



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

August 6, 2018
6:00 p.m.

***REVISED* PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Housing Affordability and Community Services Committee
 - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of July 23, 2018
 - b. Approval of Claims in the amount of: \$392,464.73
 - c. Street Fair Application: Oyster Run 2018
 - d. Contract Modification: March Point Road Shoulder Widening Project 15-006-TRN-002
 - e. Interlocal Agreement 267 with Skagit County: AFD Training Hub
 - f. Grant Agreement with Skagit County Sheriff's Office: OPSG Program
 - g. Contract Award: Chlorine Conversion Project – Tanks 18-036-WTR-002
 - h. Contract Modification: 2018 Asphalt Overlay Project 18-001-TRN-003
6. **Public Hearings**
7. **Other Business**
 - a. Update on permits for ACFL drainage and maintenance projects
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 August 13, 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.

August 13, 2018

- Contract Award: Chlorine Conversion Project - Chemical Metering and Transfer Pumps 18-036-WTR-
- Contract Award: Phase 3 Fiber Materials 14-056-IDS-009
- Contract Award CBD Fiber Materials 14-056-IDS-010
- Interlocal #232 with NoaNet Modification 03: Fiber Optics Project
- Contract Modification: March Point Rd Shoulder Widening - Construction Mngmnt 15-006-TRN-003

August 20, 2018

- Contract Awards: Treatment Plant Chemicals 18-118-IDS
- Contract Award: Chlorine Conversion Project - Construction 18-036-WTR-004 (Action)

August 27, 2018

September 4, 2018

September 10, 2018

September 17, 2018

September 24, 2018

October 1, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Safety, Tuesday, Aug 7, 2018, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison - CANCELLED, Tuesday, Aug 7, 2018, 12:00 AM,
- Skagit County Law & Justice Council, Wednesday, Aug 8, 2018, 8:15 AM, Mount Vernon
- 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
- Parks & Recreation, Thursday, Aug 16, 2018, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 20, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Finance, Wednesday, Aug 22, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Aug 27, 2018, 5:00 PM, Main Conference Room, City Hall