



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

October 14, 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: Tim Hohmann
 - b. Finance Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 7, 2019
 - b. Approval of Claims in the amount of: \$916,031.00
 - c. Contract Award: Ray Auld Drive Paving #19-168-TRN-001
6. **Public Hearings**
 - a. * Public Hearing: Ordinance 3049 vacating the west 150.1 feet of the alley in Block 3, Stewart's First Addition to the City of Anacortes (platted, unopened, alley running from Commercial Avenue to "Q" Avenue in block between 21st Street and 22nd Street) (Discussion/Possible Action)
7. **Other Business**
 - a. Contract Award: WTP Controls Modifications Project – Phases 2 & 3 BAS Trains Controls Upgrade #19-031-WTR-003 (Action)
 - b. * Resolution 2060: Resolution of Equality and Inclusion (Discussion/Possible Action)
 - c. * Municipal Fiber Update (Discussion)
 - d. * Ordinance 3051: Repealing Fees for Certain Administrative Land Use Actions and Resolution 2059: Updating Unified Fee Schedule to Add City Planning Fees and Implement a Credit Card Fee (Discussion/Possible Action)
 - e. * Mid Biennial Budget Review (Discussion)
8. **Executive Session (20 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
9. **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 21, 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 21, 2019

- Updated Sewer Rates and Updated General Facilities Charges (GFCs) for Water and Sewer (Discussion)
- Mid Biennial Budget Review (Discussion)
- Ordinance 3053: Regulating the Distribution of Single-use Carryout Bags by Retail Establishments (Discussion/Possible Action)

October 28, 2019

- Contract Award: ONTs and Fiber Accessories #19-166-FBR-001 (Consent)
- Contract Award: Water Treatment Plant Filter Media #19-081-WTR-002 (Consent)
- Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation (Discussion)

October 30, 2019

Special Meeting: Shoreline Master Program Update Open House

November 4, 2019

- Public Hearing: Mid Biennial Budget Review (Discussion)
- Parks and Recreation Comprehensive Plan (Discussion)
- Waste Management Recycling Update (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

- Solid Waste Collection Schedule Review (Discussion)

November 25, 2019

December 2, 2019

December 9, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Oct 14, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Oct 21, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Oct 23, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Oct 28, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Nov 4, 2019, 5:00 PM, Main Conference Room, City Hall
