



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

November 25, 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. Finance Committee
 - b. Parks & Recreation Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of November 18, 2019 and November 19, 2019
 - b. Approval of Claims in the amount of: \$345,580.13
 - c. Contract Award: 2020-2022 Cartegraph Solutions and Subscription Agreement
#20-005-ENG-001
 - d. Contract Award: WWTP Restroom Upgrade #14-002-SEW-004
 - e. Contract Award: Fidalgo Avenue Culvert Repair - Design #19-191-STM-001
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation (Discussion)
 - b. * Resolution 2067: Updating Purchasing Policy (Action)
 - c. Contract Award: Municipal Broadband Network – Library to MSTs #19-175-FBR-002 (Action)
 - d. Letter of Intent from Fidalgo Pool & Fitness Center (Discussion)
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.*

The City of Anacortes is committed to making public meetings available and accessible to all members of the community.
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 December 2, 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.

December 2, 2019

- Contract Award: Guemes Channel Trail Wall Replacement Design #19-146-PRK-002 (Consent)
- Contract Modification: Second Amendment to the Residential Recyclables and Residential Organics Collection Agreement with Waste Management of Washington, Inc. #15-102-SAN-001 (Consent)
- Public Hearing: Interim Ordinance 3054 Declaring an Emergency and Adopting a Moratorium on the Acceptance of Certain Land Use Applications in the R4 Zone (Discussion/Possible Action)
- Memorandum of Understanding: Fidalgo Island Water System (Discussion/Possible Action)
- Resolution 2062: Updating Unified Fee Schedule for Updated Sewer Rates and Ordinance 3059: Updating AMC Title 13, Public Services (Discussion)

December 9, 2019

- Recreation Program Update (Discussion)
- Update on Commercial Avenue Complete Streets Project Phase I - 11th Street to 13th Street (Discussion)
- Resolution 2066: 2020 Lodging Tax Advisory Committee Recommendations (Discussion/Possible Action)
- Resolution 2062: Updating Unified Fee Schedule for Updated Sewer Rates and Ordinance 3059: Updating AMC Title 13, Public Services (Action)

December 16, 2019

- Contract Award: Base Fiber Project #19-169-ENG-001 (Action)
- Contract Award: Ship Harbor and SR20 Spur Intersection Improvements Project #16-025-TRN-003 (Action)
- Parks and Recreation Comprehensive Plan (Discussion/Possible Action)

December 23, 2019

- Contract Award: Anacortes Municipal Broadband Installation – CBD, Old Town Pilot, M Avenue Pilot #19-181-FBR-001 (Action)

January 6, 2020

January 13, 2020

January 21, 2020

January 27, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Finance, Wednesday, Nov 27, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 2, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Dec 3, 2019, 10:00 AM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Dec 3, 2019, 8:30 AM, Third Floor Conference Room, City Hall
- Planning, Monday, Dec 9, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 16, 2019, 5:00 PM, Main Conference Room, City Hall