



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

January 23, 2017
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Recognition of Officer Doug Liddle & Chuck Arneson for 40 Years of Service
 - b. Oath of Office for Police Promotions: Corporal Delmas Farrell, Sergeant Jackie Richter and Captain Christian Fuller
 - c. Mayor's Award of Merit: Judy Beyer
 - d. WWU Proposal to Add Marine, Coastal, and Watershed Sciences Degree Program at Shannon Point Marine Center in Anacortes
 - e. Housing Authority Board Appointment
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of January 17, 2017
 - b. Approval of Claims in the amount of: \$659,038.44
6. **Public Hearings**
7. **Other Business**
 - a. Guemes Island Ferry Annual Shut Down Presentation/Discussion by County Officials (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 6, 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 6, 2017

Special Meeting: 4:00 PM Site Visit, meet onsite at south side of Blue Heron Circle east of Whistle Lake Road

- Regional Water Contracts: City of Oak Harbor
- Contract Award: 2017 M Avenue Waterline Replacement Project (17-001-WTR-002)
- Closed Record Public Hearing, CUP-2016-1002, 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 Variance request is to increase the maximum permitted height of 35 feet to approximately 50 feet above grade for the two new reservoirs.
- Resolution 1963: Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm

February 13, 2017

- Anacortes Bike/Pedestrian Advisory Committee Update Presentation (Discussion)

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

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jan 23, 2017, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jan 25, 2017, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Personnel Committee, Wednesday, Jan 25, 2017, 4:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 6, 2017, 4:30 PM, Mayor'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