



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

July 10, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Mayor's Award of Merit: Nicole Johnston
 - b. 4th of July Celebration Report
 - c. Historic Preservation Board Appointment: Virginia (Bunny) Heiner
 - d. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of June 26, 2017
 - b. Approval of Claims in the amount of: \$580,545.75
 - c. Resolution 1990: Authorizing the Write-Off of Miscellaneous Billing Balances
Deemed Uncollectible
 - d. Contract Modification: Heart Lake Road Cape Seal (17-006-TRN-001)
6. **Public Hearings**
7. **Other Business**
 - a. * Samish Indian Nation Land Conveyance Act (Discussion/Possible Action)
 - b. * Community Action of Skagit County 2016 Impact Report (Discussion)
 - c. * Resolution 1989: Heart Lake Aquatic Vegetation Management Plan (Discussion/
Possible Action)
 - d. Climate Change Preparation and Response (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 July 17, 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 17, 2017

- Ordinance 3008: Approve the Addition of 32nd Street/D Avenue Roundabout Construction (2018) to State Transportation Improvement Plan (STIP)
- Contract Award: Aquatic Vegetation Management of Heart Lake 17-073-PRK-001 (Discussion/Possible Action)

July 24, 2017

- Finance Update (Discussion)
- Ambulance Rate Update (Discussion)

August 7, 2017

August 14, 2017

August 21, 2017

August 28, 2017

September 5, 2017

September 11, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jul 10, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Jul 11, 2017, 4:30 PM, City Hall, Mayor's Office
- Finance, Wednesday, Jul 12, 2017, 5:00 PM, Main Conference Room, City Hall
- 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
