



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

February 11, 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. Skagit Valley Tulip Festival Poster Presentation
 - b. Port/City Liaison Committee
 - c. Public Safety Committee
 - d. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 4, 2019
 - b. Approval of Claims in the amount of: \$512,062.01
 - c. Interlocal 278 with Department of Corrections: Law Enforcement Canine Training Program
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3035: Safety Suggestion Incentive Program for Employees
(Discussion/Possible Action)
 - b. * Fire Impact Fees (Discussion)
 - c. * Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
 - d. * Resolution 2030: Purchasing Policy (Discussion/Possible Action)
 - e. Ordinance 3038: Establishing AMC Chapter 19.68, Wireless Service Facilities and
Ordinance 3039: Establishing AMC Chapter 5.38, Public Utility and
Telecommunications Right-of-Way Use (Discussion/Possible Action)
 - f. * Sewer Utility Revenue Requirement (Discussion)
 - g. * Resolution 2033: Authorizing a Single Source Designation to Furnish and Install an
Atlantis Hydrotec Integrated Smart Monitoring System (ISM) for City's Telemetry
System (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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 19, 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.

February 19, 2019

- Public Hearing: Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- Sewer Utility Revenue Requirement (Discussion/Possible Action)
- Contract Award: Craley ISM (Discussion/Possible Action)
- Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
- Resolution 2030: Purchasing Policy (Discussion/Possible Action)
- Ordinance 3038: Establishing AMC Chapter 19.68, Wireless Service Facilities and Ordinance 3039: Establishing AMC Chapter 5.38, Public Utility and Telecommunications Right-of-Way Use (Discussion/Possible Action)

February 25, 2019

- Contract Award: Emergency Management Services 19-015-IDS-001
- Contract Award: Slurry Seal 2019 19-008-TRN-001
- Contract Award: WTP SCADA Systems Upgrade - Engineering Services Phase 1 #19-031-WTR-001
- Ordinance 3037: Vacating the Alley in Block 31 "Map of the City of Anacortes" (Discussion/Possible Action)
- Resolution 2032: Ratifying TBD Vehicle License Tab Repeal and Transportation Sales Tax (Discussion/Possible Action)
- Sewer Utility Revenue Requirement (Discussion/Possible Action)
- Maritime Strategic Plan (Discussion/Possible Action)

March 4, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

March 11, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

March 18, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

March 25, 2019

April 1, 2019

April 8, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Feb 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 13, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 18, 2019, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Feb 21, 2019, 6:00 PM, Main Conference Room, City Hall
- Planning, Monday, Feb 25, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Mar 4, 2019, 5:00 PM, Main Conference Room, City Hall