



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

April 24, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 17, 2017
 - b. Approval of Claims in the amount of: \$258,486.82
 - c. Contract Award: Ford F450 Crane Flat Deck & Crane
6. **Public Hearings**
 - a. * Public Hearing: Review Draft Community Development Block Grant (CDBG) 2017/2018 Action Plan, Housing Needs & Community Input (Discussion)
7. **Other Business**
 - a. * Anacortes School District Early Learning Programs Presentation (Discussion)
 - b. * Resolution 1987: Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities (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 May 1, 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 1, 2017

- City Council Candidate Presentations (Discussion)
- Skagit, Whatcom, Island Counties HUD HOME Consortium Agreement Renewal, Presentation by Kayla Schott-Bresler (Discussion/Possible Action)
- Finance Update (Discussion)
- Ordinance ____: 2017 Budget Amendment (Discussion/Possible Action)

Executive Session (20 Minutes) : City Council Candidate Discussion per RCW 42.30.110 (h)

May 8, 2017

- Anacortes Historic Preservation Board Annual Report (Discussion)

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

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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Apr 24, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 26, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Personnel Committee, Friday, Apr 28, 2017, 9:00 AM, Main Conference Rm, City Hall
- 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
- Planning, Monday, May 8, 2017, 5:00 PM, Main Conference Room, 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
