



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

October 28, 2019
6:00 p.m.

Revised PRELIMINARY AGENDA
[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 21, 2019
 - b. Approval of Claims in the amount of: \$505,722.03
 - c. Contract Award: ONTs and Fiber Accessories #19-166-FBR-001
 - d. Contract Award: Water Treatment Plant Filter Media #19-081-WTR-002
 - e. Street Fair Application: Halloween Downtown Trick or Treat Event
6. **Public Hearings**
7. **Other Business**
 - a. * Resolution 2060: Resolution of Inclusion (Action)
 - b. Contract Award: Senior Center Metal Roof Installation #19-066-FAC-001 (Action)
 - c. * Affordable Housing Revenue Sources (Discussion)
 - d. * Resolution 2061: Special Election Ballot for Qualifying Local Tax for Affordable and Supportive Housing (Discussion/Possible Action)
 - e. * Memorandum of Understanding: Update to Collective Bargaining Agreement by and between the City of Anacortes and IAFF 1537 (Action)
 - f. * Ordinance 3056: Amending Section 1.30.070 (A) and (B) of the Anacortes Municipal Code and Adding New Section 1.30.080 of the Anacortes Municipal Code Regarding Numbering, Recording, and Executing Contracts for Residential and Business Class Internet Services (Discussion/Possible Action)
 - g. * Resolution 2064: Resolution Opposing Initiative Measure No. 976, an Initiative Seeking to Repeal Authority to Impose Certain Vehicle Taxes, Change Vehicle Valuation Laws, and Limit Motor Vehicle License Fees to \$30.00 (Discussion/Possible Action)
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 30, 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 30, 2019

Special Meeting: 6:00 p.m. Shoreline Master Program Update Open House

November 4, 2019

- Public Hearing: Ordinance 3057: Amending the 2019 – 2024 CFP Budget (Discussion/Possible Action)
- Public Hearing: Ordinance ____: 2019/2020 Budget Mid-biennial Review and Modification (Discussion)
- Ordinance 3055: Amending the 2019/2020 Biennial Budget - 3rd Quarter Budget Amendment
- Parks and Recreation Comprehensive Plan (Discussion)
- Waste Management Recycling Update (Discussion)
- Ordinance 3053: Regulating the Distribution of Single-use Carryout Bags by Retail Establishments (Discussion/Possible Action)
- Memorandum of Understanding: Fidalgo Water System (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)
- Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation (Discussion)

November 18, 2019

- Solid Waste Collection Schedule Review (Discussion)
- Resolution 2062: Updating Unified Fee Schedule for Updated Sewer Rates and Updated General Facilities Charges (GFCs) for Water and Sewer (Discussion/Possible Action)
- Contract Award: Anacortes Municipal Broadband Installation – CBD, Pilot 1, Pilot 2 #19-181-FBR-001 (Discussion/Possible Action)

November 25, 2019

December 2, 2019

December 9, 2019

December 16, 2019

December 23, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Port/City Liaison, Tuesday, Nov 5, 2019, 8:30 AM, Port of Anacortes
- Planning, Tuesday, Nov 12, 2019, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Nov 13, 2019, 8:15 AM, Mount Vernon
- Finance, Wednesday, Nov 13, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Nov 18, 2019, 5:00 PM, Main Conference Room, City Hall