



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

August 14, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 7, 2017
 - b. Approval of Claims in the amount of: \$404,646.38
 - c. Resolution 1994: Declaring Sole Source Purchase of TranStar Pipeline Inspection Camera & Tractor
6. **Public Hearings**
7. **Other Business**
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 August 21, 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.

August 21, 2017

- Contract Modification: WWTP Emissions Testing and CEMS Diagnostics (15-032-SEW-003)
- Contract Modification: WWTP Outfall Repair Manhole Installation (13-020-SEW-007)
- Municipal Fiber Update (Discussion)
- NOANET Network Coordinated Services Support Contract for COS Service Zones Software Implementation and Maintenance (Discussion/Possible Action)
- Administrative Services Budget Update (Discussion)
- Ordinance 3005: Wave Franchise Agreement (Discussion/Possible Action)

August 28, 2017

- Contract Awards: Treatment Plant Chemicals
- Finance Department Strategic Report and Budget Update (Discussion)
- Library Budget and General Update (Discussion)

September 5, 2017

September 11, 2017

September 18, 2017

- Water Rate Study Presentation

September 25, 2017

- Anacortes Americorp in Anacortes School District Presentation

October 2, 2017

October 9, 2017

- SDP-2017-0001; WSDOT Shoreline Permit(s) SSDP, SCUP & Shoreline Variance; SR-20 /Sharpe's Corner Vicinity Improvements

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Aug 14, 2017, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Aug 17, 2017, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 21, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Aug 23, 2017, 5:00 PM, Main Conference Room, City Hall
- 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
