

Anacortes City Council

Municipal Building Council Chambers 904 6th Street

January 7, 2019 6:00 p.m.

PRELIMINARY AGENDA

Packet Materials / Watch Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Announcements and Committee Reports
 - a. Confirmation of Parks and Recreation Director John Lunsford (Action)
 - b. Fire Department Oath of Office: Lieutenant Promotions (Lamp, Byer, Frazier)
 - c. Fire Department Oath of Office: Firefighter-Paramedics (Lucas, Jessen, Pratt, Tribble, VanSchaick)
 - d. Pride in Service Award to Carla Bray
- 4. Public Comment
- 5. Consent Agenda (Action)
 - a. Minutes of December 17, 2018
 - b. Approval of Claims
- 6. **Public Hearings**
- 7. Other Business
 - a. * Resolution 2029: City of Anacortes Legislative Priorities (Discussion)
 - b. * Laserfiche Update (Discussion)
 - c. * Public Works 2018 Year in Review (Presentation)
- 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.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning January 14, 2019

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 and vouchers are 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.

January 14, 2019
•Public Hearing: Ordinance 3031 Updating AMC Titles 16, 17 and 19 for Low Impact Development (Discussion)
Ordinance: Safety Suggestion Incentive Program for Employees (Discussion/Possible Action) WA Cities Insurance Authority 1-Hour Elected Official Training Regarding Liability Exposures and Recommended Risk Controls (Discussion)
January 22, 2019
•Ordinance: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action) •Purchasing Policy Update (Discussion/Possible Action) ************************************
January 28, 2019

February 4, 2019 •Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion) ************************************
February 11, 2019 •Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)
February 19, 2019 •Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)
February 25, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- •Port/City Liaison, Monday, Jan 8, 2018, 8:30 AM, Port of Anacortes
- •Skagit County Population Health Trust, Thursday, Jan 3, 2019, 8:30 AM, Mount Vernon
- •Public Works, Monday, Jan 7, 2019, 5:00 PM, Main Conference Room, City Hall
- •Skagit County Law & Justice Council, Wednesday, Jan 9, 2019, 8:15 AM, Mount Vernon
- •Finance, Wednesday, Jan 9, 2019, 5:00 PM, Main Conference Room, City Hall
- •Planning, Monday, Jan 14, 2019, 5:00 PM, Main Conference Room, City Hall
- •Public Works, Tuesday, Jan 22, 2019, 5:00 PM, Main Conference Room, City Hall
- •Finance, Wednesday, Jan 23, 2019, 5:00 PM, Main Conference Room, City Hall
- •Planning, Monday, Jan 28, 2019, 5:00 PM, Main Conference Room, City Hall