



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

April 29 2019

Special Start Time
5:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (15 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
4. **Announcements and Committee Reports**
 - a. Finance Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of April 22, 2019
 - b. Approval of Claims in the amount of: \$369,740.36
 - c. Contract Award: Street Sweeper Purchase 19-080-ERR-001
7. **Public Hearings**
8. **Other Business**
 - a. Planning Commission Recommendation: Development Regulations and Zoning Map Amendments - Division 4 (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 the City Clerk at 360-299-1960 in advance of the meeting.

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, April 29, 2019
5:00 p.m.**

**Municipal Building Council Chambers
904 6th Street**

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, April 29, 2019 at 5:00 p.m.

Published: April 24, 2019

**Distribution: City Council
Media**

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning May 6, 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.

May 6, 2019

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

- Ordinance 3043: No Parking Beechwood Lane (Consent)
- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments - Division 6 (Discussion)
- Executive Session (xxx Minutes) : Potential real estate transaction per RCW 42.30.110 (b)

May 13, 2019

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

- 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)
- Finance Update (Discussion)
- Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments - Division 5 (Discussion)

May 20, 2019

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

- Resolution 2042: Lodging Tax Application - Heart of Anacortes 2019 Music Event (Consent)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion/Potential Action)

May 28, 2019

June 3, 2019

June 10, 2019

- Closed Record Decision Hearing, Swinomish Indian Tribal Community Conditional Use Permit & SEPA environmental review to permit an addition/ expansion to an existing and permitted opioid treatment facility/clinic located on the subject property. The expansion includes adding an approximate 21,019 square foot 3-story addition to the north side of the existing treatment facility, an approximate 260 square foot one-story open air bus shelter, and a new approximate 50-space parking area

June 17, 2019

June 24, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works - CANCELLED, Monday, May 6, 2019, , Main Conference Room, City Hall
- Port/City Liaison, Tuesday, May 7, 2019, 8:30 AM, Port of Anacortes
- Finance, Wednesday, May 8, 2019, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, May 8, 2019, 8:15 AM, Mount Vernon
- Planning - CANCELLED, Monday, May 13, 2019, 12:00 AM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, May 16, 2019, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, May 20, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, May 22, 2019, 5:00 PM, Main Conference Room, City Hall
