



**Anacortes City Council**  
**Municipal Building Council Chambers**  
**904 Sixth Street**

**September 18, 2017**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Public Safety Committee
  - b. Finance Committee
  - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of September 11, 2017
  - b. Approval of Claims in the amount of: \$620,639.52
  - c. Contract Modification: 2016-2017 Landscaping & Maintenance Services 16-063-IDS-001
  - d. Contract Modification: Emergency Sewer Repair Project 17-094-SEW-001
6. **Public Hearings**
7. **Other Business**
  - a. \* Anacortes Family Center Affordable Housing (Discussion)
  - b. \* Fire/EMS Budget and General Update (Discussion)
  - c. \* Amendment to Interlocal Agreement with Skagit County for 2017 EMS Ambulance Services (Action)
  - d. \* Police Budget and General Update (Discussion)
  - e. \* City Attorney's Office Budget and General Update (Discussion)
  - f. \* Donation Acceptance Consideration: "The Leaking Vase" (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 September 25, 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.*

#### **September 25, 2017**

- Contract Award: 41st Street Sanitary Sewer Extension 17-113-SEW-001
- Anacortes Americorp in Anacortes School District Presentation (Discussion)
- Final Plat Approval, Phase IV of Rock Ridge South Subdivision (Discussion/Possible Action)
- Parks and Recreation Budget and General Update (Discussion)
- Library Budget and General Update (Discussion)
- Planning Budget and General Update (Discussion)
- Lodging Tax Advisory Committee Appointments (Discussion/Possible Action)
- Requested Amendment to Prilled Sulfur Interlocal Agreement with Port of Anacortes (Discussion/Possible Action)

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#### **October 2, 2017**

- Water Rate Study Presentation (Discussion)

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#### **October 9, 2017**

- Contract Amendment: Systems Design West Ambulance Billing Service
- Closed Record Public Hearing, Conditional Use Permit CUP-2017-0002: Dog Kennel/Boarding and Grooming Associated with an Existing Doggy Daycare at Molly Lane (Discussion/Possible Action)
- Closed Record Public Hearing, SDP-2017-0001; WSDOT Shoreline Permit(s) SSDP, SCUP & Shoreline Variance; SR-20 /Sharpe's Corner Vicinity Improvements (Discussion/Possible Action)

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#### **October 16, 2017**

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

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#### **October 23, 2017**

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#### **November 6, 2017**

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

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#### **November 13, 2017**

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

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#### **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 (Discussion/Possible Action)

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## **Upcoming City Council Committee Meetings**

*The public is welcome to attend City Council Committee Meetings.*

- Public Works, Monday, Sep 18, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Sep 25, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Sep 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Oct 2, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Housing Affordability & Community Services, Thursday, Oct 5, 2017, 1:30 PM, Main Conference Room, City Hall
- Planning, Monday, Oct 9, 2017, 5:00 PM, Main Conference Room, City Hall

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