



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

TUESDAY, May 28, 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
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 20, 2019
 - b. Approval of Claims in the amount of: \$193,076.34
 - c. Interlocal 282: City of Marysville for Outdoor Video Services
6. **Public Hearings**
7. **Other Business**
 - a. Anacortes Historic Preservation Board Update (Discussion)
 - b. * Finance Update (Discussion)
 - c. * Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion)
 - d. * Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion)
8. **Adjournment**

Per Resolution 2044, 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 June 3, 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.

June 3, 2019

- Contract Award: 2019 Asphalt Overlay - Utility and Pedestrian Improvements Project (19-004-TRN-002) (Consent)

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
- Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion/Possible Action)
- Resolution 2045: Updating the Unified Fee Schedule with New Solid Waste Rates (Discussion/Possible Action)
- Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)

June 17, 2019

- Lodging Tax Advisory Committee member appointments

June 24, 2019

Members

July 1, 2019

July 8, 2019

July 15, 2019

July 22, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 3, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Jun 4, 2019, 8:30 AM, City Council Chambers, City Hall
- Public Safety, Tuesday, Jun 4, 2019, 10:00 AM, Mayor's Office, City Hall
- Planning, Monday, Jun 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 12, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jun 17, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Jun 24, 2019, 5:00 PM, Main Conference Room, City Hall
