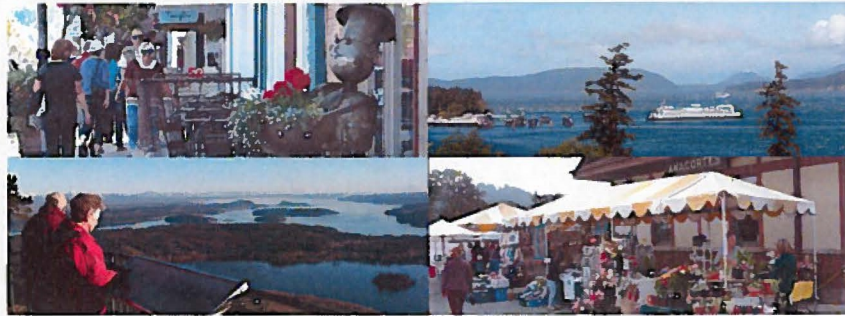
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Brand Culturalization

Everyone works together to make our residents and guests feel special!



Remember...They may forget what you said, or the details, but they will always remember how you made them feel!

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Promise Learning Guide

The Promise Learning Guide – is the key to delivering our destination's Promise!



DELIVERING THE
EXPERIENCE ANACORTES
PROMISE
ANACORTES COMMUNITY & LEARNING GUIDE
ANACORTES, WA | JANUARY 2015

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Next Steps

Promise Learning Sessions, using the Promise Learning Guide, will begin in 2016 for the community.

The Promise pilot Learning Session was completed with 20 community leaders in November 2015.

Next Steps continued

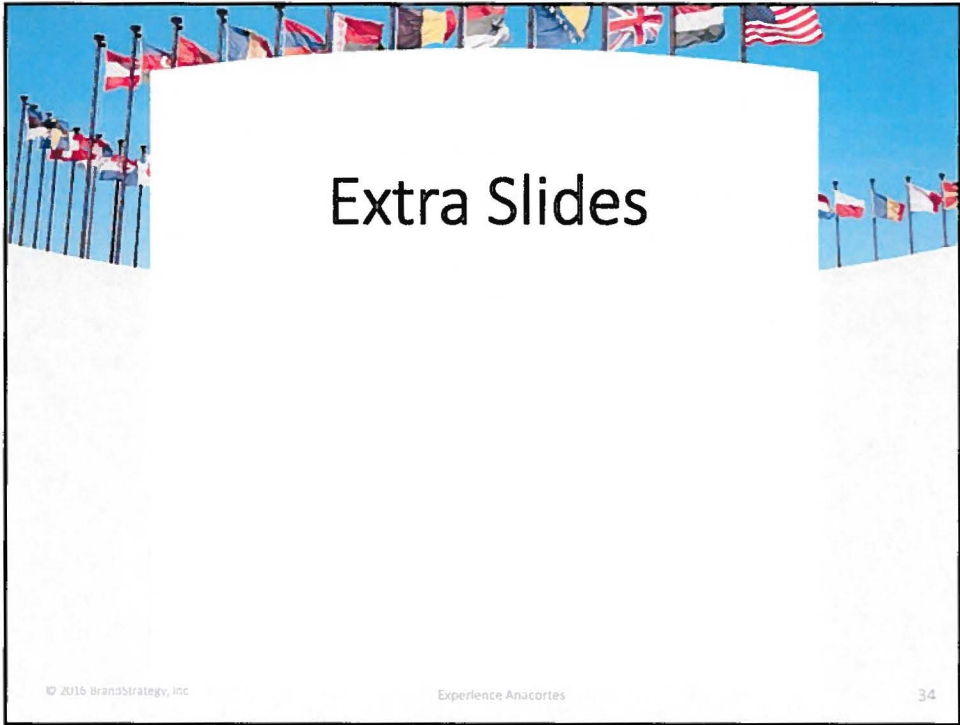
Action Steps will be divided up and assigned to divisions within the Anacortes Chamber of Commerce. Each division will be responsible for deciding what can be accomplished in 2016, and for developing a plan to complete, and measure the success of, their goals.

Selected Action Steps will be implemented in partnership with other community organizations including the City, Port and School District.

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Extra Slides



City Council Agenda Bill

Meeting Date: 1/25/2016 **Agenda Item:** Item 3

Subject: Anacortes Airport Tree Removal Project

Staff Contact: Don Measamer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney
X	Don Measamer

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
X	Staff Report

Summary Statement: The Port of Anacortes will be removing trees at the Airport based on FAA Part 77 Obstruction removal guidelines and mitigating as required by the 2005 Anacortes Airport Development Agreement. Proposed mitigation would occur in the Ships Harbor area and along the Guemes Channel trail area, per Parks Department approval.

Background: The 2005 Anacortes Airport Agreement Section 5, "Part 77 Obstruction Removal", permits topping or the removal of trees that protrude into the Part 77 surface for the duration of the agreement subject to the mitigation requirements of the agreement. No additional land use permits and or land clearing permits are required for the duration of the agreement. Development Agreement Section 24 "Duration" states "This agreement and the rights and obligations set forth in this agreement shall be for a period of twenty (20) years". Development Agreement Section 24.3 "Tree Removal Term" states "Notwithstanding this term limitation, all tree and other obstruction removal and clearing shall be vested and subject to the terms and condition of this Agreement for the period of thirty (30) years".

Budget Impact	
Amount Budgeted	NA
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	NA
Amount	
Start Date	
End Date	

Previous Council/Committee Action: The City of Anacortes and The Port of Anacortes entered into a Development Agreement in March, 2005 which includes various vested uses including FAA Part 77 Obstruction Removal.

Competing Viewpoints Considered: There have been several concerns regarding tree removal at the airport for many years.

Recommended Motion: No Action Required

Alternative Actions: No Action Required

Attachments (listed in order presented): Port of Anacortes Tree Removal Report



Port of Anacortes 2016 Airport Fencing Improvements and Obstruction Removal

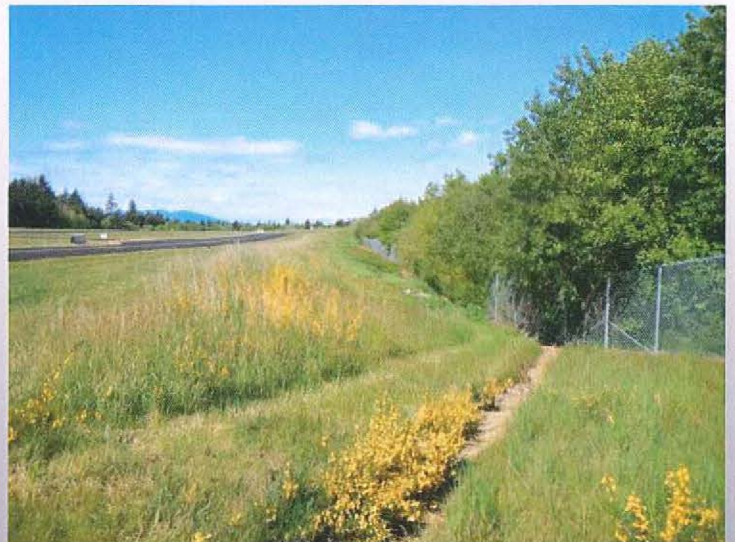


Google earth
© 2015 Google

1/25/16

Project Description

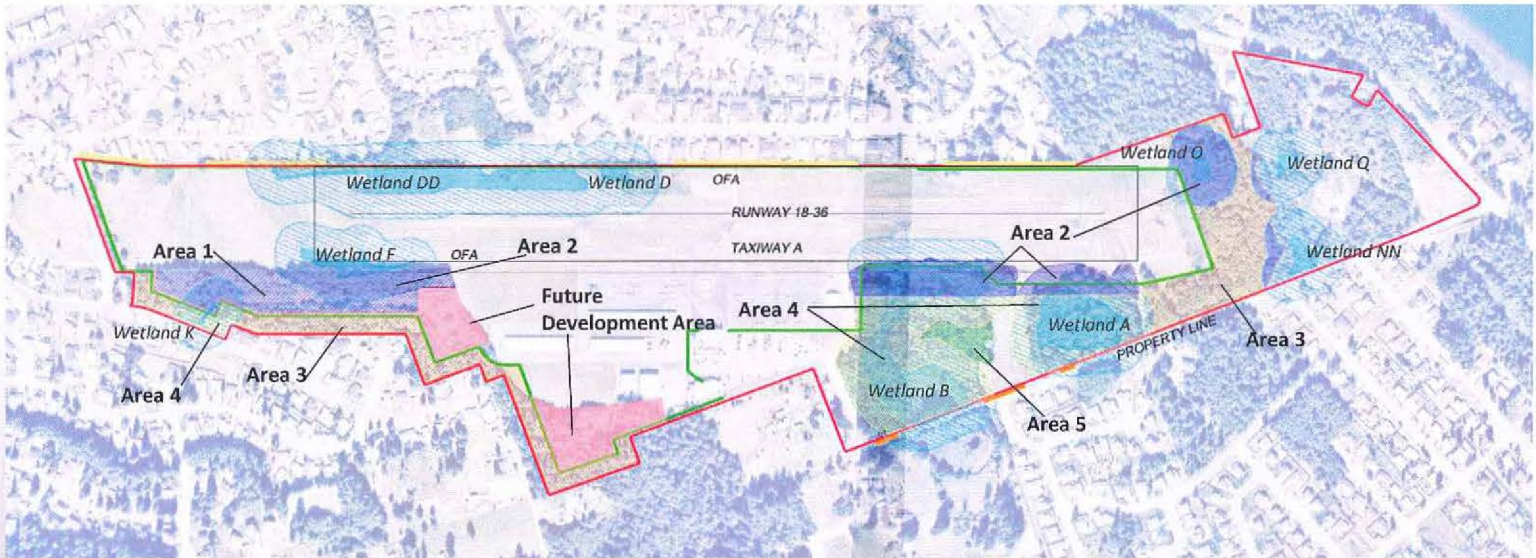
The Anacortes Airport is a General Aviation airport operated by the Port of Anacortes (Port) and located within the city of Anacortes. In order to ensure the continued safe operation and compliance with the Federal Aviation Administration (FAA) requirements for the Anacortes Airport, the Port is proposing to complete fencing improvements and obstruction removal. In 2005, The Port and the City of Anacortes (City) finalized a Development Agreement to address the balance between (i) the safety of the airport users and the public, (ii) the needs of the surrounding community, (iii) the development and operation of the Anacortes Airport, and (iv) compliance with Federal Aviation Regulations. The Development Agreement was incorporated into the City Municipal Code (Section 17.74) which provides a list of outright permitted and vested land uses (Exhibit E of the Development Agreement), and includes removal of obstructions for compliance with the FAR Part 77 requirements, aircraft operations and aeronautical uses, installation of an operational and perimeter fence, and the maintenance of any permitted uses.



The proposed project consists of actions that are considered a vested or outright use. The proposed project will entail:

- Elimination of obstructions (trees and other vegetation) on airport property to comply with FAA requirements for FAR Part 77 airspace surfaces, FAR Part 77 approach and transitional surfaces, and Object Free Areas.
- Modification of the existing airport operational fences to comply with the airport's FAA approved Wildlife Hazard Management Plan (WHMP) to eliminate wildlife hazard issues. Improvements to the existing operational fence include:
 - Installation of buried and surface chain link skirt
 - Installation of 2 ft fence extension along western fenceline (not bordering private residences)
 - Installation of paved aprons at existing gates
 - Improvements to existing drainage culvert located underneath the fence
 - Construction of a gravel service road around the inner operational fence (outside of the wetlands and wetland buffers)
 - Clearing of vegetation encroaching into the operational fence
- Installation of on-site and off-site landscape mitigation

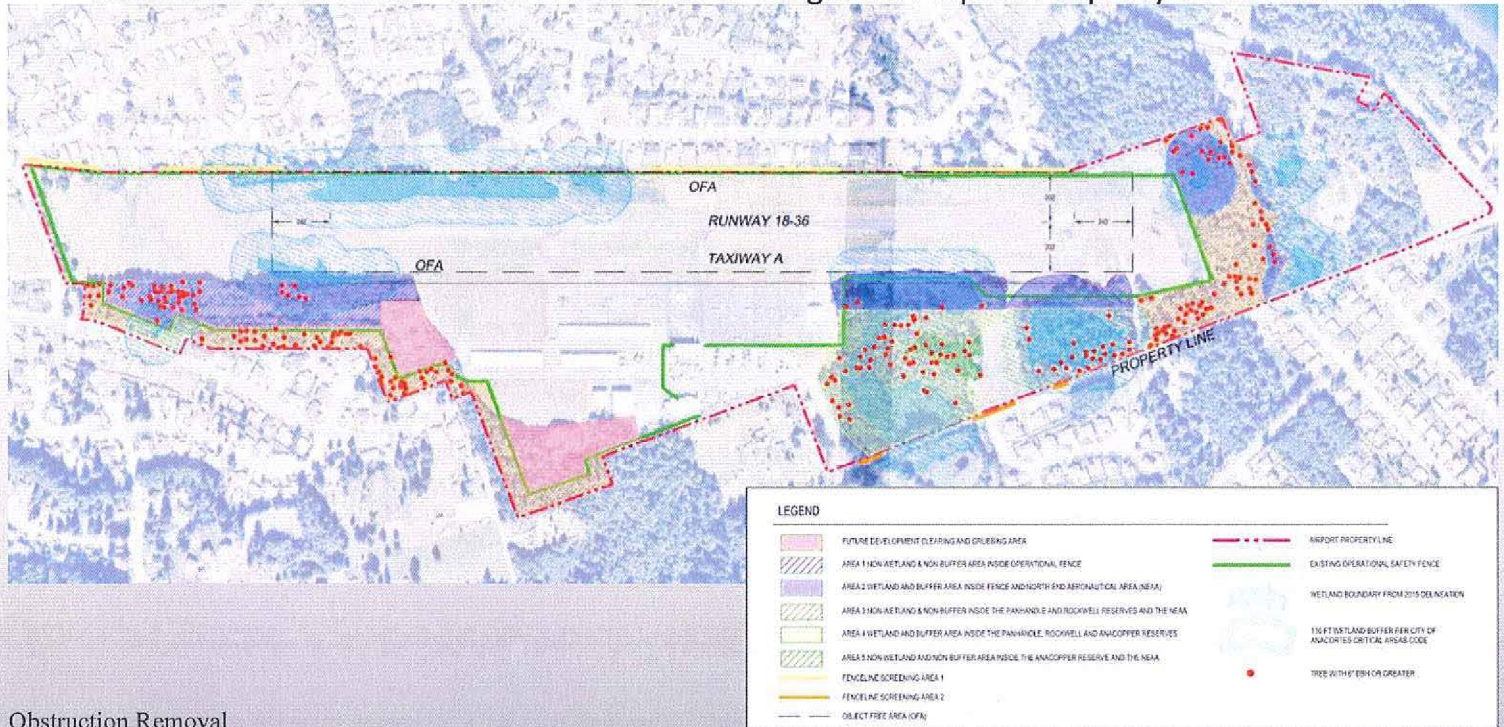
Landscape Mitigation Areas on Airport Property



The Landscape Mitigation Areas were identified in the Development Agreement and correspond to specific mitigation requirements (see Exhibit D and Exhibit D Figure 1 of the Development Agreement for description and figure). The areas depicted in Exhibit D Figure 1 of the Development Agreement are slightly different than the areas shown above due to the minor changes in wetland boundaries and increased wetland buffers based on the updated 2015 Wetland Delineation.

- Per the City Municipal Code [(Chapter 17.70.320(E))] all wetlands on airport property are assigned a Category III rating, which results in a 110 ft buffer.
- **Area 1** – This area encompasses non-wetland and non-wetland buffer areas inside the Operational Safety Fence in the Panhandle Area.
- **Area 2** – This area encompasses wetland and wetland buffer areas inside the Operational Safety Fence and is located between 200' and 350' from the runway centerline. Existing trees penetrating the FAR Part 77 surface will be felled and left in place. Tree removal will be completed using handheld equipment only.
- **Area 3** – This area encompasses non-wetland and non-wetland buffer areas inside the Panhandle Reserve, Rockwell Reserve, and a portion of the North End Aeronautical Areas and is located more than 350' from the runway centerline. Existing trees penetrating the FAR Part 77 surface will be removed.
- **Area 4** – This area encompasses wetland and wetland buffer areas inside the Panhandle Reserve, Rockwell Reserve, and Anacopper Road Area and is located more than 350' from the runway centerline. Existing trees penetrating the FAR Part 77 surface will be felled and left in place. Tree removal will be completed using handheld equipment only.
- **Area 5** – This area encompasses non-wetland and non-wetland buffer areas inside the Anacopper Road Area and a portion of the North End Aeronautical Area and is located more than 350' from the runway centerline. Existing trees penetrating the FAR Part 77 surface will be removed.

Obstruction Removal - Trees 6 inch DBH or Larger on Airport Property to be Removed



Obstruction Removal

- Exhibit D of the Development Agreement and the Correction to Development Agreement provides authorization to remove obstructions, specifically trees that penetrate the FAR Part 77 Surfaces, as well as outlines the mitigation required for the tree removal.
- Per Exhibit D - Table 1 of the Correction to Development Agreement, mitigation is not required for the removal of trees less than 6 inch DBH (regardless of location) and for trees within Areas 1 and 5.
- Exhibit D - Table 1 of the Correction to Development Agreement provides the required number of plant species per Area (Areas 2, 3, and 4) to mitigate for the removal of trees (based on species and DBH).
- Mitigation for the removal of trees will require installation of shrub species that do not have the potential to obstruct airport operations (penetrate the FAR Part 77 Surfaces).
- For the most part, the mitigation will be installed within the Area that the tree was removed from. However, the mitigation for trees removed from Wetlands A and B will be installed within Area 3 (Panhandle and Rockwell Reserve Areas). This is due to the existing heavy coverage of Wetlands A and B and the desire to increase the amount of native vegetation between the airport and adjacent residences.

**Plant Replacement Schedule for Trees Greater than 6 inch DBH from Areas 2, 3, and 4,
per Exhibit D – Table 1 of the Correction to Development Agreement**

AREA 2 (200'-350' from Runway CL)		
Tree to be removed	Wetland Areas	
	Alder	Cedar/Madrone/Fir
6" - 1' caliper	None	4 EA 2-Gal Douglas Spiraea
1' - 2' caliper	None	6 EA 2-Gal Douglas Spiraea
2 - 3' caliper	None	3 EA 2-Gal Douglas Spiraea 5 Ea 2-Gal Pacific ninebark
3' caliper and greater	None	4 EA 2-Gal Douglas Spiraea 6 Ea 2-Gal Pacific ninebark
Tree to be removed	Wetland Buffer Areas	
	Alder	Cedar/Madrone/Fir
6" - 1' caliper	None	2 EA 2-Gal Pacific Ninebark 2 EA 2-Gal Flowering Currant
1' - 2' caliper	None	3 EA 2-Gal Pacific Ninebark 3 EA 2-Gal Flowering Currant
2 - 3' caliper	None	4 EA 2-Gal Pacific Ninebark 4 EA 2-Gal Flowering Currant
3' caliper and greater	None	5 EA 2-Gal Pacific Ninebark 5 EA 2-Gal Flowering Currant

AREA 3 (Beyond 350' from Runway CL)		
Tree to be removed	Non-Wetland and Non-Wetland Buffers	
	Alder	Cedar/Madrone/Fir
6" - 1' caliper	None	2 EA 2-Gal Escallonia 1 EA 2-Gal Hairy Manzanita 1 EA 2-Gal Laurel Rockrose
1' - 2' caliper	None	2 EA 2-Gal Escallonia 2 EA 2-Gal Hairy Manzanita 2 EA 2-Gal Laurel Rockrose
2 - 3' caliper	None	3 EA 2-Gal Escallonia 3 EA 2-Gal Hairy Manzanita 2 EA 2-Gal Laurel Rockrose
3' caliper and greater	None	5 EA 2-Gal Escallonia 3 EA 2-Gal Hairy Manzanita 2 EA 2-Gal Laurel Rockrose

AREA 4 (Beyond 350' from Runway CL)		
Tree to be removed	Wetland Areas	
	Alder	Cedar/Madrone/Fir
6" - 1' caliper	None	4 EA 2-Gal Pacific Wax Myrtle
1' - 2' caliper	None	5 EA 2-Gal Pacific Wax Myrtle 1 EA 2-Gal Coast Red Elderberry
2 - 3' caliper	None	7 EA 2-Gal Pacific Wax Myrtle 2 EA 2-Gal Coast Red Elderberry
3' caliper and greater	None	9 EA 2-Gal Pacific Wax Myrtle 2 EA 2-Gal Coast Red Elderberry
Tree to be removed	Wetland Buffer Areas	
	Alder	Cedar/Madrone/Fir
6" - 1' caliper	None	2 EA 2-Gal Pacific Ninebark 1 EA 2-Gal Flowering Currant 1 EA 2-Gal Vine Maple
1' - 2' caliper	None	3 EA 2-Gal Pacific Ninebark 2 EA 2-Gal Flowering Currant 1 EA 2-Gal Vine Maple
2 - 3' caliper	None	3 EA 2-Gal Pacific Ninebark 3 EA 2-Gal Flowering Currant 2 EA 2-Gal Vine Maple
3' caliper and greater	None	4 EA 2-Gal Pacific Ninebark 4 EA 2-Gal Flowering Currant 2 EA 2-Gal Vine Maple

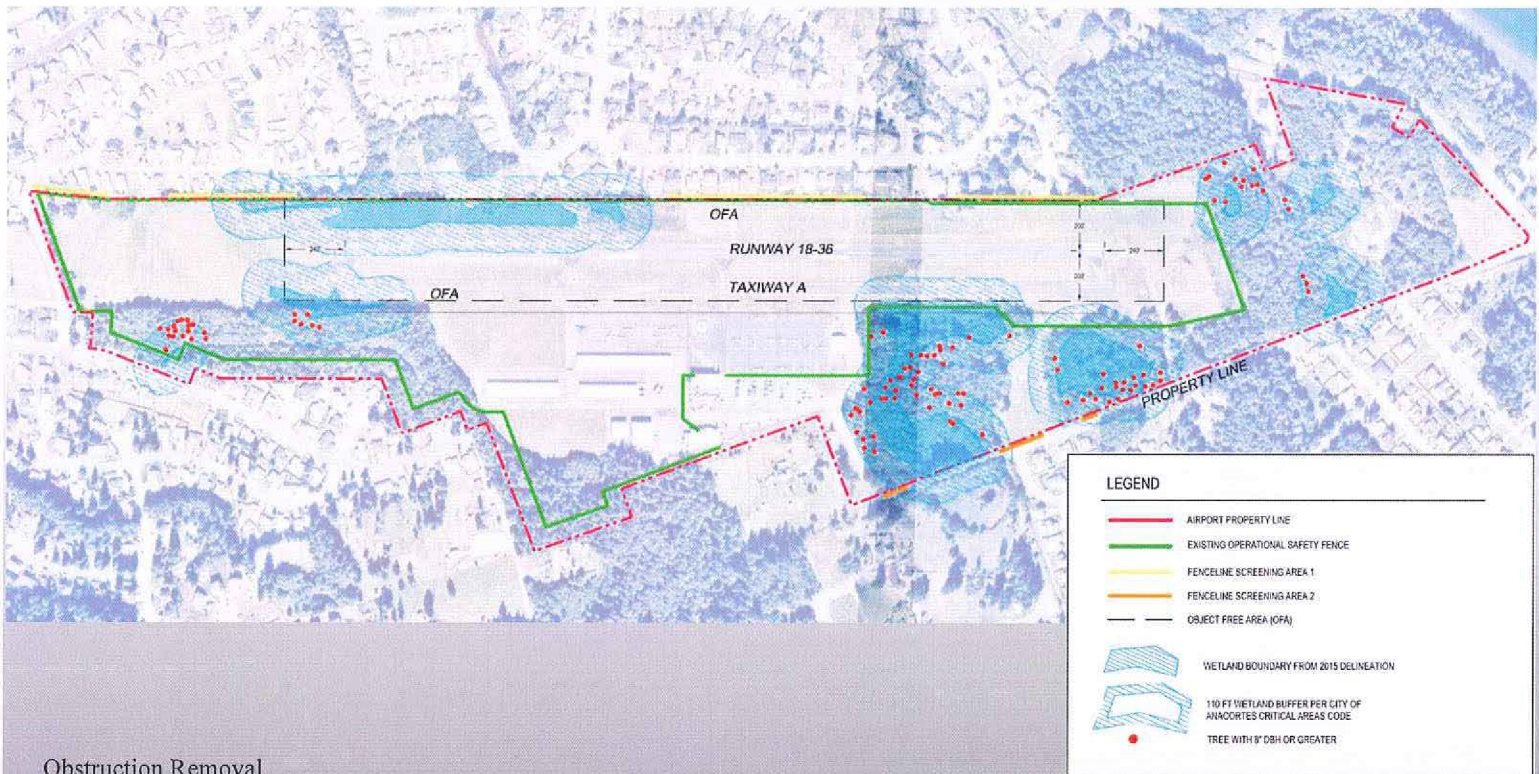
Trees within Areas 1-5 (as identified in the Development Agreement) that extend within the FAR Part 77 that will be removed as part of the Project.

	Breast Height Diameter (DBH)				
	<6"	6" to 1'	1' to 2'	2' to 3'	>3'
<i>Area 1 (no mitigation required for tree removal per Exhibit D - Table 1)</i>					
Alder		1	2		
Douglas Fir		4	1	3	
Western Red Cedar		1	1	5	1
Cherry	1	1			
Willow	1				
<i>Area 2 (Wetland)</i>					
Alder	3	1			
Douglas Fir		1			
Black Cottonwood	8	2			
Willow	28	4			
<i>Area 2 (Wetland Buffer)</i>					
Alder	4	5			
Douglas Fir		10	13	1	
Western Red Cedar		5	2	3	1
Sitka Spruce					1
Pine		2			
Willow	48	8	1		
<i>Area 3</i>					
Alder	2	5			
Douglas Fir		39	47		1
Western Red Cedar		11	7		
Black Cottonwood		5			
Pacific Madrone		1			
Maple		4	1		
Willow	16	5			
Sitka Spruce				1	
<i>Area 4 (Wetland)</i>					
Alder	5	2	3		
Douglas Fir		2	3		
Western Red Cedar			3	1	
Black Cottonwood	1	4	2	1	
Willow	23	1	2		
<i>Area 4 (Wetland Buffer)</i>					
Alder		3	3	1	1
Douglas Fir		13	21	2	
Western Red Cedar			1		2
Western Hemlock		1			
Ash?			1		
Black Cottonwood			2		
Willow	17	3			
<i>Area 5 (no mitigation required for tree removal per Exhibit D - Table 1)</i>					
Alder		1			
Douglas Fir		8	5		
Black Cottonwood		2	1		
Willow	1				
Total Trees to be removed	158	121 (34)	106 (16)	9 (9)	5 (2)

A total of 241 trees will be removed from Areas 2, 3, and 4 that will require on-site landscape mitigation.

Plant numbers in red do not need mitigation based on Table 1 in Exhibit D.

Obstruction Removal - Trees Greater than 8 inch DBH to be Removed from Wetlands or Wetland Buffers



Obstruction Removal

- Exhibit D of the Development Agreement provides authorization to remove obstructions, specifically trees that penetrate the FAR Part 77 Surfaces, as well as outlines the mitigation required for the tree removal.
- Per the Development Agreement, to mitigate for the loss of vertical structure at the airport property, all trees greater than 8 inch DBH within wetlands and wetland buffers will require replacement at a ratio of 1 tree installed for every 1 tree removed.
- A total of 123 trees (greater than 8 inch DBH) will be removed from wetlands and wetland buffers requiring the installation of 123 tree at the off-site mitigation area.
- Trees will be felled, cut into pieces and left to decay naturally.
- Mitigation will be installed off-site at the Ship Harbor wetland site and along the Guemes Channel Trail as recommended by the City.

Required Mitigation for the Removal of Trees from the Airport Property

Mitigation required for the trees removed from Areas 2, 3, and 4 based on corrected Exhibit D Table 1 of the Development Agreement.

<i>Mitigation Required – per Table 1 in Exhibit D of the Development Agreement</i>				
	<i>Area 2</i>	<i>Area 3</i>	<i>Area 4*</i>	<i>Total</i>
<i>2-Gal Douglas Spirea</i>	28			28
<i>2-Gal Pacific Ninebark</i>	124		123	247
<i>2-Gal Flowering Currant</i>	124		81	205
<i>2-Gal Escallonia</i>		248		248
<i>2-Gal Hairy Manzanita</i>		181		181
<i>2-Gal Laurel Rockrose</i>		179		179
<i>2-Gal Pacific Wax Myrtle</i>			92	92
<i>2-Gal Vine Maple</i>			50	50
<i>2-Gal Coast Red Elderberry</i>			14	14
Totals	276	608	360	1,244

*These species will be installed in the Panhandle Reserve of Area 3.

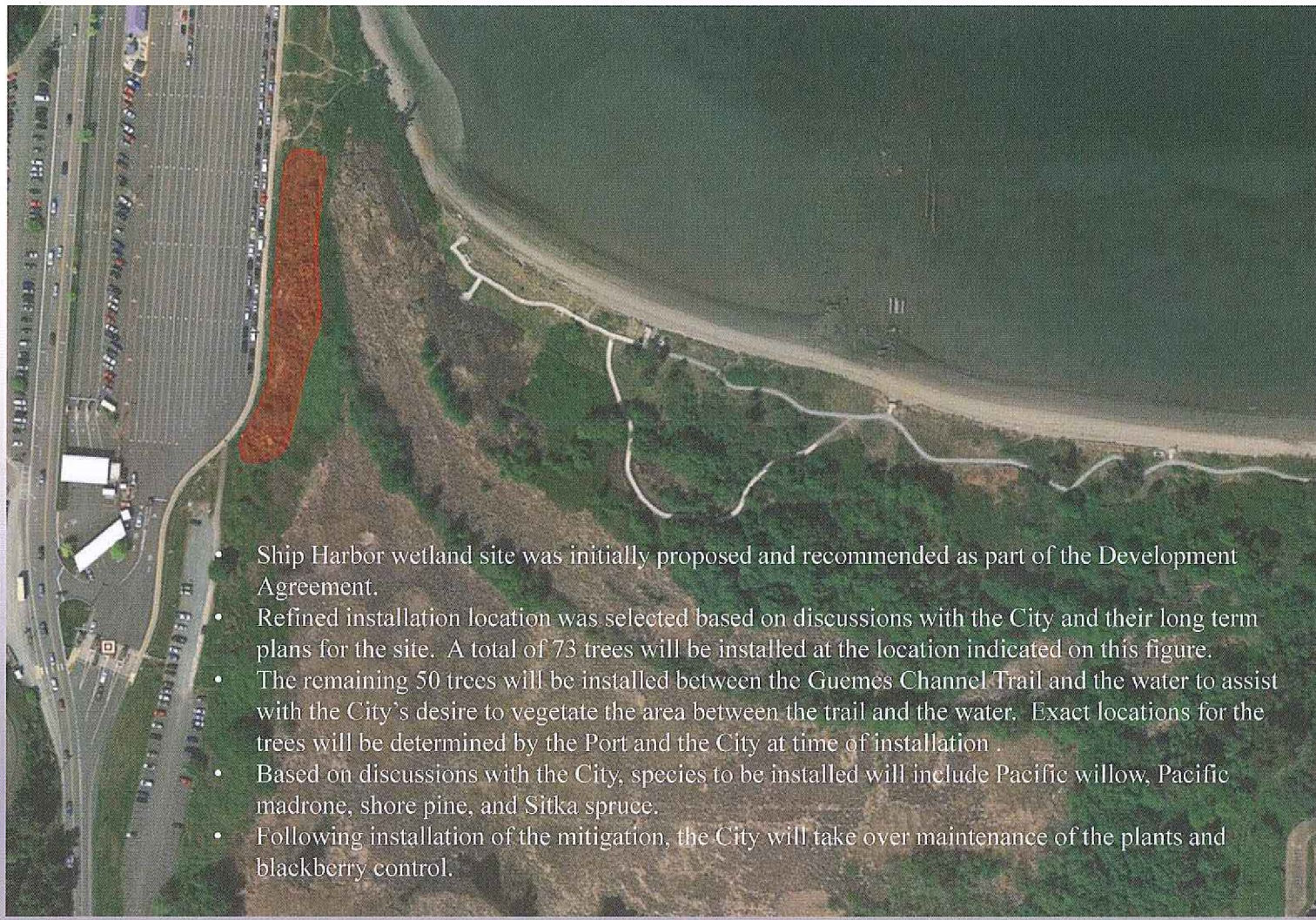
A total of 1,244 plants will be installed on-site to mitigate for the 241 trees removed from Areas 2, 3, and 4.

Trees that will be removed from wetlands and wetland buffers that will require a 1:1 mitigation off-site.

<i>Species</i>	<i>Number of Trees in Wetland</i>		<i>Number of Trees in Wetland Buffer</i>	
	<i><8"</i>	<i>>8"</i>	<i><8"</i>	<i>>8"</i>
Alder	13	4	8	11
Fir	0	6	4	63
Western Red Cedar	0	4	2	13
Black Cottonwood	12	6	0	2
Willow (Pacific, Scouler's, Sitka)	68	4	91	5
Hemlock	0	0	0	1
Ash	0	0	0	1
Spruce	0	0	0	1
Pine	0	0	0	2
Total Tree Removal	93	24	105	99
Trees removed that will require offsite mitigation	0	24	0	99

A total of 123 trees will require off-site mitigation.

Off-site Mitigation Location for Removal of Trees Greater than 8 inch DBH from Wetlands and Wetland Buffers





Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 1, 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.

REGULAR MEETING

February 1, 2016

Special Meeting: Site Visit: 3:00 PM, West 10th Street Replat/PUD, PUD-2015-0001

Resolution 1942: Establishing a Public Hearing Date of March 7, 2016 regarding Martin Vacation

Interlocal Reciprocal Borrowing Agreement with the Central Skagit Rural Partial County Library District
Medical Marijuana Work Plan (Discussion/Possible Action)

West 10th Street Replat/PUD, PUD-2015-0001 (Discussion/Possible Action)

STUDY SESSION

February 8, 2016

Fire Protection/EMS Master Plan: PSC Recommendations (Discussion)

REGULAR MEETING

February 16, 2016

Special Meeting: Site Visit: 4:00 PM, Anacortes High School Replacement & Renovation, CUP-2015-0006, (Meet at Gym)

Closed Record Public Hearing: Anacortes High School Replacement & Renovation, CUP-2015-0006

STUDY SESSION

February 22, 2016

Fire Protection/EMS Master Plan: PSC Recommendations (Discussion)

REGULAR MEETING

March 7, 2016

Community Development Block Grant (CDBG): Open 30-day Public Comment Period on Community Needs and Applications

Adopt Fire Protection/EMS Policy Recommendations (Action)

Public Hearing: Ordinance 2969 Martin Vacation (Discussion/Possible Action)

STUDY SESSION

March 14, 2016

REGULAR MEETING

March 21, 2016

Special Meeting: Meet at 3:00 PM on the south side of Oakes Avenue between Allen Court and Eagle View Court (48 North Preliminary Plat & PUD, PUD-2015-0003)

Closed Record Hearing: 48 North Preliminary Plat & PUD, PUD-2015-0003

STUDY SESSION

March 28, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

Planning, Monday, Jan 25, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Jan 27, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Public Works, Monday, Feb 1, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Planning, Monday, Feb 8, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Feb 10, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Public Safety, Monday, Feb 15, 2016, 5:15 PM, Main Floor Conference Room (Parks Office)
