



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 25, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Appointment to Anacortes Housing Authority Board: Richard Storwick
 - b. Independence Day Celebration Events
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of June 18, 2018
 - b. Approval of Claims in the amount of: \$464,896.98
 - c. Contract Award: Sewer Cost of Service and Rate Design Study 18-099-SEW-001
6. **Public Hearings**
7. **Other Business**
 - a. * Anacortes Senior Activity Center Foundation Donation to the Anacortes Senior Activity Center (Discussion/Possible Action)
 - b. * Anacortes Senior Activity Center Foundation MOA (Action)
 - c. Contract Award: Sanitary Sewer Lines Rehabilitation 18-021-SEW-002 (Action)
 - d. * Resolution 2019: Authorizing Pledge to Community Action of Skagit County Capital Campaign (Discussion/Possible Action)
8. **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.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning July 2, 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.

July 2, 2018

- Contract Award: Library RFID Equipment
- Public Meeting: Final Plat, Phase V of the Rock Ridge South Subdivision (Action)
- Public Meeting: 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)
- Resolution 2017: Transportation Benefit District 0.2% Sales Tax (for public vote in November) (Action)
- Resolution 2018: Transportation Benefit District Description and Funding Source Breakdown (Action)

July 9, 2018

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

July 16, 2018

- 2019/2020 Biennial Budget: Budget Categories (Discussion)
- Ordinance 3026: Amending the 2017/2018 Budget (Discussion/Possible Action)

July 23, 2018

August 6, 2018

August 13, 2018

August 20, 2018

August 27, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jun 25, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance - CANCELLED, Wednesday, Jun 27, 2018, 5:00 PM,
- 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
- Public Works, Monday, Jul 16, 2018, 5:00 PM, Public Works Director's Office, City Hall
