



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

**April 15 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. Proclamation: Arbor Day
  - b. Port/City Liaison Committee
  - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of April 8, 2019
  - b. Approval of Claims in the amount of: \$471,935.53
  - c. Contract Award: Library Main Floor Carpet Design & Installation 19-073-FAC-001
  - d. Contract Award: Municipal Fiber Network Coordinated Services 19-040-FBR-001
6. **Public Hearings**
7. **Other Business**
  - a. \* Public Works Engineering 2019 Project Overview (Discussion)
  - b. \* Fiber Update - Telemetry and Municipal Fiber (Discussion)
  - c. Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (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 April 22, 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 22, 2019

*Special Meeting: Special Start Time: 5:00 p.m.*

- Street Fair Applications: Anacortes Waterfront Festival & Shipwreck Day (Consent)
- Contract Award: Senior Center Metal Roof Installation 19-066-FAC-001 (Consent)
- Resolution 2040: Fidalgo Bay Road Repair Emergency Declaration & Contract Award (Consent)
- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)
- Parks & Recreation Comprehensive Plan Amendment (Discussion)
- Anacortes Community Forestlands Comprehensive Plan Amendment (Discussion)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

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### May 6, 2019

*Special Meeting: Special Start Time: 5:00 p.m.*

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

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### May 13, 2019

- Contract Award: Fire Station 3 Upgrades #18-156-FIR-003 (Consent)
- Contract Award: Library RFID Equipment #19-075-LIB-001 (Consent)
- 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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### June 10, 2019

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### June 17, 2019

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### Upcoming City Council Committee Meetings

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

- Public Works, Monday, Apr 15, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning - CANCELLED, Monday, Apr 22, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 24, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, May 6, 2019, 5:00 PM, Main Conference Room, City Hall

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