

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

TUESDAY, January 19, 2016
6:00 p.m.

PRELIMINARY AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Executive Session (15 Minutes) per RCW 42.30.110 (b, c)**
 - a. Potential Real Estate Transaction
4. **Citizen Hearings**
5. **Mayor/Council Communication and Committee Reports**
 - a. Mayor's Award of Merit: Heather Brennan
 - b. * Arts Commission Appointment: Lisa Rhoades
 - c. Council Committee Appointments
6. **Consent Agenda (Action)**
 - a. Minutes of January 4, 2016 and January 11, 2016
 - b. Approval of Claims in the amount of: \$1,211,764.49
 - c. Accept as Complete: Install Header Pipe System @ WTP Intake Pump Station (Superior Systems)
 - d. Accept as Complete: VFD Installation @ WTP Intake Pump Station (Dahl Electric Inc.)
 - e. Accept as Complete: Install Vaughan Pumps @ WTP Intake Pump Station (PumpTech Inc.)
 - f. Transportation Benefit District No. 1 Minutes of August 3, 2015
 - g. Contract Award: 2016 Sanitary Sewer Improvements (16-001-SEW-001)
7. **Unfinished Business**
8. **New Business**
 - a. * Resolution 1941: Authorizing Use of Ambulance Service Fund Emergency Reserve Cash (Discussion/Possible Action)
 - b. * 2016 Legislative Priorities (Discussion)
 - c. * Purchase and Sale Agreement: GEMS, LLC (Action)
 - d. * Public Hearing: Ordinance 2968 Adopting the City of Anacortes 2015 Wastewater Comprehensive Plan (Action)

NOTE: This meeting will be continued to 6:00 p.m. on January 25, 2016 for the purpose of consideration and possible action on Resolution 1943 adopting City of Anacortes 2016 Legislative Priorities.

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.