



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

November 5, 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. Public Safety Committee
 - b. Skagit County Population Health Trust
 - c. Lodging Tax Advisory Committee
 - d. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of October 22, 2018
 - b. Approval of Claims in the amount of: \$475,184.38
 - c. Contract Award: Operations Facility HVAC System Install 18-134-FAC-001
 - d. Street Fair Applications: Anacortes Chamber of Commerce Christmas Tree Lighting and Lions Club Christmas Parade
 - e. Contract Modification: Rapid Flashing Beacon Installation 18-006-TRN-002
 - f. Interlocal Cooperative Agreement with Skagit County for Department of Emergency Management IL261
6. **Public Hearings**
 - a. * Continued Public Hearing: Budgeted Revenue Sources, including 1% Property Tax Increase (Discussion)
 - b. * Public Hearing: 2019/2020 Biennial Budget (Discussion)
 - c. * Public Hearing: 2019-2024 Capital Facilities Plan (Discussion)
7. **Other Business**
 - a. * Latecomer Agreement: RR Summit NW, LLC 18-012-DEV-001 (Action)
 - b. * Ordinance 3029: Updating AMC to Add Section 2.32.020 Providing an Option for Councilmembers to Obtain Medical Insurance (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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning November 13, 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.

November 13, 2018

** There will be no regular City Council meeting this night; Mayor and City Council will be attending the Association of Washington Cities Fall Regional Meeting in the Council Chambers. **

November 19, 2018

- Interlocal Agreement 276 with Skagit County for Library Materials
- Interlocal Agreement 277 with Whatcom County for Plantation Rifle Range Use
- Interlocal Agreement C20140640 Amendment 9 with Skagit County
- Resolution ____: Authorizing a 1% Property Tax Increase (Discussion/Possible Action)
- 2019/2020 Biennial Budget (Discussion)
- 2019-2024 Capital Facilities Plan (Discussion)
- Contract Award: Skagit River 42" Water Line Project Phase 1, Preliminary Engineering 18-070-WTR-002

November 26, 2018

- Sewer Rate Discussion - FCS Group (Discussion)

December 3, 2018

- Ordinance ____: Adopting the 2019/2020 Biennial Budget (Action)

December 10, 2018

- Ordinance ____: Adopting the 2019-2024 Capital Facilities Plan (Action)
- Fire Impact Fee Presentation from Berk and Associates (Discussion)
- Draft Impact Fee Ordinance No. 3030 (Discussion/Possible Action)

December 17, 2018

December 24, 2018 - CANCELLED

January 7, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Nov 5, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Nov 6, 2018, 8:30 AM, Port of Anacortes
- Lodging Tax Advisory, Thursday, Nov 8, 2018, 4:00 PM, City Council Chambers, City Hall
- Skagit County Law & Justice Council, Wednesday, Nov 14, 2018, 8:15 AM, Mount Vernon
- Finance, Wednesday, Nov 14, 2018, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Nov 15, 2018, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Nov 19, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Nov 26, 2018, 5:00 PM, Main Conference Room, City Hall
