

*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.*



**Anacortes City Council  
NOTICE OF SPECIAL MEETING**

November 19, 2018  
5:00 p.m.

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

**NOTICE IS HEREBY GIVEN** that the regular Anacortes City Council meeting of November 19, 2018 will begin at 5:00 p.m.

From 5:00 p.m. to 5:30 p.m., City Council will meet in Executive Session regarding potential litigation per RCW 42.30.110 (i).

The regular City Council meeting will begin immediately thereafter at 5:30 p.m.

The City Council Public Works Committee meeting normally scheduled for 5:00 p.m. on November 19, 2018 has been cancelled.

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

**November 19, 2018**  
**5:00 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (30 Minutes)**
  - a. Potential Litigation per RCW 42.30.110 (i)
4. **Announcements and Committee Reports**
  - a. Shell Puget Sound Refinery Presentation for Disaster Preparedness
  - b. Skagit Law & Justice Council
  - c. Finance Committee
  - d. Parks & Recreation Committee
  - e. Public Works Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
  - a. Minutes of November 5, 2018 and November 13, 2018
  - b. Approval of Claims in the amount of: \$821,051.38
  - c. Interlocal Agreement 276 with Skagit County for Library Materials
  - d. Interlocal Agreement 277 with Whatcom County for Plantation Rifle Range Use
  - e. Interlocal Agreement Amendment 9 to Ambulance Contract C20140640 with Skagit County
  - f. Contract Modification - FRP Chemical Tanks 18-036-WTR-002
  - g. Ordinance 3029: Updating AMC to Add Section 2.32.020 Providing an Option for Councilmembers to Obtain Medical Insurance
7. **Public Hearings**
  - a. \* Continued Public Hearing: Budgeted Revenue Sources, including 1% Property Tax Increase (Action)
8. **Other Business**
  - a. \* 2019/2020 Biennial Budget (Discussion)
  - b. \* 2019-2024 Capital Facilities Plan (Discussion)
  - c. Contract Award: Skagit River 42" Water Line Project - Phase 1 Preliminary Engineering 18-070-WTR-002 (Action)
  - d. Ordinance 3031: Updating AMC Titles 16 and 17 for Low Impact Development (Action)
9. **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 November 26, 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 26, 2018

- Contract Award: Library Generator Electrical 18-096-FAC-002
- Contract Award: Library Boilers Replacement 18-173-FAC-001
- Sewer Rate Discussion - FCS Group (Discussion)

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### December 3, 2018

- Ordinance 3032: Adopting the 2019/2020 Biennial Budget
- Waste Management Anacortes Recycling Presentation (Discussion)

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### December 10, 2018

- Ordinance 3033: Adopting the 2019-2024 Capital Facilities Plan (Action)
- Fire Impact Fee Presentation from Berk and Associates (Discussion)
- Draft Impact Fee Ordinance 3030 (Discussion/Possible Action)

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### December 17, 2018

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### December 24, 2018

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### January 7, 2019

- City of Anacortes Legislative Priorities (Discussion)

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### January 14, 2019

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

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### January 22, 2019

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### Upcoming City Council Committee Meetings

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

- 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
- Planning, Monday, Dec 10, 2018, 5:00 PM, Main Conference Room, City Hall

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