



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

**October 15, 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. Mayor's Award of Merit: Terry Nemeth
  - b. Finance Committee
  - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of October 8, 2018
  - b. Approval of Claims in the amount of: \$339,572.26
  - c. Contract Award: 2018 Storm Pond Maintenance 18-084-STM-001
  - d. Contract Award: Operations Facility Remodel - Drywall 16-085-IDS-009
6. **Public Hearings**
7. **Other Business**
  - a. \* Third Quarter Finance Update (Discussion)
  - b. \* Fiber 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 October 22, 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.

### October 22, 2018

- Contract Award: Operations Facility HVAC System Install 18-134-FAC-001
  - Review of 2019/2020 Biennial Budget - Non-Public Works Departments (Discussion)
- \*\*\*\*\*

### November 5, 2018

- Latecomer Agreement: Rock Ridge 4 and 5
  - Continued Public Hearing: Budgeted Revenue Sources, including 1% Property Tax Increase (Discussion)
  - Public Hearing: 2019/2020 Biennial Budget (Discussion)
  - Public Hearing: 2019-2024 Capital Facilities Plan (Discussion)
  - Sewer Rate Discussion - FCS Group (Discussion)
- \*\*\*\*\*

### November 13, 2018

\*\* There will be no regular City Council meeting this night; Mayor and Council will be engaged in an AWC event in the Council Chambers. \*\*

### 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)
- \*\*\*\*\*

### November 26, 2018

### December 3, 2018

- Ordinance \_\_\_\_: Adopting the 2019-2024 Capital Facilities Plan (Action)
  - Ordinance \_\_\_\_: Adopting the 2019/2020 Biennial Budget (Action)
- \*\*\*\*\*

### December 10, 2018

### December 17, 2018

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Oct 15, 2018, 5:00 PM, Main Conference Room, City Hall
  - Planning, Monday, Oct 22, 2018, 5:00 PM, Main Conference Room, City Hall
  - Public Safety Committee, Tuesday, Oct 23, 2018, 10:00 AM, Mayor's Office, City Hall
  - Finance, Wednesday, Oct 24, 2018, 5:00 PM, Main Conference Room, City Hall
  - Housing Affordability & Community Services, Thursday, Nov 1, 2018, 1:30 PM, City Hall
  - Public Works, Monday, Nov 5, 2018, 5:00 PM, Main Conference Room, City Hall
- \*\*\*\*\*