



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**July 9, 2018**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Port/City Liaison Committee
  - b. Skagit County Population Health Trust
  - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of July 2, 2018
  - b. Approval of Claims in the amount of: \$78,514.09
  - c. Street Fair Application: Anacortes Arts Festival
6. **Public Hearings**
7. **Other Business**
  - a. Contract Award: 14-056-IDS-007 Fiber Optics Project Phase 3 Construction – RBC (Action)
  - b. Contract Award: 14-056-IDS-008 Fiber Optics Project - Central Broadband District - RBC (Action)
  - c. Contract Award: Water Treatment Plant Intake Pumps 3 & 4 18-098-WTR-001 (Action)
  - d. Contract Modification: Laserfiche RIO Connector (Action)
  - e. \* Resolution 2017: Transportation Benefit District 0.2% Sales Tax (for public vote in November) (Discussion/Possible Action)
  - f. \* Resolution 2018: Transportation Benefit District Description and Funding Source Breakdown (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.*



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning July 16, 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 16, 2018

- Closed Record Decision Hearing, Port of Anacortes "A" Dock Replacement & Reconfiguration, SDP-2018-0002
- 2019/2020 Biennial Budget: Budget Categories (Discussion)
- Ordinance 3026: Amending the 2017/2018 Budget (Discussion/Possible Action)
- Ordinance 3025: Adopting a Speed Limit Reduction on L Avenue for the Bicycle Boulevard/Greenway (Discussion/Possible Action)

### July 23, 2018

### August 6, 2018

### August 13, 2018

### August 20, 2018

### August 27, 2018

### September 4, 2018

### September 10, 2018

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Planning, Monday, Jul 23, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jul 25, 2018, 5:00 PM, Main Conference Room, City Hall