# Anacortes City Council

**Municipal Building Council Chambers**
**904 Sixth Street**

## November 1, 2010

## 7:30 p.m.

## PRELIMINARY AGENDA

1. **Roll Call**

2. **Minutes of October 18, 2010**

3. **Citizen Hearings**

4. **Mayor/Council Communication**
   a. Certificate of Appreciation: Library Volunteer Naomi Hollister
   b. Reappointment to Anacortes Historic Preservation Board: Susan Rooks

5. **Unfinished Business**

6. **Consent Agenda**
   a. Voucher Approval/Warrant Cancellations
   b. **Accept as Complete**: 6th Street Reconstruction Project
   c. **Accept as Complete**: Depot Site Plaza Phase 1 Project

7. **New Business**
   a. **Public Hearing**: 2011 Budget
   b. Wayfinding Sign Presentation
   c. **Resolution**: Authorizing 2011 Tourism Promotion Fund Contracts
   d. **Resolution**: Authorizing Investments in LGIP
   e. **Bid Award**: Washington Park Pay Machine
   f. **Ordinance**: Authorizing Interfund Loan from Solid Waste Fund to Storm Drain Fund
   g. **Public Hearing**: Street Vacation - West 6th Street
   h. **Resolution**: Authorizing Sole Source Subcontract for Instrumentation and Control System Contract for Water Treatment Plant Project
   i. **Ordinance**: Issuance of Utility System Improvement Revenue Bonds (see below)

***NOTE: This meeting will be adjourned to Tuesday, November 9, 2010 at 2:00 p.m. in the City Council Subcommittee Room for the purpose of authorizing by ordinance Issuance of Utility System Improvement Revenue Bonds for the Water Treatment Plant project (New Business, Item i). If the bonds cannot be issued on November 9, 2010, the Council Members in attendance (or the City Clerk, if no Council Members are in attendance), in accordance with RCW 42.30.090, shall adjourn the meeting to Wednesday, November 10, 2010 at 2:00 p.m. in the City Council Subcommittee Room for the same purpose.***

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