



Anacortes City Council
Municipal Building Council Chambers
904 Sixth Street

December 12, 2016

6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 5, 2016
 - b. Approval of Claims in the amount of: \$ _____
 - c. Resolution 1978: Authorizing Public Works Director to Accept Projects as Complete & Act as Authorized Signator of WSDOT HQLP Documents
 - d. Puget Sound Energy Schedule 139 Voluntary Long Term Renewable Energy Service Agreement
 - e. Contract Modification: Engineer Design Storvik Park Spray Pad (Schemmer Consulting)
 - f. Accept as Complete: Re-Roofing Operations Building (16-065-IDS-001) - Hytech Roofing, Inc.
6. **Public Hearings**
7. **Other Business**
 - a. Ordinance 2988: Amendments to AMC Title 2, Title 9, Title 18, and Creating a New Title 20 to Provide for a Fair and Efficient System of Civil Code Enforcement (Action)
 - b. * Ordinance 2992: Title 19, Land Use Permit Procedures (Discussion)
 - c. * Resolution 1979: Adopting New Travel and Business Meals Policies and Procedures for the City of Anacortes (Discussion/Possible Action)
 - d. * Resolution 1976: Lodging Tax Contracts (Discussion/Possible Action)
 - e. * Updating Water, Sewer GFC and Other Miscellaneous Fees (Discussion/Possible Action)
8. **Adjournment**

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

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



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning December 19, 2016

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.

December 19, 2016

- Ordinance 2992: Title 19, Land Use Permit Procedures (Action)
- Finance Update (Discussion)
- Ordinance 2996: Amending the 2016 Budget (Year End) (Action)
- Ordinance 2990: Amending 2016 Budget for Equipment Rental & Replacement Transfer (Discussion/Possible Action)
- Contract Revision: Navia Benefit Solutions

December 27, 2016

Special Meeting: MEETING MAY BE CANCELLED

January 3, 2017

January 9, 2017

- Resolution ____ : Establishing Fees for the Storm Water Utility and Ordinance 2979 Removing Storm Rates from AMC (Discussion/Possible Action)
- Resolution ____: Establishing Fees for the Water Utility (Discussion/Possible Action)

January 17, 2017

January 23, 2017

February 6, 2017

- Closed Record Public Hearing, Conditional Use Permit to Permit Construction of Private Parking Lot in the R4 Zoning District, CUP-2016-1003

February 13, 2017

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Dec 12, 2016, 3:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Dec 13, 2016, 4:30 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 14, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Monday, Dec 19, 2016, 4:30 PM, Mayor's Office, City Hall
- Planning, Tuesday, Dec 27, 2016, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 28, 2016, 5:00 PM, Johnny Picasso's, 501 Commercial Avenue
- Public Works, Tuesday, Jan 3, 2017, 4:30 PM, Mayor's Office, City Hall
