



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 20, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Public Works Committee
 - b. Arts Commission Studio Tour Report
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 13, 2017
 - b. Approval of Claims in the amount of: \$530,138.09
 - c. Resolution 2000: Authorizing the Write-Off of Miscellaneous Billing Balances Deemed Uncollectible
 - d. Interlocal Agreement 258: Use of Whatcom County Plantation Rifle Range 2018
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3014: 2017/2018 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
 - b. * Resolution 1999: Setting the City's Year 2018 Property Tax Regular Levy Increase (Action)
 - c. * Resolution 1998: Authorizing Execution of 2018 Tourism Promotion Fund Contracts by and between the City of Anacortes and Recipient Agencies based on Lodging Tax Advisory Committee Funding Recommendations (Discussion/Possible Action)
 - d. * Public Meeting: Ordinance 3013 and Resolution 1996: Establishing a Unified Fee Schedule for Utility Fees and Charges [Revising Water Rates] (Discussion/Possible Action)
 - e. Contract Award: March Point Road Shoulder Widening 15-006-TRN-002 (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 November 27, 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.

November 27, 2017

- Museum Director Appointment (Discussion/Possible Action)
- City Fiber Broadband Survey Analysis Presentation (Discussion)
- Resolution 2003: Collective Bargaining Agreement by and between City of Anacortes and IAFF 1537 for 2018, 2019 and 2020 (Discussion/Possible Action)
- Resolution 2001: Adoption of 2017 Affordable Housing Strategic Plan - City of Anacortes (Discussion/Possible Action)
- Ordinance 3011: 2018 Update to Transportation Impact Fee (Action)

December 4, 2017

December 11, 2017

December 18, 2017

December 26, 2017

January 2, 2018

January 22, 2018

February 5, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Nov 20, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Parks & Recreation, Tuesday, Nov 21, 2017, 6:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Nov 22, 2017, 5:00 PM, Main Conference Room, City Hall
- Personnel, Monday, Nov 27, 2017, 5:00 PM, Council Chambers Sub Committee Rm.
- Public Works, Monday, Dec 4, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Housing Affordability & Community Services, Thursday, Dec 7, 2017, 1:30 PM, Main Conference Room, City Hall
- Planning, Monday, Dec 11, 2017, 5:00 PM, Main Conference Room, City Hall
