



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

February 13, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Tulip Festival Presentation
 - b. Anacortes Family Center Presentation
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 6, 2017
 - b. Approval of Claims in the amount of: \$499,327.53
 - c. Contract Award: 2017 Sanitary Sewer Improvements Project (16-074-SEW-001)
 - d. Contract Award: 2017 Slurry Seal (17-004-TRN-001)
 - e. Findings of Fact, Conclusions of Law and Decision: CUP-2016-1002, Two 1.5-million-gallon Water Tanks/Reservoirs at Blue Heron Circle
 - f. Street Fair Applications: Fools Run at Night, Anacortes Arts Festival Spring Fest, Shipwreck Days
6. **Public Hearings**
7. **Other Business**
 - a. * Anacortes Bike/Pedestrian Advisory Committee Update Presentation (Discussion)
 - b. * WSDOT Noise Variance Request for 2017 Paving Project (Action)
 - c. * Daniels Field Turf Installation Update (Discussion/Possible Action)
 - d. * Ordinance 3001: Temporary Parking for Guemes Ferry Haul Out (Discussion/Possible Action)
 - e. * Resolution 1984: Special Market Condition for Purchase of Directional Drilling Equipment (Discussion/Possible Action)
 - f. * Resolution 1963: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC and Defining Impervious Surface Units (Discussion)
 - g. * Public Works Project Update (Discussion)
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 February 21, 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.

February 21, 2017

- Closed Record Public Hearing: CUP-2016-1004, Conditional Use Permit Application to Permit Lot #2 of a Proposed Two-lot Short Plat to be Served by a Twenty Foot Wide Private Street within a Twenty-two Foot Wide Private Easement

February 27, 2017

- Conservation Easement Program Update (Discussion)

March 6, 2017

March 13, 2017

March 20, 2017

March 27, 2017

April 3, 2017

April 10, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Feb 13, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Feb 14, 2017, 4:30 PM, Mayor's Office, City Hall
- Parks & Recreation, Thursday, Feb 16, 2017, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 20, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Feb 22, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Planning, Monday, Feb 27, 2017, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Mar 6, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Mar 8, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
