



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

December 11, 2017
6:00 p.m.

PRELIMINARY AGENDA
[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Planning Committee
 - c. Port/City Liaison Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 4, 2017
 - b. Approval of Claims in the amount of: \$579,133.62
 - c. Board and Commission Appointments and Reappointments
 - d. Ordinance 3018: Blue Heron Circle Reservoirs Interfund Loan
 - e. Contract Award: Sidewalk ADA Cutting 17-028-TRN-002
6. **Public Hearings**
7. **Other Business**
 - a. Ordinance 3019: Water System Plan (Discussion)
 - b. Grant Agreement: D Avenue and 32nd Street Roundabout (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 December 18, 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 18, 2017

- Andeavor Donation to Anacortes Police Department (Action)
- 4th Quarter Finance Update (Discussion)
- Ordinance 3016: Amending the 2017/2018 Budget (Action)
- Resolution 2004: Personnel Policies (Discussion/Possible Action)
- Public Meeting: Ordinance 3019: Water System Plan (Action)

December 26, 2017 - CANCELLED

January 2, 2018

January 22, 2018

February 5, 2018

February 12, 2018

February 20, 2018

February 26, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Safety , Wednesday, Dec 13, 2017, 4:30 PM, Mayor's Office, City Hall
- 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
- 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
