



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

April 23, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#)

Note: Council will convene at 6:00 p.m. in closed session to discuss collective bargaining strategy (estimated 30 minutes). The regular City Council meeting will convene immediately thereafter.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Public Safety Committee
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 16, 2018
 - b. Approval of Claims in the amount of: \$631,905.59 _____
 - c. Contract Modification: Ambulance Remount 17-122-FIR-001
 - d. Contract Award: Library 2nd Floor Carpet Installation 18-067-FAC-001
6. **Public Hearings**
 - a. * CDBG - 2018-2022 Consolidated Plan & Action Plan (Discussion/Possible Action)
7. **Other Business**
 - a. * Presentation from HAM Radio and CERT Organizations (Discussion)
 - b. * Resolution 2011: Declaring Waiver of Competitive Bidding Requirements for WWTP Incinerator Repairs (Action)
 - c. Contract Award: WWTP Incinerator Repairs 18-065-SEW-001 (Action)
 - d. * Resolution 2013: Municipal Broadband Network (Discussion/Possible 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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning May 7, 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.

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

June 25, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Apr 23, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Safety Committee, Monday, Apr 23, 2018, 4:00 PM, Mayor's Office, 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
- Finance, Wednesday, May 9, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, May 14, 2018, 5:00 PM, Main Conference Room, City Hall