



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

March 13, 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 March 6, 2017
 - b. Approval of Claims in the amount of: \$621,966.85
 - c. Contract Award: Blue Heron Circle Reservoir Project Construction Management Services (16-039-WTR-003)
 - d. Contract Modification: Blue Heron Circle Reservoir Engineering Services (16-039-WTR-001)
 - e. Contract Modification: WWTP Outfall Repair (13-020-SEW-004)
 - f. Resolution 1985: Special Market Condition for Purchase of Directional Drilling Equipment
6. **Public Hearings**
7. **Other Business**
 - a. Arts Commission Update (Discussion)
 - b. Hearing Examiner Confirmation (Discussion/Possible Action)
 - c. Resolution 1963: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC and Defining Impervious Surface Units (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 March 20, 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.

March 20, 2017

- Puget Sound Energy Home Energy Assessment Presentation (Discussion)
- Final Plat & PUD Approval, PUD-2015-0003, 48 North Plat & PUD (Action)

March 27, 2017

- Closed Record Public Hearing: 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 (Discussion/Possible Action)

April 3, 2017

April 10, 2017

April 17, 2017

April 24, 2017

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

May 1, 2017

May 8, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Mar 13, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Mar 14, 2017, 4:30 PM, City Hall, Mayor's Office
- Public Works, Monday, Mar 20, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Mar 22, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Planning, Monday, Mar 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 3, 2017, 5:00 PM, Public Works Director's Office, City Hall
