



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

TUESDAY, January 2, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Oath of Office for Mayor and At Large Councilmembers
 - b. Election of Mayor Pro Tem
 - c. Planning Commission Appointments (Action)
 - d. Port/City Liaison Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 18, 2017
 - b. Approval of Claims in the amount of: \$1,171,955.50
 - c. Contract Award: Heart Lake Algae Management Plan 18-008-PRK-001
 - d. Contract Modification: Library Community Room Audio Visual System 17-109-FAC-001
 - e. Contract Award: Prosecution Services for 2018 18-013-LEG
6. **Public Hearings**
7. **Other Business**
 - a. * Resolution 2006: Sole Source Designation for Stryker Stretchers
(Discussion/Possible Action)
8. **Adjournment**

Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment 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.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning January 8, 2018

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.

January 8, 2018

- Interlocal Agreement 256: Reciprocal Lending Agreement of Fire Equipment with Cities of Mount Vernon and Burlington
- Interlocal Agreement 260: Basic Life Support Transport Services with Skagit Fire District #13
- Closed Record Decision Hearing: Allen Family Investments Triplex Conditional Use Permit; 1211 & 1213 "H" Avenue, CUP-2017-0003 (Action)

January 16, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Comment Period Opening
- Amendment 7 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service
- Amendment 8 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service

January 22, 2018

February 5, 2018

February 12, 2018

February 20, 2018

February 26, 2018

March 5, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Process Conclusion

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Port/City Liaison, Tuesday, Jan 2, 2018, 8:30 PM, Port of Anacortes
- Housing Affordability & Community Services, Thursday, Jan 4, 2018, 1:30 PM, City Hall
- Planning, Monday, Jan 8, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Jan 9, 2018, 4:30 PM, Mayor's Office City Hall
- Finance, Wednesday, Jan 10, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Tuesday, Jan 16, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jan 22, 2018, 5:00 PM, Main Conference Room, City Hall
