Anacortes City Council

Municipal Building Council Chambers
904 Sixth Street

August 7, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Announcements and Committee Reports**
   a. Public Works Committee

4. **Public Comment**

5. **Consent Agenda (Action)**
   a. Minutes of July 24, 2017
   b. Approval of Claims in the amount of: $802,724.20
   c. Contract Modification: March Point Shoulder Widening (15-006-TRN-001)
   d. Interlocal Agreement with Port of Anacortes for Emergency Repairs on Outfall
   e. Contract Modification: Wastewater Treatment Plant Outfall Repair (13-020-SEW-004)

6. **Public Hearings**

7. **Other Business**
   a. * Ordinance 3005: Wave Franchise Agreement (Discussion/Possible Action)
   b. * Anacortes Senior Center Interlocal Agreement with Skagit County (Discussion/ Possible Action)
   c. * Blue Heron Circle Reservoirs Project Funding (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 August 14, 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 14, 2017

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August 21, 2017

•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)

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August 28, 2017

•Contract Awards: Treatment Plant Chemicals
•Library Budget and General Update (Discussion)

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September 5, 2017

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September 11, 2017

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September 18, 2017

•Water Rate Study Presentation

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September 25, 2017

•Anacortes Americorp in Anacortes School District Presentation

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October 2, 2017

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Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

•Public Works, Monday, Aug 7, 2017, 5:00 PM, Public Works Director's Office, City Hall
•Personnel, Monday, Aug 7, 2017, 5:00 PM, Main Conference Room, City Hall
•Public Safety, Tuesday, Aug 8, 2017, 4:30 PM, Mayor's Office, City Hall
•Finance, Wednesday, Aug 9, 2017, 5:00 PM, Main Conference Room, City Hall
•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

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