



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

July 17, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session per RCW 42.30.110 (20 Minutes)**
 - a. Potential Litigation
4. **Announcements and Committee Reports**
 - a. Department of Commerce Smart Vision Award: 2016 Comprehensive Plan
 - b. 4th of July Parade Awards Presentation
 - c. Finance Committee
 - d. Public Works Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of July 10, 2017
 - b. Approval of Claims in the amount of: \$434,609.79
 - c. Cap Sante Marine Lease
7. **Public Hearings**
8. **Other Business**
 - a. Resolution 1992: Approve the Addition of 32nd Street/D Avenue Roundabout Construction (2018) to State Transportation Improvement Plan (STIP) (Discussion/Possible Action)
 - b. Contract Award: Aquatic Vegetation Management of Heart Lake 17-073-PRK-001 (Discussion/Possible Action)
 - c. Local Climate Action (Discussion/Possible Action)
9. **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 July 24, 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.

July 24, 2017

- Contract Modification 02: Heart Lake Road Cape Seal (17-006-TRN-001)
- Finance Update (Discussion)
- Ambulance Rate Update (Discussion)
- Ordinance 3009: Amending the 2017/2018 Budget (Discussion/Possible Action)
- Resolution 1991: Authorizing Refund of 2020 Library Bond Payment (Discussion/Possible Action)

August 7, 2017

- Anacortes Senior Center Interlocal Agreement with Skagit County

August 14, 2017

August 21, 2017

August 28, 2017

September 5, 2017

September 11, 2017

September 18, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jul 17, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jul 24, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jul 26, 2017, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Aug 3, 2017, 1:30 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 7, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Personnel, Monday, Aug 7, 2017, 5:00 AM, Main Conference Room, City Hall
- Finance, Wednesday, Aug 9, 2017, 5:00 PM, Main Conference Room, City Hall
