



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

October 9, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Housing Affordability & Community Services Committee
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 2, 2017
 - b. Approval of Claims in the amount of: \$773,516.15
 - c. Contract Amendment: Systems Design West Ambulance Billing Service
 - d. Contract Modification: WTP Lagoon Sediment Removal 17-098-WTR-001
 - e. Contract: Clinical Site Agreement with Island Hospital
6. **Public Hearings**
 - a. Closed Record Decision Hearing, Conditional Use Permit CUP-2017-0002: Dog Kennel/Boarding and Grooming Associated with an Existing Doggy Daycare at Molly Lane (Discussion/Possible Action)
 - b. Closed Record Decision Hearing, SDP-2017-0001: WSDOT Shoreline Permit(s) SSDP, SCUP & Shoreline Variance; SR-20/Sharpe's Corner Vicinity Improvements (Discussion/Possible Action)
7. **Other Business**
 - a. * Requested Amendment to Prilled Sulfur Interlocal Agreement with Port of Anacortes (Discussion/Possible Action)
 - b. * Update on New City Website (Discussion)
 - c. * Update on NoaNet Survey (Discussion)
 - d. Amendment to Interlocal Agreement with NoaNet for Fiber Optics Phase 1 & 2, Design and Installation (Action)
 - e. * Water Rate Study (Discussion)
 - f. Contract Modification: WWTP Outfall Repair 13-020-SEW-009 (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 October 16, 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.

October 16, 2017

- Street Fair Application: Christmas Tree Lighting Event
- Purchase Contract: Ambulance Remount Braun Northwest (Discussion/Possible Action)
- Agriculture Irrigation Rates (Discussion)

October 23, 2017

- Resolution ____: Establishing a Unified Fee Schedule for Utility Fees and Charges

November 6, 2017

- 2017/2018 Budget Mid-biennial Review and Modification: Mayor Presentation to Council (Discussion)

November 13, 2017

- Public Hearing: Ordinance ____: 2017/2018 Budget Mid-biennial Review and Modification (Discussion)

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

November 27, 2017

December 4, 2017

December 11, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Oct 9, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Oct 10, 2017, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Oct 11, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Oct 16, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Oct 23, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Oct 25, 2017, 5:00 PM, Main Conference Room, City Hall
