



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

May 1, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
 - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 24, 2017
 - b. Approval of Claims in the amount of: \$140,746.55
 - c. Grant Agreement: PSE Schedule 258 High Voltage Conservation Grant to Lamp Water Treatment Plant with LED Lights
6. **Public Hearings**
7. **Other Business**
 - a. * City Council Candidate Presentations (Discussion)
 - b. * Resolution 1988: Skagit, Whatcom, Island Counties HUD HOME Consortium Agreement Renewal, with presentation by Kayla Schott-Bresler (Discussion/Possible Action)
 - c. * Water Treatment Plant Optimization Program (Discussion)
 - d. * Finance Update (Discussion)
 - e. * Ordinance 3003: 2017 Budget Amendment (Discussion/Possible Action)
8. **Executive Session (20 Minutes)**
 - a. City Council Candidate Discussion per RCW 42.30.110 (h)
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 May 8, 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.

May 8, 2017

- Anacortes Historic Preservation Board Annual Report (Discussion)
 - Resolution 1987: Interlocal Cooperative Purchasing Agreement with US Communities (Discussion/Possible Action)
- Executive Session (___ Minutes) : City Council Candidate Discussion RCW 42.30.110 (h) (At Beginning of Meeting)

May 15, 2017

- Community Development Block Grant (CDBG): Review and Approve 2017/2018 Action Plan (Action)

May 22, 2017

Special Meeting: Special Meeting Thursday, May 25, 6-8 p.m.: Commercial Development Regulations Open House

June 5, 2017

- Closed Record Public Hearing: CUP-2017-0001, Anacortes School District, Cap Sante High School Portable(s) at SE corner of 22nd Street & "J" Avenue

June 12, 2017

June 19, 2017

June 26, 2017

July 3, 2017

DAY CELEBRATION. DO NOT SCHEDULE ANY BUSINESS THIS NIGHT.

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, May 1, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Housing Affordability & Community Services, Thursday, May 4, 2017, 1:30 PM, City Hall
- Public Safety , Tuesday, May 9, 2017, 4:30 PM, City Hall
- Finance, Wednesday, May 10, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, May 15, 2017, 5:00 PM, Public Works Director's Office, City Hall
- 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
- Finance, Wednesday, May 24, 2017, 5:00 PM, Main Conference Room, City Hall