



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**September 17, 2018**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Appointment to Arts Commission
  - b. Finance Committee
  - c. Personnel Committee
  - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of September 10, 2018
  - b. Approval of Claims in the amount of: \$684,784.36
  - c. Contract Award: Library Generator Purchase 18-096-FAC-001
  - d. Contract Modification: Sewer Cost of Service and Rate Design Study 18-099-SEW-001
  - e. Resolution 2021: Sole Source Procurement of Nokia GPON Equipment for Fiber Network
  - f. Resolution 2020: Updating Petty Cash and Change Funds and Repealing Resolution No. 1967, Passed and Approved July 18, 2016
6. **Public Hearings**
7. **Other Business**
  - a. \* Resolution 2022: Authorizing Execution of Updated Bargaining Agreement by and Between the City of Anacortes and the International Brotherhood of Teamsters Local 231 - Accretion of Library and Museum Employees (Discussion/Possible Action)
  - b. \* EMS Transition Update (Discussion)
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 September 24, 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.

### September 24, 2018

- Contract Award: City Hall Windows 17-054-FAC-002
- Contract Award: Operations Facility HVAC 18-134-FAC-001
- Contract Award: Senior Center Roof 18-139-FAC-001
- Interlocal Agreement with Skagit County Jurisdictions: Emergency Medical Service (Action)
- Waste Management Recycling (Discussion)

\*\*\*\*\*

### October 1, 2018

- Contract Award: WWTP Chemicals 18-143-IDS
- 2019-2024 Capital Facilities Plan (Discussion)

\*\*\*\*\*

### October 8, 2018

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

\*\*\*\*\*

### October 15, 2018

- Review of Budget - Public Works (Discussion)

\*\*\*\*\*

### October 22, 2018

- Review of Budget - Non Public Works Departments (Discussion)
- Sewer Rate Discussion - FCS Group (Discussion)
- Storvik Park Spray Pad - Summer Use Recap/Updates (Discussion)

\*\*\*\*\*

### November 5, 2018

- Public Hearing: 2019/2020 Biennial Budget

\*\*\*\*\*

### November 13, 2018

\*\*\*\*\*

### November 19, 2018

- Resolution \_\_\_\_: Authorizing a 1% Property Tax Increase (Discussion/Possible Action)
- Ordinance \_\_\_\_: Adopting the 2019-2024 Capital Facilities Plan (Discussion/Possible Action)
- Ordinance \_\_\_\_: Adopting the 2019/2020 Biennial Budget (Discussion/Possible Action)

\*\*\*\*\*

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Sep 17, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Sep 24, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Sep 26, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Oct 1, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Oct 2, 2018, 8:30 AM, City Hall
- Housing Affordability & Community Services, Thursday, Oct 4, 2018, 1:30 PM, City Hall
- Planning, Monday, Oct 8, 2018, 5:00 PM, Main Conference Room, City Hall