



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

August 13, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Skagit County Law & Justice Council
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 6, 2018
 - b. Approval of Claims in the amount of: \$347,238.01
 - c. Contract Award: Chlorine Conversion Project - Chemical Metering and Transfer Pumps 18-036-WTR-003
 - d. Contract Award: Phase 3 Fiber Materials 14-056-IDS-009
 - e. Interlocal #232 with NoaNet Modification 03: Fiber Optics Project
6. **Public Hearings**
7. **Other Business**
 - a. Honor Retired Fire Chief Richard Curtis
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 20, 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 20, 2018

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

August 27, 2018

- Ordinance 3027: Extending a Moratorium on Processing Applications for Wireless Facilities and Telecommunications Franchises (Action)
 - Memorandum of Understanding with Anancortes School District #103: Community Center (Discussion/Possible Action)
- *****

September 4, 2018

September 10, 2018

September 17, 2018

September 24, 2018

October 1, 2018

October 8, 2018

- Public Hearing on Budgeted Revenue Sources, including 1% Property Tax Increase (Discussion)
- *****

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
 - Port/City Liaison, Tuesday, Sep 4, 2018, 8:30 AM, Port of Anacortes
 - Public Works, Tuesday, Sep 4, 2018, 5:00 PM, Public Works Director's Office, City Hall
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