Anacortes City Council

Municipal Building Council Chambers
904 Sixth Street

April 3, 2017
6:00 p.m.

*** REVISED * PRELIMINARY AGENDA**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Announcements and Committee Reports**
   a. Honor Outgoing Police Chief Bonnie Bowers
   b. Public Works Committee

4. **Public Comment**

5. **Consent Agenda (Action)**
   a. Minutes of March 27, 2017
   b. Approval of Claims in the amount of: $188,510.39
   c. Contract Award: Downtown Sidewalks Phase 1 (17-028-TRN-001)
   d. Contract Award: 2017 Asphalt Overlay Project (17-003-TRN-001)
   e. Findings of Fact, Conclusions of Law and Decision: CUP-2016-1005, Conditional Use Permit/Essential Public Facility (EPF) to permit an outpatient substance use and primary care medical service type of land use within an existing office building
   f. Street Fair Applications: Art Walk Summer Pedestrian Plaza; Anacortes Farmers Market; Fueling Education Fun Run
   g. Regional Water Contracts: Tesoro
   h. Contract Award: Microsoft Volume Licensing Enterprise Agreement

6. **Public Hearings**

7. **Other Business**
   a. **Ordinance 3002:** Extending Temporary Amendment to Traffic and Parking on 6th Street and H Avenue during the Guemes Ferry Haul-Out

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 April 10, 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 10, 2017

•Contract Award: Blue Heron Circle Reservoirs Construction

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April 17, 2017

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April 24, 2017

•CDBG - Review draft 2017/2018 Action Plan, Housing Needs & Community Input

•Anacortes School District Early Learning Programs Presentation (Discussion)

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May 1, 2017

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May 8, 2017

•Anacortes Historic Preservation Board Annual Report (Discussion)

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May 15, 2017

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May 22, 2017

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June 5, 2017

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Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

•Housing Affordability & Community Services, Thursday, Apr 6, 2017, 1:30 PM, City Hall

•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

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Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.

Anacortes City Council

NOTICE OF SPECIAL MEETING

Monday, April 3, 2017
5:30 p.m.

Municipal Building Council Chambers
904 6th Street

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, April 3, 2017 at 5:30 p.m. for the purpose of conducting an Executive Session lasting approximately 30 minutes regarding potential litigation per RCW 42.30.110(1)(i).

No testimony will be received and no action will be taken.

The regularly scheduled Anacortes City Council meeting of April 3, 2017 will be called to order at 6:00 p.m. immediately following the special meeting.

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Media

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.