



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**April 1, 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. Finance Committee
  - b. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of March 25, 2019
  - b. Approval of Claims in the Amount of: \$670,954.34
6. **Public Hearings**
7. **Other Business**
  - a. \* Resolution 2039: Authorizing the Commemorative Naming of the Anacortes Children's Library (Discussion/Possible Action)
8. **Executive Session (45 Minutes)**
  - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
9. **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 April 8, 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.

### April 8, 2019

- Resolution 2040: Fidalgo Bay Road Repair Emergency Declaration & Contract Award (Consent)
- Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- City Council Candidate Presentations (Discussion/Possible Action)

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### April 15, 2019

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### April 22, 2019

- Street Fair Applications: Anacortes Waterfront Festival & Shipwreck Day (Consent)
- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

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### May 6, 2019

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

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### May 13, 2019

- Closed Record Decision Hearing: Randy Click & Donna Jung Conditional Use Permit CUP-2018-0003 to permit conversion of 3 short term rentals to single-family residences along with allowing construction of a single-family residence on the vacant lot (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

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### May 20, 2019

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### May 28, 2019

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### June 3, 2019

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### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- Public Works, Monday, Apr 1, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Apr 2, 2019, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Apr 2, 2019, 8:30 AM, Council Chambers, City Hall
- Planning, Monday, Apr 8, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 15, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Apr 22, 2019, 5:00 PM, Main Conference Room, City Hall