



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

May 22, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Parks & Recreation Committee
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 15, 2017
 - b. Approval of Claims in the amount of: \$197,492.78
 - c. Contract Modification: Furnish & Install Traveling Screens at Water Treatment Plant (16-042-WTR-001)
 - d. Contract Modification: Storvik Park Spraypad and Restroom Project (14-014-IDS-002)
 - e. Contract Modification: 2017 Asphalt Overlay Project (17-003-TRN-001)
 - f. Interlocal Agreement for Outdoor Video Services
6. **Public Hearings**
7. **Other Business**
 - a. * Library Update (Discussion)
 - b. Franchise Agreement: Wave (Discussion/Possible Action)
 - c. * Resolution 1987: Interlocal Cooperative Purchasing Agreement with US Communities (Discussion/Possible Action)
 - d. Ordinance 3004: Amending AMC 19.16 (Discussion/Possible 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 June 5, 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.

June 5, 2017

- Contract Award: Water Treatment Plant LED Lighting Retrofit & Upgrade Project
- Closed Record Public Hearing: CUP-2017-0001, Anacortes School District, Cap Sante High School Portable(s) at SE corner of 22nd Street & "J" Avenue
- Request for Final Plat Approval: PUD-2011-0001, Jacob's Meadow, D Avenue/30th Street (Discussion/Possible Action)

June 12, 2017

June 19, 2017

June 26, 2017

July 3, 2017

Special Meeting: THIS MEETING WILL BE CANCELLED IN LIEU OF COMMUNITY INDEPENDENCE DAY CELEBRATION. DO NOT SCHEDULE ANY BUSINESS THIS NIGHT.

July 10, 2017

July 17, 2017

July 24, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Parks & Recreation, Thursday, May 18, 2017, 6:00 PM, Main Conference Room, City Hall
- Planning, Monday, May 22, 2017, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Jun 1, 2017, 1:30 PM, City Hall
- Public Works, Monday, Jun 5, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jun 12, 2017, 5:00 PM, Main Conference Room, City Hall
