



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

July 16, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Skagit County Law & Justice Council
 - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of July 9, 2018
 - b. Approval of Claims in the amount of: \$662,173.94
 - c. Contract Modification: 2018 Waterline Replacement Project 18-004-WTR-001
 - d. Contract Modification: Ship Harbor & SR20 Spur Intersection Design 16-025-TRN-001
 - e. Street Fair Application: Anacortes Community Energy Fair
6. **Public Hearings**
 - a. Closed Record Decision Hearing: Port of Anacortes "A" Dock Replacement & Reconfiguration, SDP-2018-0002 (Discussion/Possible Action)
7. **Other Business**
 - a. * Ordinance 3025: Adopting a Speed Limit Reduction on L Avenue for the Bicycle Boulevard/Greenway (Discussion/Possible Action)
 - b. * Second Quarter Finance Update (Discussion)
 - c. * Ordinance 3026: Amending the 2017/2018 Budget (Discussion/Possible Action)
 - d. * Resolution 2017: Transportation Benefit District 0.2% Sales Tax (for public vote in November) (Discussion/Possible Action)
 - e. * 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.*

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 23, 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 23, 2018

- 2019/2020 Biennial Budget: Budget Categories (Discussion)
- Anacortes Family Center Update (Discussion)

August 6, 2018

August 13, 2018

August 20, 2018

August 27, 2018

September 4, 2018

September 10, 2018

September 17, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Housing Affordability and Community Services, Thursday, Aug 2, 2018, 1:30 PM, City Hall
- Public Works, Monday, Aug 6, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Public Safety, Tuesday, Aug 7, 2018, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Aug 7, 2018, 8:30 AM, City Hall
- Finance, Wednesday, Aug 8, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Aug 13, 2018, 5:00 PM, Main Conference Room, City Hall
