



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

February 20, 2018
6:00 p.m.

***REVISED * PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Skagit County Law and Justice Council
 - c. Parks and Recreation Committee
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 9, 2018 and February 12, 2018
 - b. Approval of Claims in the amount of: \$383,277.72
 - c. Contract Modification: Systems Design Ambulance Billing Service Agreement
 - d. Contract Modification: 32nd & D Ave Intersection Improvements - TSI
 - e. Contract Modification: WWTP Outfall - Permit Applications & Acquisitions - Widener
6. **Public Hearings**
 - a. Public Hearing: Ordinance 3020: Extending a Moratorium on Processing Applications for Wireless Facilities and Telecommunications Franchises (Action)
7. **Other Business**
 - a. Tulip Festival Poster Presentation (Discussion)
 - b. ArcGIS/Cartegraph Mapping and Asset Management Demonstration (Discussion)
 - c. Contract Award: Downtown Sidewalks Phase 2 (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 •

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 26, 2018

- Community Action of Skagit County Presentation: Services Center (Discussion)
 - Ordinance 3021: Rollover Budget Amendment (Discussion/Possible Action)
 - Update on Parks Department, Guemes Channel Trail and Parks Comprehensive Plan (Discussion)
- *****

March 5, 2018

- (Discussion)
- Use Permit, CUP-2018-0001 (Discussion/Possible Action)
- *****

March 12, 2018

- Washington Park Update (Discussion)
- *****

March 19, 2018

- Confirmation of Appointment of Library Director Ruth Barefoot (Discussion/Possible Action)
- *****

March 26, 2018

- 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Coming Biennium (Discussion)
- *****

April 2, 2018

April 9, 2018

April 16, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Tuesday, Feb 20, 2018, 5:00 PM, Public Works Director's Office, City Hall
 - Planning, Monday, Feb 26, 2018, 5:00 PM, Main Conference Room, City Hall
 - Finance, Wednesday, Feb 28, 2018, 5:00 PM, Main Conference Room, City Hall
 - Housing Affordability & Community Services, Thursday, Mar 1, 2018, 1:30 PM, City Hall, Council Chambers
 - Skagit County Population Trust, Thursday, Mar 1, 2018, 12:00 AM, Skagit County
 - Public Works, Monday, Mar 5, 2018, 5:00 PM, Public Works Director's Office, City Hall
 - Port/City Liaison, Tuesday, Mar 6, 2018, 8:30 AM, Port of Anacortes
 - Planning, Monday, Mar 12, 2018, 5:00 PM, Main Conference Room, City Hall
 - Finance, Wednesday, Mar 14, 2018, 5:00 PM, Main Conference Room, City Hall
 - Skagit County Law & Justice Council, Wednesday, Mar 14, 2018, 8:15 AM, Sheriff's Dept. Training Room, Mt. Vernon
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