



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

August 12, 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. Public Safety Committee
 - b. Port/City Liaison Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 5, 2019
 - b. Approval of Claims in the amount of: \$370,160.04
 - c. Resolution 2051: Sole Source Declaration for Sewage Pump Station Aluminum Hatch Covers
 - d. Resolution 2052: Sole Source Declaration for WWTP 60" Screw Pumps Replacement Parts
6. **Public Hearings**
7. **Other Business**
 - a. * Parks and Recreation 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 19, 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 19, 2019

- Contract Awards: Treatment Plant Chemicals 19-129-IDS (Consent)
- Street Fair Application: Parkside Block Party (Consent)
- Resolution 2054: SHB 1406 (Discussion)

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)
- Ordinance 3047: Establishing a residential targeted area for the proposed Anacortes Municipal Code Chapter 3.69 Multifamily Tax Exemption Program (Discussion/Possible Action)
- Sewer Rate Structure Update by FCS Group (Discussion)

September 3, 2019

- Interlocal 281 with Port of Anacortes: Mutual Assistance on Minor Projects (Consent)
- Interlocal 285 with Port of Anacortes: Blanket Temporary Laydown Space Agreement (Consent)

September 9, 2019

- Municipal Fiber Update (Discussion)
- Combined Sewer Overflow (CSO) Reduction Study (Discussion/Possible Action)

September 16, 2019

September 23, 2019

October 7, 2019

October 14, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning - CANCELLED, Monday, Aug 12, 2019, 5:00 PM,
- 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
- Finance, Wednesday, Aug 28, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Tuesday, Sep 3, 2019, 5:00 PM, Main Conference Room, City Hall
