



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

July 24, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Oath of Office for new Police Officer Tim Dills and Records Support Staff
Kimberly McDermott
 - b. Update on CDBG 2017/2018 Funding Allocation
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of July 17, 2017
 - b. Approval of Claims in the amount of: \$454,479.04
 - c. Contract Modification 02: Heart Lake Road Cape Seal (17-006-TRN-001)
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3005: Wave Franchise Agreement (Discussion/Possible Action)
 - b. * Finance Update (Discussion)
 - c. * Ambulance Rate Update (Discussion)
 - d. * Ordinance 3009: Amending the 2017/2018 Budget (Discussion/Possible Action)
 - e. * Resolution 1991: Authorizing Refund of 2020 Library Bond Payment
(Discussion/Possible Action)
 - f. * Resolution 1993: Emergency Declaration and Contract for West 2nd St and
Hartford Avenue Sanitary Sewer Repair/Replacement (Action)
 - g. Contract Award: WWTP Outfall Line Repair (13-020-SEW-009) (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 August 7, 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 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

September 25, 2017

- Anacortes Americorp in Anacortes School District Presentation

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Planning, Monday, Aug 14, 2017, 5:00 PM, Main Conference Room, City Hall
