



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

TUESDAY, January 16, 2018

*** Special Start Time 5:00 p.m. ***

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Mayor's Award of Merit: Gunnar Christiansen
 - b. Public Safety Committee
 - c. Skagit County Law & Justice Council
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of January 8, 2018
 - b. Approval of Claims in the amount of: \$1,358,922.74
 - c. Interlocal Agreement 256: Reciprocal Lending Agreement of Fire Equipment with Cities of Mount Vernon and Burlington
 - d. Interlocal Agreement 260: Basic Life Support Transport Services with Skagit Fire District #13
6. **Public Hearings**
 - a. * 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan
Public Comment Period Opening (Discussion)
7. **Other Business**
 - a. * Amendment 7 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service (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 22, 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 22, 2018

- Municipal Broadband Fiber Update

February 5, 2018

- WSDOT Project Update: Sharpes Corner Roundabouts and SR-20 Spur Paving (Discussion)
- ArcGIS/Cartograph Mapping and Asset Management Demonstration (Discussion)
- Amendment 8 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service (Action)
- Contract Award: 2018 Waterline Project (Action)

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

March 12, 2018

March 19, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works - CANCELLED, 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
- Finance, Wednesday, Jan 24, 2018, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Feb 1, 2018, 1:30 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 5, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Port/City Liaison, Tuesday, Feb 6, 2018, 5:00 PM, City Hall

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**

**TUESDAY, January 16, 2018
5:00 - 6:00 p.m.**

**Municipal Building Council Chambers
904 6th Street**

NOTICE IS HEREBY GIVEN that the regular Anacortes City Council meeting of January 16, 2018 will begin at 5:00 p.m.

The Public Works Committee meeting scheduled for 5:00 p.m. on January 16, 2018 has been cancelled.

Published: January 10, 2018

**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.