



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

August 28, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Parks & Recreation Committee
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 21, 2017
 - b. Approval of Claims in the amount of: \$700,879.78
 - c. Contract Awards: Treatment Plant Chemicals
 - d. Contract Modification: M Avenue Waterline Replacement Project (17-001-WTR-002)
 - e. Street Fair Application: Anacortes High School Homecoming Parade
6. **Public Hearings**
7. **Other Business**
 - a. Finance Department Strategic Report and Budget Update (Discussion)
 - b. Administrative Services Budget Update (Discussion)
 - c. Ordinance 3010: A Moratorium on Wireless Tower Applications and Telecommunication Franchises (Discussion)
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 5, 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 5, 2017

- Public Hearing: Anacortes 2018-2023 Transportation Improvement Plan (TIP) Ordinance 3008 (Discussion/Possible Action)
- Requested Amendment to Prilled Sulfur Interlocal Agreement with Port of Anacortes (Discussion)

September 11, 2017

- Final Plat Approval, Phase IV, Rock Ridge South Plat (Discussion/Possible Action)
- Fire/EMS Budget and General Update (Discussion)

September 18, 2017

- Water Rate Study Presentation (Discussion)
- Library Budget and General Update (Discussion)

September 25, 2017

- Anacortes Americorp in Anacortes School District Presentation

October 2, 2017

October 9, 2017

- 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)

October 16, 2017

October 23, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Aug 28, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Tuesday, Sep 5, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Housing Affordability & Community Services, Thursday, Sep 7, 2017, 1:30 PM, City Hall
- Planning, Monday, Sep 11, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Sep 12, 2017, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Sep 13, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Sep 18, 2017, 5:00 PM, Public Works Director's Office, City Hall
