



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 10, 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. Port/City Liaison Committee
 - b. Public Safety Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Approval of Claims in the amount of: \$418,472.95
 - b. Contract Modification: 2019 Waterline Replacement Project #19-001-WTR-001
 - c. Resolution 2049: Rejection of All Bids for Downtown Sidewalks Phase 4 #19-009-TRN-002
6. **Public Hearings**
 - a. Closed Record Decision Hearing, Swinomish Indian Tribal Community Conditional Use Permit & SEPA environmental review
 - b. Amending 2019 - 2024 Capital Facilities Plan
 - c. Proposed Solid Waste Rate Increase
7. **Other Business**
 - a. * Contract Award: Fiber Optic Telemetry HPDE Fittings and Micro Duct Purchase #14-056-IDS-011
 - b. * Resolution 2045: Updating the Unified Fee Schedule with New Solid Waste Rates (Discussion/Possible Action)
 - c. Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)
 - d. * Ordinance 3044: Amending the 2019 – 2024 CFP Budget (Discussion/Possible Action)
 - e. * Ordinance 3045: Amending Section 13.08.110(D) and Adding New Chapter 13.50 (Discussion/Possible Action)
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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 17, 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 17, 2019

- Lodging Tax Advisory Committee member appointments

June 24, 2019

Special Meeting: 5:30 All Council Training: Microsoft Surface Books and Office 365 Rollout to Council Members

Municipal Fiber Update

July 1, 2019

July 8, 2019

July 15, 2019

July 22, 2019

August 5, 2019

August 12, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Finance, Wednesday, Jun 26, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jul 1, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Jul 2, 2019, 8:30 AM, Port of Anacortes
- Planning, Monday, Jul 8, 2019, 5:00 PM, Main Conference Room, City Hall
