



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 17, 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. Oath of Fire Department Chaplain: Rusty Van Deusen
 - b. ABPAC and Open Streets Update
 - c. Finance Committee
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 28, 2019, June 3, 2019 and June 10, 2019
 - b. Approval of Claims in the amount of: \$498,479.29
 - c. Street Fair Applications: 4th of July Parade, Anacortes Arts Festival
6. **Public Hearings**
7. **Other Business**
 - a. * Lodging Tax Advisory Committee Member Appointments (Discussion/Possible Action)
 - b. * July 4th Celebration Update (Discussion)
8. **Executive Session (30 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
9. **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 24, 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 24, 2019

- Municipal Fiber Update (Discussion)
- Ordinance 3045: Amending Section 13.08.110(D) and Adding New Chapter 13.50 (Discussion/Possible Action)
- Resolution 2050: Unified Fee Schedule Update: Add Fiber Fees (Discussion/Possible Action)

July 1, 2019

- Contract Award: Downtown Sidewalks Phase 4, #19-009-TRN-002 (Action)
- Contract Award: 2019 Asphalt Overlay, #19-004-TRN-003 (Action)
- Contract Award: Fiber Optic Telemetry HPDE Fittings and Micro Duct Purchase #14-056-IDS-011 (Action)

July 8, 2019

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

- Contract Award: March Point Area Roadway Repair 2019, #19-007-TRN-001 (Consent)

July 15, 2019

July 22, 2019

August 5, 2019

August 12, 2019

August 19, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
