

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**TUESDAY, February 19, 2019
5:00 p.m.**

**Municipal Building Council Chambers
904 6th Street**

NOTICE IS HEREBY GIVEN that the regular Anacortes City Council meeting of February 19, 2019 will begin at 5:00 p.m.

The Public Works Committee meeting scheduled for 5:00 p.m. on February 19, 2019 has been cancelled.

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**Distribution: City Council
Media**



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

TUESDAY, February 19, 2019
5:00 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
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 4, 2019
 - b. Approval of Claims in the amount of: \$341,310.32
 - c. Interlocal 278 with Department of Corrections: Law Enforcement Canine Training Program
 - d. Resolution 2034: Waiving Bidding Requirements for the Purchase of SAS Drives
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
 - b. * Resolution 2030: Purchasing Policy (Discussion/Possible Action)
 - c. * 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)
 - d. * Fire Impact Fees (Discussion)
 - 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 2035: Anacortes Maritime Strategic Plan (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 the City Clerk at 360-299-1960 in advance of the meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 25, 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 25, 2019

- Contract Award: WTP SCADA Systems Upgrade - Engineering Services Phase 1 #19-031-WTR-001
- Public Hearing: Ordinance 3037: Vacating the Alley in Block 31 "Map of the City of Anacortes" (Discussion/Possible Action)
- Public Hearing: Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- Resolution 2035: Anacortes Maritime Strategic Plan (Discussion/Possible Action)
- Resolution 2032: Ratifying TBD Vehicle License Tab Repeal and Transportation Sales Tax (Discussion/Possible Action)
- Resolution 2036: Adopting Unified Fee Schedule with Revised Sewer Rates (Discussion/Possible Action)
- Contract Award: Craley ISM (Discussion/Possible Action)

March 4, 2019

- Ordinance 3035: Safety Suggestion Incentive Program for Employees (Discussion/Possible Action)

March 11, 2019

- Contract Award: Emergency Management Services 19-015-IDS-001
- 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

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

April 1, 2019

April 8, 2019

April 15, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Tuesday, Feb 19, 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
- Finance, Wednesday, Feb 27, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Mar 4, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Mar 11, 2019, 5:00 PM, Main Conference Room, City Hall