

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

April 4, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Hearings**
4. **Mayor/Council Communication and Committee Reports**
5. **Consent Agenda (Action)**
 - a. Minutes of March 21, 2016 and March 28, 2016
 - b. Approval of Claims in the amount of: \$357,466.71
 - c. Resolution 1949: Adopting Revised City Council Procedures
 - d. Resolution 1952: Lodging Tax Awards
 - e. Accept as Complete: Q Avenue Emergency Sewer Repair (16-011-SEW-001, Welch Brothers)
 - f. Grant Agreement: 2015-2017 Biennial Stormwater Capacity Grant (Dept. of Ecology)
 - g. Change Order: Overlay Infrastructure Improvements (15-005-TRN-005, Scimitar Construction)
 - h. Change Order: Re-Lining 10-Inch Concrete Sewer Pipe (15-042-SEW-003, Columbia Pumping & Construction)
 - i. Street Fair/Street Closure Applications: Anacortes Farmers Market, Shipwreck Days, Kiwanis Block Party, Anacortes Police Department Training Exercise
6. **Unfinished Business**
7. **New Business**
 - a. Closed Record Appeal Hearing and Closed Record Hearing: 5-Lot Replat, PUD, Code Modifications, ROW Vacation & Dedication, PUD-2015-0002 (Discussion/Possible Action)
 - b. * Ordinance 2972: Amending 2016 Budget (Discussion/Possible Action)
 - c. * Interlocal Agreement: Self-Contained Breathing Apparatus Grant (Discussion/Possible Action)
 - d. 2016 Comprehensive Plan Update Discussion - Transportation (Discussion)
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 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.

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**

**Monday, April 4, 2016
5:00 p.m.**

Corner of 12th Street and D Avenue

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, April 4, 2016 at 5:00 p.m. for the purpose of conducting a site visit regarding 5 Lot Replat & PUD (PUD-2015-0002). The meeting will convene at the northwest corner of 12th Street and D Avenue in Anacortes. No testimony will be received and no action will be taken. The Council will deliberate on this matter at its regularly scheduled evening meeting of Monday, April 4, 2016 at 6:00 p.m.

Council will take no final action at this special meeting.

Published: March 30, 2016

**Distribution: City Council
Media**

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