

**** Mayor Gere will present the 2017 State of the City address in City Council chambers at 5:00 p.m. immediately preceding the City Council meeting. ****



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

February 6, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (15 Minutes)**
 - a. Collective Bargaining with Teamsters Local 231
4. **Announcements and Committee Reports**
 - a. Tulip Festival Presentation
 - b. Public Works Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - 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
7. **Public Hearings**
 - a. Closed Record Public Hearing, 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
8. **Other Business**
 - a. * Daniels Field Turf Installation Update (Discussion/Possible Action)
 - b. * Request for Qualifications for Hearing Examiner Services (Discussion)
 - c. * Resolution 1963: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC and Defining Impervious Surface Units (Discussion)
 - d. * Resolution 1983: Authorizing Execution of Bargaining Agreement by and Between the City of Anacortes and the International Brotherhood of Teamsters Local 231 (Discussion/Possible Action)
9. **Adjournment**

Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment portion of the agenda. Citizens wishing to comment on agenda items indicated with an asterisk () may do so as those items are considered by Council during the course of the meeting. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress of the meeting.*

The City of Anacortes encourages people with disabilities to participate in public meetings.
For assistance with special needs, please contact Cherri Kahns at 360-299-1950 at least 48 hours prior to this meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 13, 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 13, 2017

- Anacortes Bike/Pedestrian Advisory Committee Update Presentation (Discussion)
- Public Works Project Update (Discussion)
- WSDOT Noise Variance Request for 2017 Paving Project

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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Feb 6, 2017, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Feb 8, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- 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

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



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, February 6, 2017
4:00 p.m.**

Meet at south side of Blue Heron Circle east of Whistle Lake Road

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, February 6, 2017 at 4:00 p.m. 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.

The meeting will convene at the south side of Blue Heron Circle east of Whistle Lake Road. No testimony will be received and no action will be taken. The Council will deliberate on this matter at its regularly scheduled evening meeting of Monday, February 6, 2017 at 6:00 p.m.

Council will take no final action at this special meeting.

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**Distribution: City Council
Media**

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