

*Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.*



**NOTICE OF SPECIAL MEETING**  
of the  
**Anacortes City Council**

Tuesday, November 13, 2018  
5:45 p.m. – 8:00 p.m.

**Municipal Building Council Chambers**  
904 6<sup>th</sup> Street  
Anacortes, Washington 98221

**NOTICE IS HEREBY GIVEN** that the Anacortes City Council will hold a special meeting on Tuesday, November 13, 2018 for the purpose of attending the Association of Washington Cities Fall Regional Meeting in the Anacortes City Hall City Council Chambers. The meeting begins at 5:45 p.m. with dinner and will conclude by 8:00 p.m.

No public testimony will be received and no action will be taken.

**Published: November 7, 2018**

**Distribution: Anacortes City Council  
Media**

*Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.*

**November 12, 2018**

## **NOTICE OF MEETING CANCELLATION**



### **Anacortes City Council Meeting**

- 1. NOTICE IS HEREBY GIVEN that the regularly scheduled Anacortes City Council Meeting of November 12, 2018 is cancelled in observance of the Veterans Day holiday.**

**Distribution: City Council  
Media**

**Published: November 7, 2018**



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning November 19, 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 19, 2018

- Interlocal Agreement 276 with Skagit County for Library Materials
- Interlocal Agreement 277 with Whatcom County for Plantation Rifle Range Use
- Interlocal Agreement Amendment 9 to Ambulance Contact C20140640 with Skagit County
- Contract Modification - FRP Chemical Tanks 18-036-WTR-002
- Ordinance 3029: Updating AMC to Add Section 2.32.020 Providing an Option for Councilmembers to Obtain Medical Insurance
- 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
- Executive Session (30 Minutes) : Potential Litigation per RCW 42.30.110 (i)

\*\*\*\*\*

### 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

\*\*\*\*\*

### January 7, 2019

- City of Anacortes Legislative Priorities (Discussion)

\*\*\*\*\*

### January 14, 2019

- WA Cities Insurance Authority 1-Hour Elected Official Training Regarding Liability Exposures and Recommended Risk Controls (Discussion)

\*\*\*\*\*

**Upcoming City Council Committee Meetings**

*The public is welcome to attend City Council Committee Meetings.*

- 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
- Finance, Wednesday, Nov 28, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 3, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison , Tuesday, Dec 4, 2018, 8:30 AM, City Hall
- Public Safety, Tuesday, Dec 4, 2018, 10:00 AM, Mayor's Office, City Hall
- Housing Affordability & Community Services, Thursday, Dec 6, 2018, 1:30 PM, City Council Chambers, City Hall

\*\*\*\*\*