

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**

February 22, 2016
6:00 p.m.

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

1. Roll Call
2. Resolution 1947 Declaring an Emergency for Purchase of Gas Monitors at Wastewater Treatment Plant (Action)
3. Adjournment

At the conclusion of this special meeting the regularly scheduled study session will be called to order.

**Anacortes City Council
STUDY SESSION**

February 22, 2016
6:10 p.m. (time approximate immediately following Special Meeting)

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

PRELIMINARY AGENDA

1. Roll Call
2. NPDES Education Program Update
3. Fire Protection/EMS Master Plan: PSC Recommendations
4. 500KW Solar Project Discussion
5. Council Meeting Schedule Discussion
6. Biennial Budgeting Discussion
7. 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 March 7, 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

March 7, 2016

Special Meeting: 4:00 PM Site Visit at 500 "T" Avenue, Proposed Cell Tower, CUP-2014-0003

Approval of Findings of Fact, Conclusions of Law and Decision for Denial of Appeal, Anacortes High School CUP & Variance, CUP-2015-0006

Open-Record Public Hearing: Verizon Wireless Cell Tower Proposed at WWTP, CUP-2014-0003, 500 "T" Avenue (Discussion/Possible Action)

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

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

Resolution 1946: Fire Protection/EMS Policy Adoption (Action)

STUDY SESSION

March 14, 2016

2016 Comprehensive Plan Update

REGULAR MEETING

March 21, 2016

Special Meeting: Meet at 5:00 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

REGULAR MEETING

April 4, 2016

Special Meeting: 5:00 PM Site Visit at corner of 12th Street & "D" Avenue, 5 Lot Replat & PUD, PUD-2015-0002

Closed Record Public Hearing: 5-Lot Replat, PUD, Code Modifications, ROW Vacation & Dedication, & SEPA Review, PUD-2015-0002

STUDY SESSION

April 11, 2016

REGULAR MEETING

April 18, 2016

CDBG - Review and approve 2016/2017 Action Plan

STUDY SESSION

April 25, 2016

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

Planning, Monday, Feb 22, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Public Safety, Monday, Feb 22, 2016, 5:15 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Feb 24, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Housing Affordability & Community Services, Thursday, Mar 3, 2016, 1:30 PM, Main Floor Conference Room (Parks Office)

Public Works, Monday, Mar 7, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

Finance, Wednesday, Mar 9, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue

Planning, Monday, Mar 14, 2016, 5:00 PM, Main Floor Conference Room (Parks Office)

RESOLUTION NO. 1947

A RESOLUTION DECLARING AN EMERGENCY FOR THE PURCHASE OF A REPLACEMENT
COMBUSTIBLE GAS MONITORING SYSTEM FOR THE WASTEWATER TREATMENT
PLANT

WHEREAS, the power supply on the controller for the combustible gas monitors in the Wastewater Treatment Plant headworks building failed, and

WHEREAS, the six monitors and the controller are obsolete after 24 years of service resulting in the entire system needing to be replaced to make it operational again, and

WHEREAS, without monitors in service no one can enter the building without using one of the confined space gas meters to ensure the atmosphere in the room is safe for entry, and

WHEREAS, the plant's two confined space meters are frequently in use by the wastewater or water crew out in the field, and

WHEREAS, multiple operators may need to enter the building in different locations at the same time to continue operation of the plant, hence confined space meters are not adequate to sustain the required work in the building, and

WHEREAS, these conditions create an Emergency situation as described in RCW 39.04.280(1)(c), now, therefore,

IT IS HEREBY RESOLVED by the City Council of the City of Anacortes that the bidding requirement is hereby waived for the purchase of a gas-monitoring system controller, combustible gas monitors and associated fittings for the Wastewater Treatment Plant headworks building due to the above cited conditions.

PASSED AND APPROVED this 22nd day of February, 2016.

CITY OF ANACORTES, WASHINGTON

BY: _____
Laurie Gere, Mayor

ATTEST:

Steven D. Hoglund, City Clerk