



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



Thank You
for
Standing with the Silent!

2016 Numbers

- Total Applications: 396
 - 356 in 2015; 272 in 2014
- Households Served: 62
 - 61 in 2015
- Individuals Served: 179
 - Children: 101
- Pre and Post Service Survey
 - Employment 33% Increase (40% at intake vs. 73% at exit)
 - 61% had higher income at exit



2016 Numbers

- Motel Voucher
 - 81 Households Served
 - 129 Individuals
 - 31 Children
 - 26 Fleeing DV

AFC's Success Rate:
83%



New Programs

- Mental Health Assistance
- Added Life Skills Programming
 - Rent Ready
 - Self Protection
 - Yoga & Anxiety
- Smoking Cessation
- Childcare (limited)
- Chill & Spill
- Peer Mentoring
- Rehousing Assistance
- Homelessness Prevention



Mental Health Assistance

- Now Have 3 Contracted Therapists
- Two Adult Therapists
 - Certified in Family Crisis
 - Anti-Anxiety
- Children's & Parenting Therapist
 - Sand, Art & Play Therapy
- Neuro-Feedback Therapy
- *Provides up to 10 Visits!*



Life Skills Programs

- 5-Week “Rent Ready” Class
 - Receive Certificate for Landlords upon Graduation
- Self-Protection Class for Adults
 - Anti-Bullying for Kids
- Yoga & Anti-Anxiety Class
- New Instruments for Music Therapy
- First Responder Class for Kids



Smoking Cessation

- First of its Kind
- Smoking Rate for Homeless 70-80%
Versus 19.8% for General Public
- AFC Committed to ALL Health
- Provides Nicotine Replacement
- Self-Contract
- Daily Tracking Sheet
- Counseling
- Peer Support



Childcare

- LARGEST Issue for AFC Families & Employment
- Provide Volunteer Support during Counseling, Job Interviews, etc.
- Need More Volunteers!



Chill & Spill

- For Youth – Especially Pre-Teen & Teen
- Guided Journaling
- Guided by Therapist and Educator
- Proven Program – Developed in Seattle



Peer Mentor

- Clients that Successfully Graduate
- Paired with Clients with Similar Stories and Situations
- Currently have 10 Mentors
- Fantastic for Support & Provides Healthy Relationship with Successful Clients



Building on Good; Bound for Great!



- \$1.4 Million Dollars (including contingency fund)
- Should be Complete by April/March
- Quantum Construction is General Contractor
- Naming Opportunities Still Available!



Re-Housing Support

- Funding for First/Last/Deposit
- Given *Directly* to Landlord
- Provides Support to Successful Clients Exiting with:
 - Secured Housing
 - Stable Employment
 - Approved Landlord
 - Partial Payment
- “Pay it Forward” Component



Prevention Support

- A Penny of Prevention...
- ZERO Available Community Funds
- Catches Those Living on the Verge
 - Stops the Statistic
- Support Evaluated For:
 - Situational Instability
 - Longer-Term Plan Viable
- Paid *Directly* to Landlord
- “Pay it Forward” Component



Upcoming...

- Additional Case Manager
 - Development an After-Care Program
- "Sponsor a Room!"
- Possible Reduction in County Support
- Anacortes Resource Center

Longer-Term

- Childcare Services
- Transportation for Clients
- Affordable Housing





Thank You!



Questions?

Special Meeting

At 4:00 p.m. Mayor Laurie Gere called to order the advertised special meeting of the Anacortes City Council for the purpose of conducting a site visit regarding CUP-2016-1002: Conditional Use Permit, Variance request and SEPA Environmental Review to permit the construction of two 1.5 million gallon water tanks/reservoirs at Blue Heron Circle, increasing the maximum permitted height of 35 feet to approximately 50 feet above grade for the two new reservoirs. Council convened at the south side of Blue Heron Circle east of Whistle Lake Road, Anacortes. Councilmembers Eric Johnson and Ryan Walters were present. No testimony was received and no action was taken. At approximately 4:05 p.m. the special meeting adjourned.

Regular Meeting

Mayor Laurie Gere called to order the regular Anacortes City Council meeting of February 6, 2017 at 6:00 p.m. Councilmembers Eric Johnson, Ryan Walters, Erica Pickett, Brad Adams, Liz Lovelett and John Archibald were present. Councilmember Matt Miller was absent.

The assembly joined in the Pledge of Allegiance.

Mayor Gere announce that agenda items 4a and 8a would be removed from the evening's agenda and considered at the next regular City Council meeting on February 13, 2017.

Executive Session

Mayor Gere announced that City Council would convene in Executive Session for approximately fifteen minutes to discuss collective bargaining sessions and that no action would be taken in the Executive Session. At approximately 6:16 p.m. Council resumed the regular session.

Announcements and Committee Reports

Tulip Festival Presentation: This presentation was rescheduled to the following week due to adverse weather.

Public Works Committee: Ms. Lovelett reported that the committee meeting scheduled for earlier in the evening did not occur due to committee members attending the mayor's State of the City address.

Ms. Lovelett reported from the Affordable Housing Committee meeting the prior Thursday at which the first draft of the affordable housing strategic plan was presented for feedback.

Mr. Walters and Mayor Gere reported that most of the flashing school zone lights were back in working order.

Mr. Walters reported that the Cascade Natural Gas pipeline replacement project was still underway and that sidewalk restoration would be conducted when the weather improved.

Mr. Walters asked that any public comments on the Guemes ferry shutdown parking plan should be submitted to City Council and the Public Works Department ASAP for consideration before Council enacted a temporary parking ordinance.

Ms. Lovelett announced that she would be absent for the next two regular City Council meetings.

Ms. Pickett moved, seconded by Mr. Archibald, to excuse the absence of Councilmember Miller who was stranded out of town by weather. The motion passed unanimously by voice vote.

Public Comment

Dan O'Donnell, 328 North Third Street, La Conner, spoke regarding Consent Agenda Item 6d, the regional water contract with the Town of La Conner, specifically paragraphs 7.1 and 7.2.3. Mr. O'Donnell argued that the charges should be based not on percentage share of regional usage but on percentage share of system wide usage, which he said was how the charges had always been calculated in the past. He asked that the City look into that. Mr. O'Donnell also asked for a separate contract to address irrigation water that La Conner purchases from Anacortes and then re-sells to agricultural users in its service area, which he said should be charged at the same rate that Anacortes charges to its own agricultural customers.

Finance Director Steve Hoglund responded to Mr. O'Donnell's concerns. He advised that Anacortes and La Conner had previously held discussions regarding alternative means of addressing irrigation water but that no agreement had been enacted thus far. Mr. Hoglund confirmed that the Town of La Conner had already approved and signed the agreement that was before Council for action. Mr. Hoglund also explained that the City of Anacortes was one of the seven regional customers served by the water utility and that the percentage share was in fact calculated as Mr. O'Donnell had requested.

Consent Agenda

Mr. Johnson moved, seconded by Ms. Pickett, to approve the following Consent Agenda items. The motion passed unanimously by voice vote.

- a. Minutes of January 23, 2017
- b. Approval of Claims in the amount of: \$690,013.14
- c. Regional Water Contract: City of Oak Harbor
- d. Regional Water Contract: Town of La Conner
- e. Contract Award: 2017 M Avenue Waterline Replacement Project (17-001-WTR-002)
- f. **Resolution 1981:** Authorizing Sole Source Purchase for Actiflo System Microsand
- g. Washington Park Housing Agreement

The following vouchers/checks were approved for payment:

Check numbers: 83567 and 83630 through 83729, total \$327,807.47

EFT numbers: 83568 through 83629, total \$341,597.71

Wire transfer numbers: 211806 through 212822, total \$125,532.82

PUBLIC HEARINGS

Closed Record Public Hearing, CUP-2016-1002

Planning Director Don Measamer presented an application submitted by the City of Anacortes for a Conditional Use Permit, variance request and SEPA environmental review to permit the construction of

two 1.5-million-gallon water tanks/reservoirs on the site of the present 3-million-gallon water tank at 301 Blue Heron Circle in the Public Use zone. Mr. Measamer briefly summarized the tank replacement project proposed by the applicant, the project phasing, and the finished height of the new tanks. Mr. Measamer advised that the Public Works Department had held a neighborhood meeting and performed community outreach. He said all public noticing had been completed per code. Mr. Measamer reported that following the open record public hearing before the Planning Commission on January 4, 2017 and January 11, 2017, the Commission recommended approval of the application with thirteen conditions. He explained the final condition, added by the Planning Commission, calling for construction of 6-foot-wide paved paths across the frontage of the water tower property and north from Blue Heron Circle to the southerly boundary of 4019 Whistle Lake Road. Mr. Measamer said that one public comment had been received and included in the packet materials for the evening and that no appeals of the recommendation had been filed.

Councilmembers discussed at some length Condition 13, its configuration and cost, and whether Council wished to add an additional condition specifying landscaping around the project site. Assistant Public Works Director Matt Reynolds, project lead for the applicant, said that his office had recommended leaving the site fairly open for security reasons.

City Attorney Darcy Swetnam confirmed that parties of record were allowed to comment at the closed record public hearing to the extent they had done so at previous hearings on the matter. Mayor Gere invited parties of record to address the Council.

Carol O'Hearn, 11039 Post Drive, read from prepared comments which were entered into the record. Ms. O'Hearn reiterated her comments presented at the Planning Commission hearing regarding the Shannon & Wilson geotechnical design report (Exhibit 8). Ms. O'Hearn concluded that she was glad to see a report that didn't gloss over potential geological hazards inherent in and part of building in this neighborhood.

No other parties of record were present to address the Council.

Councilmembers continued discussion of an additional condition regarding landscaping and proposed a number of different wordings. Based on the landscaping discussion, Mr. Measamer summarized councilmember intent as follows: "A landscape plan shall be provided to address the aesthetics of the area but not inhibit security along Whistle Lake Road." Councilmembers also discussed how stormwater would be addressed on site.

Mr. Johnson moved, seconded by Mr. Archibald, to approve CUP-2016-1002 subject to the thirteen conditions recommended by the Planning Commission and the fourteenth as stated by MR. Measamer. Vote: Ayes – Walters, Pickett, Adams, Lovelett, Archibald and Johnson. Motion carried.

At 7:00 p.m. Mr. Adams excused himself from the remainder of the meeting due to illness.

OTHER BUSINESS

Daniels Field Turf Installation Update

This agenda item was postponed to the next regular City Council meeting on February 13, 2017.

Request for Qualifications for Hearing Examiner Services

City Attorney Darcy Swetnam introduced a proposed course of action for selecting a hearing examiner following creation of AMC 2.30, Hearing Examiner. Ms. Swetnam advised that staff recommended proceeding without delay because of two pending applications for variances submitted under Title 19. She advised that the draft RFQ and contract were included in the packet materials for the evening and

solicited councilmember input on any suggested revisions. Ms. Swetnam presented a proposed timeline, a summary of submissions that would be required from applicants to evaluate their proposals, and a comparison of hearing examiner rates compiled by MRSC in 2011 for cities with populations similar to Anacortes. She reported that staff proposed a rate of \$125/hour for Anacortes. Ms. Swetnam reminded that the city had not yet adopted a fee schedule so the city would pay out of pocket for hearing examiner fees for the time being.

Ms. Lovelett urged establishing rates that would conform to the adopted budget for 2017. Mr. Walters and Mr. Johnson suggested several specific revisions to the RFQ and contract such as explicitly requiring compliance with AMC 2.30 and stating that an individual rather than a firm would be selected. In response to suggestions from Mr. Walters, Ms. Swetnam recommended that the Planning Commission review the applications and make a recommendation to the mayor who would then appoint the hearing examiner subject to confirmation by at least four councilmembers. Ms. Swetnam concluded that she would revise the documents and the schedule and bring them back before Council at a future meeting.

Resolution 1963: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC and Defining Impervious Surface Units

Public Works Director Fred Buckenmeyer shared a slide presentation updating Council on storm water utility rates and presenting a recommendation for revisions from the Public Works staff, the Public Works Committee and the mayor. His slide presentation was added to the packet materials for the meeting. Mr. Buckenmeyer thanked staff and councilmembers for their extensive research in this regard. He noted that he had distributed an updated Stormwater Capital Improvement Plan (CIP) that would replace the CIP adopted with the 2017 budget if the recommended rate structure were to be adopted.

Mr. Buckenmeyer summarized the extensive list of infrastructure included in the storm water utility, the maintenance and improvements for which it is responsible, and the increased obligations imposed by the city's NPDES Phase II permit. He then explained the measurement unit for the storm utility, the Equivalent Residential Unit (ERU), the current fee structure based on that unit, and the operating losses incurred in recent years as a result of that fee structure which had not been changed since 2008. Mr. Buckenmeyer advised that the recent operating losses, as well as all capital improvements for the utility, had been funded out of storm utility cash reserves. He then presented a revised calculation of the ERU based on sampling of residential lots in the city and explained how the revised ERU would affect the equivalent unit charges for commercial customers. Mr. Buckenmeyer said that increasing the proposed ERU from 2000 SF to 3600 SF and increasing the storm fee per ERU from \$5 to \$9 would result in no net change to the current bills for commercial customers. Ms. Pickett and Mr. Walters described the proposed revisions as more fair to ratepayers.

Mr. Buckenmeyer then presented a proposed rate schedule for 2017-2021, with a series of modest annual increases that would bring the monthly fee per ERU to \$12.50 by 2021, after which the rates would increase each January by the CPI as with the other Anacortes utilities. He reviewed the revised CIP and said that the proposed rate increases would allow for only the very basic maintenance to meet the requirements of the NPDES Phase II permit and would defer other capital improvements to 2023 and beyond.

Next Mr. Buckenmeyer described the unique rate situation in place in the HM and LM1 zones on March's Point resulting from annexation of that area in 1999 and subsequent rates set by Ordinance 2599 adopted in 2002 that are 20% of the rates charged elsewhere in the city and billed at one ERU per parcel regardless of impervious surface area. Mr. Buckenmeyer proposed a series of rate adjustments for the HM/LM1 zones that would bring their rates equal to the rest of the city by 2029 and adjust each parcel to its actual ERU.

Mr. Buckenmeyer compared Anacortes actual and proposed storm utility rates to those of neighboring cities and noted that Anacortes rates are the lowest in the area. He provided samples of the net impact to the monthly storm utility bill for representative commercial customers under the proposed rate structure, both inside and outside the HM/LM1 zones.

Councilmembers and Mayor Gere discussed the March's Point situation with Mr. Buckenmeyer, including the time period over which it would be appropriate to equalize the rates for those customers, the level of service provided there, and the need for an orderly and predictable rate pattern. Mayor Gere asked Mr. Buckenmeyer to prepare a summary of the storm infrastructure and service provided in the HM/LM1 zone.

Mr. Buckenmeyer said if councilmembers generally concurred with the proposal, staff would prepare a public outreach plan to communicate the pending rate structure changes to customers. Mayor Gere recommended that staff begin public outreach, particularly for the HM/LM1 zone and residential customers. She suggested waiting a few months to a year before implementing any storm rate changes in light of a number of other recent rate changes. The mayor assured Council that necessary storm utility expenditures could be funded out of current revenue and cash reserves for the rest of the year. Mr. Archibald and Mr. Walters both suggested that the HM/LM1 rates should equalize with the rest of the city sooner than proposed, possibly with a smaller increase the first year but a steeper progress towards rate parity. Mr. Walters argued in favor of adopting new rates as soon as possible, even if they were not to be effective until 2018, so commercial customers could plan. He asked Mr. Buckenmeyer to compare the residential vs. commercial shares of storm utility revenue under the proposal with the residential vs. commercial shares of acreage in the city. Ms. Pickett asked if the rates could incentivize reducing impervious surfaces, particularly for large commercial customers, and Mr. Walters asked about considering tiered rates. Mr. Buckenmeyer explained the consultants' recommendation not to do so. Mr. Walters suggested establishing a process by which commercial customers could request adjustment of their ERU to actual conditions over time.

Mayor Gere asked Mr. Buckenmeyer bring back an updated proposal to City Council based on the feedback provided during the evening, including Mr. Walters' suggestion to increase the HM/LM1 rates more quickly, and a communication plan for the new rate structure.

Resolution 1983: Authorizing Execution of Bargaining Agreement by and Between the City of Anacortes and the International Brotherhood of Teamsters Local 231

Administrative Services Director Emily Schuh presented a three-year bargaining agreement with Teamsters Local 231. She explained that the contract expired December 31, 2016, and that following mediation in January the city and the union successfully negotiated a successor bargaining agreement which would be effective January 1, 2017 through December 31, 2019. Ms. Schuh summarized the key features of the agreement including the Letter of Understanding regarding parks maintenance.

Mr. Johnson moved, seconded by Ms. Lovelett, to approve **Resolution 1983** authorizing execution of the collective bargaining agreement between the City of Anacortes and Teamster Local 231 effective 1/1/17-12/31/2019. Vote: Ayes – Pickett, Lovelett, Archibald, Johnson and Walters. Motion carried.

There being no further business, at approximately 8:40 p.m. the Anacortes City Council meeting of February 6, 2017 was adjourned.

The following claims against the City of Anacortes have been preaudited and certified by the Clerk-Treasurer as ready for City Council approval at the February 13, 2017 City Council meeting:
[Download this file in OpenDocument spreadsheet format.](#)

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
212994	12/6/2016	102475	09302	FIDALGO ANIMAL MEDICAL CENTER	K9 T-BONE; TRIFEXIS	\$173.22
212914	12/16/2016	0952-425381	00088	ALL PHASE ELECTRIC SUPPLY CO.	LIGHTING PROJECT REPAIR PARTS	\$48.43
212911	12/27/2016	Req #4	08107	HOUSING AUTHORITY OF THE CITY	CDBG HA ASBESTOS ABATEMENT	\$17,208.39
213089	12/31/2016	2343	02469	SKAGIT COUNTY SHERIFF'S OFFICE	NW MINI CHAIN; 3RD QTR 2016	\$936.55
213057	1/1/2017	131718231	10511	CITY OF ANACORTES	DODGE, RODNEY, COPAY, DOS: 12/9/16, LEOFF1 RETIREE	\$173.00
212867	1/1/2017	5444404261	04339	SIEMENS INDUSTRY, INC	HVAC CONTROLS SERVICE CONTRACT FOR 2017	\$9,255.05
212797	1/3/2017	1stqtr17	01921	NORTHWEST PARKING EQUIPMENT	1ST QUARTER PAYSTATION MAINTENACE - 2	\$461.13
212832	1/10/2017	158632	01132	GREEN RIVER COMMUNITY COLLEGE	CLASS REGISTRATION FOR SETH VAN WYCK - WTP0 III & IV CERT EXAM REVIEW	\$300.00
213020	1/11/2017	AN 48061	00524	CENTRAL WELDING SUPPLY CO, INC	PARTS FOR 2017 WATERLINE REPLACEMENT PROJECT	\$13.96
213022	1/11/2017	002825	02144	WEST MARINE PRODUCTS, INC	PARTS FOR FIBER OPTICS PROJECT	\$78.94
212833	1/17/2017	Tim Irving	00137	NW WA SUBSECTION PNWS-AWWA	CLASS REGISTRATION FOR TIM IRVING - 2017 BASIC WATERWORKS WORKSHOP	\$73.00
213019	1/18/2017	0188-478634	03816	CONSOLIDATED ELECTRICAL	PARTS FOR FIBER PROJECT	\$124.63
212831	1/18/2017	158960	01132	GREEN RIVER COMMUNITY COLLEGE	CLASS REGISTRATION FOR TIM IRVING - ANATOMY OF A WTP	\$200.00
212034	1/18/2017	G644461	02027	HD SUPPLY WATERWORKS	PTM-1NL 3/4 BRS INSERT	\$5,275.65
213021	1/19/2017	AN 48203	00524	CENTRAL WELDING SUPPLY CO, INC	COUPLERS FOR 2017 WATERLINE REPLACEMENT PROJECT	\$2.55
213032	1/19/2017	5063	01986	ORCA INFORMATION INC	EMPLOYMENT BACKGROUND CHECK, SCHMAUS	\$44.00
213013	1/19/2017	5606-1	02412	SEMRAU ENGINEERING & SURVEYING	HARBORLANDS REVIEW	\$608.00
212860	1/19/2017	4918036	00932	FERGUSON ENTERPRISES, INC	REPLACEMENT TOILETS FOR CITY HALL	\$889.63
213001	1/23/2017	91023602	03325	LEXISNEXIS MATTHEW BENDER	PUB DEF LAW LIB UPDATE	\$137.18
213000	1/23/2017	P1568-2	06985	QCC QUALITY CONTROLS CORP.	TELEMETRY IMPROVEMENTS AT WTP	\$14,793.00
212646	1/24/2017	1300112553	08590	NEWEGG BUSINESS INC	HARD DRIVE DOCKING STATION	\$64.99
213066	1/24/2017	1144402	02681	SURETY PEST CONTROL	PEST CONTROL	\$66.19
212983	1/24/2017	0040336-IN	02753	TMG SERVICES, INC	CHLORINE HEATER	\$133.63
212640	1/24/2017	1300112026	08590	NEWEGG BUSINESS INC	INTERNAL COMPUTER DRIVE	\$184.98
212856	1/24/2017	80664	00369	BLYTHE PLUMBING & HEATING INC	REPAIRS WTP	\$683.33

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
212258	1/24/2017	KT508597	02872	UNIVAR USA INC	SODIUM HYDROXIDE 25% SOLUTION	\$857.06
212641	1/24/2017	B06027091	10017	SHI INTERNATIONAL CORP.	MICROSOFT SURFACE PRO 4 TABLETS WTP	\$2,223.84
212924	1/25/2017	9483449	04342	OICLES, DAVID	REIMBURSEMENT FOR PURCHASE OF PHONE	\$8.96
213062	1/25/2017	97005048	01318	INGRAM LIBRARY SERVICES, LLC	BOOKS - JUVENILE	\$26.06
213063	1/25/2017	97005050	01318	INGRAM LIBRARY SERVICES, LLC	BOOKS - JUVENILE	\$26.65
212893	1/25/2017	05470460	07342	VERIZON BUSINESS	WWTP LONG DISTANCE	\$34.57
213060	1/25/2017	97005049	01318	INGRAM LIBRARY SERVICES, LLC	BOOKS - ADULT	\$37.70
212638	1/25/2017	111-7103679-7794642	08811	AMAZON.COM	DYMO LABEL WRITER LABEL PRINTER - IT	\$52.07
212639	1/25/2017	111-7340696-7956252	08811	AMAZON.COM	TONER CARTRIDGE - BECKY - COURT	\$91.90
213058	1/25/2017	44947421	03997	AMERICAN LIBRARY ASSN	BOOKS - REFERENCE	\$119.20
212978	1/25/2017	ML-17012512983	08682	CASCADE ENGINEERING SVCS INC	THERMOMETER CALIBRATION	\$120.95
212644	1/25/2017	1300115550	08590	NEWEGG BUSINESS INC	DELL 24" LCD MONITORS	\$199.98
212930	1/25/2017	0107482	06543	PACIFIC TIRE COMPANY, INC	TIRE FOR SHOP STOCK	\$230.24
212805	1/25/2017	711895	00306	BAYSHORE OFFICE PRODUCTS INC	LAMINATING POUCHES	\$365.15
212707	1/25/2017	0040347-IN	02753	TMG SERVICES, INC	SEALS, BEARINGS, PULLEY, O-RINGS AND	\$532.09
213061	1/25/2017	97005051	01318	INGRAM LIBRARY SERVICES, LLC	BOOKS - ADULT	\$960.38
212643	1/25/2017	xxxxx6	10346	IMPORTED P CARD TRANSACTION	Inf:WHOLESALE COMPUTERS/-DMI* DELL HLTHCR/PTR	\$1,221.28
212642	1/25/2017	xxxxx5	10346	IMPORTED P CARD TRANSACTION	Inf:WHOLESALE COMPUTERS/-DMI* DELL HLTHCR/PTR	\$7,999.86
212961	1/26/2017	1300115799	08590	NEWEGG BUSINESS INC	COMPUTER ADAPTER	\$17.99
212962	1/26/2017	1300115931	08590	NEWEGG BUSINESS INC	ETHERNET CONNECTOR	\$55.12
212818	1/26/2017	B711895-1	00306	BAYSHORE OFFICE PRODUCTS INC	LAMINATION POUCHES	\$55.92
213018	1/26/2017	0181942	00950	FIDALGO BAY COFFEE INC	COFFEE - CITY HALL 3RD FLOOR	\$93.00
212858	1/26/2017	259958	01023	FRONTIER BUILDING SUPPLY	FACILITY WORK LIGHTS	\$93.69
212621	1/26/2017	G674508	02027	HD SUPPLY WATERWORKS	FS1-745-12.5 SS RC 6X12 (WAS	\$110.52
212645	1/26/2017	1300117001	08590	NEWEGG BUSINESS INC	DELL 24" LCD MONITOR - FACILITIES	\$199.98
212979	1/26/2017	9779426490	02879	VERIZON WIRELESS	SCADA CELLULAR MODEMS	\$233.90
212701	1/26/2017	63875	09871	ELECTRO-CHEMICAL DEVICES, INC	ELECTRODE PH GENERAL PURPOSE	\$331.37
213023	1/26/2017	G649297	02027	HD SUPPLY WATERWORKS	32 DIP STAINLESS STEEL BANDS FOR FIBER OPTICS PROJECT	\$887.53
212963	1/26/2017	xxxxx8	10346	IMPORTED P CARD TRANSACTION	Inf:WHOLESALE COMPUTERS/-DMI* DELL HLTHCR/PTR	\$1,168.65
213017	1/26/2017	I4420486	01004	HD FOWLER COMPANY INC	PARTS FOR 2017 WATERLINE REPLACEMENT PROJECT	\$1,657.12
212919	1/26/2017	INV00915516	09040	KNOX COMPANY	MEDVAULT FOR MED ROOM	\$1,699.11

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
212965	1/27/2017	1300120647	08590	NEWEGG BUSINESS INC	NETWORK PLUGS	\$28.97
212964	1/27/2017	1300118751	08590	NEWEGG BUSINESS INC	COMPUTER CONNECTORS AND ADAPTERS	\$49.26
213068	1/27/2017	123947	02773	TRAFFIC SAFETY SUPPLY CO. INC	HDW DRIVE RIVETS, ALUM WASHER	\$79.26
212853	1/27/2017	712288	00306	BAYSHORE OFFICE PRODUCTS INC	ENGINEERING ORGANIZER (TIM)	\$85.93
212966	1/27/2017	1300120950	08590	NEWEGG BUSINESS INC	ETHERNET PARTS	\$116.19
212967	1/27/2017	xxxxx9	10346	IMPORTED P CARD TRANSACTION	Inf:ELECTRONICS STORES-PAYPAL *AV DEALS	\$160.00
212876	1/27/2017	1272017	00180	ANACORTES TOWING LLC	TOWING; APD CASE 17-A00669	\$162.75
213002	1/27/2017	91289769	03325	LEXISNEXIS MATTHEW BENDER	PUB DEF LIB ADV SHTS	\$177.40
213076	1/27/2017	29090080-001	10504	HERC EXCHANGE, LLC	TRAILER RENTAL	\$275.68
212956	1/27/2017	xxxxx1	10346	IMPORTED P CARD TRANSACTION	Inf:BOOK STORES-AMAZON.COM	\$325.44
212819	1/27/2017	775065	02226	RAINBOW ENTERPRISES	PUMP OUT HEART LAKE TOILET	\$325.50
212923	1/27/2017	USA40016505	09626	HANNA INSTRUMENTS	GLASS BODY LABORATORY PH ELECTRODES	\$391.50
212976	1/27/2017	10294084	01165	HACH COMPANY	LAB SUPPLIES	\$1,163.05
212870	1/28/2017	253-011-6037-1018005	07909	FRONTIER COMMUNICATIONS	APD VOICE GRADE CIRCUITS	\$40.38
212958	1/28/2017	xxxxx3	10346	IMPORTED P CARD TRANSACTION	Inf:BOOK STORES-AMAZON.COM	\$48.81
213052	1/28/2017	360-299-2484-0726025	07909	FRONTIER COMMUNICATIONS	LIBRARY PHONE	\$51.90
212846	1/28/2017	360-293-3725	07909	FRONTIER COMMUNICATIONS	DEPOT PHONE	\$56.42
212913	1/28/2017	206-020-3556	07909	FRONTIER COMMUNICATIONS	RADIO TONE LINE 1696: 1/28 - 2/27	\$61.14
213014	1/28/2017	253-014-9093	07909	FRONTIER COMMUNICATIONS	RADIO TONE LINE 1683: 1/27 - 2/27	\$61.14
212906	1/28/2017	360-293-0161	07909	FRONTIER COMMUNICATIONS	STA 2 FAX: 1/28 - 2/27	\$65.58
212903	1/28/2017	360-293-6955	07909	FRONTIER COMMUNICATIONS	GUEST INTERNET LINE: 1/28 - 2/27	\$66.77
212869	1/28/2017	206-188-1822-0627005	07909	FRONTIER COMMUNICATIONS	APD BUSINESS LINE/SUMMARY BILL	\$71.35
212864	1/28/2017	360-293-4900-0912865	07909	FRONTIER COMMUNICATIONS	APD BAC LINE	\$75.31
212873	1/28/2017	360-299-6615-0615165	07909	FRONTIER COMMUNICATIONS	APD 911 LINE	\$77.07
212866	1/28/2017	253-009-1310-0919005	07909	FRONTIER COMMUNICATIONS	APD FRAME RELAY	\$84.22
212885	1/28/2017	360-293-4224-1011005	07909	FRONTIER COMMUNICATIONS	MUNICIPAL COURT FAX 1/28-2/27/17	\$91.23
212902	1/28/2017	360-293-9063	07909	FRONTIER COMMUNICATIONS	STA 3 PHONE/FAX: 1/28 - 2/27	\$99.01
212957	1/28/2017	xxxxx2	10346	IMPORTED P CARD TRANSACTION	Inf:BOOK STORES-AMAZON.COM AMZN.COM/BILL	\$107.67
212868	1/28/2017	360-588-1422-0822015	07909	FRONTIER COMMUNICATIONS	APD BUSINESS LINE	\$285.58

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
213038	1/28/2017	360-293-5868-1006005	07909	FRONTIER COMMUNICATIONS	APD	\$333.96
212872	1/28/2017	253-004-9336-0614005	07909	FRONTIER COMMUNICATIONS	APD DS1 LINES	\$357.65
212874	1/28/2017	253-006-0176-1214945	07909	FRONTIER COMMUNICATIONS	APD ADDL DS1 LINE	\$369.18
212968	1/28/2017	xxxx13	10346	IMPORTED P CARD TRANSACTION	Inf:WHOLESALE COMPUTERS/-DMI* DELL ARB BUS	\$1,037.11
212969	1/28/2017	xxxx14	10346	IMPORTED P CARD TRANSACTION	Inf:WHOLESALE COMPUTERS/-DMI* DELL ARB BUS	\$1,037.11
212907	1/28/2017	9779454687	02879	VERIZON WIRELESS	VERIZON WIRELESS 12/29/16-1/28/17	\$8,884.40
212991	1/30/2017	5010827MB	01530	LAKE SIDE INDUSTRIES, INC.	5/8 & 3/4 ROCK	\$155.39
213035	1/30/2017	006893066	00368	GALLS LLC - DBA BLUMENTHAL UNI	UNIFORM SHOES; DET SGT FULLER	\$168.77
212992	1/30/2017	5040828MB	01530	LAKE SIDE INDUSTRIES, INC.	1 1/4 & 1 1/2 ROCK	\$319.74
212881	1/30/2017	NE17/1246	00843	EDASC	2017 ECONOMIC FORECAST DINNER	\$500.00
213025	1/30/2017	50818/2	06246	H.B. JAEGER	PARTS FOR DEV ALLEN 9-LOT	\$805.20
212988	1/30/2017	108711	07339	ELLIOTT TIRE & SERVICE INC	TIRES FOR SHOP STOCK	\$1,281.30
212982	1/30/2017	300000006951	02192	PUGET SOUND ENERGY	STREET LIGHTS	\$18,283.91
212997	1/31/2017	773709	08101	PUBLIC SURPLUS	PUBLIC SURPLUS AUCTION FEES JANUARY	\$1.05
212848	1/31/2017	908236	00021	ACE HARDWARE	ZIP TIES	\$8.38
212918	1/31/2017	260498	01023	FRONTIER BUILDING SUPPLY	WT PRESTON MAINTENANCE	\$11.58
212861	1/31/2017	260390	01023	FRONTIER BUILDING SUPPLY	HOLE PATCH MATERIAL	\$13.20
212816	1/31/2017	712745	00306	BAYSHORE OFFICE PRODUCTS INC	COLORLED PAPER - DADDY DAUGHTER DANCE	\$16.26
212847	1/31/2017	908234	00021	ACE HARDWARE	SHARPEN CHAIN SAWS	\$17.34
212865	1/31/2017	260475	01023	FRONTIER BUILDING SUPPLY	2 X 4 #2 TREATED LUMBER	\$23.18
212709	1/31/2017	WAANA88631	00939	FASTENAL CO	3M NUVO SAFETY GLASSES	\$25.00
212785	1/31/2017	115977	00125	AMERICAN PLANNING ASSOCIATION	DT PLANNING FOR SMALLER COMMUNITIES	\$47.95
213087	1/31/2017	386000156	08528	US BANK NA - CUSTODY TREAS DIV	INVESTMENT FEES 1/1/17-1/31/17	\$61.00
213046	1/31/2017	LL.MEADD	01364	ISLAND HOSPITAL	JANUARY, LIFELINE SERVICE FEE	\$64.95
213079	1/31/2017	114-4950389	04834	UNITED SITE SERVICES, INC	Portable toilet rental - WA Pk Loop #1	\$71.84
212771	1/31/2017	20396066088	06965	WASHINGTON TRUST FOR HISTORIC	MEMBERSHIP - WASHINGTON TRUST HISTORIC PRESERVATION	\$75.00
213070	1/31/2017	200000667218	02192	PUGET SOUND ENERGY	ELECTRICITY - LIBRARY 10TH & M STREET LIGHT	\$83.65
212834	1/31/2017	1990005443	06718	ARAMARK	WTP LAUNDRY SERVICE	\$84.91
213082	1/31/2017	114-4950427	04834	UNITED SITE SERVICES, INC	Portable toilet rental - WA Pk - Loop 2	\$93.00
212972	1/31/2017	10-00028	00850	EDGE ANALYTICAL, INC	TOC SAMPLES	\$98.00
213084	1/31/2017	insert#	04834	UNITED SITE SERVICES, INC	Portable toilet rental - Edwards Way	\$105.65
213078	1/31/2017	114-4950388	04834	UNITED SITE SERVICES, INC	Portable toilet rental - Cemetery	\$106.09

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213027	1/31/2017	10074880	10069	NAVIA BENEFIT SOLUTIONS	JANUARY, FLEXIBLE SPENDING PARTICIPANT FEE	\$112.05
213030	1/31/2017	5350	01986	ORCA INFORMATION INC	EMPLOYMENT BACKGROUND CHECKS, JACKSON, RACICOT. LEWALLEN	\$135.00
213077	1/31/2017	114-4950387	04834	UNITED SITE SERVICES, INC	Portable toilet rental - Thompson Trail	\$175.00
213083	1/31/2017	114-4950454	04834	UNITED SITE SERVICES, INC	Portable toilet rental - Storvik	\$209.99
213042	1/31/2017	94558427	10090	ARROW INTERNATIONAL INC.	BOX OF 5, 25MM EZIO NEEDLES	\$560.91
213075	1/31/2017	5046847929	01351	RICOH USA, INC	CITY WIDE COPIER LEASE	\$565.20
212939	1/31/2017	L39444/L39480/L39514	08192	LAUTS INC	TONNAGE FEES FOR C & D DROP BOXES	\$859.32
213031	1/31/2017	1753919	06347	WITMER PUBLIC SAFETY GROUP INC	NOMAX FIRE HOODS	\$968.00
212565	1/31/2017	62212	10503	SIMPLE BOX STORAGE, LLC	USED 40' STORAGE CONTAINER TO HOLD	\$2,793.88
212364	1/31/2017	00161841	10466	ACCEL PLASTICS	TAHOE REAR PLASTIC SEATS FOR NEW POLICE	\$3,279.30
212999	1/31/2017	JS189574	10299	JH KELLY, LLC	ELECTRICAL WIRING/WORK FOR COMPRESSOR	\$6,317.64
213008	1/31/2017	16926	09434	TRANSPORTATION SOLUTIONS INC	32ND & D ROUNDABOUT INTERSECTION IMPROVEMENT DESIGN 12/8/16-1/31/17	\$7,747.08
212835	1/31/2017	02200C	00763	DEPARTMENT OF HEALTH	2017 WTP OPERATING PERMIT & SYSTEM FEE	\$9,516.30
212921	1/31/2017	CL57328	02260	REISNER DISTRIBUTOR INC	VEHICLE FUEL JANUARY	\$15,876.24
212838	1/31/2017	3-H1037	04908	COLUMBIA FORD, INC	2017 FORD ESCAPE - POLICE DEPT.	\$20,765.44
212890	2/1/2017	87973250	03123	XEROX CORPORATION	XEROX Color Cube Printer Usage	\$127.16
212937	2/1/2017	A1195468	02405	SEBO'S DO-IT CENTER	KEYS, FASTENERS	\$7.91
212888	2/1/2017	A1195367	02405	SEBO'S DO-IT CENTER	SURGE STRIP	\$14.37
213065	2/1/2017	5046896398	01351	RICOH USA, INC	H/R S/N C86152062 1/1-1/31/17	\$18.73
212897	2/1/2017	792109886	06718	ARAMARK	STA 3 MAT SERVICE: 2/1	\$21.70
213024	2/1/2017	260550	01023	FRONTIER BUILDING SUPPLY	PARTS FOR FIBER OPTICS PROJECT	\$23.57
212871	2/1/2017	0532524-IN	02260	REISNER DISTRIBUTOR INC	STARPLEX EP2 FOR SOLID WASTE TRUCKS - DEGREASER	\$29.09
212938	2/1/2017	A1195548	02405	SEBO'S DO-IT CENTER	WOODCUTTER OIL, GOVES	\$29.80
213072	2/1/2017	5046897019	01351	RICOH USA, INC	S/N C86138599 APD FRONT OFF 1/1-1/31/17	\$30.27
213086	2/1/2017	5046897507	01351	RICOH USA, INC	ADMIN COPIER ADDITIONAL IMAGES	\$32.75
213071	2/1/2017	5046896465	01351	RICOH USA, INC	S/N C86111692 ENG 11/1/16-1/31/17	\$47.81
212959	2/1/2017	xxxxx4	10346	IMPORTED P CARD TRANSACTION	Inf:BOOK STORES-AMAZON.COM	\$54.25
212852	2/1/2017	8292	02141	PORT OF ANACORTES	MOORAGE - QUARTERLY - SPACE QD-01A	\$66.60
212851	2/1/2017	530	02141	PORT OF ANACORTES	DOCK RENTAL QD-13 QD-23 & QD-27	\$98.88
212845	2/1/2017	2017Renewal	00771	WASH STATE DEPT OF AGRICULTURE	PESTICIDE LICENSE RENEWAL 2017 -	\$132.00
213085	2/1/2017	104120	08325	VENTEK INTERNATIONAL	MONTHLY SERVER HOSTING & CELLULAR	\$135.00
212973	2/1/2017	1325118-0043-6	02997	WASTE MANAGEMENT	WTP SOLID WASTE DISPOSAL	\$135.12
213037	2/1/2017	17A00761	00180	ANACORTES TOWING LLC	TOWING; APD CASE #17-A00761	\$162.75

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
212936	2/1/2017	A1195389	02405	SEBO'S DO-IT CENTER	BALLFIED SUPPLIES	\$312.42
213044	2/1/2017	GB00100301	02776	TRANSAMERICA LIFE INS CO	FEBRUARY, LEOFF LONG-TERM CARE INSURANCE	\$354.90
212940	2/1/2017	200024889996	02192	PUGET SOUND ENERGY	INTAKE ELECTRICITY	\$356.91
213003	2/1/2017	16647	01542	LANGUAGE EXCHANGE INC, THE	INTERPRETER SERVICES	\$373.50
212998	2/1/2017	1028245	02519	SKAGIT PUBLISHING LLC	PUBLISH AA-1573180 AA-1573190 AA-1575238	\$397.88
212849	2/1/2017	808898	08818	REECE, STORMIE	DEPOT CLEANING JANUARY 2017	\$462.00
213081	2/1/2017	5046897409	01351	RICOH USA, INC	STAFF COPIER ADDITIONAL IMAGES	\$553.41
212932	2/1/2017	17-69178-63002	02997	WASTE MANAGEMENT	HAULING OF ROLL OFF CONTAINERS	\$919.68
212877	2/1/2017	239801	07038	LEADS ONLINE LLC	LEADS ONLINE RENEWAL; INV SYSTEM SVC PACKAGE	\$1,668.00
212960	2/1/2017	xxxxx5	10346	IMPORTED P CARD TRANSACTION	Inf:MISCELLANEOUS GENERAL MER-COSTCO.COM *ONLINE	\$2,061.49
213067	2/1/2017	200000667101	02192	PUGET SOUND ENERGY	ELECTRICITY - LIBRARY	\$2,891.37
212971	2/1/2017	200012505505	02192	PUGET SOUND ENERGY	WTP ELECTRICITY	\$68,694.95
212922	2/1/2017	196753	02389	SEAWESTERN, INC.	DIST 11 SCBA & RIT SYSTEMS - GRANT	\$177,625.89
212899	2/2/2017	300-10019563	05987	ALL BATTERY SALES & SERVICE	AA BATTERIES FOR SHOP	\$8.63
213048	2/2/2017	A1195939	02405	SEBO'S DO-IT CENTER	LAQUER THINNER - GRAFFITI @ CAP SANTE	\$9.04
212904	2/2/2017	1990008910	06718	ARAMARK	NYLON MATS CLEANED	\$16.28
212917	2/2/2017	B356023	02405	SEBO'S DO-IT CENTER	SUPPLIES FOR SHOP	\$17.02
212898	2/2/2017	1990008904	06718	ARAMARK	STA 2 MAT SERVICE: 2/2	\$21.70
212900	2/2/2017	1990008905	06718	ARAMARK	STA 1 MAT SERVICE: 2/2	\$21.70
213011	2/2/2017	xxxxx2	10346	IMPORTED P CARD TRANSACTION	Inf:BOOK STORES-AMAZON MKTPLACE PMTS	\$21.95
212981	2/2/2017	1990008916	06718	ARAMARK	NYLON MAT CLEANING- OPS	\$23.07
212926	2/2/2017	983	02141	PORT OF ANACORTES	Dock Rental - QD-19	\$32.00
212927	2/2/2017	984	02141	PORT OF ANACORTES	DOCK RENTAL - QD24	\$32.96
212928	2/2/2017	985	02141	PORT OF ANACORTES	DOCK RENTAL - QD-21	\$32.96
212929	2/2/2017	986	02141	PORT OF ANACORTES	DOCK RENTAL - QD-22	\$32.96
212934	2/2/2017	989	02141	PORT OF ANACORTES	Doc rental - QD-25	\$32.96
213090	2/2/2017	1990008915	06718	ARAMARK	LAUNDRY SVC FOR OPS & PARKS	\$66.81
212920	2/2/2017	001-359898	02109	PISTON SERVICE OF ANACORTES	PARTS FOR VEH #029	\$72.07
212892	2/2/2017	3602990953-1017915	07909	FRONTIER COMMUNICATIONS	TELEPHONE SERVICE FOR WWTP	\$97.00
212980	2/2/2017	0182103	00950	FIDALGO BAY COFFEE INC	COFFEE ORDER FOR OPS/PARKS DEPT	\$148.80
212891	2/2/2017	0182102	00950	FIDALGO BAY COFFEE INC	COFFEE FOR WWTP	\$167.40
212901	2/2/2017	260787	01023	FRONTIER BUILDING SUPPLY	WATER INVENTORY STORAGE	\$217.51
212859	2/2/2017	712224	00306	BAYSHORE OFFICE PRODUCTS INC	REPLACEMENT OFFICE CHAIR	\$572.76
212895	2/2/2017	cs- artclassinstruct	07953	J BROGEN ENTERPRISES, LLC	PAYMENT FOR WINTER BREAK ART CAMP	\$761.00

Invoice Doc #	Transaction Date	Invoice #	Vendor #	Vendor Full Name	Description	Total Amount
212989	2/2/2017	108797	07339	ELLIOTT TIRE & SERVICE INC	TIRES FOR SHOP STOCK	\$989.79
212889	2/2/2017	0036025-IN	02260	REISNER DISTRIBUTOR INC	INCINERATOR FUEL	\$3,514.97
213012	2/2/2017	xxxxx1	10346	IMPORTED P CARD TRANSACTION	Inf:MISCELLANEOUS AND SPECIAL-WWW.XBYTE.COM	\$4,460.00
212915	2/2/2017	196787	02389	SEAWESTERN, INC.	BAUER FILL STATION, CASCADE CONTROL	\$11,849.69
213049	2/3/2017	A1196059	02405	SEBO'S DO-IT CENTER	DISINFECTING WIPES	\$4.14
213006	2/3/2017	713144	00306	BAYSHORE OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$13.27
212984	2/3/2017	112114	08654	FIDALGO AUTO PARTS - NAPA	PART FOR VEH #013	\$14.13
213016	2/3/2017	A1196023	02405	SEBO'S DO-IT CENTER	FOAM SEALANT FOR FIBER PROJECT	\$22.79
212933	2/3/2017	987	02141	PORT OF ANACORTES	DOCK RENTAL	\$32.96
212975	2/3/2017	260940	01023	FRONTIER BUILDING SUPPLY	PLYWOOD, SUPPLIES FOR CRIBBING BOXES	\$154.31
213036	2/3/2017	02217	00180	ANACORTES TOWING LLC	TOWING; APD CASE #17-A00823	\$162.75
212916	2/3/2017	V 6642	02896	VISA	TRAINING FOR KAIT NELSON	\$281.23
213015	2/3/2017	40311	06314	SIMPLY YARDS	SPRINKLER/IRRIGATION SYSTEM	\$4,252.12
212996	2/4/2017	319	09869	KULSHAN SERVICES LLC	EVALUATE NPDES II PROGRAM	\$2,753.70
213055	2/6/2017	A1196872	02405	SEBO'S DO-IT CENTER	THREADED ROD - BENCHES	\$1.59
213051	2/6/2017	A1196792	02405	SEBO'S DO-IT CENTER	RULER	\$12.55
213050	2/6/2017	A1196765	02405	SEBO'S DO-IT CENTER	FASTENERS - PARK BENCHES	\$19.26
213074	2/6/2017	B356266	02405	SEBO'S DO-IT CENTER	SMALL TOOLS	\$90.58
213004	2/6/2017	129682	02169	LITHTEX NW	COURT FORMS	\$141.54
213005	2/6/2017	129683	02169	LITHTEX NW	COURT FORMS	\$141.54
213047	2/6/2017	220006779395	02192	PUGET SOUND ENERGY	ELECTRICITY - 6300 SUNSET AVE.	\$147.43
213043	2/6/2017	1711	05726	STOUGHTON, MARY	LTAC HEART OF ANACORTES RESTRM CLEAN	\$230.40
213056	2/6/2017	220009664396	02192	PUGET SOUND ENERGY	HEART OF ANACORTES PSE 1/6-2/3/17	\$266.36
213026	2/6/2017	G682075	02027	HD SUPPLY WATERWORKS	FB1100-3QNL 3/4 BALL CORP STOP NO LEAD	\$410.13
213033	2/6/2017	200015995380	02192	PUGET SOUND ENERGY	ELECTRICITY	\$1,816.10
213053	2/7/2017	A1196810	02405	SEBO'S DO-IT CENTER	ELECTRICAL SUPPLIES - CITY HALL BB COURT	\$19.37
213028	2/7/2017	1108287	07759	LANGUAGE LINE SERVICES	LANGUAGE LINE SERVICES - INTERPRETER	\$76.70
213080	2/7/2017	114-4950390	04834	UNITED SITE SERVICES, INC	Portable toilet rental - Ace of Hearts	\$95.79
213059	2/7/2017	5046896398	01351	RICOH USA, INC	S/N C86152062 APD PATROL OFFICE 11/1/16-1/31/17	\$141.54
213064	2/7/2017	Prepay	01582	LIBRARY JOURNAL	SUBSCRIPTION	\$157.99
213045	2/7/2017	1737122	09961	CARDINAL HEALTH 110, INC.	PHARMACEUTICALS	\$166.07
213034	2/7/2017	2017-WAG643002	00780	DEPARTMENT OF ECOLOGY	NPDES OPERATING PERMIT	\$1,701.50
213029	2/7/2017	February	07723	SKAGIT LAW GROUP PLLC	PROSECUTION SERVICES FEBRUARY 2017	\$6,000.00
213041	2/7/2017	LTAC Arts Fest 2016	06335	ANACORTES ARTS FESTIVAL	LTAC 2016 ARTS FEST	\$9,016.90
212857	2/24/2017	KT508595	02872	UNIVAR USA INC	SODIUM HYDROXIDE 25% SOLUTION	\$857.06

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212855	2/24/2017	KT508596	02872	UNIVAR USA INC	SODIUM HYDROXIDE 25% SOLUTION	\$857.06
212837	2/24/2017	00281362	07378	MUNICIPAL CODE CORPORATION	AMC ELECTRONIC UPDATE OF 216 PAGES	\$3,672.00
212882	2/28/2017	360-293-0327-0122885	07909	FRONTIER COMMUNICATIONS	CITY MAIN PHONE 1/28-2/27/17	\$1,786.60

Total **\$499,327.53**



City Council Agenda Bill

Meeting Date: 2/13/2017 **Agenda Item:** 5c

Subject: Contract Award – 2017 Sanitary Sewer Improvements

Staff Contact: Fred Buckenmeyer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney
X	Fred Buckenmeyer

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
X	Contract
	Public Hearing
	Staff Report

Summary Statement: City staff seeks Council consent to award a contract in the amount of \$254,009.35 to TRICO Companies, LLC, to construct the 2017 Sanitary Sewer Improvements.

Background: The engineer's estimate was \$254,000 for the subject project. On January 24th, 2017 the City solicited bids and on February 7, 2017 a bid opening was conducted and 2 bids were received. Bid results are provided as an attachment hereto.

Budget Impact	
Amount Budgeted	\$2,918,000
Budget Account (BARS)	440.000.594.35.63
Proposed Expenditure	\$254,009.35
Budget Amendment Required?	No
Revenue Source	City Funds

Proposed Contract	
Contractor	TRICO Companies, LLC
Amount	\$254,009.35
Start Date	Notice to Proceed
End Date	45 calendar days

Previous Council/Committee Action: N/A

Competing Viewpoints Considered: N/A

Recommended Motion: I move that City Council approve a contract award in the amount of \$254,009.35 to TRICO Companies, LLC, to construct the 2017 Sanitary Sewer Improvements.

Alternative Actions: N/A

Attachments (listed in order presented): Bid Results, Contract

CITY OF ANACORTES TABULATION OF BIDS

Bid Item: 2017 Sanitary Sewer Improvements Project (16-074-SEW-001)

Department: Engineering

Location: City Hall - Main Floor Conference Room

Date: 2/7/2017

Time: 10:00

	TIME IN	COMPANY	BID AMOUNT
1.	9:39	C. Johnson Construction Inc.	\$353,769.68
2.	9:43	Trico	\$254,009.35
3.			
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THIS AGREEMENT, made in three (3) copies, each of which shall be deemed original, and entered into this _____ day of _____, 2017, between the City of Anacortes Washington hereinafter called City, and TRICO Companies, LLC, hereinafter called the Contractor.

WITNESSETH:

That in consideration of the terms and conditions contained herein and attached and made a part of this agreement, the parties hereto covenant and agree as follows:

- I. **WORK.** The Contractor shall do all work and furnish all tools, materials, equipment, and transportation required for the **2017 Sanitary Sewer Improvements**, in accordance with and as described in the Invitation for Bid entitled the same and dated December 2016, Project No. PW-16-074-SEW-001. Incorporated by reference, and made a part hereof, are the Invitation for Bid aforementioned, current Washington State Department of Transportation *Standard Specifications for Road, Bridge, and Municipal Construction M 41-10* and Amendments, except as modified by the Special Provisions included in this Invitation to Bid. Any changes to the work contracted herein shall be subject to contract modification signed by the Parties.

The City hereby promises and agrees with the Contractor to retain and does retain the Contractor to provide the materials and to do and cause to be done the above-described work and to complete and finish the same according to the attached plans and specifications and the terms and conditions herein contained, and hereby contracts to pay for the same according to the attached specifications and the schedule of prices bid and hereto attached, at the time and in the manner and upon the conditions provided for in this contract.

The Contractor for himself/herself, and for his/her heirs, executors, administrators, successors, and assigns, does hereby agree to full performance of all covenants required of the Contractor in the contract.

- II. **PRICE.** The Total Contract Price is **Two Hundred Fifty-Four Thousand Nine Dollars and Thirty-Five Cents (\$254,009.35)**. The Contractor's bid schedule is incorporated by reference and attached hereto as Exhibit A.
- III. **TIME.** Unless otherwise stated in the Invitation for Bid, all physical construction activities shall be completed **Forty-five (45) working days** from the first working day following the Notice to Proceed. The Contractor shall supply the materials within the specified period of time after Notice to Proceed has been issued by the City.
- IV. **LIQUIDATED DAMAGES.** Under 1-08.9 of the current WSDOT *Standard Specifications for Road, Bridge, and Municipal Construction*, the City is entitled to liquidated damages for each and every calendar day said work remains uncompleted after expiration of the specified time. However, rather than using the Liquidated Damages Formula, the Contractor agrees to pay the City \$500.00 per day for each and every calendar day said work remains uncompleted. All other terms of WSDOT 1-08.9 remain unchanged.
- V. **INDEMNIFICATION/HOLD HARMLESS.** The Contractor shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the performance of this Agreement, except for injuries and damages caused by the sole negligence of the City.

Should a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Contractor and the City, its officers, officials, employees, and volunteers, the Contractor's liability hereunder shall be only to the extent of the Contractor's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Contractor's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.

- VI. **INSURANCE.** The Contractor shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, their agents, representatives, employees or subcontractors.

Contractor's maintenance of insurance, its scope of coverage and limits as required herein shall not be construed to limit the liability of the Contractor to the coverage provided by such insurance, or otherwise limit the City's recourse to any remedy available at law or in equity.

IN WITNESS WHEREOF the Contractor has executed this instrument on the day and year first below written and the Authorized Official has caused this instrument to be executed by and in the name of the City the day and year first above written.

CONTRACTOR

CITY OF ANACORTES

Signature

MAYOR

Printed

Date

Title

Date

2017 SANITARY SEWER IMPROVEMENTS
BID PROPOSAL
16-074-SEW-001
PAGE 1 OF 5

TO: City of Anacortes
City Hall
904 Sixth Street
Anacortes, WA, 98221

Attention: Eric Shjarback, P.E. - City Engineer

The undersigned, hereinafter called the bidder, declares that the only persons or parties interested in this proposal are those named herein; that this proposal is in all respects fair and without fraud; that it is made without collusion with any official of the City of Anacortes; and that the proposal is made without any connection or collusion with any person making another proposal of this contract. **Moreover, the Bidder declares by signing the signature page of this Proposal that the following statement is true and correct:**

My firm, association or corporation has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the project for which this proposal is submitted.

The bidder declares that he/she has carefully examined the contract documents for the construction of the project; that he/she has personally inspected the site; that he/she has satisfied him or herself as to the quantities involved, including materials and equipment and conditions of work involved, including the fact that the description of the quantities of work and materials, as included herein, is brief and is intended only to indicate the general nature of the work and to identify the said quantities with the detailed requirements of the contract documents and that this proposal is made according to the provisions and under the terms of the contract documents, which documents are hereby made a part of this proposal.

The bidder declares that he/she has exercised his/her own judgment regarding the interpretation of subsurface information and has utilized all data, which he/she believes pertinent from the Engineer, Owner and other sources in arriving at his/her conclusions.

The bidder agrees that if this proposal is accepted, he/she will, within ten calendar days after Notification of Award, execute the contract with the City of Anacortes in the form of contract included in the contract documents, and will, prior to the time of execution of the contract, deliver to the City of Anacortes the Performance and Payment Bonds and all Certificates of Insurance required therein and will, to the extent of his/her proposals, furnish all necessary labor, tools, materials, equipment, and services required to do the work in the manner, in the time, and according to the methods as specified in the contract documents and required by the Engineer or other Project Manager designated thereunder.

The bidder further agrees, if awarded the contract, to begin work within 10 working days following the date of the Notice to Proceed and to (a) achieve **Physical Completion within Forty-Five (45) working days**, after the date of the Notice to Proceed.

In the event the bidder is awarded the contract and shall fail to complete the work within the time limit agreed upon as more particularly set forth in the contract documents, liquidated damages shall be paid to the owner per the specifications contained in the contract documents.

The bidder proposes to accept as full payment for the work proposed herein the amount computed under the provisions of the contract documents and based upon the unit price, it being expressly understood that the unit price is independent of the exact quantities involved. Bidder agrees that the unit prices shown represent a true measure of the labor and materials required to perform the work, including all allowances for overhead and profit for each type of work called for in these contract documents. The undersigned bids for complete construction of the following described project:

2017 SANITARY SEWER IMPROVEMENTS
BID PROPOSAL
16-074-SEW-001
PAGE 2 OF 5

The work provided for this project will include all materials, equipment, labor and related items necessary to remove and replace two (2) existing clean outs with 48-inch diameter type 3 sanitary sewer manholes, replace sixteen (16) existing brick sanitary sewer manholes on M Avenue, make repairs to a sanitary side sewer connection, and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

BID PROPOSAL
2017 SANITARY SEWER IMPROVEMENTS
16-074-SEW-001

ITEM NO.	QTY	UNIT OF MEASURE	ITEM DESCRIPTION	UNIT PRICE (Figures)	TOTAL AMOUNT (Figures)
1	1	LS	MOBILIZATION 1-09.7	At \$ <u>14,000.00</u> Per Lump Sum	\$ <u>14,000.00</u>
2	1	LS	SPCC PLAN 1-07.15(1)	At \$ <u>500.00</u> Per Lump Sum	\$ <u>500.00</u>
3	EST.	DOL.	FORCE ACCOUNT – UNANTICIPATED SITE WORK 1-09.6	At \$ <u>10,000.00</u> Per Force Account	\$ <u>10,000.00</u>
4	1	LS	PROJECT TEMPORARY TRAFFIC CONTROL 1-10.5	At \$ <u>4,700.00</u> Per Lump Sum	\$ <u>4,700.00</u>
5	1	LS	TEMPORARY EROSION/WATER POLLUTION CONTROL 8-01.5	At \$ <u>3,000.00</u> Per Lump Sum	\$ <u>3,000.00</u>
6	640	LF	SAWCUTTING ASPHALT 2-02.5	At \$ <u>3.00</u> Per Linear Foot	\$ <u>1,920.00</u>
7	120	LF	SAWCUTTING CONCRETE 2-02.5	At \$ <u>10.00</u> Per Linear Foot	\$ <u>1,200.00</u>
8	16	EA	REMOVING MANHOLE 2-02.5	At \$ <u>2,500.00</u> Per Each	\$ <u>40,000.00</u>
9	930	CY	STRUCTURE EXCAVATION CLASS B INCL. HAUL 2-09.5	At \$ <u>28.00</u> Per Cubic Yard	\$ <u>26,040.00</u>

CONTRACT 16-074-SEW-001

EXHIBIT A

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2017 SANITARY SEWER IMPROVEMENTS

BID PROPOSAL

16-074-SEW-001

PAGE 3 OF 5

BID PROPOSAL
2017 SANITARY SEWER IMPROVEMENTS
16-074-SEW-001
(Continued)

10	1	LS	SHORING OR EXTRA EXCAVATION CLASS B 2-09.5	At \$ <u>2,900.00</u> Per Lump Sum	\$ <u>2,900.00</u>
11	100	CY	REMOVAL AND REPLACEMENT OF UNSUITABLE MATERIAL 7-17.5	At \$ <u>52.00</u> Per Cubic Yard	\$ <u>5,200.00</u>
12	7	EA	MANHOLE 48 IN. DIAM TYPE 3 7-05.5	At \$ <u>4,400.00</u> Per Each	\$ <u>30,800.00</u>
13	11	EA	MANHOLE 54 IN. DIAM TYPE 1 7-05.5	At \$ <u>5,150.00</u> Per Each	\$ <u>56,650.00</u>
14	21	LF	MANHOLE ADDITIONAL HEIGHT 54 IN. DIAM TYPE 1 7-05.5	At \$ <u>350.00</u> Per Linear Foot	\$ <u>7,350.00</u>
15	3	EA	DROP MANHOLE CONNECTION 7-05.5	At \$ <u>800.00</u> Per Each	\$ <u>2,400.00</u>
16	1	EA	SIDE SEWER REPAIRS 7-18.5	At \$ <u>3,000.00</u> Per Each	\$ <u>3,000.00</u>
17	50	CY	CONTROLLED DENSITY FILL 2-09.5	At \$ <u>140.00</u> Per Cubic Yard	\$ <u>7,000.00</u>
18	34	TN	TEMPORARY ASPHALT PATCHING 5-04.5	At \$ <u>260.00</u> Per Ton	\$ <u>8,840.00</u>
19	34	TN	HMA CL. ½ INCH PG64-22 5-04.5	At \$ <u>195.00</u> Per Ton	\$ <u>6,630.00</u>

2017 SANITARY SEWER IMPROVEMENTS
 BID PROPOSAL
 16-074-SEW-001
 PAGE 4 OF 5

BID PROPOSAL
 2017 SANITARY SEWER IMPROVEMENTS
 16-074-SEW-001
 (Continued)

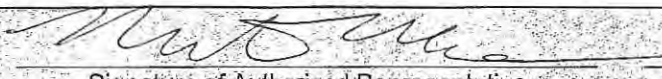
20	6	CY	CEMENT CONC. PAVEMENT 5-05.5	At \$ <u>330.00</u> Per Cubic Yard	\$ <u>1,980.00</u>
				SUB-TOTAL BASE BID	\$ <u>234,110.00</u>
				BASE BID VALUE ADJUSTMENT, PLUS OR MINUS	\$ <u>Ø</u>
				SALES TAX (8.5%)	\$ <u>19,899.35</u>
				TOTAL	\$ <u>254,009.35</u>

*Note Rule WAC 458-20-170 applies. Sales tax is separately priced and added to the base bid price.

Note:

If the bid value adjustment is used to increase or decrease the SUB-TOTAL BASE BID, the Contractor who is awarded the project is required to submit a new complete proposal form with the adjustment to unit prices made together with the price extension. Said submittal will be made with two working days of the bid opening.

Proposal must be signed by an authorized representative of the firm submitting this bid.

	<u>2/06/17</u>
Signature of Authorized Representative	Date
<u>Nathan Wolfe</u>	<u>Principal</u>
Print Name of Signatory	Title

CONTRACT 16-074-SEW-001
EXHIBIT A
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2017 SANITARY SEWER IMPROVEMENTS
BID PROPOSAL
16-074-SEW-001
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Name of Bidder: TRICO Companies, LLC
Mailing Address: PO Box 409
Contact Name: Andy Conner
City, State, Zip: Burlington, WA 98233
Business Telephone: 360-630-2472 Cell Phone: 360-630-6861
Email Address: anduc@tricompanies.com; bids@tricompanies.com
Contractor's State License No: TRICOL 88600
UBI Number: 603-251-163
DUNS Number: 079865938

By signing this proposal, the bidder agrees to all requirements contained in the contract documents.

(Corporate Seal) Andy Conner Project Manager
Name of Bidder Title
2/06/17 [Signature]
Date Signature of Bidder
Nathan Wolke Principal
Print Name and Title of Signatory

ACKNOWLEDGMENT OF RECEIPT OF ADDENDA

I have received and examined the following addenda as part of the contract documents.

No.	<u>1</u>	Date	<u>2/3/17</u>	Initial	<u>NW</u>
No.	_____	Date	_____	Initial	_____
No.	_____	Date	_____	Initial	_____

**CONTRACT 16-074-SEW-001
EXHIBIT A
PAGE 6 OF 7**

ADDENDUM NO. 1

To The Bid Documents
For
City of Anacortes

**2017 Sanitary Sewer Improvements Project
PW#:16-074-SEW**

Issued this date: Friday, February 3, 2017

Bid Opening: 10:00 A.M. (Local Time) on
Tuesday, February 7, 2017
City Council Chambers
904 6TH Street
Anacortes, WA. 98221

Please include this Addendum No. 1 with your Bid Proposal and acknowledge receipt of same in the Proposal.

TO PROSPECTIVE BIDDERS:

The following questions were asked at the pre-bid meeting. The answers are following in bold:

1. What is the sewer flow at various locations in the project?

Answer:

The estimated sewer flow at Manhole S-004 is an average of 85 GPM with a peak flow of 350 GPM.

The estimated sewer flow at Manhole S-052 is an average of 42 GPM with a peak flow of 165 GPM.

The estimated sewer flow at Manhole S-095 is an average of 5 GPM with a peak flow of 20 GPM.

The estimated sewer flow at Manhole S-112 is an average of 76 GPM with a peak flow of 305 GPM.

The manhole directly to the east of Manhole S-112 in 20th Street has a diversion valve system. Sewer flow will be diverted away from the M Avenue sewer line during construction unless a large rainfall event occurs.

The cleanouts S-113 and S-092 are at the end of the sewer lines and flow should be minimal at these locations. The adjacent home to the west may be routed into Manhole S-113 after construction.

CONTRACT 16-074-SEW-001
EXHIBIT A
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2. Will road closures be allowed during construction?

Answer:

Individual block road closures may be allowed on a case by case basis with appropriate signing. Access to adjacent residences will need to be maintained at all times.

3. Additional information shared at the pre-bid meeting:

The purpose of this project is to replace the manholes prior to repaving M Avenue next year. The intent is to reline the existing sewer lines with CIPP later this year.

Prepared By:



2-03-17

Tim Hohmann, Project Manager

Date:

Approved By:



2/3/17

Eric Sjarback, City Engineer

Date:



City Council Agenda Bill

Meeting Date: 2/13/2017

Agenda Item: 5d

Subject: Contract Award – 2017 Slurry Seal

Staff Contact: Fred Buckenmeyer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney
X	Fred Buckenmeyer

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
X	Contract
	Public Hearing
	Staff Report

Summary Statement: City staff seeks Council consent to award a contract in the amount of \$85,858.00 to Intermountain Slurry Seal Inc., to construct the 2017 Slurry Seal.

Background: The engineer's estimate was \$129,000 for the subject project. On January 24th, 2017 the City solicited bids and on February 7, 2017 a bid opening was conducted and 4 bids were received. Bid results are provided as an attachment hereto.

Budget Impact	
Amount Budgeted	\$1,115,000
Budget Account (BARS)	104.720.542.30.41
Proposed Expenditure	\$85,858.00
Budget Amendment Required?	No
Revenue Source	City Funds

Proposed Contract	
Contractor	Intermountain Slurry Seal, Inc
Amount	\$85,858.00
Start Date	Notice to Proceed
End Date	40 calendar days

Previous Council/Committee Action: N/A

Competing Viewpoints Considered: N/A

Recommended Motion: I move that City Council approve a contract award in the amount of \$85,858.00 to Intermountain Slurry Seal Inc., to construct the 2017 Slurry Seal.

Alternative Actions: N/A

Attachments (listed in order presented): Bid Results, Contract

CITY OF ANACORTES TABULATION OF BIDS

Bid Item: 2017 Slurry Seal

Department: Engineering

Location: City Hall - Main Floor Conference Room

Date: 2/7/2017

Time: 3:30

	TIME IN	COMPANY	BID AMOUNT
1.	2/6/17 10:28 AM	Blackline	\$146,338.50
2.	2/6/17 10:29 AM	Telfer Pavement Technologies, LLC	\$102,461.25
3.	2/6/17 10:47 AM	VSS International Inc	\$146,120.00
4.	2/7/17 1:45 PM	Intermountain Slurry Seal Inc.	\$85,858.00
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16.			

THIS AGREEMENT, made in three (3) copies, each of which shall be deemed original, and entered into this ____ day of _____, 2017, between the City of Anacortes, Washington, a Municipal Corporation (hereinafter called OWNER) and Intermountain Slurry Seal, Inc. (hereinafter called the Contractor.)

WITNESSETH:

That in consideration of the terms and conditions contained herein and attached and made a part of this agreement, the OWNER and CONTRACTOR hereto covenant and agree as follows:

- I. **WORK.** The Contractor shall do all work and furnish all tools, materials, equipment, and transportation required for the construction of **Slurry Seal 2017** in accordance with and as described in the City of Anacortes document entitled "**Plans, Specifications, and Contract Documents – Slurry Seal 2017**" which is hereby incorporated by reference and made a part hereof, and shall perform any changes to the work in accord with the Contract Documents.
- II. **ENGINEER.** Unless otherwise specifically stated, the word "Engineer" shall be understood to mean the OWNER'S Project Manager or the OWNER'S authorized representative who will perform the Contract Administration and field inspection responsibilities
- III. **CONTRACT TIMES AND LIQUIDATED DAMAGES.**
 - A. Contract Times:
 1. Unless modified by the proposal, work shall start within **Ten (10) Calendar** days from the date of the Notice to Proceed. Physical Completion as defined in section 1-08.5 of the Special Provisions shall be achieved within **Forty (40) Working** days after the work commences. The Contract Time shall commence from the first day of the commencement of the Work.
 - B. Liquidated Damages:
 1. If said work is not completed within the time specified for Physical Completion, the Contractor agrees to pay the Owner the sum specified in Section 1-08.9 of the Standard Specifications for each and every working day said work remains incomplete after expiration of the specified time, as liquidated damages.
- IV. **CONTRACT PRICE.** The OWNER, hereby promises and agrees with the Contractor to retain and does retain the Contractor to provide the materials and to do and cause to be done the above-described work and to complete and finish the same according to the plans and specifications contained in document entitled "**Plans, Specifications, and Contract Documents – Slurry Seal 2017**", and the terms and conditions herein contained, and hereby the OWNER contracts to pay CONTRACTOR for completion of the Work and in accordance to the same and the attached bid schedule, which is included as an Exhibit to this Agreement based upon the Unit Prices shown. The total contract price is **Eighty-Five Thousand Eight Hundred Fifty-Eight Dollars (\$85,858.00).**
 - A. Interest:
 1. Moneys not paid when due as provided in the General Conditions shall bear interest at the maximum rate allowed by law at the place of the Project.
- V. **CONTRACTOR REPRESENTATIONS.** In order to induce OWNER to enter in this Agreement, CONTRACTOR'S representations are as set forth as follows:
 - A. CONTRACTOR has familiarized him/herself with the nature and extent of the Contract Document, scope of Work, site conditions, locality, general nature of work to be performed by OWNER or others at the site that relates to Work required by the Contract Documents and local conditions and federal, state, and local laws and

Regulations that in any manner may affect cost, progress, performance, or furnishing of Work.

- B. CONTRACTOR has carefully studied and examined the supplement, referred to above, which pertain to the conditions (subsurface or physical) to or contiguous to the site which may affect cost, progress, performance, or furnishing of said Work as CONTRACTOR deems necessary for the performance and furnishing of the Work at the Contract Price, within the Contract Times, and in accordance with other terms and conditions of the Contract Documents, including specifically the provisions of the 2012 WSDOT Specifications; and no additional or supplementary examinations, investigations, explorations, tests, reports, or similar information or data are or will be required by CONTRACTOR for such purposes.
- C. CONTRACTOR has reviewed and checked information and data shown or indicated in the Contract Documents with respect to existing Underground Facilities at or contiguous to the site and has included costs as defined by WSDOT Specifications.
- D. CONTRACTOR has correlated information known to CONTRACTOR and results of such observations, familiarizations, examination, investigations, explorations, tests, and studies with Contract Documents.
- E. CONTRACTOR has given OWNER written notice of conflicts, errors, ambiguities or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by OWNER is acceptable to CONTRACTOR, and the Contract Documents are generally sufficient to indicate and convey understanding of terms and conditions for performing and furnishing Work.

VI. CONTRACT DOCUMENTS

- A. Contract Documents that comprise the entire Agreement between OWNER and CONTRACTOR concerning Work are defined in the WSDOT Specifications.
- B. Exhibits to this Agreement include:
 - 1. Conformed Bid Form signed by CONTRACTOR.
 - 2. Executed Performance and Payment Bond.
 - 3. Required documents submitted by the CONTRACTOR prior to the execution of Agreement as identified in the "Instruction to Bidders".

VII. MISCELLANEOUS

- A. No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound, and specifically but without limitation moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment. No assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.
- B. OWNER and CONTRACTOR each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect of all covenants, agreements, and obligations contained in the Contract Documents.
- C. It is further provided that no liability shall attach to the City of Anacortes, Washington, by reason of entering into this contract, except as expressly provided herein.

IN WITNESS WHEREOF the Contractor has executed this instrument on the day and year first below written and the Authorized Official has caused this instrument to be executed by and in the name of the City of Anacortes the day and year first above **written**.

INTERMOUNTAIN SLURRY SEAL, INC

CITY OF ANACORTES

Signature

MAYOR

Printed

Date

Title

Date

BID PROPOSAL

TO: City of Anacortes
City Hall
904 Sixth Street
Anacortes, WA 98221

Attention: Eric Shjarback, P.E. – Assistant City Engineer

The undersigned, hereinafter called the bidder, declares that the only persons or parties interested in this proposal are those named herein; that this proposal is in all respects fair and without fraud; that it is made without collusion with any official of the City of Anacortes; and that the proposal is made without any connection or collusion with any person making another proposal of this contract.

The bidder declares that he/she has carefully examined the contract documents for the construction of the project; that he/she has personally inspected the site; that he/she has satisfied him or herself as to the quantities involved, including materials and equipment and conditions of work involved, including the fact that the description of the quantities of work and materials, as included herein, is brief and is intended only to indicate the general nature of the work and to identify the said quantities with the detailed requirements of the contract documents and that this proposal is made according to the provisions and under the terms of the contract documents, which documents are hereby made a part of this proposal.

The bidder declares that he/she has exercised his/her own judgment regarding the interpretation of subsurface information and has utilized all data, which he/she believes pertinent from the Engineer, Owner and other sources in arriving at his/her conclusions.

The bidder agrees that if this proposal is accepted, he/she will, within **Ten (10) Calendar** days after Notification of Award, execute the contract with the City of Anacortes in the form of contract included in the contract documents, and will, prior to the time of execution of the contract, deliver to the City of Anacortes the Performance and Payment Bond, all Certificates of Insurance and proof of a City of Anacortes Business License required therein and will, to the extent of his/her proposals, furnish all necessary labor, tools, materials, equipment, and services required to do the work in the manner, in the time, and according to the methods as specified in the contract documents and required by the Engineer or other designated project representative there under.

The bidder further agrees, if awarded the contract, to begin work within **Ten (10) Calendar** days from the date of the Notice to Proceed. Physical Completion shall be achieved within **Forty (40) Working Days** after the work commences.

In the event the bidder is awarded the contract and shall fail to complete the work within the time limit agreed upon as more particularly set forth in the contract documents, liquidated damages shall be paid to the owner per the Standard Specifications contained in the contract documents.

The bidder proposes to accept as full payment for the work proposed herein the amount computed under the provisions of the contract documents and based upon the unit price, it being expressly understood that the unit price is independent of the exact quantities involved. Bidder agrees that the unit prices shown represent a true measure of the labor

and materials required to perform the work, including all allowances for overhead and profit for each type of work called for in these contract documents.

The undersigned bids for complete construction of the following described project:

The project provides for the preparation and installation of Slurry Seal Type II to existing asphalt streets, pavement marking removal and replacement, street surface preparation, herbicide application, vegetation trimming, minor structural patching, street sweeping and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

The project is located at these site locations:

Washington Boulevard, Shannon Point Road, Anaco Beach Place, Osprey Lane, Marine Heights Way, Carol Ann Court, Owens Way, Ellisport Place, Castilleja Place, and Coral Root Place, Marine Crest Place

CITY OF ANACORTES

SLURRY SEAL 2017

NO.	PLAN QUANTITY	ITEM DESCRIPTION	UNIT PRICE (Figures)	TOTAL AMOUNT (Figures)
1	1 LS	MOBILIZATION 1-09.14	At ⁰⁰ \$ <u>8,900.</u> Per Lump Sum	\$ <u>8,900.</u> ⁰⁰
2	1 LS	S.P.C.C PLAN 1-07.15(1)	At ⁰⁰ \$ <u>500.</u> Per Lump Sum	\$ <u>500.</u> ⁰⁰
3	1 LS	PROJECT TEMPORARY TRAFFIC CONTROL 1-10.5(1)	At ⁷⁵ \$ <u>5,831.</u> Per Lump Sum	\$ <u>5,831.</u> ⁷⁵
4	1 LS	SHOULDER & STREET PREPARATION 2-01.5	At ⁰⁰ \$ <u>1,000.</u> Per Lump Sum	\$ <u>1,000.</u> ⁰⁰
5	138 SF	REMOVAL OF PAVEMENT MARKINGS 8-22.5	At ⁰⁰ \$ <u>7.00</u> Per Square Foot	\$ <u>966.</u> ⁰⁰
6	1 LS	STREET SWEEPING 2-01.5	At ⁰⁰ \$ <u>5,000.</u> Per Lump Sum	\$ <u>5,000.</u> ⁰⁰
7	33,775 SY	SLURRY SEAL, TYPE 2 5-03.5	At ²⁵ \$ <u>1.75</u> Per Square Yard	\$ <u>59,106.</u> ²⁵

NO.	PLAN QUANTITY	ITEM DESCRIPTION	UNIT PRICE (Figures)	TOTAL AMOUNT (Figures)
8	138 SF	PLASTIC STOP LINE 8-22.5	At \$ <u>33.⁰⁰</u> Per Square Foot	\$ <u>4,554.⁰⁰</u>
SUBTOTAL:				\$ <u>85,858.⁰⁰</u>
Base Bid Value Adjustment, plus or Minus				\$ <u>Ø</u>
TOTAL BID				\$ <u>85,858.⁰⁰</u>

Note:

If the bid value adjustment is used to increase or decrease the SUB-TOTAL BASE BID, the Contractor who is awarded the project is required to submit a new complete proposal form with the adjustment to unit prices made together with the price extension. Said submittal will be made with two working days of the bid opening.

Proposal must be signed by an authorized representative of the firm submitting this bid.

X 	02/03/17
Signature of authorized representative	Date
Jason T. Klaumann	President
Name of signator	Title

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDAAddendum 1, Initial PAddendum 2, Initial P

Addendum _____, Initial _____

Addendum _____, Initial _____

A proposal deposit in an amount of five percent (5%) of the total bid is attached here in the form indicated below:

☒ Bid Bond☐ Cashier's Check☐ Certified Check☐ Cash

The undersigned Bidder accepts all of the terms and conditions of the Instruction To Bidders, including and without limitation those dealing with the disposition of bid security. This bid will remain subject to acceptance for 60 days after the bid opening, or for such longer period of time that the Bidder may agree to in writing upon request of the Owner.

Name of Bidder: Intermountain Slurry Seal, Inc.

Mailing Address: 1900 Glendale Avenue

City, State, Zip: Sparks, NV 89431

Telephone: 775.358.1355 Fax: 775.355.3458

Contractor's State License Number: INTERSS977MB

City of Anacortes Business License
(Required if contract awarded) _____

By signing this proposal, the bidder agrees to all requirements contained in the contract documents.

(Corporate Seal)	<u>Jason T. Klaumann</u>	<u>President</u>
	Name of Bidder	Title
<u>02/03/2017</u>		
Date	Signature of Bidder	



City Council Agenda Bill

Meeting Date: 2/13/2017 **Agenda Item:** 5E

Subject: Blue Heron Circle Water Tanks; CUP-2016-1002; Findings of Fact

Staff Contact: Kevin Cricchio, AICP, Associate Planner

Approved for Submittal to Council by	
X	Don Measamer, Planning Director
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
X	Consent Agenda

Summary & Background: On February 6, 2017, City Council conducted a closed record public hearing concerning the subject Conditional Use Permit and Variance Request. The Public Works Department applied for a Conditional Use Permit & Variance request to permit the construction of two 1.5-million-gallon water tanks /reservoirs on the subject property. The existing 47-foot-tall 3-million-gallon water tank/reservoir located onsite will be removed. The replacement is necessary due to structural deficiencies of the existing reservoir. The project also includes new piping and associated equipment. The Variance request is to increase the maximum permitted height of 35 feet to approximately 50 feet above grade for the two new reservoirs. Council. City Council unanimously approved the subject applications subject to Planning Commission's recommended conditions of approval and City Council's added condition #14.

Recommended Motion: I move that City Council make a motion to approve the subject Findings of Fact, Conclusions of Law, & Decision.

Attachments (listed in order presented): [Click here to enter text.](#)

[City Council's Findings of Fact, Conclusion of Law, & Decision](#)



**CITY COUNCIL'S FINDINGS OF FACT, CONCLUSIONS
OF LAW, & DECISION:**

CLOSED-RECORD PUBLIC

HEARING DATE: Monday, February 6, 2017, @ 6:00 PM with a 4:00 PM site visit

OPEN-RECORD PUBLIC

HEARING DATE: Wednesday, January 04, 2017, @ 6:00 PM (no quorum)
Continued to Wednesday January 11, 2017

FILE NUMBER: CUP-2016-1002

PROJECT TITLE: Blue Heron Circle Water Tanks

PROJECT LOCATION: The subject property is addressed as 301 Blue Heron Circle, Anacortes, Washington. The project site is located on the south side of Blue Heron Circle and east of Whistle Lake Road within a portion of Section 30; Township 35 North; Range 02 East; Willamette Meridian.

LANDOWNER: City of Anacortes
P.O. Box 547
Anacortes, WA 98221

APPLICANT: Matt Reynolds, PE, Assistant Director
Public Works Department
City of Anacortes
P.O. Box 547
Anacortes, WA 98221

SUBJECT PROPOSAL: The City of Anacortes' Public Works Department has applied for a Conditional Use Permit, Variance request, & SEPA environmental review to permit the construction of two 1.5-million-gallon water tanks /reservoirs on the subject property. The existing 47-foot-tall 3-million-gallon water tank/reservoir located onsite will be removed. The replacement is necessary due to structural deficiencies of the existing reservoir. The project also includes

new piping and associated equipment. The Variance request is to increase the maximum permitted height of 35 feet to approximately 50 feet above grade for the two new reservoirs.

SUBJECT PARCELS: P33173 & P33044

CUT & FILL

PROPOSED: Approximately 2,500 cubic yards of excavation and 500 cubic yards of fill are proposed.

EXISTING LAND USE: A three-million-gallon water tank /reservoir currently sits on the subject property. The project involves the demolition of this reservoir and construction of two new 1.5-million-gallon water tanks /reservoirs onsite.

CURRENT ZONING & COMP.

PLAN DESIGNATION: Public Use Zoning District

SURROUNDING ZONING & LAND USES:

Direction:	Zoning:	Present Land-Use:
North:	Public Use (P)	Vacant & Treed Property
South:	Residential 1 (R1) Zoning District	Single-family residences
East:	Residential 2 (R2) Zoning District	Condominiums / Multi-family
West:	Residential 1 (R1) Zoning District	Single-family residences

SITE ACREAGE: 1.6 acres in area.

FINDINGS OF FACT:

I. GENERAL BACKGROUND:

1. On August 9, 2016, a pre-application conference (DRG Meeting) was conducted with the applicant concerning the subject proposal.
2. At 7:00 PM on October 18, 2016, a neighborhood meeting was conducted at the City's Senior Center. Notice of the neighborhood meeting was posted onsite in two different locations. Neighboring landowner's located within 300 feet of the subject property were also mailed notice of the neighborhood meeting.
3. The project site is located in the City of Anacortes' Public Use (P) Zoning District.
4. Within the Public Use (P) Zoning District, "Public Utility Facilities" including water reservoirs are permitted via an approved Conditional Use Permit per AMC § 17.26.040(C).
5. Accordingly, the applicant has applied for a Conditional Use Permit (CUP) to permit two water tanks/reservoirs in the Public Use Zoning District.

6. The applicant has also applied for a Variance request to exceed the maximum permitted height of thirty-five feet above grade in the Public Use Zone. The height at the center of the new reservoirs will be increased from approximately 47 feet to approximately 50 feet for the new water tanks /reservoirs.
7. Variance requests are typically heard before the Board of Adjustment. However, in this case the applicant has submitted both a Variance request and Conditional Use Permit. Conditional Use Permit go before both the Planning Commission for a recommendation followed by City Council for a decision of approval or denial. The subject applications however are being reviewed and processed via an integrated and consolidated permit review process per AMC 17.04.070(E).
8. On September 30, 2016, the City of Anacortes' Planning, Community, & Economic Development Department received the subject applications from the applicant.
9. The subject application was reviewed and deemed incomplete on October 07, 2016.
10. Shortly thereafter, revisions were submitted to PCED for review. PCED completed its review of the revisions submitted and deemed the subject application complete on November 16, 2016.
11. Since the subject application(s) was deemed complete on November 16, 2016, it is subject to Ordinance 2794 in effect at that time.
12. A fourteen (14) day comment period for both the Conditional Use Permit, Variance request, and SEPA environmental review is required per city code. Due to Health Department requirements however, the applicant requested that a thirty (30) day comment period be used for the subject applications. The 30-day comment period ended at 5:00 PM on December 16, 2016, but comments were accepted up until the close of the of the open-record public hearing.
13. The source of the funding for the subject proposal is from the State of Washington Department of Health's Drinking Water State Revolving Fund construction loans. The project is anticipated to cost approximately \$4,974.755.

II. NOTICE OF APPLICATION (NOA) & NOTICE OF HEARING (NOH):

1. Notice of Application and Hearing Using Optional SEPA DNS process was published in the Anacortes American Newspaper on November 16, 2016.
2. The subject property was posted by staff in two (2) different locations on November 14, 2016.
3. Neighboring landowners within 300 feet of the subject property were mailed notice of the subject proposal and hearing on November 15, 2016.
4. Agencies and departments of jurisdiction were solicited for comment on November 14, 2016.
5. Notice was posted at city hall, the library, and the local USPS office on November 14, 2016.

6. Due to a lack of a quorum at the Planning Commission's January 4, 2017, open-record public hearing the hearing was rescheduled for January 11, 2017. A "Rescheduled Notice of Hearing" was published in the Anacortes American Newspaper on January 11, 2017, and posted by staff in two (2) different locations on January 5, 2017. Neighboring landowners were mailed the rescheduled notice of hearing on January 6, 2017. The SEPA register was also emailed the rescheduled notice January 6, 2017. Lastly, the rescheduled notice of hearing was posted at city hall, the library, the local USPS office, and on the city's website on January 5, 2017.
7. Additionally, a "Notice of Continued Meeting Anacortes Planning Commission" was posted at both entrances of city hall and on the City's website on January 5, 2017.

III. STATE ENVIRONMENTAL POLICY ACT:

1. The subject proposal is not exempt from SEPA environmental review per WAC 197.11.800(2)(h) as the proposed impervious above ground tanks (i.e., water tanks /reservoirs) total capacity exceeds 10,000 gallons.
2. The Notice of Application and Hearing Using Optional SEPA DNS process was published in the Anacortes American Newspaper on November 16, 2016. The subject property was posted by staff in two (2) different locations on November 14, 2016. Neighboring landowners were mailed notice of the subject proposal and hearing on November 15, 2016. Agencies and departments of jurisdiction were solicited for comment on November 14, 2016. Notice was posted at city hall, the library, and the local USPS office on November 14, 2016.
3. The Notice of Application and Hearing Using Optional SEPA DNS and associated application material was emailed to the Department of Ecology for posting on to the SEPA Register on November 14, 2016.
4. Due to a lack of a quorum at the Planning Commission's open-record public hearing scheduled for December 28, 2016, the hearing was rescheduled for January 4, 2017. A "Rescheduled Notice of Hearing" was published in the Anacortes American Newspaper on December 21, 2016, and posted by staff in two (2) different locations on December 14, 2016. Neighboring landowners were mailed the rescheduled notice of hearing on December 14, 2016. Agencies and departments of jurisdiction were emailed the rescheduled notice of hearing on December 14, 2016. Lastly, the rescheduled notice of hearing was posted at city hall, the library, and the local USPS office on December 14, 2016.
5. On December 14, 2016, the rescheduled notice of hearing was emailed to the Department of Ecology for posting on to the SEPA Register.
6. On December 21, 2016, a SEPA Determination of Non-Significance (DNS) was issued (**See Exhibit 06**).
7. On December 21, 2016, the issued DNS was emailed to the Department of Ecology for posting on to the SEPA register.

IV. CRITICAL AREA REVIEW:

WETLANDS:

No wetlands have been determined to be located either onsite or within 300 feet of the subject properties.

STREAMS:

According to the City's Geographic Information Systems, Happy Valley Stream is located on the west side of Whistle Lake Road. Whistle Lake Road physically separates the subject property from those properties located west of the roadway and the stream located therein. Happy Valley Stream is 100 plus feet away from the western edge of the subject property. Anacortes Municipal Code 17.70.540(7)(b), requires a fifty (50) foot buffer from each edge of Happy Valley Stream. Since the subject property is greater than 100 feet from Happy Valley Stream, this requirement has been met.

PRIORITY HABITAT & SPECIES:

According Washington State Department of Fish and Wildlife's website, no Priority Habitat or Species are located on the subject property. This is reiterated in the Environmental Review Technical Memorandum prepared by HDR dated September 30, 2016 (**See Exhibit 09**). Furthermore, both Washington State's Department of Fish & Wildlife and the United States Fish and Wildlife Service were solicited for comment concerning the subject proposal. No comments were received.

GEOTECHNICAL REPORT:

The project site is relatively flat with slopes less than five percent. Shannon & Wilson of Seattle, Washington prepared a Geotechnical Design Report (**See Exhibit 08**) dated October 25, 2016. A total of six (6) test pits and one (1) boring were excavated /drilled to characterize the subsurface conditions at the project site. The report concludes that the test pit and boring explorations indicate competent bearing soils on the project site for construction of the water tanks.

CULTURAL RESOURCE REPORT:

Drayton Archaeology of Bellingham, Washington, prepared a Cultural Resource Review (**See Exhibit 07**) dated August 16, 2016. According to the report, the project site does not appear to have the potential to affect any cultural resources and therefore no professional archaeological oversight appears warranted. An Inadvertent Discovery Plan (IDP) was prepared in the event that cultural resources are discovered onsite during construction activities (**See Exhibit 07**).

VI. PUBLIC COMMENT:

Public comment received can be found in **Exhibit 04**.

VII. AGENCY & DEPARTMENT COMMENT:

Comments received from both agencies and departments of jurisdiction can be found in **Exhibit 05.**

VIII. ZONING ORDINANCE/CODE:

1. The City's Zoning Map establishes zoning district boundaries and the City Zoning Ordinance establishes (1) the permitted use of land in the various zones, and (2) development standards.
2. The subject property is located in the Public Use (P) Zoning District.
3. According to AMC 17.26.060, there is no minimum setback required. The subject proposal involves two subject parcels. The water tank/reservoir currently located onsite slated for demolition straddles the interior lot line. As conditioned below, a Boundary Line Adjustment shall be submitted to PCED for review and approval and recorded with Skagit County Auditor's Office or the new water tanks shall not be located on or over the property lines.
4. According to AMC 17.26.080, there is no maximum permitted land coverage.
5. There is no minimum percentage of landscaping required in the Public Use Zone per AMC 17.41.020(G).
6. According to AMC 17.41.040(B) in the Public Use Zone, there is no requirement to screen adjacent uses.
7. Although, the proposed development is not exempt from Concurrency review per AMC 17.05.050, the proposed demolition and construction of water tanks /reservoirs results in no additional impact on concurrency facilities or services as the existing 3-million-gallon water tank will be replaced with two 1.5-million-gallon water tanks which cumulatively hold 3 million gallons of potable water.
8. A Tree Preservation Plan is not required per AMC 16.50.050 as a subdivision is not proposed. Nonetheless, the applicant proposes to retain all trees onsite predominantly located on the eastern side of the subject property.
9. Within the Public Use (P) Zoning District, "Public Utility Facilities" are permitted via an approved Conditional Use Permit per AMC § 17.26.040(C). Accordingly, the applicant has applied for a Conditional Use Permit (CUP) to permit the construction of two water tanks/reservoirs on the subject property.
10. According to AMC § 17.26.040(C), Conditional Use Permits shall be granted by the city only if the applicant can demonstrate the following:

A) The conditional use is designed in a manner, which is compatible with the character and appearance of the existing, or proposed, development in the vicinity of the subject property and is consistent with the purpose of the zone in which the subject property is located.

FINDING:

The existing water reservoir was constructed in approximately the 1970s and is painted green in color. The two proposed reservoirs will replace the existing reservoir located on the site. The first reservoir to be placed on the property will be located as far north as possible in order to avoid adverse impacts to the neighboring property located to the south. Once the first reservoir is placed onsite and is operational, the existing reservoir will be removed. Once removed from the site, the second reservoir will be placed on site utilizing the existing reservoirs foundation. The proposed color for the new water tanks/reservoirs is "grey" as it both blends well with its surroundings and reduces energy gains due to solar radiation.

- B) The location, size and height of buildings, structures, walls and fences, and screening vegetation for the conditional use shall not hinder neighborhood circulation or discourage the permitted development or use of neighboring properties.**

FINDING:

Neighborhood circulation or use will not be adversely impacted by the construction of two water tanks/reservoirs onsite. The present use of the site is a 3 million gallon water tank/reservoir that is slated for removal should the subject Conditional Use Permit and Variance be approved.

- C) The conditional use is designed in a manner that is compatible with the physical characteristics of the subject property.**

FINDING:

The physical characteristics of the site as well as the physical needs of the public potable water system dictate the design of the improvements associated with the location and construction of water tanks/reservoirs on the subject property.

Additionally, no tree removal of any kind is proposed. Since the project site is relatively flat, minimal grading is also proposed as part of this project.

- D) Requested modifications to standards are limited to those which mitigate impacts in a manner equal to or greater than the standards of this title or will not be detrimental to the surrounding neighborhood.**

FINDING:

The present use of the subject property is the same as that proposed –a water tank /reservoir that provide potable water to residents of the City of Anacortes.

A Variance however is also proposed to exceed the maximum permitted height of 35 feet above grade in the underlying Public Use Zoning District in order to provide adequate water system pressure and to comply with seismic standards. The height of the center of the existing water tank is approximately 47 feet above grade. The proposed height of the center of the two new water tanks would be approximately 50 feet above grade to the new tank for seismic code requirements.

- E) The conditional use is not in conflict with the health and safety of the Community.**

FINDING:

The construction of the two proposed water tanks/reservoirs will actually improve the health and safety of the community by safeguarding the City's potable water system.

- F) The conditional use is such that pedestrian and vehicular traffic associated with the use will not be hazardous or conflict with existing and anticipated traffic in the neighborhood, and adequate pedestrian and vehicular connections to the arterials and adjacent areas as well as appropriate circulation within the project are provided consistent with city policies and standards for circulation patterns in the area.**

FINDING:

Following construction and demolition activities associated with the project, vehicular traffic will return to what it is today. As conditioned below, completion of the project will improve neighborhood pedestrian circulation by the construction of a 6-foot-wide paved path that will front the subject property and traverse north to Blue Heron Road and beyond to the southerly boundary of 4019 Whistle Lake Road.

- G) The conditional use will be supported by adequate public facilities or services and will not adversely affect public services to the surrounding area or conditions can be established to mitigate adverse impacts on such facilities.**

FINDING:

The subject proposal will be supported by adequate public facilities and will not change the current need for public facilities or services.

- H) The conditional use is in compliance with the comprehensive plan.**

FINDING:

The operation of a public water system including the provision of adequate storage of potable water as part of the City's water system is consistent with the Comprehensive Plan.

- I) The conditional use is designed in a manner which is compatible with the character and appearance of the existing, or proposed, development in the vicinity of the subject property and is consistent with the purpose of the zones in which the subject property is located.**

FINDING:

Public utility facilities including but not limited to water tanks/reservoirs are permitted in the underlying Public Use Zoning District via an approved Conditional Use Permit. Additionally, the proposed water tanks/ reservoirs will be compatible with the character and appearance of the existing 3-million-gallon water tank /reservoir that currently sits on the subject property slated for removal.

11. In addition to a CUP, the applicant has applied for a Variance to permit a height in excess of what is permitted in the underlying Public Use Zoning District. According to AMC § 17.26.090, the maximum permitted building height in the Public Use Zoning District is thirty-five (35) feet above original grade. The applicant however has requested a Variance to exceed this maximum height requirement. The existing water tank is approximately 47 feet as measured from the center of the respective water tank. The proposed water tanks however would measure approximately 50 feet as measured from the center of the water tanks (**See Exhibit 01**). The proposed increase the height is attributed to the need for seismic code upgrades. Variances shall be granted by the city only if the applicant can demonstrate the following:

- A) That special conditions and circumstances exist which are peculiar to the land, structures, or buildings involved and which are not applicable to other lands, structure, or buildings in the same district.**

FINDING:

Special circumstances do exist which include the elevation of the site together with the public water system pressure requirements resulting in the necessary water tank elevation to be approximately 40 feet above existing grade. Due to seismic code requirements, the outer edge of the new reservoirs need to be approximately 45 feet high to provide 5 feet of freeboard. Additionally, due to the domed top, the height of the tank at its center will be approximately 50 feet above grade.

- B) That literal interpretation of the provisions of this title would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this title.**

FINDING:

The City of Anacortes is the only public water system purveyor in the district. Therefore, no other property in the district has the need or obligation to construct a reservoir over 35 feet in height. The proposed height of the reservoir is dictated by water system pressure need and seismic code. A reservoir limited to 35 feet in height would not meet the needs of the public water system.

- C) That the special conditions and circumstances do not result from the actions of the applicant.**

FINDING:

The special conditions and circumstances do not result from the actions of the applicant but rather are dictated by the water system pressure needs and physical laws of nature.

- D) That granting the variance requested will not confer on the applicant any special privilege that is denied by this title to other lands, structures, or buildings in the same district.**

FINDING:

There are no other water districts that provide potable water to the residents of Anacortes besides the City of Anacortes. Since no other property in the district has the obligation to construct and maintain such a reservoir, the subject variance request does not confer to the City any special privilege denied to other lands.

12. The subject proposal is consistent with the above development regulations and the proposed land use is permitted in the underlying zoning districts.

IX. CONCLUSIONS OF LAW:

1. The public notice requirements of the Conditional-Use Permit, Variance request, and SEPA environmental review have been complied with.
2. The project is consistent with the general purposes of the City's Comprehensive Plan, the city's planning standards and specifications of the zoning ordinance, and other ordinances applicable to the proposal.
3. The City Council bases its Findings of Fact, Conclusions of Law & Recommendation on the entire record, including all testimony and exhibits. Any finding which would be deemed a Conclusion of Law, and any Conclusion of Law which should be deemed a finding is hereby adopted as such.

X. STAFF RECOMMENDATION:

The Department of Planning, Community, and Economic Development recommended that the Planning Commission make a recommendation of approval to City Council regarding the subject Conditional Use Permit & Variance request subject to the staff suggested conditions of approval listed below.

XI. PLANNING COMMISSION RECOMMENDATION:

An open-record public hearing occurred on January 4, 2017, and was continued to January 11, 2017 due to a lack of quorum. Following public testimony, the Planning Commission deliberated on the matter. A motion was made to approve subject Conditional Use Permit and Variance request subject to staff's conditions of approval. The motion was seconded. The Planning Commission voted 6-0 in favor of recommending approval to City Council.

XII. APPEALS RECEIVED:

No appeals of the Planning Commission's recommendation of approval to City Council were received.

XIII. DECISION:

Based on the foregoing information and analysis, the environmental documents submitted by the applicant, and the City regulatory authority to implement the policies, standards, and the regulations of the Anacortes Municipal Code (AMC), the City Council **approves** the subject Conditional Use Permit (CUP) & Variance request subject to staff's suggested conditions of approval listed below.

XIV. CONDITIONS OF APPROVAL:

1. As conditioned below, a Boundary Line Adjustment shall be submitted to PCED for review and approval and recorded with Skagit County Auditor's Office or the new water tanks shall not be located on or over any property lines.
2. The applicant shall be responsible for reimbursement to the City for the cost of posting, mailing and publication of the public hearing for this proposal. Payment shall be made prior to building permit submittal or issuance.
3. A demolition permit shall be secured from both PCED and the Northwest Clean Air Agency prior to proposed demolition activities.
4. A Large Parcel Storm Water Plan and Water Quality Control Plan consistent with City requirements shall be submitted by the applicant for review and approval by the Planning\Building and Public Works Departments prior to any construction activities taking place on or off-site.
5. Storm water conveyance both on-site and off-site shall comply with City Storm drainage requirements.

6. Prior to any clearing\fill\grade work beginning, construction civil plans consistent with the City of Anacortes Engineering Development Standards, including but not limited to, Clearing and Grading Plan, Erosion Control Plan, Site utility\Infrastructure improvements Plan, Roadway Improvements Plan, Signage Plan, Street Lighting Plan and other plans and\or information required by the City Planning\Building and Public Works Departments shall be submitted for review and approval.
7. Security or construction fencing shall be installed at the project boundary's demarcating construction /clearing limits as required by the Planning and Public Works Departments.
8. All applicable permits shall be secured before any construction /grading activities begin onsite.
9. Best management practices (BMPs) shall be implemented during both demolition and construction activities.
10. The landowner /applicant shall obtain a National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharge as required by the State of Washington's Department of Ecology where required.
11. If any artifacts or human remains are found upon excavation, the Samish Indian Nation; the City of Anacortes' Department of Planning, Community, & Economic Development; the City of Anacortes' Police Department; and the State of Washington's Department of Archaeology and Historic Preservation (DAHP) shall be immediately notified and the work in the immediate area cease. Pursuant to RCW § 27.53.060 it is unlawful to destroy any historic or prehistoric archaeological resources. RCW 27.44 and § 27.53.060 require that a person obtain a permit from the Washington State Department of Archaeology and Historic Preservations before excavating, removing, or altering Native American human remains or archaeological resources in Washington.
12. At all times, a copy of the Inadvertent Discovery Plan (IDP) shall be kept onsite by the contractor.
13. Development shall comply with the Public Works Department requirements including but not limited to:
 - A) Prior to the completion of the project, the applicant shall construct a 6-foot-wide paved path across frontage of water tower property.
 - B) Prior to the completion of the project, the applicant shall construct a 6-foot-wide paved path approximately 660 lineal feet north from Blue Heron Circle to southerly boundary of 4019 Whistle Lake Rod and improve the crossing to the cemetery.
14. A landscape plan shall be provided to address aesthetics of the area but not inhibit security along Whistle Lake Road.

INTRODUCED, PASSED, AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES on this 6th day of February 2017.

CITY OF ANACORTES, WASHINGTON

LAURIE M. GERE, MAYOR

Approved as to form and legality:

ATTEST:

Darcy Swetnam, WSBA# 40530
City Attorney

Steve D. Hoglund, City Clerk Treasurer

JUDICIAL APPEAL:

AMC § 17.08.090 - Notice of appeal of any final action taken under this title must be filed with the Superior Court and served on the city attorney for the city within twenty-one (21) days of the date on which such final action was taken. For purpose of appeals from decisions of the Anacortes City Council, the "date of final action" shall mean the date on which the city council made its decision by vote taken at a regular or special public meeting.

EXHIBITS:

EXHIBIT NUMBER:	NAME OF EXHIBIT:
Exhibit #01	Master Permit Application, Narrative, CUP & Variance Criteria, Title Report, Deeds, and SEPA checklist
Exhibit #02	Assessor's Info & City GIS Map
Exhibit #03	NOA & NOH Using Optional SEPA DNS & Rescheduled NOH
Exhibit #04	Public Comments Received
Exhibit #05	Agency & Department Comments Received
Exhibit #06	Issued SEPA DNS
Exhibit #07	Cultural Resource Review and Inadvertent Discovery Plan
Exhibit #08	Geotechnical Report
Exhibit #09	Environmental Review Technical Memorandum
Exhibit #10	Site Plan & Cross Sections
Exhibit #11	Planning Commission Minutes
Exhibit #12	Planning Commission Presentation
Exhibit #13	Carol O'Hearn's Hand Delivered Letter to City Council's 2-6-17 Closed Record Public Hearing



City Council Agenda Bill

Meeting Date: 2/13/2017 **Agenda Item:** 5-f

Subject: Street Fair Applications

Staff Contact: Fred Buckenmeyer/Don Measamer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney
X	Fred Buckenmeyer

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
	Staff Report

Summary Statement: The attached street fair applications include ShipWreck Days, July 15, 2017, Fools Run at Night, April 1, 2017, and Anacortes Arts Festival Spring Fest, April 22-23, 2017.

Background: Click here to enter text.

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: NA

Competing Viewpoints Considered: No adverse impacts are expected from the events

Recommended Motion: I move to approve as submitted

Alternative Actions: Deny the proposed events as proposed

Attachments (listed in order presented): Shipwreck Days Street Fair Application, Fools Run Street Fair Application, and Anacortes Arts Festival Spring Fest



To: City Council Members, Mayor Gere
From: Fred Buckenmeyer, Director of Public Works
CC: Marcia Hunt
Date: January 26, 2017
Subject: Fools Run At Night

Subject:

Fools Run At Night

Location:

Staging at the Heart of Anacortes. See attached route map. Temporary closure at 4th street while the runners get started.

Dates:

April 1, 2017, Saturday

Time:

April 1, 2017, Saturday, 5:00 PM to 7:30. Cleanup 7:30 to 8:30.

Background:

This is an outdoor fun run on April 1st at night.

Discussion:

Street Closure:

See attached route map. Vehicle traffic will be directed by the APD Auxiliary Patrol.

Parking Restrictions:

Parking will be restricted on all closed streets and limited access streets. No parking signs will be posted by the applicants 72 hours prior to the event.

Public Works Services:

- The City Building Department will supply No Parking signs.

- Applicants will supply all cones, pylons and barricades.

Police Services:

- None

Recommendations:

Staff recommends approval subject to applicant's submitted plan.

Proposed Motion:

Recommend approval.

Contact:

Porter Bratten 206.437.1627



STREET FAIR APPLICATION

Date Received: 12/1/16 Received by: [Signature] City Council Approved: _____

NAME OF EVENT FOOLS RUN AT NIGHT

DATES of Event APRIL 1 2017

TIME of Day Setup: 2pm to 5pm. Event: 5pm to 7:30pm. Cleanup: 7:30-8:30pm

NATURE/PURPOSE of Event RUNNING EVENT

PARTICIPANTS/Attendees (estimated number) ~250

LOCATION of Event (include locations and dimensions of any structure to be erected, dimensions of street/right-of-way to be used and dimensions of same to remain unobstructed)

Heart of Anacortes; various sidewalks; Tommy Thompson Trail

Please see attached sheet for complete map.

4th St, R Ave, Q Ave, Market St, 6th St, T Ave, 9th St.

DESCRIPTION of Event 8 kilometer running event, with post-race beer garden

FACILITIES requested (street, sidewalk, park, etc.) Heart of Anacortes, TT trail, sidewalk, trail @ Cap Sante Park, some streets.

Dates/hours requested 4/1/2017, 5pm to 7:30pm

EQUIPMENT requested ~~1~~ "street closed" sign x 2

Dates/hours requested 3pm to 8pm on 4/1/2017

SERVICES requested (eg. Custodial, traffic control) traffic control by Auxiliary Patrol

Dates/hours requested 4:30pm to 7:30pm on 4/1/2017

PARKING (include locations and dimensions of parking space to be available/provided)

Participants will be encouraged to walk/carpool wherever possible.

Participants will be directed to use on-street parking in and around downtown.

INSURANCE (Certificate of Insurance must be submitted with Application)

Required ☒ Not Required ☐

Requested, awaiting arrival.

FEES (itemize any Admission fees/space rental fees/sale of items/solicitation of funds)

entry fee will vary from \$25 to \$40. A donation will be made to Youth Dynamics.

APPLICANT/ORGANIZATION (Name) Orca Running

Name of responsible person PORTER BRATTEN Phone # 206-437-1627

Address 1402 1st St.

Anacortes WA 98221

Date of Birth 9 / 2 / 83

Event and contact information to be included on the City website:

Contact Name same as above Phone # same as above

Contact Address same as above

Email Address porter@orca-running.com Website address www.orcarunning.com

Event Address 1014 4th St. Anacortes WA 98221 Hours of Event

Does your event require vendor(s) or participant(s) to sign up to participate? yes

The undersigned agrees to assume responsibility for the above-described event, and to abide by all conditions stipulated upon acceptance of permit.

Signature [Signature] Date 11/30/2013

* FOR OFFICE USE ONLY *

	Initials	Comments (Stipulate Conditions of Approval on Reverse)
Mayor		
Building	[Signature]	
Fire	[Signature]	
Parks	[Signature]	
Police	[Signature]	
Public Works	[Signature]	
City Council		

* PERMIT *

Permit will be issued after review by above Department Heads and City Council subject to the following conditions: Compliance with all City Ordinances, Compliance with Department with Public Works regulations, and Submittal of Certificate of Insurance saving the City harmless from all liability.

Fools Run at Night Race Information

Prepared by: Porter Bratten, Orca Running

Route description:

Participants will start by lining up on 4th St, between O and Commercial. A "street closed" sign will be up t in place at either end of 4th St. Participants will start by running east on 4th St and will take a right on T Ave. 4th St will be closed to vehicle traffic until participants are clear. Vehicle traffic will be stopped by members of the Auxiliary Patrol. It is anticipated that this should not take more than 3-4 minutes. After participants turn right on T Ave, participants will stay in the West (southbound) lane. Cars will be alerted to the presence of runners by volunteers, who will be instructed to not control traffic, but to stop runners if necessary and alert drivers. Participants will then take a right onto 6th St. and then a left onto Market St. Again, any cars approaching the runners on 6th St or on Market St will be alerted to the presence of runners by volunteers. Participants will then curve right onto 9th St and then a left onto Q Ave, where they will get on the Tommy Thompson trail after one block. The course will then be an out and back on the trail. Volunteers will be set at the locations indicated on the map to ensure that participants do not get lost and also to alert any vehicles to the presence of runners. After participants turn around on the Tommy Thompson Trail and begin heading north, they will retrace their steps up until 6th St and T Ave. At that intersection, they will turn right onto T Ave and then run a short out and back on the trail at Cap Sante Park. After completing the short out and back, participants will then return to the start area via T Ave and 4th St, the same way that they began. The finish and start line will be identical and will be on the street on 4th St.

Notes:

All volunteers on course will be equipped with reflective safety vests and flashlights.

The course will be clearly marked with signs and chalk arrows.

The race will start at 5:00pm.

Sunset on April 1 2017 is at 7:42 pm, so all participants will finish before the sunset. Participants that take longer than two hours to finish will not be removed from the course, but will be advised that they are no longer participating in the race and should proceed with caution.

Course Maps









To: City Council Members, Mayor Gere

From: Fred Buckenmeyer, Director of Public Works

CC: Marcia Hunt

Date: January 26, 2017

Subject: Anacortes Arts Festival Spring Fest

Subject:

Anacortes Arts Festival Spring Fest

Location:

The Depot Arts Center, Plaza and a portion of R Avenue from 5th street to 6th street temporarily for the Color Run. See attached route map for the color run.

Dates:

April 22 & 23 2017

Time:

10:00 AM – 6:00 PM Each Day for the Spring Fest Arts Festival, 8:00 AM – 12:00 Noon for the Color Run

Background:

This is an Arts Festival and Color Run.

Discussion:

Street Closure:

A Portion of R Avenue between 5th and 6th streets will be closed temporarily for staging of the color run.

Parking Restrictions:

Parking will be restricted on all closed streets and limited access streets. No parking signs will be posted by the applicants 72 hours prior to the event.

Public Works Services:

- The City Building Department will supply No Parking signs.
- Applicants will supply all cones, pylons and barricades.

Police Services:

- None

Recommendations:

Staff recommends approval subject to applicant's submitted plan.

Proposed Motion:

Recommend approval.

Contact:

Meredith McIlmoyle 360.293.6211

STREET FAIR APPLICATION

Date Received _____

Received by: _____

NAME OF EVENT : Anacortes Arts Festival Spring Fest

DATES of Event April 22 & 23, 2017

TIME of Day: 10:00a.m. – 6:00p.m. each day for Spring Fest Arts Festival, 8:00a.m. – Noon on 4/22 for Color Run.

NATURE/PURPOSE of Event: Springtime Celebration of Art in Anacortes

PARTICIPANTS/Attendees (estimated number) 10,000

LOCATION of Event (include locations and dimensions of any structure to be erected, dimensions of street/right-of-way to be used and dimensions of same to remain unobstructed) We will use the Depot Arts Center for all Spring Fest activities. 10x10 canopies will be used on the Depot Patio, one larger tent (approx. 30x30) will be on the Patio, no right of way will be blocked. R Avenue from 5th – 6th will be used for the Color Run only, as a staging area. The street will be opened after the Color Run. The Color Run will go on the Street on Market Street (see route map).

FACILITIES requested (street, sidewalk, park, etc.) Depot Plaza, R Avenue from 5th – 6th Street for the Color Run, sidewalk along Q Avenue for Color Run.

Dates/hours requested April 22& 23, 2017 from 8:00a.m. – 7:00p.m.

EQUIPMENT requested No parking signs , trash dumpsters, WiFi, Electricity on Plaza

Dates/hours requested 72 hours prior to the event for the signs and then use of the dumpsters, wifi and electricity during event hours.

SERVICES requested (eg. Custodial, traffic control) Auxiliary Patrol for traffic control at Color Run. We will clean the Depot at the end of our events, however I am sure that the City will want a scheduled cleaning as well.

Dates/hours requested: We will be finished with our cleaning and breakdown mid-day on 4/24. _____

PARKING (include locations and dimensions of parking space to be available/provided) Participants will use street parking and space available in the Port's gravel lots.

INSURANCE (Certificate of Insurance must be submitted with Application)

Required _____ Not Required _____

FEES (itemize any Admission fees/space rental fees/sale of items/solicitation of funds) Booth fees are \$150, admission for the public is free to the festival, Color Run participants pay \$10 or \$30.

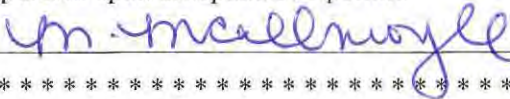
APPLICANT/ORGANIZATION (Name) Anacortes Arts Festival

Name of responsible person Meredith McIlmoyle Phone # 360-293-6211

Address 505 O Avenue, Anacortes, WA 98221

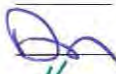
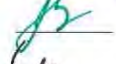
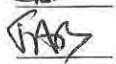
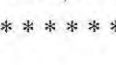
Date of Birth 04/11/1969

The undersigned agrees to assume responsibility for the above described event, and to abide by all conditions stipulated upon acceptance of permit.

Signature  Date 1-17-17

* FOR OFFICE USE ONLY *

Initials Comments (Stipulate Conditions of Approval on Reverse)

Mayor	_____	_____
Building		_____
Fire		_____
Parks		_____
Police		_____
Public Works		_____

* PERMIT *

Permit will be issued after review by above Department Heads subject to the following conditions:

Compliance with all City Ordinances

Compliance with Department with Public Works regulations

Submittal of Certificate of Insurance saving the City harmless from any and all

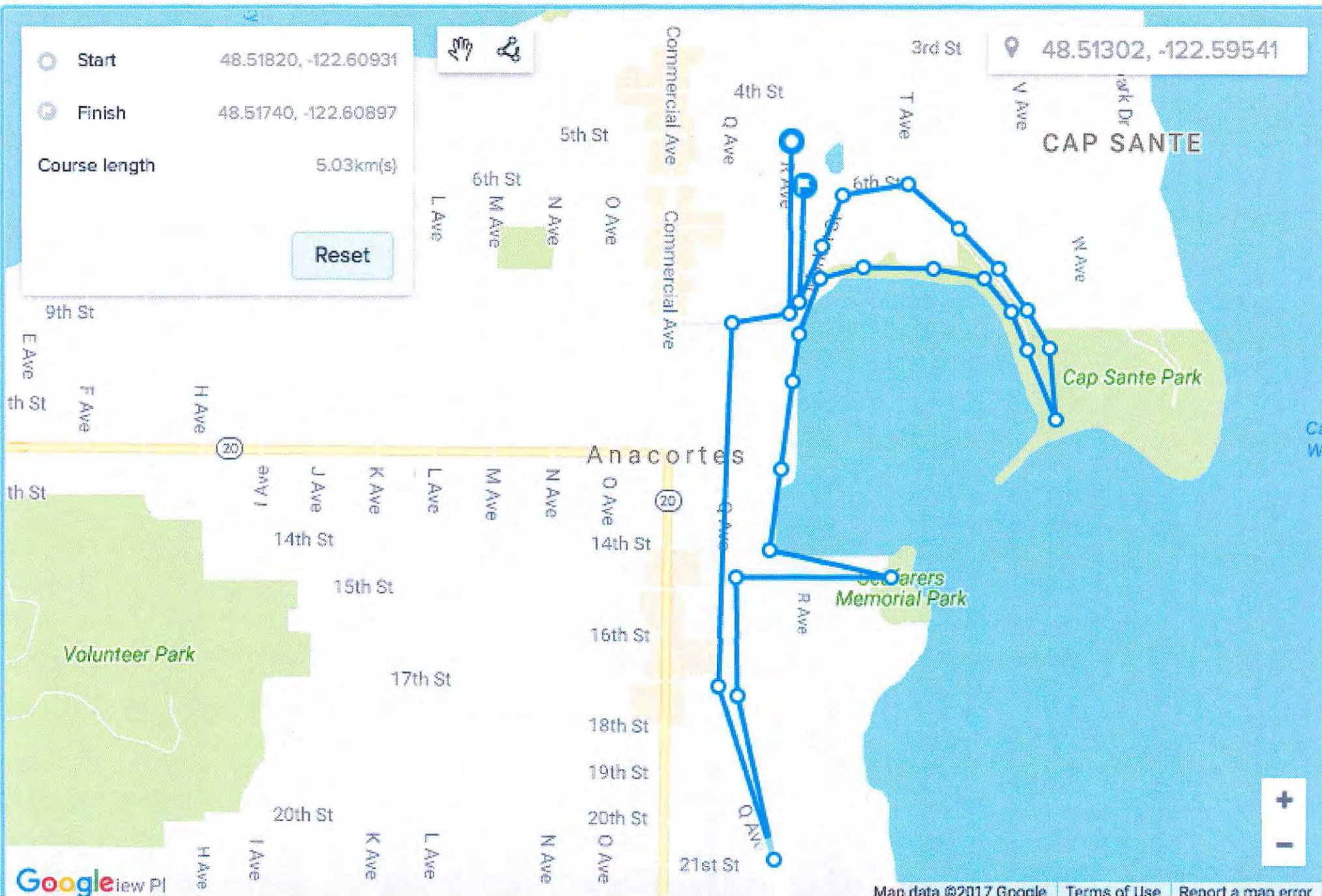
Start 48.51820, -122.60931

Finish 48.51740, -122.60897

Course length 5.03km(s)

Reset

48.51302, -122.59541



AAF Spring Fest 2017

DEPOT ART CENTER 2017

Nov 29, 2016



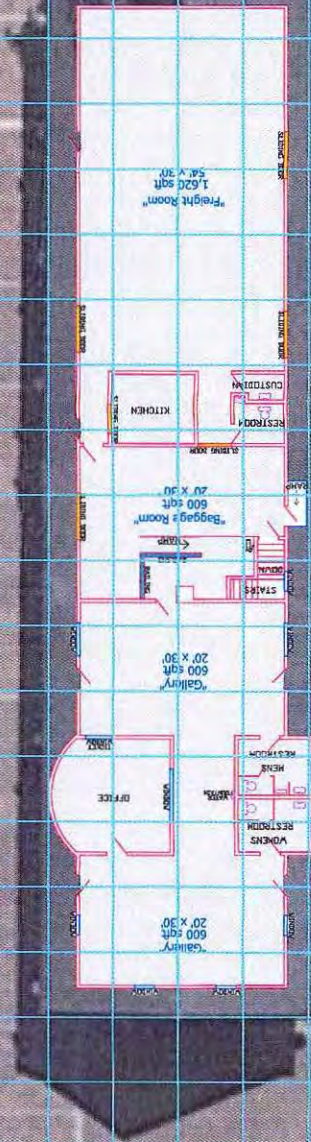
FOOD TRUCKS



BOOTH ARTISANS



YOUTH AREA



color run registration

(Color Run Runner Staging 4/22 8AM-noon)

RAVE

RAVE

RAVE

RAVE

RAVE



To: City Council Members, Mayor Gere

From: Fred Buckenmeyer, Director of Public Works 

CC: Marcia Hunt

Date: January 26, 2017

Subject: Shipwreck Days - Street Fair Application

Shipwreck Days

When: July 15, 2017

Time: 8:00 am – 4:00 pm

Location: Downtown Anacortes

Background:

- Extensive Garage Sale

Discussion:

See attached map

Street Closure:

- 3:00 am – 6:00 pm
- O Ave. to Commercial Ave. on 5th, 6th and 7th Streets.
- Commercial Ave. from 3rd St. to 10th St. (Vendor Booths)
- 6th street Commercial to Q

Parking Restrictions:

- Location: Commercial and 1st St. to 4th St. including Q Ave. To O Ave. on 3rd St.
- Date/Time: July 18, 2015 – 3:00 am to 6:00 pm
- Conditions: No Parking signs are posted 72 hours prior to the event.

Public Works Services:

- Solid Waste Services: Dumpsters will be provided

- Street Services:
 1. No Parking signs will be provided by the Building Department.
 2. Street Sweeper Services will be provided.
 3. Barricades, Pylons, and cones will be provided by applicant.

Discussion

The applicant and City staff has agreed to conditions and services.

Recommendations

Staff recommends approval subject to applicant's submitted plan.

Shipwreck Day – Staff Contact Numbers

Valerie Tibbetts 360-299-9390



STREET FAIR APPLICATION

Date Received: _____ Received by: [Signature] City Council Approved: _____

NAME OF EVENT SHIPWRECK

DATES of Event SATURDAY JULY 15 2017

TIME of Day EVENT HOURS 8A-4P

NATURE/PURPOSE of Event Fidalgo Island Rotary Fundraiser "Garage Sale"

PARTICIPANTS/Attendees (estimated number) Thousands

LOCATION of Event (include locations and dimensions of any structure to be erected, dimensions of street/right-of-way to be used and dimensions of same to remain unobstructed) Commercial Ave from 10th to 3rd plus side streets 5th to 6th St O to Q 7th St. Comm. to O for Booths

DESCRIPTION of Event Tender booths with garage sale merchandise to artist/antique booths

FACILITIES requested (street, sidewalk, park, etc.) 5 streets Commercial 10th-3rd 5th St Comm. to O - 6th St O to Q - 7th St Comm to O

Dates/hours requested 3A JULY 15 to 6P JULY 15 2017

EQUIPMENT requested NO PARKING SIGNS 3 large dumpsters @ 3rd 5th 7th SE quarter of block

Dates/hours requested SIGNS JUL 11-17 Dumpsters 14 JUL-17

SERVICES requested (eg, Custodial, traffic control) PARKED CAR CLEARANCE 230A 7-15-17

Dates/hours requested _____

PARKING (include locations and dimensions of parking space to be available/provided) Normal residential streets plus handicap lot behind city hall

INSURANCE (Certificate of Insurance must be submitted with Application)

Required Not Required Attached

FEES (itemize any Admission fees/space rental fees/sale of items/solicitation of funds) Vendor

A space rental is \$10 for 10x10 booth for 98221 0155 out of town

APPLICANT/ORGANIZATION (Name) ROTARY CLUB OF FIDALGO ISLAND

Name of responsible person Valerie Tibbets Phone # 299-9390

Address 4404 Bryce Dr. Anacortes

Date of Birth 08/21/1945 1992

Event and contact information to be included on the City website:

Contact Name VALERIE TIBBETTS Phone # 360-299-9390

Contact Address PO BOX 125 Anacortes

Email Address VALTRAVELQ@HOTMAIL.COM Website address SHIPWRECKFEST.COM

Event Address ANACORTES DOWNTOWN Hours of Event 8A-4P

Does your event require vendor(s) or participant(s) to sign up to participate? YES

The undersigned agrees to assume responsibility for the above-described event, and to abide by all conditions stipulated upon acceptance of permit.

Signature Valerie Tibbets Date 1-17-17

* FOR OFFICE USE ONLY *

	Initials	Comments (Stipulate Conditions of Approval on Reverse)
Mayor		
Building	<u>AM</u>	
Fire	<u>JS</u>	
Parks	<u>JS</u>	
Police	<u>JS</u>	
Public Works	<u>JS</u>	
City Council		

* PERMIT *

Permit will be issued after review by above Department Heads and City Council subject to the following conditions: Compliance with all City Ordinances, Compliance with Department with Public Works regulations, and Submittal of Certificate of Insurance saving the City harmless from all liability.



City Council Agenda Bill

Meeting Date: 2/13/2017 **Agenda Item:** 7a.

Subject: AB/PAC Update Presentation

Staff Contact: Eric Shjarback

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
	Staff Report

Summary Statement: Update on Anacortes Bike/Ped Advisory Committee activities

Background: Click here to enter text.

Budget Impact	
Amount Budgeted	n/a
Budget Account (BARS)	n/a
Proposed Expenditure	n/a
Budget Amendment Required?	n/a
Revenue Source	n/a

Proposed Contract	
Contractor	n/a
Amount	n/a
Start Date	n/a
End Date	n/a

Previous Council/Committee Action: n/a

Competing Viewpoints Considered: n/a

Recommended Motion: n/a

Alternative Actions: n/a

Attachments (listed in order presented): n/a

Anacortes Bike/Ped Advisory Committee

2017 Update to Council

- 5-year Update
- Bicycle Friendly Community – Bronze Award
- Neighborhood Greenways
- Open Streets Update
- Art Walk Friday Street Closure Proposal

Presentation to Anacortes City Council, Feb 13, 2017

5-year Update

- Bicycle Friendly Community Award – Bronze
- Rectangular Rapid Flashing Beacons at three locations with two on State Highway
- Planning and 10% Design for South Commercial Avenue Complete Streets Project
- ADA Ramp Database
 - 100% Volunteer Researched

5-year Update - Continued

- Widened shoulder on March Point Road
- Lowered speed limit on Oakes Avenue
- Changed ageing signals to 4-way stops at 6th/8th and Commercial Avenue
 - for clarity and pedestrian safety
- **Complete Streets Award** from the State Transportation Improvement Board (TIB)

Safe Routes to School





Congratulations Anacortes!



Emphasizes the value of bicycling for mobility, sustainability, health, recreation, and tourism

Key Steps to Silver

- Develop a system of **Neighborhood Greenways**.
- Install bicycle way-finding.
- Improve bicycle system branding to attract new users, visitors and tourists
- Build on Open Streets with other bike and walk events and a **greenway** ride each year



ANACORTES IS GREAT AT MOVING PEOPLE!



So we're Great at Moving People!

BUT...

we need to ensure our residents can still get around town while we move all our visitors.

Oakes Ave Shuffle – Ferry Traffic



Calm side street, same time

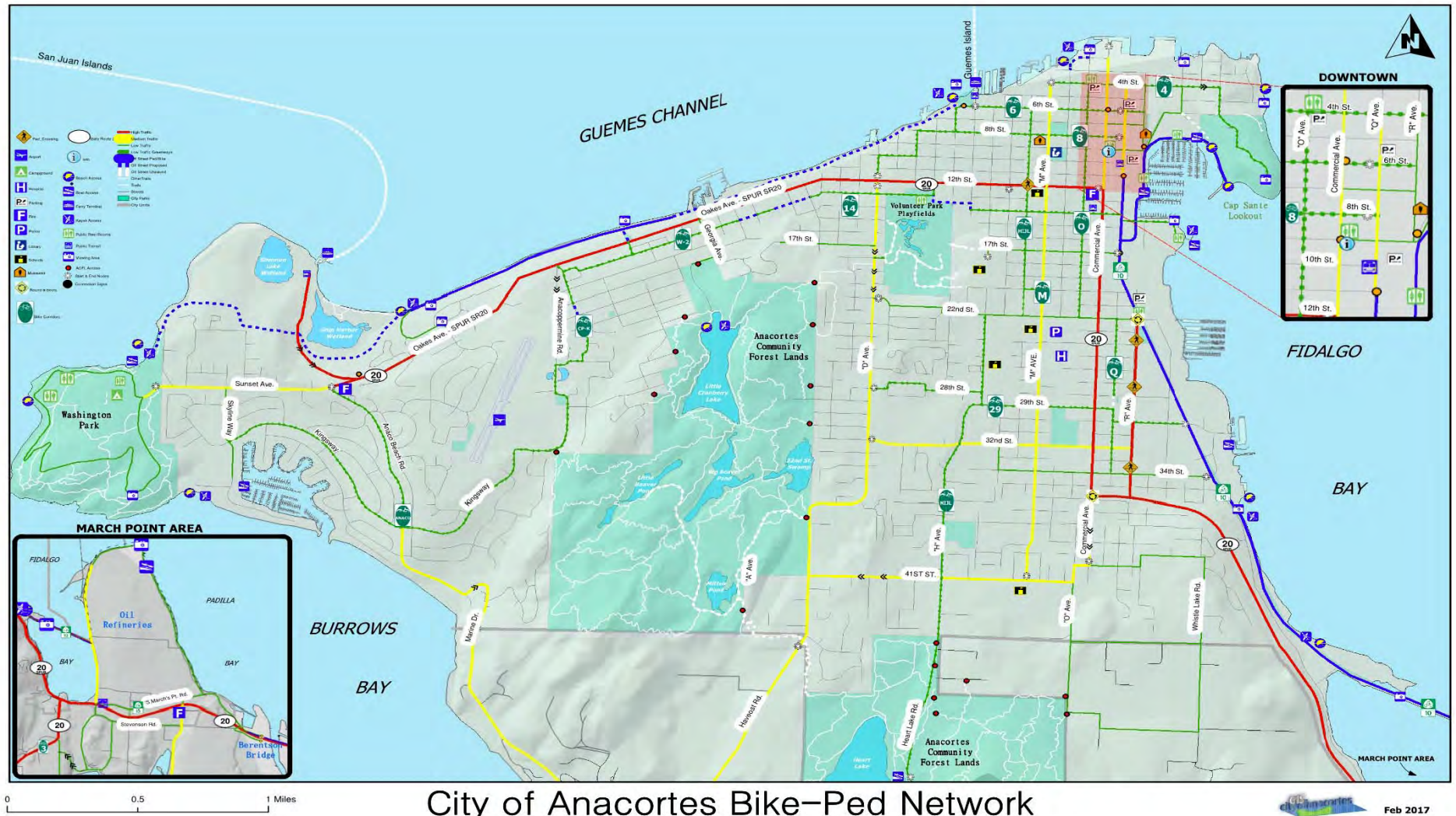


Neighborhood Greenways

- Utilize quiet residential roads for biking and walking that often parallel busy arterials,
- Link Anacortes neighborhoods,
- Are extremely cost-effective.
- Signage helps brand routes and encourages strong neighborhood identity,
- Crossings are safe, practical, and user-friendly,
- Creatively connects isolated populations.



Linking Anacortes with Neighborhood Greenways



City of Anacortes Bike-Ped Network

A cost-effective way to make cycling and walking easier for ALL!

SOUTH HILL Neighborhood Greenway

Connects:

- Four Schools
- Pool & Senior Center
- Library
- South Hill to Old Town!



West 2nd Neighborhood Greenway



- W-2nd, 13th, 14th
- Parallels Oakes / 12th
- Connects West Addition to Volunteer Park and all the way to Fidalgo Bay!

Neighborhood Greenway Markings



- Directs people to and along the greenway
- Helps motorists know people are present

Anacortes Open Streets



The City-sponsored Open Streets Event routinely attracts the young, the old and everyone in between. Over 10% of our population attended the last event!















ART WALK FRIDAY STREET PLAZA CONCEPT

Proposal:

- Close Commercial Avenue to Vehicular Traffic from 4th to 6th Streets
- June 2, July 7, September 1 Art Walk Fridays
- 6pm to 9pm
- Create 'town center plaza' feel
- Allows businesses to use street frontage
- We will bring to council for approval at a later date.

Thank you, Council
and Mayor!

Let's have five more
great years!

Neighborhood Greenway Bike Boulevard

West 2nd Street

14th St /
Seafarers
Way

13th St / Volunteer Park





City Council Agenda Bill

Meeting Date: 2/13/2017

Agenda Item: Item 7.c

Subject: Request for Noise Variance

Staff Contact: Don Measamer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swethnam, City Attorney
X	Fred Buckenmeyer

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
	Staff Report

Summary Statement: WSDOT is requesting a noise variance for up to 30 nights of work between May and November 2017. Council has previously approved a request for 11 nights; however, the request has changed with these added nights.

Background: In the summer of this year, 2017, WSDOT will repave much of the SR 20 Spur. Due to some of the work being very impactful to traffic WSDOT is asking permission to work at night, after 10pm and before 7am, for up to, and not exceeding, 30 nights. WSDOT representatives will present the request and will be available to answer questions regarding the noise variance.

Budget Impact	
Amount Budgeted	n/a
Budget Account (BARS)	n/a
Proposed Expenditure	n/a
Budget Amendment Required?	n/a
Revenue Source	n/a

Proposed Contract	
Contractor	n/a
Amount	n/a
Start Date	n/a
End Date	n/a

Previous Council/Committee Action: Approved a previous request for 11 nights

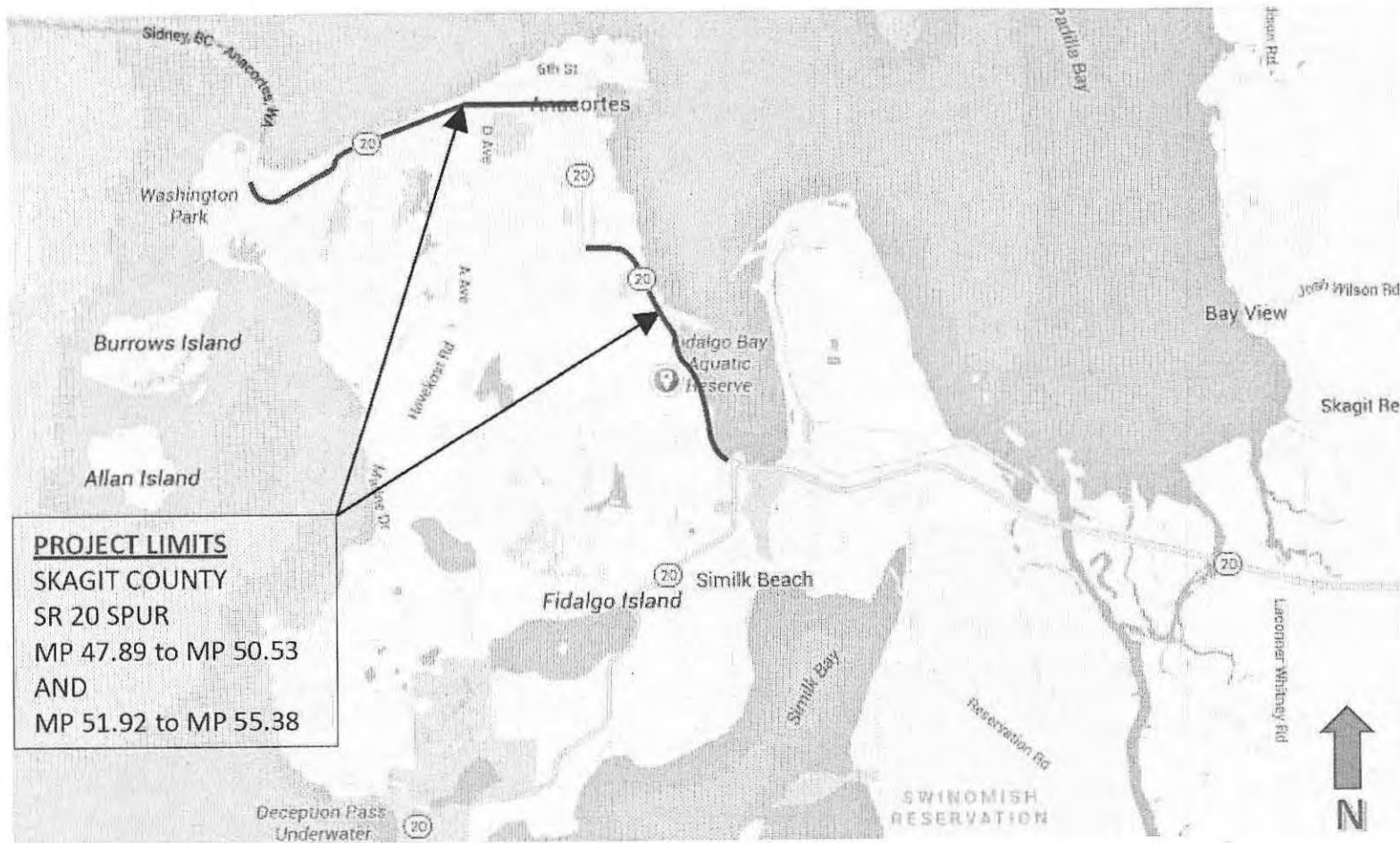
Competing Viewpoints Considered: Click here to enter text.

Recommended Motion: I move to approve this noise variance for up to 30 nights of work between May and November of 2017.

Alternative Actions: To not allow night work and increase impact to residents with daytime road closures.

Attachments (listed in order presented): Vicinity Map; Variance Request Letter

Project Vicinity Map





**Washington State
Department of Transportation**

Northwest Region
15700 Dayton Avenue North
P.O. Box 330310
Seattle, WA 98133-9710

(206) 440-4000
TTY: 1-800-833-6388
www.wsdot.wa.gov

01/23/2017

Eric Shjarback
City Engineer
City of Anacortes
904 6th Street
Anacortes, WA 98221

RE: 30 - Night Temporary Construction Exemption
SR 20 Spur/Sharpe's Corner to Anacortes Ferry Terminal - Paving & ADA
SR 20 Mile Post (MP) 48.00 – MP 50.53 & MP 51.93 – MP 55.58

Dear Mr. Shjarback:

The Washington State Department of Transportation (WSDOT) requests a 30-night temporary noise exemption for the SR 20 Spur, Paving & ADA Compliance project within the city of Anacortes. Since nighttime work is necessary for the health, safety, and welfare of Anacortes city residents, WSDOT requests temporary relief from the requirements of Washington Administrative Code (WAC) 173-60-040 and the city of Anacortes's noise ordinance. This would allow WSDOT to conduct construction activities within the Anacortes city limits between the hours of 10:00 P.M. to 7:00 A.M. for 30 non-consecutive nights between May 8, 2017 and October 31, 2017.

Project Description

The project will rehabilitate pavement by grinding the partial or full width of the roadway to a depth of 0.15' and replacing with Hot Mix Asphalt (HMA), with some areas requiring an additional depth of grinding and paving to repair cracking or failing pavement. The ferry terminal holding lanes and adjacent parking area will be resurfaced with 0.25' of HMA. Pedestrian facilities at intersections will be reconstructed as needed to meet current ADA standards to the maximum extent feasible. The project will also include: removing and resetting jersey barrier; barrier delineators, beam guardrail, extruded curb and flexible guideposts; new channelization at R Ave; a regrade at O Ave; pedestrian and bicycle detours; pavement markings; topsoil, sod and sprinkler systems repair; temporary video detection and new loop detectors; construction and permanent signing; traffic control; temporary erosion and sediment control; asphalt sidewalk; concrete sidewalk, curb, gutter and curb ramps; detectable warning surfaces and pedestrian poles; catch basin and valve box adjustments; and surveying.

Traffic Limitations

Paving work will necessitate single lane closures with advanced warning via PCMS and Class A and B signage. Paving and delineation work at intersections will be performed with flagger controlled lane closures and intersecting road closures from the intersection of 12th Street and Commercial Avenue to the ferry terminal. Reconstruction of curb, gutter and sidewalk will also utilize flagger controlled single lane closures as needed.

All lane closures between Commercial Avenue and the ferry terminal will be restricted to nighttime hours with some exceptions. Some lanes may be closed when the 2-way left turn lane can be utilized for a lane shift and where ADA work will necessitate short term lane closures for concrete placement.

For worker and public safety, traffic restrictions make it necessary to accomplish this work during nighttime hours. Roadway closure hours within the project area will be as follows:

For section 1, SR-20 Spur MP 48.00 – 50.53 (Sharpe's Corner to Commercial Ave.):
Single lane closures and shoulder closures will be permitted at any time.

For section 2, SR-20 Spur MP 51.93 – 55.40 (Commercial Ave. to Anacortes Ferry Terminal):
Single lane closures and shoulder closures will be permitted:

Sunday 9:00 p.m. to Monday 7:00 a.m.
Monday 9:00 p.m. to Tuesday 7:00 a.m.
Tuesday 9:00 p.m. to Wednesday 7:00 a.m.
Wednesday 9:00 p.m. to Thursday 7:00 a.m.
Thursday 9:00 p.m. to Friday 7:00 a.m.

Project Schedule

Grinding, paving and striping in section 2 can only be done at night because of the severe traffic impacts due to closing a lane during daytime. WSDOT will conduct night work for a maximum of 30 non-consecutive nights to be used intermittently between May 8 and October 31 of 2017. The scheduled advertisement date for the contract is March 13, 2017.

Construction Equipment

The equipment to be used for this project includes, but may not be limited to the following: asphalt grinders, dump trucks, asphalt trucks, concrete trucks, paint trucks, street sweepers, light plants, generators, compressors, pavers, saw cutters, excavators, jackhammers and miscellaneous hand tools.

Proposed Nighttime Noise Mitigation

WSDOT is committed to reducing the inconvenience experienced by people living near this project, and will make reasonable efforts to minimize noise levels caused by nighttime work.

To that end, WSDOT will require that the contractor adhere to the following noise reduction measures:

1. All vehicles shall be equipped with backup warning devices. The Contractor may use back-up observers in lieu of back-up warning devices for all equipment except dump trucks in compliance with WAC Chapter 296- 155-610 and 296- 155-615. The Contractor shall use back-up observers and back-up warning devices for dump trucks in compliance with WAC Chapter 296- 155-610.
2. Truck tailgate banging is prohibited. All trucks shall be secured to prevent excessive noise from banging.
3. All trucks performing export haul shall have well maintained bed liners as inspected and approved by the Engineer.
4. A copy of this noise exemption shall be kept on the project site at all times.
5. Construction and stationary equipment, such as light plants, generators, compressors, and jackhammers shall utilize WSDOT approved noise mitigation shields, noise blankets, skirts, or other means available as approved by the Engineer.
6. The Contractor shall distribute Nighttime Work Mail Notification to residents within 500 feet of the work zone. The Contracting Agency shall review and approve the form and content of any notification, prior to distribution by the Contractor. The Contractor shall provide the notification draft to the Engineer at least 15 working days prior to the start of nighttime work.
7. The Engineer will provide a complaint number as well as a list of designated contact persons for the purpose of forwarding complaints.

The construction Project Engineer in charge of administering the contract is:

Shane Spahr, P.E.
1043 GOLDENROD ROAD, SUITE 101
BURLINGTON, WA 98233
SPAHRS@wsdot.wa.gov
Phone: 360-757-5856
Fax: 360-757-5850

If your department receives a noise complaint, please help us resolve it by notifying the Project Engineer within 24 hours of the complaint.

WSDOT requests that you indicate your approval of our request for an exemption from the requirements of WAC 173-60, and BMC 8.14 within the City of Anacortes, allowing

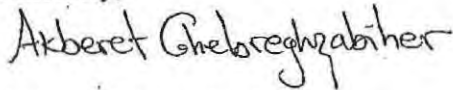
WSDOT to conduct construction work between the hours of 10:00 P.M. and 7:00 A.M. for this project, by signing this correspondence on the line below and returning this to us via fax at (206) 440-4805.

Eric Shjarback
Public Works Department
City Engineer
904 6th Street
Anacortes, WA 98221

Date

Your attention to this matter is greatly appreciated. If you should have any questions, please call me at (206) 440-4547.

Sincerely,



Akberet Ghebregzabiher
Air Quality, Acoustics and Energy Specialist
Ghebrea@wsdot.gov.wa

AG:ag

Attachments: Vicinity Map

cc: Shane Spahr, P.E.

File



City Council Agenda Item

Meeting Date: 2/13/2017 **Agenda Item:** Daniels Field Turf Installation

Subject: Update to Council on status of improvements to Daniels Field at Volunteer Park being done through the Anacortes Parks Foundation, request to allocate \$50,000 of impact fee monies to the project, request approval of the use of encapsulated crumb rubber as the infill material, and modify an existing agreement with Anacortes Parks Foundation.

Staff Contact: Gary Robinson

Summary Statement: We are working at replacing the turf at Daniels Field with an artificial surface in cooperation with the Anacortes Parks Foundation. We would like Council's approval to use coated crumb rubber as the infill material, to allocate \$50,000 of Impact Fee funds for the project, and to modify the existing agreement with the Parks Foundation to reflect the relationship more accurately.

Background: Council has discussed this issue at a couple of meetings back in June and July of 2016 and I have included the Council packet information from the June meeting. Council also approved an agreement with the Parks Foundation to coordinate the work at its October 10, 2016 meeting. The field sub-surface is now ready for artificial turf and we are looking for approval to move forward with the installation. From my perspective there are three questions outstanding that need to be resolved and those are how are we going to pay for this, what infill material should we use and we need to make a modification to the agreement with the Parks Foundation to better define the relationship between the two entities.

I would like to recommend that we use coated crumb rubber as the infill material as it is the most cost effective way to mitigate the potential dangers of uncoated crumb rubber. There is a recent study from the Washington State Department of Health that concludes that crumb rubber infill is not likely a cause of cancer in soccer players but comes up short of guaranteeing that it is completely safe. I will make a bit of a presentation of Council regarding this and we can have a nice discussion and hopefully agree on a direction to proceed.

I would like to recommend that the City Council allocate \$50,000 of impact fee funds towards the project. The Daniels Family has donated an additional \$150,000 to the project, bringing their total contribution to this project to \$650,000 and I am working with other donors to make up any difference in the overall cost of the project. We have the impact fee funds available and expansion of the use of a ballfield is an allowed use of the funds so I would recommend that we go ahead with funding the project at the \$50,000 level. I will make a more through presentation at the Council meeting regarding this and again we can have a discussion and hopefully agree on a direction forward.

Darcy Swetnam has modified the arrangement with the Parks Foundation changing it from a Interlocal Agreement to a Memorandum of Agreement.

Budget Impact	
Amount Budgeted	\$0
Budget Account (BARS)	
Proposed Expenditure	\$50,000
Budget Amendment Required?	Yes
Revenue Source	Impact fees

Previous Council/Committee Action: Council has discussed this issue on June 27, 2016 and July 5, 2016. Material from the June 27th meeting is attached. Council approved the Interlocal Agreement with the Parks Foundation on October 10, 2016.

Competing Viewpoints Considered: I believe we have considered a number of competing viewpoints and am open to considering more if they are available.

Recommended Motion: I move that City Council authorize the Parks Department to move forward with the using coated crumb rubber as the infill material for the artificial turf at Alton R. Daniels field and that we allocate \$50,000 of impact fee funds to the project and accept the modified Memorandum of Agreement with the Anacortes Parks Foundation.

Alternative Actions: Select a different infill material, don't allocate the funds for the project, allocate more funds for the project, etc.?

Attachments (listed in order presented):

Council packet material from June 27, 2016 meeting,

Original Interlocal Agreement with the Anacortes Parks Foundation to coordinate replacement of the turf at Daniels Field

Revised Memorandum of Agreement with the Anacortes Parks Foundation to coordinate replacement of the turf Daniels Field

Synthetic Turf and Crumb Rubber summary report from the Washington State Department of Health



City Council Agenda Item

Meeting Date: 6/27/2016 **Agenda Item:** 7b - Daniels Field Turf update

Subject: Replacing grass field with artificial turf at Volunteer Park – Alton R. Daniels Field

Staff Contact: Gary Robinson

Approved for Submittal to Council by	
x	Laurie Gere, Mayor

Action Type	
x	Staff Report

Summary Statement: We would like to replace the grass field at Alton R. Daniels Field with an artificial surface with the use of private funds to create a field that is easier to maintain than a grass field and provides much higher playability (more games, closer together in various weather conditions).

Background: The City has worked with various private entities including the Daniels family, the Anacortes Parks Foundation and the Anacortes Baseball Club over an extended period of time to create a baseball / athletic field / park at Volunteer Park that is well regarded in the County. The Daniels Family has donated hundreds of thousands of dollars to the effort and have recently made a donation of \$500,000 to the Anacortes Park Foundation to be used to put in an artificial surface at the Alton R. Daniels Field. The Parks Department has long desired to have an artificial turf baseball field similar to our artificial turf softball / little league field as that surface is much preferred from a recreational standpoint over natural grass. The Parks Foundation has an opportunity to get the ground work done at a very reasonable price with a local contractor and significant donations from many local businesses at a price of approximately \$200,000 of Parks Foundation funds donated by the Daniels Family. The contractor is available to do the work now and we would like to start as soon as we can get the necessary approvals. We would like to get the ground work done and then embark on securing the remaining funding and approvals for the turf to be installed. The turf infill material has the potential to be a bit controversial and will require additional discussion with Council as the material that has been used in the past as infill (crumb rubber) has been questioned as far as it's health impacts on some field users. We are likely to be proposing a material that mitigates that concern by coating the crumb rubber and thereby containing it. There is quite a bit of information available from various perspectives on the validity of the concerns that we can look in to later as we decide exactly what fill material to use.

Previous Council/Committee Action: This has been briefly discussed with the City Council Parks Sub-Committee and it has generally been known that there has been an interest in an artificial turf baseball field.

Competing Viewpoints Considered: It is my intent to consider competing views of the infill material as we proceed.

Alternative Actions: We could choose to not move forward at this time which would delay the project and would likely increase the costs.



City Council Agenda Bill

Meeting Date: 10/10/2016

Agenda Item: 5d

Subject: Daniels Field Turf Replacement Interlocal

Staff Contact: Gary Robinson, Darcy Swetnam

Approved for Submittal to Council by	
x	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
x	Darcy Swetnam, City Attorney
	Gary Robinson, Parks Director

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
x	Contract
	Public Hearing
	Staff Report

Summary Statement: This is an Interlocal between the City and the Anacortes Parks Foundation authorizing the Foundation to oversee the turf replacement on the Alton R. Daniels baseball field.

Background: The Anacortes Parks Foundation has agreed to undertake a construction project to replace the natural turf on the Alton R. Daniels baseball field with artificial turf. As the lessee of the Daniels Field, the attached Interlocal between the City and the Parks Foundation authorizes the work and establishes the rights and responsibilities of the Parties for the construction.

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	Parks Foundation
Amount	N/A
Start Date	Execution
End Date	Aug 31, 2017

Previous Council/Committee Action: Council considered and endorsed the turf project at its June 27, 2015 and July 5, 2017 meetings.

Competing Viewpoints Considered: N/A

Recommended Motion: I move that we authorize Mayor Gere to execute the Interlocal Agreement between the City of Anacortes and the Anacortes Parks Foundation for Daniels Field Turf Replacement Project.

Alternative Actions: N/A

Attachments (listed in order presented): Proposed Agreement

**Interlocal Agreement
between the
City of Anacortes
and the
Anacortes Parks Foundation
for
Daniels Field Turf Replacement Project**

I. Introduction

This Agreement dated this ____ day of _____, 2016, is made and entered into by and between the City of Anacortes, a municipal corporation of the State of Washington ("City"), and the Anacortes Parks Foundation, a 501(c)3 Washington non-profit public charitable foundation ("Foundation"), pursuant to the authority of chapter 39.34 RCW, for the purpose of governing the Foundation's access to City-leased property to replace Alton R. Daniels field turf.

II. Recitals

WHEREAS, the City of Anacortes executed an Interlocal Cooperation Act Agreement for Maintenance and Operation of Recreational Facilities with Anacortes School District No. 103 ("District") on April 1, 2016, by which the City leases the ball fields, playfields and other recreation facilities located at Volunteer Park from the District. The Lease includes the Alton R. Daniels baseball field, including the playing surface, which is the subject of this Interlocal Agreement ("Premises").

WHEREAS, it is the mutual intention of the parties to create and improve public recreational opportunities.

WHEREAS, the Foundation wishes to improve the Alton R. Daniels baseball field by replacing the natural grass field with artificial turf to increase the recreational uses of the baseball field.

III. Agreement

NOW, THEREFORE, for and in consideration of the promises set forth hereafter, the City and the Foundation hereby agree as follows:

A. USE OF PROPERTY:

1. The City hereby grants to the Foundation permission to use the Premises for the limited purpose of replacing the existing grass field with an artificial turf baseball field, and carrying out all required planning, staging, preparation,

construction, and maintenance work to accomplish the field replacement. The Foundation will be solely responsible for all phases of procurement and project management for the turf replacement project during the Term of this Agreement.

2. The Parties hereby agree that the Foundation will not use uncoated crumb rubber as infill for the turf due to the unknown status of its potential health impacts on field users.

B. TERM:

The Terms shall commence upon execution of this Agreement and expire upon final completion of the field replacement project, but in no event later than August 31, 2017.

C. USE OF THE FACILITIES:

1. The Parties acknowledge that the City and the District have in place an Interlocal Agreement for the Premises that provides the District first priority to schedule use of the Premises for supporting physical education and extra-curricular programs. The Parties will minimize to the greatest extent reasonably possible, any interference with the District's use of the Premises during construction.
2. The Parties acknowledge that the City, in its sole discretion, retains the right and authority to close the Premises and disallow public recreational use.

D. DEVELOPMENT OF THE PROPERTY

Any improvements and alterations made by the Foundation shall remain on and be surrendered with the Property on expiration or termination of this Agreement. The Foundation hereby acknowledges that it will have no ownership interest in any improvements made pursuant to this Agreement.

E. INDEMNIFICATION:

1. Each Party agrees to indemnify, defend, and hold harmless the other Party, its directors, officers, employees, agents, successors, assigns and affiliates, from and against any claims for damage, injury, cost, or liability including reasonable attorneys fees, for injuries to persons or property arising from the negligence, recklessness, or willful misconduct of the indemnifying Party, its employees, volunteers, agents, contractors, or sub-contractors, howsoever caused. The terms of this Indemnification Clause shall survive the

Termination of this Agreement for all matters arising during the term of this Agreement.

2. At the end of the project, the City will inspect the Premises and either accept or reject the work completed pursuant to this Agreement. If the City rejects the work, the City will provide the Foundation with a punch list of items to be completed prior to acceptance. Once the work is accepted, the City will sign a release agreement, on a form acceptable to the City Attorney, releasing the Foundation for future liability for the field except as it relates to the construction work completed pursuant to this Agreement.

F. INDEPENDENT STATUS OF THE FOUNDATION AND THE CITY

The Parties to this Agreement, in the performance of work pursuant to this Agreement, will be acting in their individual capacities and not as agents, employees, volunteers, partners, joint ventures, or associates of one another. The employees, volunteer, or agents of one party shall not be considered or construed to be the employees, volunteers, or agents of the other party for any purpose whatsoever.

G. INSURANCE REQUIREMENTS

The Foundation and any contractor hired by the Foundation to perform work on the Premises or provide services for any part of the project shall obtain insurance coverage at that party's or contractor's sole costs, which shall be maintained in full force and effect during the term of this Agreement. The Foundation will list the City as an additional insured on their policy and provide the City a copy of the additional insured endorsements prior to the start of this Agreement. The Foundation will maintain minimum coverage consistent with the City's current levels of insurance for recreational properties and general liability.

H. AMENDMENT OR MODIFICATION.

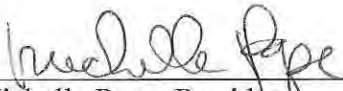
Amendment or modification of this MOA, within the scope of the agreement, shall be made by mutual consent of the Parties, by the issuance of a written modification, signed and dated by the Parties, prior to any changes being performed.

I. TERMINATION.

Either of the Parties, in writing, may terminate the agreement, in whole or in part, at any time before the date of expiration.

IV. Signatures

The Parties hereto have executed this MOA on the dates shown above.



Michelle Pope, President
Anacortes Parks Foundation

Laurie Gere, Mayor
City of Anacortes

**Memorandum of Agreement
between the
City of Anacortes
and the
Anacortes Parks Foundation
for
Daniels Field Turf Replacement Project**

I. Introduction

This Agreement dated this ____ day of _____, 2017, is made and entered into by and between the City of Anacortes, a municipal corporation of the State of Washington (“City”), and the Anacortes Parks Foundation, a 501(c)3 Washington non-profit public charitable foundation (“Foundation”), for the purpose of governing the Foundation’s access to City-leased property to replace Alton R. Daniels field turf.

II. Recitals

WHEREAS, the City of Anacortes executed an Interlocal Cooperation Act Agreement for Maintenance and Operation of Recreational Facilities with Anacortes School District No. 103 (“District”) on April 1, 2016, by which the City leases the ball fields, playfields and other recreation facilities located at Volunteer Park from the District. The Lease includes the Alton R. Daniels baseball field, including the playing surface, which is the subject of this Interlocal Agreement (“Premises”).

WHEREAS, it is the mutual intention of the parties to create and improve public recreational opportunities.

WHEREAS, the Foundation wishes to improve the Alton R. Daniels baseball field by replacing the natural grass field with artificial turf to increase the recreational uses of the baseball field.

WHEREAS, the Foundation and City entered into a certain “Interlocal Agreement between the City of Anacortes and the Anacortes Parks Foundation for Daniels Field Turf Replacement Project”, executed on October 11, 2016, which Agreement the present Memorandum of Agreement is intended to replace.

III. Agreement

NOW, THEREFORE, for and in consideration of the promises set forth hereafter, the City and the Foundation hereby agree as follows:

A. USE OF PROPERTY:

1. The City hereby grants to the Foundation permission to use the Premises for the limited purpose of replacing the existing grass field with an artificial turf baseball field, and carrying out all required planning, staging, preparation, construction, and maintenance work to accomplish the field replacement. The Foundation will be solely responsible for all phases of procurement and project management for the turf replacement project during the Term of this Agreement.
2. The Parties hereby agree that the Foundation will not use uncoated crumb rubber as infill for the turf due to the unknown status of its potential health impacts on field users.

B. TERM:

The Term shall commence upon execution of this Agreement and expire upon final completion of the field replacement project, but in no event later than August 31, 2017.

C. USE OF THE FACILITIES:

1. The Parties acknowledge that the City and the District have in place an Interlocal Agreement for the Premises that provides the District first priority to schedule use of the Premises for supporting physical education and extra-curricular programs. The Parties will minimize to the greatest extent reasonably possible, any interference with the District's use of the Premises during construction.
2. The Parties acknowledge that the City, in its sole discretion, retains the right and authority to close the Premises and disallow public recreational use.

D. DEVELOPMENT OF THE PROPERTY

Any improvements and alterations made by the Foundation shall remain on and be surrendered with the Property on expiration or termination of this Agreement. The Foundation hereby acknowledges that it will have no ownership interest in any improvements made pursuant to this Agreement.

E. INDEMNIFICATION:

1. Each Party agrees to indemnify, defend, and hold harmless the other Party, its directors, officers, employees, agents, successors, assigns and affiliates, from and against any claims for damage, injury, cost, or liability including

reasonable attorneys fees, for injuries to persons or property arising from the negligence, recklessness, or willful misconduct of the indemnifying Party, its employees, volunteers, agents, contractors, or sub-contractors, howsoever caused. The terms of this Indemnification Clause shall survive the Termination of this Agreement for all matters arising during the term of this Agreement.

2. At the end of the project, the City will inspect the Premises and either accept or reject the work completed pursuant to this Agreement. If the City rejects the work, the City will provide the Foundation with a punch list of items to be completed prior to acceptance. Once the work is accepted, the City will sign a release agreement, on a form acceptable to the City Attorney, releasing the Foundation for future liability for the field except as it relates to the construction work completed pursuant to this Agreement.

F. INDEPENDENT STATUS OF THE FOUNDATION AND THE CITY

The Parties to this Agreement, in the performance of work pursuant to this Agreement, will be acting in their individual capacities and not as agents, employees, volunteers, partners, joint ventures, or associates of one another. The employees, volunteer, or agents of one party shall not be considered or construed to be the employees, volunteers, or agents of the other party for any purpose whatsoever.

G. INSURANCE REQUIREMENTS

The Foundation and any contractor hired by the Foundation to perform work on the Premises or provide services for any part of the project shall obtain insurance coverage at that party's or contractor's sole costs, which shall be maintained in full force and effect during the term of this Agreement. The Foundation will list the City as an additional insured on their policy and provide the City a copy of the additional insured endorsements prior to the start of this Agreement. The Foundation will maintain minimum coverage consistent with the City's current levels of insurance for recreational properties and general liability.

H. AMENDMENT OR MODIFICATION.

Amendment or modification of this MOA, within the scope of the agreement, shall be made by mutual consent of the Parties, by the issuance of a written modification, signed and dated by the Parties, prior to any changes being performed.

I. TERMINATION.

Either of the Parties, in writing, may terminate the agreement, in whole or in part, at any time before the date of expiration.

IV. Signatures

The Parties hereto have executed this MOA on the dates shown above.

Michelle Pope, President
Anacortes Parks Foundation

Laurie Gere, Mayor
City of Anacortes

Synthetic Turf and Crumb Rubber

<http://www.doh.wa.gov/CommunityandEnvironment/Schools/EnvironmentalHealth/SyntheticTurf>

Investigation of Reported Cancer among Soccer Players in Washington State

In 2009, the University of Washington women's associate head soccer coach became concerned that several soccer goalies had developed blood cancers at around the same time. By 2014, the coach had compiled a list of soccer players with cancer. The initial information included 30 current or former Washington residents who played soccer and developed a variety of cancer types between the mid-1990s and 2015. By 2016, this number had grown to 53 people.

In light of this, DOH and researchers at the University of Washington School of Public Health formed a project team to investigate issues related to soccer playing and cancer. The primary objectives of the investigation were to:

1. Determine whether the number of cancer diagnoses among the soccer players reported to the project team was higher than would be expected if rates of cancer among these soccer players were similar to rates among all Washington residents of the same ages.
2. Describe individuals reported to the project team in terms of their demographics, factors related to cancer and history of playing soccer and other sports.

Report: [Investigation of Reported Cancer Among Soccer Players in Washington State \(PDF\)](#)

Frequently Asked Questions

Can you explain the type of study conducted? What did it consist of?

We conducted a cluster investigation of reported soccer players with cancer in Washington. Generally, cancer cluster investigations are within a geographic area, and look at whether that area has an increased rate of a specific cancer compared to the rest of Washington. This investigation wasn't only geographically defined, but also defined by those who had played soccer in Washington. In that way, it's more similar to an investigation among a particular occupation group. The concern was that too many cancer diagnoses were being seen among reported soccer players in WA – and we looked to see whether those numbers were higher than we would expect based on Washington state rates.

Is it safe for my kids to play on synthetic fields made with crumb rubber?

Based on what we know today, the Washington State Department of Health recommends that people who enjoy soccer continue to play regardless of the type of field surface. Our recommendation is based on our investigation and the available research on crumb rubber. Assurance of the safety of artificial turf with crumb rubber are limited by the lack of adequate information on potential toxicity and exposure.

Are there any risks associated with playing on crumb rubber fields?

Based on what we know today, the Washington State Department of Health recommends that people who enjoy soccer continue to play regardless of the type of field surface. Our recommendation is based on our investigation and the available research on crumb rubber. Assurance of the safety of artificial turf with crumb rubber are limited by the lack of adequate information on potential toxicity and exposure.

What about carcinogens or substances in the crumb rubber that are known to cause cancer? Should parents be concerned?

Parents should be aware, but not concerned. We know that crumb rubber is made from tires that contain chemicals that have been shown to cause cancer. However, what is critical to consider are the routes of exposure and potential dose someone receives. The available research suggests exposures from crumb rubber are very low and will not cause cancer among soccer players. The Washington State Department of Health recommends that people who enjoy soccer continue to play regardless of the type of field surface.

How can I continue to reduce my kid's exposure to chemicals in crumb rubber?

While the available research does not indicate a significant health risk, there are several ways to minimize any potential exposures to chemicals from synthetic turf fields.

- Always wash hands after playing on the field and before eating.
- Take off shoes/cleats, sports equipment and soiled uniforms outside or in the garage to prevent tracking crumb rubber into the house.
- Shower after play, and quickly clean any cuts or scrapes to help prevent infection.
- Athletes who accidentally get crumb rubber in their mouths should spit it out; don't swallow it.

Will my child get cancer if he/she plays on these crumb rubber fields?

With very few exceptions, no one knows if someone will develop cancer in their lifetime. That being said, our investigation did not show increased rates of cancer among reported soccer players, and the available research does not suggest that playing soccer on artificial turf causes cancer.

Can you rule out, with 100 percent certainty, that there is nothing in the synthetic turf that can cause cancer?

No, synthetic turf fields made with crumb rubber infill do contain chemicals that have been shown to cause cancer. However, what is critical to consider are the routes of exposure and potential dose someone receives. The available research suggests exposures from crumb rubber are very low and will not cause cancer among soccer players. The Washington State Department of Health recommends that people who enjoy soccer continue to play regardless of the type of field surface.

Who did you interview for this study?

For this study, we interviewed people or parents of people reported to the project team to obtain information on demographics, cancer-related factors, and history of playing soccer and other sports.

Why did you only look at soccer players?

We focused on soccer players, because this was the original group of concern, and most of the individuals reported to the project team played soccer. A relatively small number of people played a variety of other field sports. Because cancer takes time to develop and be diagnosed, we also required a time lapse of about five months (0.4 years) between first playing soccer and diagnosis.

What would you tell communities who are considering installing a synthetic field? Or deciding not to install a synthetic field?

It is important for Washington communities to build and support environments that make it easier for adults and youth to be physically active. Physical activity can slow the increase in the proportion of adults who are obese, reduce rates of chronic disease, and improve the quality of life. The currently available research does not suggest that crumb rubber presents a significant public health risk.

How many soccer fields did you include in your study?

We did not do any testing of soccer fields. We did interview people reported to us as having cancer and having played soccer. The interviews revealed that the 35 people interviewed had practiced on about 110 soccer fields in Washington.

How does Washington compare with the other states regarding rates of cancer in ages five through 24?

During 2009–2013, the age-adjusted cancer incidence rate for all types of cancer combined among people ages five to 24 years was statistically significantly higher in Washington than in the United States (23.6 and 22.4 per 100,000 people, respectively), so our age adjusted rate has about 1.2 more cancers per 100,000 than nationally.

Why did you limit the time period for people meeting the case definition to 2002–2015?

We limited the time period for people meeting the case definition to 2002–2015 because reports of people with cancer were more likely to be complete during this time period than in earlier time periods. The only person who was diagnosed with cancer before 2002 was diagnosed in the mid-1990s before artificial turf fields with crumb rubber fields were installed in Washington.

Why did you limit the case definition to people who were ages six to 24 years?

We limited the case definition to people who were ages six to 24 years when diagnosed because processes leading to the development of cancer are often different for children and adults. Most cancer investigations and research focus on children and adults separately, with children defined as under ages 15 or 20 years old. We opted to include people diagnosed up to age 24 years because we wanted to include as many people as possible in the case definition without becoming so inclusive that would lessen the potential to find a problem if one existed. This age group included about 70 percent of people reported to our team.

Did you find that any one position, e.g., goalies, had an increased number of cancer diagnoses?

Our investigation explored whether there was an increased number of cancer diagnoses among soccer players compared to what we would expect if soccer players experienced the same cancer rates as Washington residents of the same ages. We were able to look at all people with a history of playing soccer, as well as goalkeepers, and neither group had an increased number of cancer diagnoses.

Why didn't you look at expected cancers among players on crumb rubber turf fields?

To be able to look at the expected cancers among players on crumb rubber turf fields, we would have had to be able to identify who the soccer players were overall who had played on turf fields. We had no way to assess this. We did look at select and premier players to see if they had an increased number of cancer diagnoses compared to what we would expect, but they did not. We hypothesized that they likely had longer playing experience and would have greater exposure to crumb rubber.

Resources

Research on crumb rubber synthetic turf fields is ongoing. Several national agencies are coordinating [Federal Research on Recycled Tire Crumbs Used on Playing Fields](#).

The following research are some of the key studies that we have reviewed.

U.S. Environmental Protection Agency

- [A Scoping-Level Field Monitoring Study of Synthetic Turf Fields and Playgrounds \(PDF\)](#)
- [Federal Research on Recycled Tire Crumb Used on Playing Fields](#)

California

- [Evaluation of Health Effects of Recycled Waste Tires in Playground and Track Products \(PDF\)](#)
- [Chemicals and Particulates in the Air Above the New Generation of Artificial Turf Playing Fields, and Artificial Turf as a Risk Factor for Infection by Methicillin-Resistant Staphylococcus Aureus \(MRSA\) \(PDF\)](#)
- [Safety Study of Artificial Turf Containing Crumb Rubber Infill Made from Recycled Tires: Measurements of Chemicals and particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface \(PDF\)](#)

Connecticut

- [Examination of Crumb Rubber Produced from Recycled Tires \(PDF\)](#)
- [Human Health Risk Assessment of Artificial Turf Fields Based Upon Results from Five Fields in Connecticut \(PDF\)](#)
- [Artificial Turf Field Investigation in Connecticut \(PDF\)](#)

New York

- [Air Quality Survey Of Synthetic Turf Fields Containing Crumb Rubber Infill \(PDF\)](#)
- [An Assessment of Chemical Leaching, Releases to Air and Temperature at Crumb-Rubber Infilled Synthetic Turf Fields \(PDF\)](#)

Netherlands

- [Nitrosamines released from rubber crumb \(PDF\)](#)

Norway

- [Measurement of air pollution in indoor artificial turf sports halls \(PDF\)](#)
- [Artificial turf pitches – An assessment of the health risks for football players \(PDF\)](#)

Other Studies

- [Environmental and Health Impacts of Artificial Turf: A Review. *Environmental Science & Technology*](#). An article abstract (not open access), 48(4):2114-29, Cheng H, Hu Y, Reinhard M. 2014.
- [Review of the Human Health & Ecological Safety of Exposure to Recycled Tire Rubber found at Playgrounds and Synthetic Turf Fields.\(PDF\)](#). A 2013 document produced for the Rubber Manufacturers Association by the consulting firm Cardno ChemRisk.
- [Federal Research Action Plan on Recycled Tire Crumb Used on Playing Fields - EPA](#)



City Council Agenda Bill

Meeting Date: 2/13/2017

Agenda Item: 7d

Subject: Ordinance 3001 Closing Road

Staff Contact: Darcy Swetnam, Chief Bonnie Bowers

Approved for Submittal to Council by	
x	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
x	Darcy Swetnam, City Attorney

Action Type	
x	Ordinance No. 3001
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
	Staff Report

Summary Statement: To prepare for the upcoming Guemes Ferry haul-out by Skagit County, due to the increase in traffic and parking in the ferry terminal neighborhood, City staff recommend restricting a portion of 6th Street and H Avenue to one-way traffic and limiting parking along the same stretch of street.

Background: The Guemes Ferry Haul-out is scheduled to occur between Feb 28 and Mar 28, 2017. During that time, vehicles will not be able to travel by ferry between Anacortes and Guemes. This has historically increased parking and traffic in the residential neighborhood around the ferry terminal. Based on prior experience, County staff have developed a traffic and parking plan for the neighborhood that requires amendment to City traffic regulations.

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: N/A

Competing Viewpoints Considered: N/A

Recommended Motion: I move that we adopt Ordinance 3001 temporarily amending traffic and parking on 6th Street and H Avenue during the Guemes Haul-out.

Alternative Actions: Council could leave the street as it is and attempt to control traffic and parking through other means.

Attachments (listed in order presented): Proposed Ordinance 3001

ORDINANCE NO. 3001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANACORTES TEMPORARILY AMENDING TRAFFIC AND PARKING ON 6TH STREET AND H AVENUE DURING THE GUEMES FERRY HAUL-OUT.

WHEREAS, the City Council is the road authority for the City of Anacortes; and

WHEREAS, Skagit County is planning a Haul-out of the Guemes Ferry from February 28 through March 28, 2017 to perform periodic maintenance. During that time, no vehicles will be transported by ferry between Guemes Island and the City of Anacortes; and

WHEREAS, the City Council hereby determines that, during the Haul-out, the area surrounding the Guemes Ferry terminal will face a significant increase in parked cars that cannot be conveyed to Guemes Island and a significant increase in vehicular traffic. To address expected dangers posed to pedestrians and increased traffic, City staff have worked with Skagit County staff to develop a parking plan that will allow for increased parking while minimizing potentially significant impacts to City residents; and

WHEREAS, the City Council now wishes to temporarily amend traffic and parking rules in the affected area during the Haul-out; and

WHEREAS, sections 47.48.010 and 35A.47.030 RCW give the City Council authority to restrict or close city streets; and

WHEREAS, the City Council determines that the proposed street amendment herein is narrowly tailored to serve the significant governmental interests of providing for public safety during the traffic increases during the Haul-out.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF ANACORTES DOES ORDAIN AS FOLLOWS:

Section 1. Beginning at 5:00 P.M. on Monday, February 27, 2017 and ending at 8:00 A.M. on Wednesday, March 29, 2017 the following restrictions on traffic and parking temporarily apply:

- A. 6th Street beginning at I Avenue for a distance of one block to H Avenue is hereby designated a one-way street travelling in a westbound direction.
- B. H Avenue beginning at 6th street for a distance of one block to 7th Avenue is hereby designated a one-way street travelling in a southbound direction.
- C. Parking vehicles is prohibited on the south side of 6th Street from I Avenue to H Avenue.
- D. Parking vehicles is prohibited on the east side of H Avenue from 6th Street to 7th Street.
- E. Only parallel parking, as described in Section 10.12.070 AMC, is allowed on the south side of 6th Street from I Avenue to H Avenue and on the west side of H Avenue from 6th Street to 7th Street.
- F. Any person, firm, or corporation who violates, or permits, or allows anyone to violate this Ordinance, or any vehicle found in violation of this Ordinance, will be guilty of a misdemeanor and penalties pursuant to Section 10.12.060 AMC.
- G. The Anacortes Police Department has the authority to impound any vehicle or trailer in violation of this Ordinance as provided in Section 10.12.050 AMC.

Section 2. This ordinance shall take effect five (5) days from and after its passage, approval and publication in the manner required by law.

INTRODUCED, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES AND APPROVED BY THE MAYOR OF THE CITY OF ANACORTES, WASHINGTON on this ____ day of _____, 2017.

LAURIE M. GERE, MAYOR

Approved as to form and legality:

ATTEST:

Darcy Swetnam, WSBA #40530
City Attorney

Steve D. Hoglund, City Clerk Treasurer



City Council Agenda Bill

Meeting Date: 2/13/2017

Agenda Item: 7e

Subject: Resolution 1984: Special Market Condition for Purchase of Directional Drilling Equipment

Staff Contact: Fred Buckenmeyer / Steve Hoglund

Approved for Submittal to Council by	
x	Laurie Gere, Mayor
x	Steve Hoglund, Finance Director
x	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
x	Resolution No. 1984
	Contract
	Public Hearing
	Staff Report

Summary Statement: The Public Works department has an opportunity to purchase a used directional boring machine that is used to bore holes underground to install pipe and conduit. The unit can accurately navigate underground to avoid open cuts in finished infrastructure, and accurately navigate around existing utilities already underground.

Background: The Water department frequently uses a tool for underground boring called a Mole, that is hand held and remotely operated, but it is difficult to control direction, is inaccurate, and frequently hits or gets stuck against the very objects it is intended to bore around. As the Municipal Fiber program activity increases, it is anticipated that directional boring will become even more important as new lines need to be installed without cutting open or disturbing existing roads, sidewalks, and parking lots. It is expected the boring machine will support both water and Fiber operations. The boring machine was checked out by City staff with instructions from a Ditch Witch authorized dealer on what to look for in terms of wear and needs, and determined to be a good deal. Comparatives were found online at a used machinery website, screen shots included in attachments.

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	401.000.594.34.63
Proposed Expenditure	\$60,000
Budget Amendment Required?	No
Revenue Source	

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: None

Competing Viewpoints Considered: The City has gotten along without the boring machine this long, there is no need to purchase this, continue to get by as you have.

Recommended Motion: I move to approve Resolution 1984 approving the special market condition purchase of the used directional boring machine.

Alternative Actions: Do not approve the purchase, keep status quo.

Attachments (listed in order presented): Resolution 1984; screen shots of comparable used boring machines.

CITY OF ANACORTES, WASHINGTON

RESOLUTION NO. 1984

A RESOLUTION of the City of Anacortes, Washington, relating to the City's acquisition of equipment: making findings pursuant to RCW 39.04.280; finding the existence of unique and special market conditions and authorizing the Finance Director, under the supervision of the Mayor, to acquire a 2006 Ditch Witch JT2020 Mach 1 without solicitation of bids; and, authorizing the Finance Director and Mayor to carry out this authorization.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANACORTES, WASHINGTON, as follows:

Section 1. Recitals And Findings. The City Council of the City of Anacortes hereby makes the following findings:

1.1 **WHEREAS**, The City requires the services of directional driller to carry out the functions of the Water Utility and Municipal Fiber agendas, and

1.2 **WHEREAS**, The City has been offered a 2006 Ditch Witch JT2020 Mach 1 directional driller with 1939 hours of use, which includes a trailer that is not included with new drillers, and generally not included with used drillers, for an agreed price of \$60,000, plus applicable WSST, available immediately, and

1.3 **WHEREAS**, The same directional driller retails for over \$200,000, and that same directional driller in model year 2013 with 2512 hours, and one in model year 2012 with 1968 hours, were noted for sale on a used equipment website for \$84,000 and \$89,625 respectively, and

1.4 **WHEREAS**, RCW 35A.40.210 and RCW 35.23.352 (6) & (8) require that a code city acquire personal property with a value of more than \$7,500.00 by competitive bid, and

1.5 **WHEREAS**, RCW 39.04.280 provides that the City, by resolution, may waive competitive bidding requirements for purchases where it finds that special market conditions exist.

Section 2. Designation of Single Source Purchase. The City Council finds that the availability of the subject equipment for the price agreed upon for immediate delivery constitutes a special market condition pursuant to RCW 39.04.280, allowing the city to waive competitive bidding requirements of RCW 35.23.352 (6) & (8) and RCW 35A.40.210 and to immediately contract for the purchase of said vehicle from the vendor, Puget Sound Utility Services, Inc.

Section 3. Authority of Finance Director. The City's Finance Director is authorized, under supervision of the Mayor, to immediately proceed to purchase, without soliciting bids, 2006 Ditch Witch JT2020 Mach 1 directional driller for an agreed price of \$60,000 plus and applicable taxes, and to take such actions as necessary to carry out the intent and direction of this Resolution.

Section 4. Ratification and Confirmation. Any actions of the City or its officers prior to the date hereof and consistent with the terms of this Resolution are ratified and confirmed.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval.

[Balance of page intentionally left blank; signatures on following page]

The foregoing resolution was ADOPTED by the City Council of the City of Anacortes, Washington, at a regular, open public meeting thereof this 13th day of February 2017.

Laurie Gere, Mayor

ATTEST:

Steven D. Hoglund City Clerk

APPROVED AS TO FORM:

Darcy Swetnam, City Attorney

Below are screen shots of 2 used boring machines for sale of the same model, with similar hours of operation logged on the machines, on a used equipment website: www.machinerytrader.com



2012 DITCH WITCH JT2020 MACH 1

This package includes the JT2020 Mach 1 drill, 400' drill stem, 2 drill heads and 1 rock drill head. Call with any questions or for more information. Financing available upon approved credit

Hours: 1,968

For Sale Price: USD \$89,625

Horsepower: 83

Condition: Used

Stock Number: C004673

Vermeer Midwest
Chesterfield, Missouri
Phone: (314) 449-7109

[+ Add To Watchlist](#)

[View My Watchlist](#)

[View Details](#)

Updated: Mon, Feb 6, 2017 7:19 AM



2013 DITCH WITCH JT2020 MACH 1

Seller's description: Drill is in excellent condition - the pictures are current! Has the Cummins B3.3 engine that produces 83 hp and a 30 gpm mud pump. 40 sticks of Powerpipe included in a basket. All offers encouraged. Call or write for more pictures. — All data deemed accurate but not gu...

Hours: 2,512

For Sale Price: USD \$74,999

Condition: Used

Stock Number: 0619

DirecTec, LLC
Boulder, Colorado
Phone: (303) 678-4368

[+ Add To Watchlist](#)

[View My Watchlist](#)

[View Details](#)

Updated: Fri, Feb 3, 2017 8:18 AM



Storm Water Utility Rate Adjustment

February 2017



Update



1. Several rate scenarios
2. Impact on fund levels including reserves.



2018 HM LM1 [20%]

1



	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Impervious surface (sq ft) per ERU	2000	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600

Residential

Monthly Rate (all ERU=1) \$	5.00	\$ 9.00	\$ 9.50	\$ 10.50	\$ 11.50	\$ 12.50	\$ 12.75	\$ 13.01	\$ 13.27	\$ 13.53	\$ 13.80	\$ 14.08	\$ 14.36	\$ 14.65
Annual Rate (all ERU=1) \$	60.00	\$ 108.00	\$ 114.00	\$ 126.00	\$ 138.00	\$ 150.00	\$ 153.00	\$ 156.06	\$ 159.18	\$ 162.36	\$ 165.61	\$ 168.92	\$ 172.30	\$ 175.75
Increase Over Previous Year (\$)		\$ 48.00	\$ 6.00	\$ 12.00	\$ 12.00	\$ 12.00	\$ 3.00	\$ 3.06	\$ 3.12	\$ 3.18	\$ 3.25	\$ 3.31	\$ 3.38	\$ 3.45
Increase Over Previous Year (%)		80%	6%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	46%	60%	59%	60%	61%	61%	61%	61%	60%	60%	60%	59%	59%	59%

Commercial

Monthly Rate (per ERU) \$	5.00	\$ 9.00	\$ 9.50	\$ 10.50	\$ 11.50	\$ 12.50	\$ 12.75	\$ 13.01	\$ 13.27	\$ 13.53	\$ 13.80	\$ 14.08	\$ 14.36	\$ 14.65
Annual Rate (per ERU) \$	60.00	\$ 108.00	\$ 114.00	\$ 126.00	\$ 138.00	\$ 150.00	\$ 153.00	\$ 156.06	\$ 159.18	\$ 162.36	\$ 165.61	\$ 168.92	\$ 172.30	\$ 175.75
Effective Increase Over Previous Year (%)		0%	6%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	39%	28%	28%	28%	28%	28%	28%	27%	27%	27%	27%	27%	26%	26%

HM & LM1

Adjusted Rate (% of Regular Rate)	80%	20%	20%	20%	20%	20%	30%	40%	50%	60%	70%	80%	90%	100%
Monthly Rate (per ERU) \$	4.00	\$ 1.80	\$ 1.90	\$ 2.10	\$ 2.30	\$ 2.50	\$ 3.83	\$ 5.20	\$ 6.63	\$ 8.12	\$ 9.66	\$ 11.26	\$ 12.92	\$ 14.65
Annual Rate (per ERU) \$	48.00	\$ 21.60	\$ 22.80	\$ 25.20	\$ 27.60	\$ 30.00	\$ 45.90	\$ 62.42	\$ 79.59	\$ 97.42	\$ 115.93	\$ 135.14	\$ 155.07	\$ 175.75
Portion of all stormwater revenue (%)	0.37%	1.57%	1.55%	1.56%	1.57%	1.57%	2.34%	3.09%	3.83%	4.55%	5.26%	5.96%	6.65%	7.33%

Stormwater Utility

Revenues \$	856,135	\$ 1,189,293	\$ 1,287,845	\$ 1,427,351	\$ 1,570,151	\$ 1,716,258	\$ 1,784,972	\$ 1,856,085	\$ 1,929,676	\$ 2,005,829	\$ 2,084,628	\$ 2,166,163	\$ 2,250,524	\$ 2,337,806
Operating Expenses \$	1,157,765	\$ 1,192,498	\$ 1,228,273	\$ 1,265,121	\$ 1,303,075	\$ 1,342,167	\$ 1,382,432	\$ 1,423,905	\$ 1,466,622	\$ 1,510,621	\$ 1,555,939	\$ 1,602,618	\$ 1,650,696	\$ 1,700,217
Capital Expenses \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 400,000	\$ 400,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 550,000
NET INCOME \$	(501,630)	\$ (203,205)	\$ (140,428)	\$ (37,770)	\$ (32,924)	\$ 24,091	\$ 52,540	\$ 82,180	\$ 63,054	\$ 95,208	\$ 28,689	\$ 63,546	\$ 99,828	\$ 87,589
Reserve Balance \$	490,370	\$ 287,165	\$ 146,737	\$ 108,967	\$ 76,043	\$ 100,134	\$ 152,674	\$ 234,854	\$ 297,908	\$ 393,116	\$ 421,805	\$ 485,350	\$ 585,179	\$ 672,768
Fund Balance Target \$	317,167	\$ 357,429	\$ 374,439	\$ 395,759	\$ 417,630	\$ 440,059	\$ 454,984	\$ 470,389	\$ 486,292	\$ 502,707	\$ 519,651	\$ 537,140	\$ 555,192	\$ 573,824



2017 Mid Year HM LM1 [10%] 2



	2017	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Impervious surface (sq ft) per ERU	2000	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600

Residential

Monthly Rate (all ERU=1) \$	5.00	\$ 7.50	\$ 9.50	\$ 10.50	\$ 11.50	\$ 12.50	\$ 12.75	\$ 13.01	\$ 13.27	\$ 13.53	\$ 13.80	\$ 14.08	\$ 14.36	\$ 14.65
Annual Rate (all ERU=1) \$	60.00	\$ 90.00	\$ 114.00	\$ 126.00	\$ 138.00	\$ 150.00	\$ 153.00	\$ 156.06	\$ 159.18	\$ 162.36	\$ 165.61	\$ 168.92	\$ 172.30	\$ 175.75
Increase Over Previous Year (\$)		\$ 30.00	\$ 24.00	\$ 12.00	\$ 12.00	\$ 12.00	\$ 3.00	\$ 3.06	\$ 3.12	\$ 3.18	\$ 3.25	\$ 3.31	\$ 3.38	\$ 3.45
Increase Over Previous Year (%)		50%	27%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	46%	59%	60%	61%	61%	61%	61%	61%	60%	60%	60%	59%	59%	59%

Commercial

Monthly Rate (per ERU) \$	5.00	\$ 7.50	\$ 9.50	\$ 10.50	\$ 11.50	\$ 12.50	\$ 12.75	\$ 13.01	\$ 13.27	\$ 13.53	\$ 13.80	\$ 14.08	\$ 14.36	\$ 14.65
Annual Rate (per ERU) \$	60.00	\$ 90.00	\$ 114.00	\$ 126.00	\$ 138.00	\$ 150.00	\$ 153.00	\$ 156.06	\$ 159.18	\$ 162.36	\$ 165.61	\$ 168.92	\$ 172.30	\$ 175.75
Effective Increase Over Previous Year (%)		-1.7%	27%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	39%	28%	28%	28%	28%	28%	28%	28%	27%	27%	27%	27%	26%	26%

HM & LM1

Adjusted Rate (% of Regular Rate)	80%	10%	15%	20%	25%	30%	40%	50%	60%	70%	80%	90%	100%	100%
Monthly Rate (per ERU) \$	4.00	\$ 0.75	\$ 1.43	\$ 2.10	\$ 2.88	\$ 3.75	\$ 5.10	\$ 6.50	\$ 7.96	\$ 9.47	\$ 11.04	\$ 12.67	\$ 14.36	\$ 14.65
Annual Rate (per ERU) \$	48.00	\$ 9.00	\$ 17.10	\$ 25.20	\$ 34.50	\$ 45.00	\$ 61.20	\$ 78.03	\$ 95.51	\$ 113.66	\$ 132.49	\$ 152.03	\$ 172.30	\$ 175.75
Portion of all stormwater revenue (%)	0.37%	0.78%	1.19%	1.59%	1.98%	2.38%	3.14%	3.89%	4.62%	5.34%	6.05%	6.75%	7.43%	7.42%

Stormwater Utility

Revenues \$	856,135	\$ 1,004,243	\$ 1,245,964	\$ 1,388,334	\$ 1,535,138	\$ 1,686,423	\$ 1,754,488	\$ 1,824,935	\$ 1,897,845	\$ 1,973,299	\$ 2,051,382	\$ 2,132,183	\$ 2,215,792	\$ 2,285,340
Operating Expenses \$	1,157,765	\$ 1,157,765	\$ 1,192,498	\$ 1,228,273	\$ 1,265,121	\$ 1,303,075	\$ 1,342,167	\$ 1,382,432	\$ 1,423,905	\$ 1,466,622	\$ 1,510,621	\$ 1,555,939	\$ 1,602,618	\$ 1,650,696
Capital Expenses \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 300,000	\$ 350,000	\$ 350,000	\$ 350,000	\$ 400,000	\$ 400,000	\$ 500,000	\$ 500,000	\$ 500,000
NET INCOME \$	(501,630)	\$ (353,522)	\$ (146,534)	\$ (39,939)	\$ (29,983)	\$ 33,348	\$ 62,321	\$ 92,503	\$ 123,940	\$ 106,677	\$ 140,762	\$ 76,244	\$ 113,175	\$ 134,644
Reserve Balance \$	490,370	\$ 638,478	\$ 491,944	\$ 452,005	\$ 422,022	\$ 505,370	\$ 567,690	\$ 660,193	\$ 784,133	\$ 890,810	\$ 1,031,571	\$ 1,107,815	\$ 1,220,990	\$ 1,355,633
Fund Balance Target \$	317,167	\$ 331,977	\$ 363,096	\$ 384,488	\$ 406,538	\$ 429,257	\$ 443,882	\$ 458,980	\$ 474,565	\$ 490,654	\$ 507,262	\$ 524,406	\$ 542,103	\$ 558,673



2018 HM LM1 [10%]

3



	RW start 2018													
	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Impervious surface (sq ft) per ERU	2000	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600

Residential

Monthly Rate (all ERU=1) \$	5.00 \$	9.00 \$	9.50 \$	10.50 \$	11.50 \$	12.50 \$	12.75 \$	13.01 \$	13.27 \$	13.53 \$	13.80 \$	14.08 \$	14.36 \$	14.65
Annual Rate (all ERU=1) \$	60.00 \$	108.00 \$	114.00 \$	126.00 \$	138.00 \$	150.00 \$	153.00 \$	156.06 \$	159.18 \$	162.36 \$	165.61 \$	168.92 \$	172.30 \$	175.75
Increase Over Previous Year (\$)		48.00 \$	6.00 \$	12.00 \$	12.00 \$	12.00 \$	3.00 \$	3.06 \$	3.12 \$	3.18 \$	3.25 \$	3.31 \$	3.38 \$	3.45
Increase Over Previous Year (%)		80%	6%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	46%	60%	60%	60%	60%	61%	60%	60%	60%	59%	59%	59%	58%	59%

Commercial

Monthly Rate (per ERU) \$	5.00 \$	9.00 \$	9.50 \$	10.50 \$	11.50 \$	12.50 \$	12.75 \$	13.01 \$	13.27 \$	13.53 \$	13.80 \$	14.08 \$	14.36 \$	14.65
Annual Rate (per ERU) \$	60.00 \$	108.00 \$	114.00 \$	126.00 \$	138.00 \$	150.00 \$	153.00 \$	156.06 \$	159.18 \$	162.36 \$	165.61 \$	168.92 \$	172.30 \$	175.75
Effective Increase Over Previous Year (%)		0%	6%	11%	10%	9%	2%	2%	2%	2%	2%	2%	2%	2%
Portion of all stormwater revenues (%)	39%	28%	28%	28%	28%	28%	28%	27%	27%	27%	27%	26%	26%	26%

HM & LM1

Adjusted Rate (% of Regular Rate)	80%	10%	15%	20%	25%	30%	40%	50%	60%	70%	80%	90%	100%	100%
Monthly Rate (per ERU) \$	4.00 \$	0.90 \$	1.43 \$	2.10 \$	2.88 \$	3.75 \$	5.10 \$	6.50 \$	7.96 \$	9.47 \$	11.04 \$	12.67 \$	14.36 \$	14.65
Annual Rate (per ERU) \$	48.00 \$	10.80 \$	17.10 \$	25.20 \$	34.50 \$	45.00 \$	61.20 \$	78.03 \$	95.51 \$	113.66 \$	132.49 \$	152.03 \$	172.30 \$	175.75
Portion of all stormwater revenue (%)	0.37%	0.79%	1.16%	1.56%	1.95%	2.34%	3.09%	3.83%	4.56%	5.27%	5.97%	6.66%	7.34%	7.33%

Stormwater Utility

Revenues \$	856,135	1,179,950	1,282,864	1,427,351	1,576,301	1,729,761	1,798,883	1,870,415	1,944,440	2,021,039	2,100,298	2,182,306	2,267,154	2,337,806
Operating Expenses \$	1,157,765	1,192,498	1,228,273	1,265,121	1,303,075	1,342,167	1,382,432	1,423,905	1,466,622	1,510,621	1,555,939	1,602,618	1,650,696	1,700,217
Capital Expenses \$	200,000	200,000	200,000	200,000	300,000	350,000	350,000	350,000	400,000	400,000	500,000	500,000	500,000	550,000
NET INCOME \$	(50,630)	(212,548)	(145,409)	(37,770)	(26,774)	37,594	66,451	96,511	77,818	110,418	44,358	79,688	116,458	87,589
Reserve Balance \$	490,370	277,822	132,414	94,643	67,870	105,464	171,915	268,426	346,244	456,662	501,021	580,709	697,167	784,756
Fund Balance Target \$	317,167	356,495	373,941	395,759	418,245	441,410	456,375	471,823	487,768	504,228	521,218	538,754	556,855	573,824

Proposed Rate Adjustment



	2018	2019	2020	2021	2022	2023	2024	2025	2029
Monthly fee per ERU	\$9	\$9.50	\$10.50	\$11.50	\$12.50	\$12.50 plus CPI	\$12.50 plus CPI	\$12.50 plus CPI	\$12.50 plus CPI
LM1 and HM Zones	20%	20%	20%	20%	20%	30%	40%	50%	100%
Monthly Fee per ERU LM1 and HM Zones	\$1.80	\$1.90	\$2.10	\$2.30	\$2.50	\$3.83	\$5.20	\$6.63	\$12.92

CPI increase beginning after 2022



Customer list



2017 \$5.00	2018 \$9.00	2019 \$9.50	2020 \$10.50	2021\$11.50	2022\$12.50	
\$3,612	\$3,612	\$3,813	\$4,215	\$4,616	\$5,017	Public Entity
\$2,421	\$2,421	\$2,555	\$2,824	\$3,093	\$3,362	Marine Industry
\$2,290	\$2,290	\$2,417	\$2,672	\$2,926	\$3,180	Educational
\$825	\$825	\$871	\$963	\$1,054.17	\$1,146	Seafood Processing
\$589	\$589	\$621	\$687	\$752.29	\$818	Wash State entity



Customer List LM1 HM Zones



Proposed Monthly Fee

	20% 9.5	20% 10.5	20% 11.5	20% 12.5	30% 12.5	40% 12.5	50% 12.5	60% 12.5	70% 12.5	80% 12.5	90% 12.5	100 %
Vehicle	54	60	66	71	107	143	178	214	250	285	321	357
Aggregate	63	69	76	83	124	165	207	248	289	330	372	413
Vehicle	121	131	146	159	238	317	396	476	555	634	714	793
Storage	152	168	184	200	300	400	500	600	700	800	900	1000
Steel	193	213	233	253	380	507	634	760	887	1014	1141	1267



Storm Utility Rate



Questions ?



City Council Agenda Bill

Meeting Date: 2/13/2017

Agenda Item: 7g

Subject: Public Works Project Update

Staff Contact: Fred Buckenmeyer

Approved for Submittal to Council by	
	Laurie Gere, Mayor
	Steve Hoglund, Finance Director
	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
	Resolution No.
	Contract
	Public Hearing
X	Staff Report

Summary Statement: Update on PW 2017 Capital Projects

Budget Impact	
Amount Budgeted	n/a
Budget Account (BARS)	n/a
Proposed Expenditure	n/a
Budget Amendment Required?	n/a
Revenue Source	n/a

Proposed Contract	
Contractor	n/a
Amount	n/a
Start Date	n/a
End Date	n/a

Previous Council/Committee Action: n/a

Competing Viewpoints Considered: n/a

Recommended Motion: n/a

Alternative Actions: n/a

Attachments (listed in order presented): Project List

Engineering Current Projects Update

February 13, 2017

Guemes Channel Trail

Received ROE's for most private properties.

Survey of trail from east edge of Lovriks to Guemes Ferry area occurring now

32nd and D Avenue Roundabout Design

The intersection design has begun. Possible 2018 Construction

Oakes Ave/San Juan Passage Blvd. Roundabout

Consultant has begun work; boring/soil testing; survey; base mapping but no product as of today. We expect a simple draft in the next month.

2017 Overlay

Commercial Avenue from 11th to 2nd. Possible partnership with POA to pave 2nd to RR Avenue. Rebuild of 11th from Q Ave to O Ave. Some side street paving.

This project will also make use of our ADA ramp budget item and our Sidewalk/Trip Hazard budget

ADA Ramps

See 2017 Overlay

Sidewalk/Trip Hazard Improvements

See 2017 Overlay

Stormpond Restoration

- 2016 work (cleanup of 5 ponds and one swale) postponed until June because of weather
- 2017 work; design is ongoing on cleanup of another 5 ponds

2017 Cape Seal

As part of overlay program we will Cape Seal Heart Lake Road from City Limits to H Avenue. Cape Seal is a chip seal with a slurry coating on top to eliminate loose rock and make the road smoother. Same product as the County roads in the Whistle Lake Area

March Point Road Shoulder widening

Project to widen the narrow shoulder on March Pt. Rd. from TT Trestle to 1200 feet south of trestle. Contractor on board. Construction to occur early 2017.

WWTP Outfall Maintenance and Rehabilitation

To occur in mid-2017

2017 Slurry seal project

To keep momentum of slurry projects we are doing a small project this year to include Washington Blvd, Shannon Point Road, and all of Marine Heights.

Waterline Improvements

This work is all to change waterlines from AC to Ductile Iron in preparation for 2018 Overlay of M Avenue and K Avenue. We are splitting work into two projects:

1. K Ave from 17th to 12th and 25th by L Ave
2. M Ave from 35th to 32nd; 12th to 10th; and 20th from L to M Ave

Sewer Inflow and Infiltration projects

This work is also in preparation for the 2018 Overlay and to tighten up the M Avenue transmission line for the increased flow after last year's diversion project.

1. Replacing Brick Manholes with Modern Concrete Manholes on M Avenue from 20th to 5th Street (a total of 17 manholes with each in the center of M Avenue and in the center of each block)

3M Gallon Water Tank Replacement

Still working on permitting. Conditional Use permit going to council soon.

36-inch Water Transmission Line Re-lining in design

To inspect and rehabilitate an 8,000 foot section of 36 inch transmission line.

Bicycle Blvd./Neighborhood Greenway

TIB funded project to make the H/I/J/22nd/L Avenue Corridor more bike friendly and comfortable for non-experienced bikers.

Survey Projects

1. 5 Stormponds for 2017 project
2. Commercial Ave from 11th to 2nd for 2017 project
3. Cap Sante Sewer Scoping
4. N Avenue Sewer Scoping
5. GCT parking lot at Edwards Way

Other non-funded Work

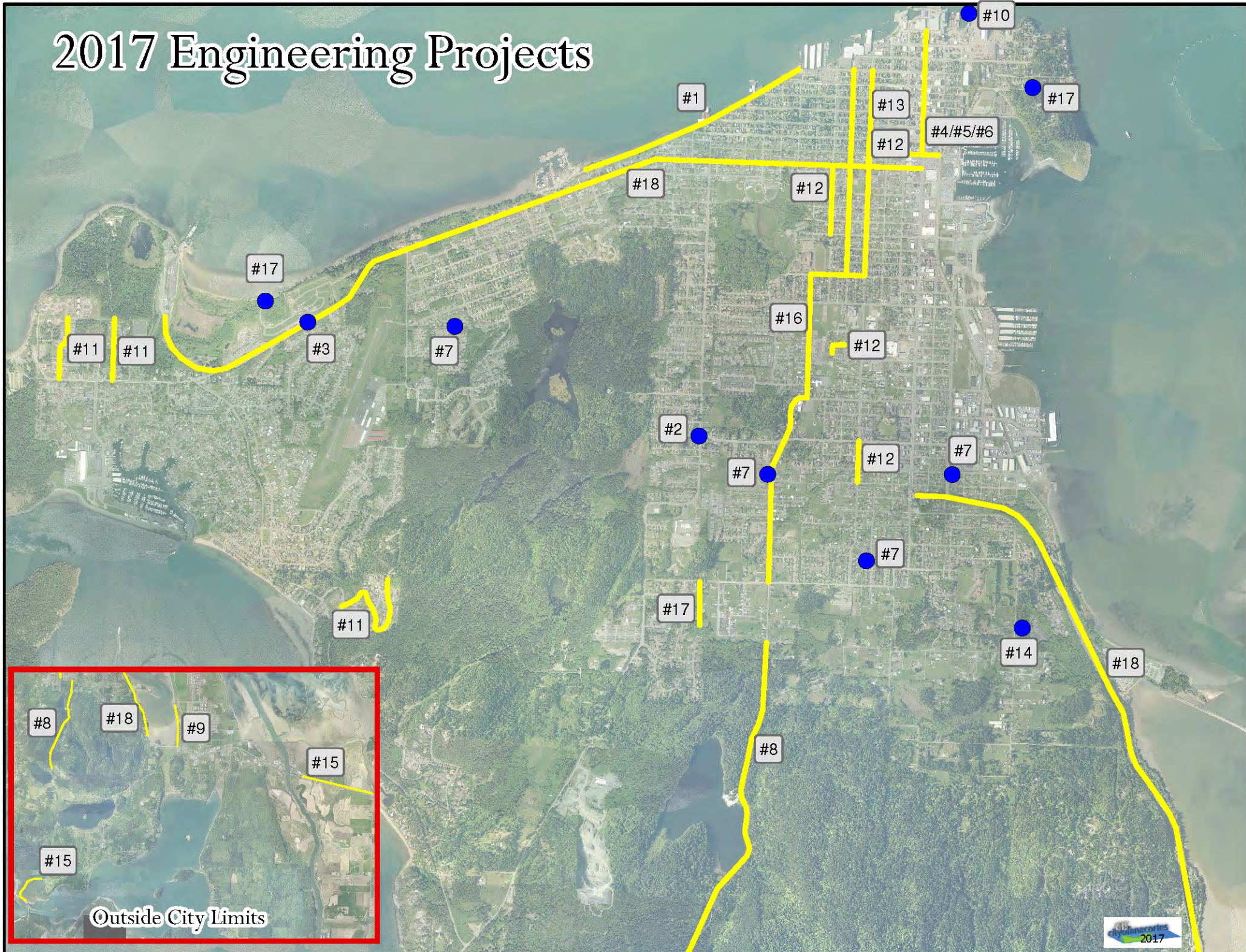
1. Development Code rewrite
2. Stormwater Code rewrite
3. ADA Transition Plan
4. Engineering Standards Update
5. Replace Inspector position by end of March.

February 13, 2017

Additional Public Works Projects Update

- **Cartegraph Asset Management System**
- **Fiber Telemetry System**
- **Skagit River Upstream Turbidity Sensors**
- **Water Treatment Plant Intake Screens**
- **Water Treatment Plant Manual Manual**
- **Illicit Discharge Efforts**
- **Propane Vehicles**
- **Electric Vehicle Pool Car**

2017 Engineering Projects





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
