



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

December 18, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Recognition of Retiring Councilmember Erica Pickett
 - b. Public Safety Committee
 - c. Skagit County Marine Resources Committee
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 6, 2017 and December 11, 2017
 - b. Approval of Claims in the amount of: \$332,092.82
 - c. Contract Modification: On-Call Environmental Services Consultant 17-051-PLN-001 (Bachman Environmental, LLC)
 - d. Contract Modification: On-Call Environmental Services Consultant 17-051-PLN-002 (GeoEngineers, Inc.)
 - e. Contract Modification: On-Call Stormwater Engineering Consultant 17-051-PLN-003 (Gray & Osborne, Inc.)
 - f. Interlocal Agreement 259: Skagit Conservation District for NPDES Phase II Public Outreach & Education 2018
6. **Public Hearings**
7. **Other Business**
 - a. Andeavor Donation to Anacortes Police Department (Action)
 - b. Andeavor Donation to Anacortes Fire Department (Action)
 - c. * Public Informational Meeting: Ordinance 3019: Water System Plan (Action)
 - d. * Resolution 2004: Personnel Policies (Discussion/Possible Action)
 - e. * 4th Quarter Finance Update (Discussion)
 - f. * Ordinance 3016: Amending the 2017/2018 Budget (Action)
8. **Adjournment**

At the conclusion of the meeting, the public is invited to join the Mayor and City Council at a reception in the Council Chambers to honor retiring Councilmember Erica Pickett for her 34 years of public service.

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 December 26, 2017

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.

December 26, 2017 - CANCELLED

January 2, 2018

January 8, 2018

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

January 16, 2018

January 22, 2018

February 5, 2018

February 12, 2018

February 20, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Dec 18, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Tuesday, Dec 26, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Tuesday, Jan 2, 2018, 5:00 PM, Public Works Director's Office, City Hall
- 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

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, December 18, 2017
5:30 p.m.**

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

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, December 18, 2017 at 5:30 p.m. for the purpose of conducting an Executive Session lasting approximately 30 minutes regarding potential litigation per RCW 42.30.110(1)(i).

No testimony will be received and no action will be taken.

The regularly scheduled Anacortes City Council meeting of December 18, 2017 will be called to order at 6:00 p.m. immediately following the special meeting.

Published: December 13, 2017

**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.