



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

November 6, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Library Board Appointments: Katherine Hamer and Alethea Fleming
 - b. Planning Committee
 - c. Finance Committee
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 23, 2017
 - b. Approval of Claims in the Amount of: \$419,892.75
 - c. Street Fair Application: Lions Club Christmas Parade
 - d. Interlocal Agreement 255: City of Port Townsend Cooperative Purchasing Agreement
 - e. Interlocal Agreement 254: Automatic Aid with Skagit Fire District 17
 - f. Contract Modification: Blue Heron Circle Reservoir Project 16-039-WTR-004
6. **Public Hearings**
7. **Other Business**
 - a. * 2017/2018 Budget Mid-biennial Review and Modification (Discussion)
 - b. * Public Meeting: Ordinance 3013 and Resolution 1996: Establishing a Unified Fee Schedule for Utility Fees and Charges [Revising Water Rates] (Discussion/Possible Action)
 - c. * Agriculture Irrigation Rates (Discussion)
 - d. Resolution 1997: Emergency Declaration and Contract for 41st Street and Fir Crest Sanitary Sewer Repair/Replacement (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 13, 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 13, 2017

- Public Hearing: Ordinance ____: 2017/2018 Budget Mid-biennial Review and Modification (Discussion)
- Affordable Housing Strategic Plan (Discussion/Possible Action)

November 20, 2017

- Ordinance ____: 2017/2018 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
- Resolution ____: Setting the City's Year 2018 Property Tax Regular Levy Increase (Action)
- Ordinance 3011: 2018 Update to Transportation Impact Fee

November 27, 2017

- City Fiber Broadband Survey Analysis Presentation

December 4, 2017

December 11, 2017

December 18, 2017

December 26, 2017

January 2, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Nov 6, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Nov 8, 2017, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Nov 13, 2017, 5:00 PM, Main Conference Room, City Hall
- 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
