



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 27, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Museum Director Appointment (Discussion/Possible Action)
 - b. Library Comic Night Report
 - c. Parks & Recreation Committee
 - d. Personnel Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 16, 2017 and November 20, 2017
 - b. Approval of Claims in the amount of: \$277,651.17
6. **Public Hearings**
7. **Other Business**
 - a. Fiber Optic Project Update (Discussion)
 - b. Municipal Fiber Broadband Survey Analysis Presentation (Discussion)
 - c. Resolution 2003: Collective Bargaining Agreement by and between City of Anacortes and IAFF 1537 for 2018, 2019 and 2020 (Discussion/Possible Action)
 - d. Resolution 2001: Adoption of 2017 Affordable Housing Strategic Plan - City of Anacortes (Discussion/Possible Action)
 - e. * Ordinance 3011: 2018 Update to Transportation Impact Fee (Action)
 - f. * Ordinance 3015: Authorizing the Refunding of the 2007 Utility System Revenue Bond (Discussion)
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 4, 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 4, 2017

- Ordinance 3015: Authorizing the Refunding of the 2007 Utility System Revenue Bond (Action)
- Blue Heron Circle Reservoirs Project Funding (Discussion)

December 11, 2017

- Board and Commission Appointments and Reappointments

December 18, 2017

- 4th Quarter Finance Update (Discussion)
- Ordinance 3016: Amending the 2017/2018 Budget (Action)

December 26, 2017

January 2, 2018

January 22, 2018

February 5, 2018

February 12, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Nov 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Personnel, Monday, Nov 27, 2017, 5:00 PM, Council Chambers Subcommittee Rm.
- Public Works, Monday, Dec 4, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Dec 11, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety , Tuesday, Dec 12, 2017, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Dec 13, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 18, 2017, 5:00 PM, Public Works Director's Office, City Hall
