



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

September 23, 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. Mayor's Award of Merit: Libby Grage
 - b. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of September 16, 2019
 - b. Approval of Claims in the amount of: \$630,354.28
 - c. Interlocal 286 with Skagit County for Probation Services 2020-2022
 - d. Interlocal 287 with Skagit County for Library Materials 2019
 - e. Interlocal 280 to expand the Skagit County Multiple Agency Response Team (SMART)
 - f. Resolution 2056: A Resolution fixing a time and place for a public hearing on Ordinance 3048 vacating the North half of 36th Street right-of-way East of the D Avenue right-of-Way and South of Block 28, "Kellogg & Ford's Addition to Anacortes, Washington"
 - g. Resolution 2057: A Resolution fixing a time and place for a public hearing on Ordinance 3049 vacating unopened right-of-way in the alley between 21st and 22nd streets for a pocket park to honor former Councilperson Erica Pickett
 - h. Contract Award: Washington Park Launch Float Replacement – Custom Manufacturing #19-147-PRK-001
6. **Public Hearings**
7. **Other Business**
 - a. Contract Award: Commercial Ave Corridor Plan Phase 1 - 11th St to 13th St Design #19-095-TRN-001 (Action)
 - b. * Ordinance 3050: Adopting New AMC Chapter 8.10 Regarding City Parks and the Anacortes Community Forest Lands (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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning October 7, 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.

October 7, 2019

- Contract Modification: Sewer Cost of Service and Rate Design Study #18-099-SEW-001 (Consent)
- Interlocal 281 with Port of Anacortes: Mutual Assistance on Minor Projects (Consent)
- Interlocal 285 with Port of Anacortes: Blanket Temporary Laydown Space Agreement (Consent)

October 14, 2019

- Mid Biennial Budget Review (Discussion)

October 21, 2019

- Mid Biennial Budget Review (Discussion)

October 28, 2019

November 4, 2019

- Public Hearing: Mid Biennial Budget Review (Discussion)

November 12, 2019

- Ordinance ____: 2019/2020 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
- Resolution ____: Setting the City's Year 2020 Property Tax Regular Levy Increase (Action)

November 18, 2019

November 25, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Sep 23, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Sep 25, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Oct 1, 2019, 8:30 AM, City Hall
- Public Safety, Tuesday, Oct 1, 2019, 10:00 AM, Mayor's Office
- Public Works, Monday, Oct 7, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Oct 9, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Oct 14, 2019, 5:00 PM, Main Conference Room, City Hall
