



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

**April 16, 2018**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Arbor Day Proclamation: April 23, 2018
  - b. Port/City Liaison Committee
  - c. Public Safety Committee
  - d. Finance Committee
  - e. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of April 9, 2018
  - b. Approval of Claims in the amount of: \$279,821.46
  - c. Resolution 2010: Adopting 2017 Skagit County Comprehensive Solid Waste Management Plan
  - d. Contract Modification: Phase B Telemetry 14-009-IDS-004
  - e. Contract Modification: WTP Chlorine Conversion Project 18-036-WTR-001
  - f. Interlocal Agreement with the Port of Skagit for Construction of Fiber Optic Infrastructure
6. **Public Hearings**
7. **Other Business**
  - a. Municipal Fiber RFQ Finalist Presentation 1 (Discussion)
  - b. Contract Award: 2018 Asphalt Overlay 18-001-TRN-003 (Action)
  - c. Municipal Fiber RFQ Finalist Presentation 2 (Discussion)
  - d. Contract Award: Slurry Seal 2018 18-033-TRN-001 (Action)
  - e. Municipal Fiber RFQ Finalist Presentation 3 (Discussion)
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 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 April 23, 2018

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 23, 2018

- CDBG - 2018-2022 Consolidated Plan & Action Plan Public Hearing (Discussion/Possible Action)
- Presentation from HAM Radio and CERT Organizations (Discussion)
- Contract Modification: NoaNet - West End Telemetry System (Discussion/Possible Action)
- Municipal Fiber ISP Model Decision (Discussion/Possible Action)
- Executive Session (30 Minutes) : Collective Bargaining Update (6 PM at beginning of meeting)

\*\*\*\*\*

### May 7, 2018

- Presentation: History of Anacortes' North Shore (Discussion)
- Public Works Quarterly Update (Discussion)
- Ordinance 3022: Impact Fees (Action)

\*\*\*\*\*

### May 9, 2018

**Special Joint Meeting of the Anacortes City Council and Anacortes Planning Commission**  
Anacortes Municipal Code Update: Development Regulations and Design Standards Adoption Process  
Kick-Off

\*\*\*\*\*

### May 14, 2018

- Closed Record Decision Hearing, "A" Dock Replacement & Reconfiguration, Shoreline Substantial Development Permit, Port of Anacortes, SDP-2018-0002 (Discussion/Possible Action)
- Contract Award: Municipal Fiber Pilot Zone Construction (Discussion/Possible Action)

\*\*\*\*\*

### May 21, 2018

- Guemes Channel Trail Update (Edwards Way cul-de-sac to WSF Terminal) (Discussion)

\*\*\*\*\*

### May 29, 2018

- Pavement Management Program Update (Discussion)

\*\*\*\*\*

### June 4, 2018

\*\*\*\*\*

### June 11, 2018

\*\*\*\*\*

### June 18, 2018

\*\*\*\*\*

### Upcoming City Council Committee Meetings

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

- Public Works, Monday, Apr 16, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Apr 23, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 25, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, May 1, 2018, 8:30 AM, Port of Anacortes
- Housing Affordability & Community Services, Thursday, May 3, 2018, 1:30 PM, City Hall
- Skagit County Population Health Trust, Thursday, May 3, 2018, 8:30 AM, Mount Vernon
- Public Works, Monday, May 7, 2018, 5:00 PM, Public Works Director's Office, City Hall