



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

April 10, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Arbor Day Proclamation 2017
 - b. Housing Affordability & Community Services Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 3, 2017 and April 5, 2017
 - b. Approval of Claims in the amount of: \$245,112.63
 - c. Contract Modification: On-Call SCADA & PLC Services at the WTP (15-010-WTR-001)
6. **Public Hearings**
7. **Other Business**
 - a. * Resolution 1986: Emergency Declaration and Contract for 8th & O Avenue Sanitary Sewer Repair/Replacement (Action)
 - b. Contract Award: Blue Heron Circle Reservoirs Construction (Discussion/Possible Action)
8. **Executive Session (30 Minutes)**
 - a. Potential Litigation per RCW 42.30.110(1)(i)
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 April 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.

April 17, 2017

- Contract Award: Ford F450 Crane Flat Deck & Crane

April 24, 2017

- CDBG - Review draft 2017/2018 Action Plan, Housing Needs & Community Input
- Anacortes School District Early Learning Programs Presentation (Discussion)

May 1, 2017

May 8, 2017

- Anacortes Historic Preservation Board Annual Report (Discussion)

May 15, 2017

May 22, 2017

June 5, 2017

June 12, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Apr 10, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Apr 11, 2017, 4:30 PM, City Hall
- Finance, Wednesday, Apr 12, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Apr 17, 2017, 5:00 PM, Public Works Director's Office, City Hall
- 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
- Public Works, Monday, May 1, 2017, 5:00 PM, Public Works Director's Office, City Hall
