



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 18, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Pulp Mill Exhibit Opening Announcement
 - b. Finance Committee
 - c. Skagit County Law & Justice Council
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of June 11, 2018
 - b. Approval of Claims in the amount of: \$488,237.36
 - c. Contract Modification: 17-028-TRN-004 Downtown Sidewalks Phase 2
 - d. Interlocal Agreement 266: City of Marysville - Storvik Park Outdoor Movie Video Services
 - e. Resolution 2016: Sole Source Procurement of WTP Intake Pumps
6. **Public Hearings**
7. **Other Business**
 - a. * Resolution 2012: Agriculture Irrigation (Action)
 - b. * IL264: Collection and Distribution of Impact Fees (Discussion/Possible Action)
 - c. Contract Award: 32nd St & D Avenue Intersection Improvements 16-004-TRN-004 (Action)
8. **Executive Session (30 Minutes)**
 - a. Potential Litigation per RCW 42.30.110(1)(i)
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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 25, 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.

June 25, 2018

- Anacortes Senior Activity Center Foundation Donation to the Anacortes Senior Activity Center (Discussion/Possible Action)
- Contract Modification: Laserfiche RIO Connector (Action)
- Resolution 2017: Transportation Benefit District 0.2% Sales Tax (for public vote in November) (Action)
- Contract Award: Sanitary Sewer Lines Rehab 18-021-SEW-002 (Action)

July 2, 2018

- Final Plat, Phase V of the Rock Ridge South Subdivision (Action)
- Final PUD/Plat, Haddon Road PUD (Action)
- Update on Projects and Activities from the Anacortes Bike/Pedestrian Advisory Committee (ABPAC) (Discussion)
- Ordinance 3025: Adopting a Speed Limit Reduction on L Avenue for the Bicycle Boulevard/Greenway (Discussion/Possible Action)

July 9, 2018

- Contract Award: 14-056-IDS-007 Fiber Optics Project Phase 3 Construction - RBC (Action)

July 16, 2018

July 23, 2018

August 6, 2018

August 13, 2018

August 20, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 18, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jun 25, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 27, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jul 2, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Port/City Liaison Committee, Tuesday, Jul 3, 2018, 8:30 AM, Port of Anacortes
- Housing Affordability & Community Services, Thursday, Jul 5, 2018, 1:30 PM, City Hall
- Skagit County Population Health Trust, Thursday, Jul 5, 2018, 8:30 AM, Mount Vernon
- Planning, Monday, Jul 9, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jul 11, 2018, 5:00 PM, Main Conference Room, City Hall