

Anacortes City Council Minutes - May 15, 2023

Call to Order

Mayor Matt Miller called to order the Anacortes City Council meeting of May 15, 2023 at 6:00 p.m. Councilmembers Ryan Walters, Anthony Young, Christine Cleland-McGrath, Carolyn Moulton, Bruce McDougall and Amanda Hubik were present. Councilmember Jeremy Carter participated in the meeting remotely via Zoom.

Pledge of Allegiance

The assembly joined in the Pledge of Allegiance.

Announcements and Committee Reports

Mayor Miller shared updated agenda items for the current meeting, an update on a road closure due to a fatality accident involving a moped on 12th Street and G Avenue, the upcoming Anacortes Boat and Yacht Show on 18-19 May, the upcoming City Council retreat on 16 May, and thanked the Parks Department for getting the splash pad up and running at Storvik Park to help deal with the current heat wave.

Finance Committee

Mr. Walters reported from the Finance Committee meeting. The topics discussed included suggested updates to the budget web page and OpenGov changes.

Housing Affordability and Community Services Committee

Ms. Cleland-McGrath reported from the Housing Affordability and Community Services Committee meeting. The topics discussed included budget planning goals.

Public Works Committee

Ms. Moulton reported from the Public Works Committee meeting. The topics discussed included the paver purchase and the upcoming public works open house on June 1st from 9:30am-3:00pm.

Skagit County Law and Justice Council

Mayor Miller reported from the Skagit County Law and Justice Council meeting. The topics discussed included the Recovery Cafe opening hours, a presentation from New Earth Recovery Housing, and the state legislature funding \$12.7 million for the county Stabilization Campus in Sedro-Woolley.

Public Safety Committee

Ms. Cleland-McGrath reported from the Public Safety Committee meeting. The topics discussed included the levy lid lift passing and strategizing about the added police and fire positions.

Personnel Committee

Ms. Cleland-McGrath reported from the Personnel Committee meeting. The topics discussed included hiring priorities for the upcoming budget cycle.

Information Technology Committee

Mr. McDougall reported from the Information Technology Committee meeting. The topics discussed included strategic initiatives and the enterprise resource planning system replacement project.

Fiber Committee

Mr. McDougall reported from the Fiber Committee. The topics discussed included strategic initiatives and construction schedules for Guemes View and the EDA expansion area.

Public Comment

Mayor Miller invited the public to comment on any item not on the agenda. No one present wished to address the Council on any topic not already on the agenda.

Consent Agenda

Mr. McDougall moved, seconded by Ms. Hubik, to approve the following Consent Agenda items. The motion carried unanimously by voice vote.

a. Minutes of May 8, 2023

b. Approval of claims in the amount of \$1,176,494.66

The following vouchers/checks were approved for payment:

EFT numbers: 106249 through 106304, total \$851,895.66

Check numbers: 106305 through 106329, total \$303,840.10

Wire transfer numbers: 323927 through 324417, total \$20,758.90

c. Contract Award: Sewer Man Hole Repair Project #23-152-SEW-001

d. Contract Award: 2023 Mauldin 1560 Commercial Paver Purchase #23-162-ERR-001

Other Business

Contract Award: Former Water Treatment Plant Demolition Project #22-204-WTR-001

Public Works Director, Henry Hash, introduced the proposed contract for the Former Water Treatment Plant Demolition Project #22-204-WTR-001. He outlined the proposal selection process, project timing and cost. Discussion topics included stewardship of public funds.

ANTHONY YOUNG moved, seconded by RYAN WALTERS, to authorize the mayor to sign #22-204-WTR-001 with 3 Kings Environmental, Inc. Vote: Ayes - JEREMY CARTER, ANTHONY YOUNG, RYAN WALTERS, CHRISTINE CLELAND-MCGRATH, CAROLYN MOULTON, BRUCE MCDOUGALL, AMANDA HUBIK. Nays - None. Result: Passed

Interlocal Agreement with Skagit County for the Management Control Agreement for Criminal Justice Functions #23-151-APD-001

Police Chief, Dave Floyd, introduced the Interlocal Agreement with Skagit County for the Management Control Agreement for Criminal Justice Functions #23-151-APD-001.

BRUCE MCDOUGALL moved, seconded by JEREMY CARTER, to authorize the mayor to execute the interlocal agreement #23-151-APD-001 with Skagit County. Vote: Ayes - JEREMY CARTER, ANTHONY YOUNG, RYAN WALTERS, CHRISTINE CLELAND-MCGRATH, CAROLYN MOULTON, BRUCE MCDOUGALL, AMANDA HUBIK. Nays - None. Result: Passed

Ordinance 4051: Title 9 Update - Drug Possession

City Attorney, Darcy Swetnam, introduced the proposed Ordinance 4051 which would update Title 9 of the Anacortes Municipal Code regarding drug possession, referring to a slide presentation that was added to the packet materials for the meeting. Discussion topics included potential state action and timing, coordination with other local municipalities, mandatory minimum sentencing, therapeutic courts, the fentanyl crisis, and treatment and rehabilitation strategies.

Mayor Miller invited the public to comment on the agenda item. No one present wished to address the Council on the agenda item.

Adjournment

There being no further business, at approximately 6:36 p.m. the Anacortes City Council meeting of May 15, 2023 was adjourned.