



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

August 5, 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. Finance Committee
 - b. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of July 22, 2019
 - b. Approval of Claims in the amount of: \$845,595.29
 - c. Resolution 2053: A Resolution fixing a time and place for a public hearing on Ordinance 3047 establishing a residential targeted area for the proposed Anacortes Municipal Code Chapter 3.69 Multifamily Tax Exemption Program
 - d. Street Fair Application: Anacortes Community Energy Fair
 - e. Contract Modification: Slurry Seal 2018 #18-033-TRN-001
 - f. Interlocal 284 with Skagit County: Assistance of Law Enforcement Services Agreement
6. **Public Hearings**
7. **Other Business**
 - a. Update on Combined Sewer Overflow (CSO) Reduction Study (Discussion)
 - b. * Waste Management Recycling Update (Discussion)
8. **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 August 12, 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.

August 12, 2019

- Interlocal 281 with Port of Anacortes for Mutual Assistance on Minor Projects (Consent)
- Resolution 2052: Sole Source Declaration for WWTP 60" Screw Pumps Replacement Parts (Consent)
- Resolution 2051: Sole Source Declaration for Sewage Pump Station Aluminum Hatch Covers (Consent)

August 19, 2019

- Contract Awards: Treatment Plant Chemicals 19-129-IDS (Consent)

August 26, 2019

- Contract Award: 2019 Asphalt Overlay Striping Project #19-004-TRN-004 (Consent)
- Closed Record Decision Hearing, Calwest Inc., Ferry Terminal Road Conditional Use Permit to permit construction of 9-duplexes & preliminary approval of 9-lot short plat (Discussion/Possible Action)
- Sewer Rate Structure Update by FCS Group (Discussion)

September 3, 2019

September 9, 2019

- Municipal Fiber Update (Discussion)

September 16, 2019

September 23, 2019

October 7, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Aug 5, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Aug 6, 2019, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Aug 6, 2019, 8:30 AM, City Hall
- Planning, Monday, Aug 12, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Aug 14, 2019, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Aug 15, 2019, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 19, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Aug 26, 2019, 5:00 PM, Main Conference Room, City Hall