



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 13, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Arts Commission Studio Tour Report
 - b. Finance Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 6, 2017
 - b. Approval of Claims in the amount of: \$530,138.09
 - c. Contract Modification: Guemes Channel Trail - Phase 2
6. **Public Hearings**
 - a. * Public Hearing: Ordinance 3014: 2017/2018 Budget Mid-biennial Review and Modification (Discussion)
7. **Other Business**
 - a. * Affordable Housing Strategic Plan (Discussion/Possible 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 20, 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 20, 2017

- Interlocal Agreement 256: Reciprocal Lending of Fire Equipment - Burlington/Mount Vernon
- Contract Award: March Point Road Shoulder Widening
- Ordinance 3014: 2017/2018 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
- Resolution 1999: Setting the City's Year 2018 Property Tax Regular Levy Increase (Action)
- Ordinance 3011: 2018 Update to Transportation Impact Fee (Action)
- 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)
- Public Meeting: Ordinance 3013 and Resolution 1996: Establishing a Unified Fee Schedule for Utility Fees and Charges [Revising Water Rates](Discussion/Possible Action)
- Agriculture Irrigation Rates (Discussion)

November 27, 2017

- City Fiber Broadband Survey Analysis Presentation

December 4, 2017

December 11, 2017

December 18, 2017

December 26, 2017

January 2, 2018

January 22, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Nov 13, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Nov 14, 2017, 4:30 PM, Mayor's Office
- Parks & Recreation, Thursday, Nov 16, 2017, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Nov 20, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Nov 22, 2017, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Nov 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 4, 2017, 5:00 PM, Public Works Director's Office, City Hall
