



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

April 1, 2019
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of March 25, 2019
 - b. Approval of Claims in the Amount of: \$670,954.34
6. **Public Hearings**
7. **Other Business**
 - a. * Resolution 2039: Authorizing the Commemorative Naming of the Anacortes Children's Library (Discussion/Possible Action)
8. **Executive Session (45 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
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 April 8, 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.

April 8, 2019

- Resolution 2040: Fidalgo Bay Road Repair Emergency Declaration & Contract Award (Consent)
- Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- City Council Candidate Presentations (Discussion/Possible Action)

April 15, 2019

April 22, 2019

- Street Fair Applications: Anacortes Waterfront Festival & Shipwreck Day (Consent)
- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 6, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 13, 2019

- Closed Record Decision Hearing: Randy Click & Donna Jung Conditional Use Permit CUP-2018-0003 to permit conversion of 3 short term rentals to single-family residences along with allowing construction of a single-family residence on the vacant lot (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 20, 2019

May 28, 2019

June 3, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Apr 1, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Apr 2, 2019, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Apr 2, 2019, 8:30 AM, Council Chambers, City Hall
- Planning, Monday, Apr 8, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 15, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Apr 22, 2019, 5:00 PM, Main Conference Room, City Hall

ORDINANCE NO. 2957

**AN ORDINANCE APPROVING THE 2016-2021 ANACORTES TRANSPORTATION
PLAN**

**THE CITY COUNCIL OF THE CITY OF ANACORTES DOES HEREBY
ORDAIN AS FOLLOWS:**

WHEREAS, typically the Capital Facilities Plan contains the City's 6-year transportation plan, and

WHEREAS, the City is not going through the CFP process in 2015, and

WHEREAS, the State requires that the City go through an annual TIP process with public involvement and ordinance approval process,

NOW, THEREFORE, BE IT ORDAINED that the attached 2016-2021 Anacortes Transportation Improvement Plan be the official 6-year plan for transportation related projects in Anacortes.

EFFECTIVE DATE. This Ordinance shall take effect from and after five (5) days after its passage and publication as required by law.

PASSED AND APPROVED this 17th day of August, 2015.

CITY OF ANACORTES:


Laurie Gere, Mayor

ATTEST:

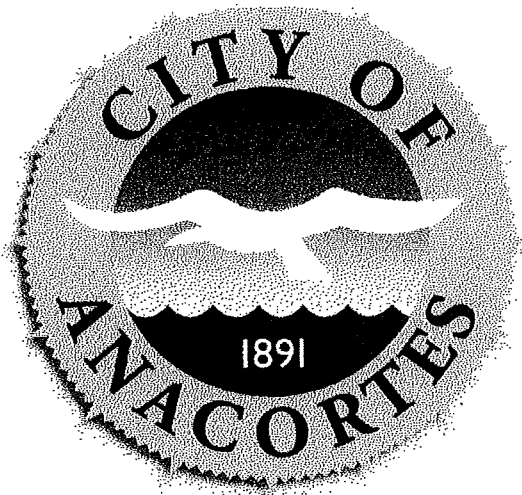


Steve Hoglund, City Clerk Treasurer

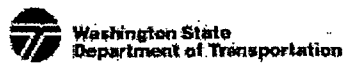
APPROVED AS TO FORM:



Darcy Swetnam, WSBA #40530
City Attorney



CITY OF ANACORTES
TRANSPORTATION IMPROVEMENT PLAN
2016-2021



Six Year Transportation Improvement Program From 2016 to 2021

Agency: Anacortes

County: Skagit

MPO/RTPO: SMPO

Y Inside

N Outside

Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
16		32nd Street and D Avenue Intersection Improvements 32nd Street to D Avenue Construct a roundabout.	ANAC T-708		07/18/11		2857	03		0.000	CE	No

Funding

Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	PE	2018	STP(US)	64,875		0	10,125	75,000
P	CN	2019	STP(US)	735,250		0	114,750	850,000
Totals				800,125		0	124,875	925,000

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	0	75,000	0	0
CN	0	0	0	850,000	0
Totals	0	0	75,000	850,000	0



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00		Guemes Channel Trail - Phase II Ferry Terminal Road to Edwards Way Construction of a section of the Guemes Channel Trail, a waterfront bicycle and pedestrian trail, between Edwards Way and Ferry Terminal Road	ANAC T-504					28		0.520	CE	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017		0	WSDOT	200,000	0	200,000
P	CN	2018		0	WSDOT	390,000	0	390,000
Totals				0		590,000	0	590,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	200,000	0	0	0
CN	0	0	390,000	0	0
Totals	0	200,000	390,000	0	0



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00		Guemes Channel Trail - Phase VI Hartford Ave Vicinity to 6th Street Vicinity Design and construction of one section of the Guemes Channel Trail, a waterfront bicycle and pedestrian trail along the old railroad bed next to the Guemes Channel.	ANAC T-506					28		1.230	CE	Yes

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2017		0	WSDOT	100,000	0	100,000
P	CN	2018		0	WSDOT	1,250,000	0	1,250,000
Totals				0		1,350,000	0	1,350,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	100,000	0	0	0
CN	0	0	1,250,000	0	0
Totals	0	100,000	1,250,000	0	0



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16		March Point Road Shoulder Widening March Point Road Tommy Thompson Trail to 1250 feet south of trail Widen narrow shoulders to 5-feet wide, add non-motorized crossing at trestle location.	WA-07097					28		0.240	CE	No

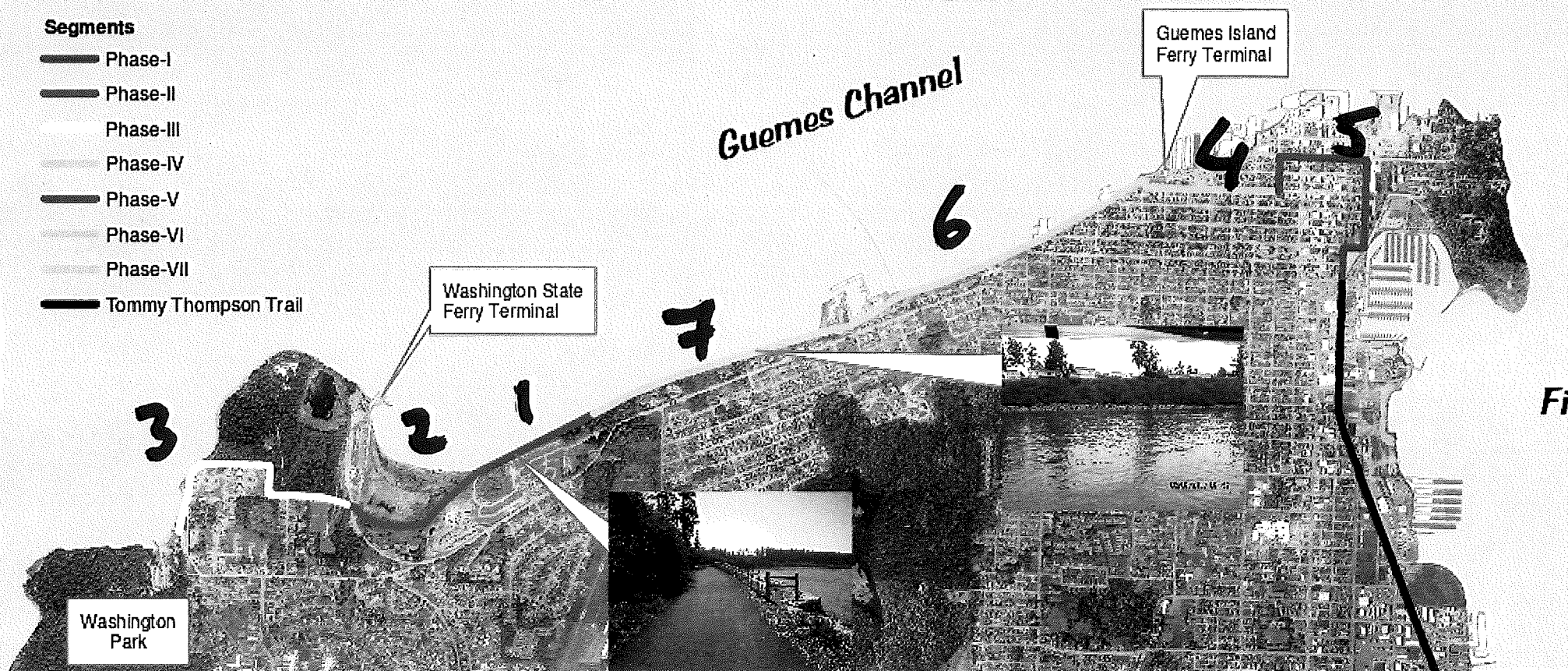
Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
S	CN	2016	STP(US)	160,600		0	59,400	220,000
Totals				160,600		0	59,400	220,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
CN	220,000	0	0	0	0
Totals	220,000	0	0	0	0

Cross Island Connection - Guemes Channel Trail to Tommy Thomps

Segments

- Phase-I
- Phase-II
- Phase-III
- Phase-IV
- Phase-V
- Phase-VI
- Phase-VII
- Tommy Thompson Trail





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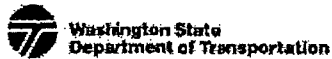
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Functional Class	Priority Number	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	R/W Required
16		Guemes Channel Trail - Phase V 6th Street/O Avenue to 10th Street/Q Avenue Design and construction of a pedestrian and bicycle trail on one or more safe routes through downtown Anacortes from 6th Street and O Avenue Intersection to the beginning of the Tommy Thompson Trail at 10th and Q Avenue	WA-08039					28		0.720	EA	No

Funding								
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2018		0	WSDOT	50,000	0	50,000
S	CN	2019	STP(US)	218,250		0	33,750	250,000
Totals				218,250		50,000	33,750	300,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	50,000	0	0	0
CN	0	0	250,000	0	0
Totals	0	50,000	250,000	0	0



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00		Guemes Channel Trail - Phase III Ferry Terminal Road to Washington Park Construction of a section of the Guemes Channel Trail, a waterfront bicycle and pedestrian trail, between Ferry Terminal Road and Washington Park	WA-08040					28		0.800	EA	No

Funding							
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Total Funds
P	PE	2017		0	WSDOT	150,000	150,000
P	CN	2018		0	WSDOT	700,000	700,000
Totals				0		850,000	850,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
PE	0	150,000	0	0	0
CN	0	0	700,000	0	0
Totals	0	150,000	700,000	0	0

April 1, 2019
6:00 p.m.

Continue on back of sheet as needed

City Council Minutes – March 25, 2019

Mayor Laurie Gere called to order the regular Anacortes City Council meeting of March 25, 2019 at 6:00 p.m. Councilmembers Eric Johnson, Ryan Walters, Anthony Young, Brad Adams, Bruce McDougall and Matt Miller were present. The assembly joined in the Pledge of Allegiance.

Announcements and Committee Reports

Community Appreciation of Salvation Army Cold Weather Shelter Volunteers: Lt. Stephen Milner of the Salvation Army thanked the city for its support of the winter Cold Weather Shelter. Lt. Milner reported that the past winter the shelter opened nightly between December 20, 2018 and March 1, 2019, thanks to the help of 58 shift volunteers and support provided by Skagit County to hire two graveyard shift staff to cover the 11 PM to 5:30 AM shift. He said that 920 total bed nights were provided to an average of 15 guests per night. Lt. Milner thanked a long list of individuals and agencies for supporting the shelter with goods, services and time. He recognized Mr. Johnson's oversight of the shelter and offered special thanks to Nelle Jacobson, Chief of Scheduling and Volunteer Coordinator for the Shelter. Mayor Gere thanked Lt. Milner for his leadership and coordination to provide this vital community service.

Planning Committee: Mr. McDougall reported from the committee meeting earlier in the evening. He indicated that the Planning Commission hoped to conclude its review of the Development Regulations update on April 10, 2019 and said that committee members looked forward to full City Council consideration of the Development Regulations soon thereafter. Mr. Walters reported on the committee's discussion of proposed fire impact fees and the limited revisions to the commercial categories being prepared by consultant Berk Associates. Mr. Walters also reported on new technology that might help to identify available public parking spaces downtown and alleviate the perceived shortage of parking.

Public Comment

Jennifer Mann, owner of Tides of Anacortes, spoke representing the retail trades group and downtown businesses to bring Council attention to an ongoing problem with downtown parking. Ms. Mann submitted a written summary of her comments which was added to the packet materials for the meeting. She reported that a 2018 survey of downtown businesses identified parking as the top issue impacting their businesses in a negative way. Ms. Mann discussed the parking time limits downtown and the lack of enforcement of those limits; she said that enforcing the time limits would help address the problem of employees parking in spots that could serve customers. She acknowledged the constraints on the parking officer's time and said she had spoken with other cities in which the Auxiliary Patrol assists with chalking tires. She also suggested signage to make customers aware of public parking in lots at the cinema and City Hall. Ms. Mann asked if the city might be able to purchase or rent parking space owned by private businesses to provide more public parking. Ms. Mann also urged more effective sweeping of downtown streets, possibly posting signs prohibiting parking on some regular schedule to allow streets to be swept. Ms. Mann thanked Council for considering the parking issues and offered the assistance of the retail trades group to help develop solutions. Mayor Gere thanked the group for speaking and advised that the Planning Director was investigating the potential to make some private parking spaces available to the public.

Allen Rhoades, 4105 Mitchell Drive, suggested several ideas for alleviating the parking problem. His handouts were added to the packet materials for the meeting. Mr. Rhoades observed that the yellow painted no parking zones at corners seemed to grow a little longer each year, limiting available parking. Mr. Rhoades suggested lowering the speed limit on Commercial Avenue to 20 mph from 2nd Street to 12th Street if slower speeds would require smaller sight distances, hence shorter yellow zones at intersections. Mr. Rhoades also observed that the tick marks partitioning parking spaces were larger than required by most vehicles so had actually reduced the number of parking spaces. He said back in angle parking would also be a good option if streets were one-way;

he proposed making the east-west streets between 11th Street and 4th Street one way, alternating direction every block, to allow safe back in angle parking. He suggested changing the truck route to 3rd Street rather than 4th Street since there are fewer residences on 3rd Street. Mr. Rhoades also suggested increasing parking spaces on Commercial Avenue by replacing the bicycle lanes with pull in angle parking on both sides of Commercial Avenue. Mr. Rhoades expressed frustration that the Port of Anacortes did not provide sufficient parking for its tenants, and concern that the Port's expansion plans for the north and west basin would exacerbate the parking problem. He asked if a code change was needed to require the Port to provide sufficient parking for its tenants and urged a coordinated parking plan for Port properties.

Cheryl Gilman said her alteration business had been located in two different downtown locations and that it was difficult for her customers to find parking and that they would sometimes postpone visits to her business if parking was not readily available. Ms. Gilman endorsed Mr. Rhoades's suggestion of angle parking.

Janet Schlaifer, of Oak Harbor, spoke as a consumer. She said she would like to shop in Anacortes but had not done so for the past 30 days because there was no parking available. Ms. Schlaifer said she had also stopped shopping downtown in Oak Harbor and La Conner because she couldn't find parking, shopping on line instead. She cautioned that Anacortes was losing sales tax revenue due to lack of visible downtown parking.

Mr. Walters called attention to a recent *Skagit Valley Herald* article on Sedro-Woolley's downtown development. He observed that government, businesses and business associations all have a role to play in addressing parking and strengthening downtown retail.

Consent Agenda

Mr. Johnson moved, seconded by Mr. Adams, to approve the following Consent Agenda items. The motion carried unanimously by voice vote.

- a. Minutes of March 18, 2019
- b. Approval of Claims in the amount of: \$221,137.69
- c. Contract Amendment: Anacortes Senior Activity Center Foundation 18-109-SEN-001
- d. Contract Award: 2019 Chevrolet Silverado Purchase 19-042-ERR-001
- e. Donation Acceptance: EMS Donation

The following vouchers/checks were approved for payment:

EFT numbers: 92626 through 92657, total \$72,867.58

Check numbers: 92658 through 92711, total \$148,484.67

Wire transfer numbers: 246880 through 247071, total \$975.79

PUBLIC HEARING

2019 CDBG Action Plan Review

Administrative Assistant and CDBG Administrator Joann Stewart summarized the city's participation in the federal Community Development Block Grant (CDBG) program and presented the city's draft 2019 Action Plan. Ms. Stewart's slide presentation was added to the packet materials for the meeting. Ms. Stewart described the schedule for the congressional appropriations, the public comment period for the annual Action Plan, and the second hearing on the draft plan scheduled for April 22, 2019. She also briefly described the project applications received to date. Mr. Walters suggested prioritizing sidewalk curb cut projects over service counter retrofits at City Hall. Mr. Adams asked that staff provide more information on the counter retrofits to help Council determine the relative priority of the two items. Mr. Johnson asked if additional project applications would still be accepted. Ms. Stewart said that additional submissions could be considered and addressed at the April 22, 2019 hearing. Mr. Young thanked Ms. Stewart for her extensive efforts administering the CDBG program for

the city for many years. Mr. Miller asked if staff expected substantial changes in the award amount for 2019. Ms. Stewart said there was some indication that the 2019 allocation to Anacortes could be slightly larger than the prior year.

Mayor Gere invited members of the audience to comment on this agenda item. No one present wished to address the Council. Mayor Gere left the public hearing open until April 22, 2019.

OTHER BUSINESS

Guemes Channel Trail Update

Parks and Recreation Director Jonn Lunsford updated Council on the Guemes Channel Trail, specifically regarding Phase VII, the 4096 LF directly west of Lovric's. Mr. Lunsford's slide presentation was added to the packet materials for the meeting. Mr. Lunsford reported on a recent survey of shoreline plantings in Phase VII which found 8700 SF of actual planting pockets 3' wide or wider, compared to the 5250 SF called for in the Phase VII permit. He explained that plants that do not survive are replanted and cited over 200 trees planted along the trail by volunteers in 2018. Mr. Lunsford then reported on the storm damage caused to the trail by high winds and waves on February 3-4, 2019. He confirmed that staff had met with the Department of Fish and Wildlife (WDFW), the US Army Corps of Engineers (USACE) and the city's Planning Department to ascertain necessary requirements before staff could begin repairs to the damaged trail section. Mr. Walters inquired if the city could obtain an ongoing permit for trail maintenance. Mr. Lunsford said staff had obtained such a permit in 2014 and was in the process of renewing it. He responded to councilmember questions about situations that would and would not require COE permits, the process for ascertaining that all mitigation required for Phase VII had been completed, tracking expenditures for trail maintenance and repair each year, the potential to improve the quality of the wetland buffer in adjacent sections of the trail, and measures taken by staff to require reparation for plant damage inflicted by vandals along the trail.

City Council Candidate Presentations

Administrative Services Director Emily Schuh summarized the process for filling the City Council seat vacated when Councilmember Liz Lovelett announced her resignation from the Anacortes City Council effective February 25, 2019 following her appointment to the 40th District of the Washington State Senate. Ms. Schuh referred to her slide presentation which had been included in the packet materials for the meeting. Ms. Schuh clarified that the appointed councilmember would serve in the position only until the November 5, 2019 general election results were certified. Candidates who filed to run for the seat by the May 13, 2019 deadline would appear on the ballot in November and the winning candidate in that election would then hold the seat from the certification of the election results until the end of Ms. Lovelett's unexpired term in 2021. Ms. Schuh summarized the timeframe for considering appointments. She advised that staff had verified that all nine candidates present met the qualifications: Anacortes resident for at least one year and a registered voter. Ms. Schuh said each candidate would have 5 minutes to present their interest in the position, community involvement and the skill set they would bring to the position. She explained that neither councilmembers nor the public would question the candidates at the present meeting and that following the presentations Council would convene in executive session to review the qualifications of the candidates. Mr. Walters asked each candidate to indicate whether or not he or she planned to run for office in the November 2019 election. Ms. Schuh said that prior to the meeting the candidates had drawn lots to determine the order of presentation: Chuck Flagg, Jeremy Carter, Carolyn Moulton, Meredith McIlmoyle, Christine Cleland-McGrath, Gary Robinson, Nicole Mortimer, Tor Fleming, and Sara Holahan.

Each candidate then addressed the Council and audience from the podium. Candidate statements and any supplemental materials introduced during their presentations were included in the packet materials for the meeting. The candidate statements are included in their entirety in the permanent [video record](#) of the meeting.

At 8:03 p.m. Mayor Gere announced that Council would convene in executive session per RCW 42.30.110(h) to review the qualifications of City Council candidates and that no action would be taken before the April 1, 2019 City Council meeting. Ms. Schuh asked if the candidates should remain in chambers in the event that councilmembers wished to reconvene and take action. Mayor Gere called the candidates back to the dais. She advised that the executive session would conclude by 8:40 p.m., at which point the open session would reconvene and Council would advise on the next steps to be taken.

At 8:36 p.m. Mayor Gere reconvened the regular meeting, advising that Council had met in executive session and that no action had been taken. The mayor and several councilmembers commented on the high caliber of the candidates, thanked all the candidates for offering to share their talents in the service of the city, and reminded that participation on city boards and commissions was another means of participating in city government. Mr. Walters moved, seconded by Mr. Miller, to ask the following five candidates to appear before Council the next week for an interactive question and answer session: Christine Cleland-McGrath, Meredith McIlmoyle, Carolyn Moulton, Nicole Mortimer and Tor Fleming. Vote: Ayes – Young, Walters, Adams, McDougall, Miller and Johnson. Motion carried. Mr. Walters suggested that councilmembers email Ms. Schuh with questions for the candidates, which staff would compile and circulate to the candidates prior to the meeting.

There being no further business, at approximately 8:40 p.m. the Anacortes City Council meeting of March 25, 2019 was adjourned.

The following claims against the City of Anacortes have been preaudited and certified by the Clerk-Treasurer as ready for City Council approval at the April 1, 2019 City Council meeting:
[Download this file in OpenDocument spreadsheet format.](#)

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247237	6/30/2018	4105	PUBLIC SAFETY SELECTION, PC	PRE-EMPLOYMENT PSYCHOLOGICAL EVAL;	\$ 400.00	apd
247234	11/28/2018	544	KULSHAN SERVICES LLC	STORMWATER WATER REPORT	\$ 7,407.00	pw1
247387	12/21/2018	0155706	GEOENGINEERS, INC.	ON-CALL ENVIRONMENTAL SERVICES CONSULTANT - 4417 H AVE 12/1/18-12/14/18	\$ 503.50	pw1
247480	12/21/2018	01452CO18237993	OVERDRIVE, INC.	E-BOOKS	\$ 2,533.03	publib
247460	12/22/2018	187	AQUA-TERR SYSTEMS INC	VOLUNTEER PARK MASTER PLAN	\$ 2,102.72	parks1
247322	1/28/2019	BI-0329701-A	BECKWITH & KUFFEL	WTP INTAKE PUMPS 3 & 4 - PAYMENT FOR ONE PUMP	\$ 263,263.32	pw1
247461	2/14/2019	00172371	ACCEL PLASTICS	BELT- VEH #040A & 041A	\$ 2,343.88	dshop
247178	2/20/2019	169 400 0000 9	CASCADE NATURAL GAS CORP.	STA 2: 1/18 - 2/19	\$ 228.92	medic
247288	2/21/2019	1105353161	FERRELLGAS, LP	PROPANE FOR LOWER RESTROOM	\$ 250.41	ap direct
247100	2/28/2019	IN930586	NOANET	FIBER CBD NETWORK OPS, GIS, AND ENGINEERING SUPPORT - FEB 2019	\$ 2,950.00	hr
247365	3/4/2019	03/04/2019	FIDALGO CLEANING	APD CLEANING & SUPPLIES	\$ 700.00	apd
247389	3/4/2019	18606.00-6	GRAY & OSBORNE INC	2MG RESERVOIRS INSPECTION AND ANALYSIS - 2/3/19-3/2/19	\$ 3,492.50	pw1
247170	3/4/2019	32059	SIGNMART	OPS BOARD LETTERING	\$ 84.24	dwtpt
247134	3/7/2019	83134773	BOUND TREE MEDICAL, LLC	PHARMACEUTICALS	\$ 79.30	medic
247128	3/7/2019	114061	WALTON BEVERAGE COMPANY, INC	AFD BREAKROOM SUPPLIES	\$ 87.50	medic
247481	3/8/2019	39184618	INGRAM LIBRARY SERVICES, LLC	BOOKS - JUVENILE	\$ 565.93	publib
247482	3/8/2019	39184617	INGRAM LIBRARY SERVICES, LLC	BOOKS - JUVENILE	\$ 199.84	publib
247487	3/8/2019	39184616	INGRAM LIBRARY SERVICES, LLC	BOOKS - ADULT	\$ 32.48	publib
247165	3/8/2019	3371649	VALIN COROPORATION	IWAKI PUMP HEAD	\$ 1,073.94	dwtpt
247402	3/11/2019	W606	BLYTHE PLUMBING & HEATING, INC	FIRE STATION 1 FURNACE REPLACEMENT	\$ 4,274.90	pwfac
246648	3/11/2019	246648	HASA, INC	SODIUM HYPOCHLORITE 12.5% SOLUTION	\$ 5,162.73	dwwtp
247168	3/11/2019	906249	LIFE ASSIST, INC	20 QUICK CONNECT	\$ 174.90	medic
247157	3/11/2019	51002	MT BAKER OVERHEAD DOORS INC	GARAGE DOOR REPAIR- #90009	\$ 137.52	dshop
247145	3/11/2019	300000290027	PUGET SOUND ENERGY INC	WTP RESERVOIR & PUMP STATION 2/5/19-3/6/19	\$ 4,041.29	dwtpt
247179	3/11/2019	300000290019	PUGET SOUND ENERGY INC	ALL STATIONS 2/4 - 3/6	\$ 1,105.67	medic
247287	3/11/2019	300000000343	PUGET SOUND ENERGY INC	PARKS/CEM/WASH. PARK/FAC/DEPOT 2/5-3/6/19	\$ 4,781.05	ap direct
247132	3/12/2019	4065733	CARDINAL HEALTH 110, INC.	PHARMACEUTICALS	\$ 15.17	medic
247133	3/12/2019	4065772	CARDINAL HEALTH 110, INC.	PHARMACEUTICALS	\$ 34.26	medic
247147	3/12/2019	19-08063	EDGE ANALYTICAL, INC	BACT ANALYSIS FINISHED	\$ 15.00	dwtpt

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247149	3/12/2019	19-07990	EDGE ANALYTICAL, INC	FLUORIDE ANALYSIS BLUE HERON	\$ 26.00	dwtp
247382	3/12/2019	211336	SEAWESTERN, INC.	BUNKER SET	\$ 2,415.86	medic
244526	3/12/2019	50004866	VOGELSANG U.S.	VOGELSANG GRINDER	\$ 9,267.64	dwwtp
247129	3/13/2019	1991152168	ARAMARK	STATION 3 MATS	\$ 21.70	medic
247400	3/13/2019	1423-W01	BLYTHE PLUMBING & HEATING, INC	HVAC PREVENTATIVE MAINTENANCE - DEPOT - JANUARY 2019	\$ 278.85	pw1
247401	3/13/2019	1411-W01	BLYTHE PLUMBING & HEATING, INC	HVAC PREVENTATIVE MAINTENANCE - LIBRARY - JANUARY 2019	\$ 1,164.13	pw1
247173	3/13/2019	978 800 0000 1	CASCADE NATURAL GAS CORP.	STA 3: 2/12 - 3/11	\$ 234.29	medic
247150	3/13/2019	19-05441	EDGE ANALYTICAL, INC	UCMR4 ANALYSIS	\$ 1,315.00	dwtp
247323	3/13/2019	286206659001	OFFICE DEPOT, INC.	24# COPY PAPER FOR 3RD FLOOR CITY HALL	\$ 296.34	finance
247141	3/13/2019	001-427882	PISTON SERVICE OF ANACORTES	HYDRAULIC HOSES- VEH #414	\$ 106.44	dshop
247142	3/13/2019	001-427883	PISTON SERVICE OF ANACORTES	O-RINGS #414	\$ 2.24	dshop
247156	3/13/2019	331 0451842	UNIFIRST CORPORATION	WTP LAUNDRY SERVICE	\$ 88.45	dwtp
247130	3/14/2019	1991154182	ARAMARK	STA 2 MAT & MOP SERVICE - 3/14	\$ 21.70	medic
247131	3/14/2019	1991154183	ARAMARK	STA 1 MAT & MOP SERVICE: 3/14	\$ 21.70	medic
247177	3/14/2019	ReimbByer	BYER, CHRISTOPHER	REIMBURSEMENT FOR LEATHER HELMET SHIELDS	\$ 700.00	medic
247286	3/14/2019	ContractJenkins	JENKINS, MIKE	DJ SERVICES FOR MOTHER & SON DANCE	\$ 300.00	ap direct
247174	3/14/2019	908194	LIFE ASSIST, INC	2 TEMPLE THERMOMETERS	\$ 32.96	medic
247143	3/14/2019	163401	NAPA	FILTER- #414	\$ 39.04	dshop
247138	3/14/2019	001-427989	PISTON SERVICE OF ANACORTES	HYDRAULIC HOSES- #510	\$ 117.31	dshop
247140	3/14/2019	001-427962	PISTON SERVICE OF ANACORTES	FILTER- VEH #414	\$ 7.86	dshop
247301	3/14/2019	824242	SKAGIT COUNTY SOLID WASTE FUND	WTP DUMP RUN	\$ 14.75	dwtp
247300	3/14/2019	182269	SKAGIT FARMERS SUPPLY	ETHANOL FREE UNLEADED	\$ 33.61	dwtp
247167	3/14/2019	106762360	ULINE, INC.	OIL PADS	\$ 181.79	dwtp
247454	3/15/2019	IN0289317	AM CONSERVATION GROUP, INC.	TOILET DYE PACKS FOR WATER CONSERVATION	\$ 166.75	pwfac
247151	3/15/2019	19-08691	EDGE ANALYTICAL, INC	COLIFORM ANALYSIS FIBER	\$ 15.00	dwtp
247292	3/15/2019	11382389	HACH COMPANY	FLUORIDE ELECTRODE, PUMP TUBING SET	\$ 1,247.31	dwtp
247162	3/15/2019	632106	HASA, INC	SODIUM HYPOCHLORITE	\$ 4,600.77	dwtp
247457	3/15/2019	64711	INDUSTRIAL RESEARCH PRODUCTS	PINK SOAP - #90008	\$ 2,191.70	dshop
247176	3/15/2019	176032	SCOTT RICHARDS INSURANCE, INC	DNLD/RENEW POLICY	\$ 1,250.00	finance
247135	3/15/2019	AFD Q2 19	SKAGIT 911	2ND QTR 2019: RADIO INFRASTRUCTURE MAINTENANCE/MANAGEMENT	\$ 4,769.00	medic
247166	3/15/2019	103258	THE HOSE SHOP, INC	HOSING, MATERIALS FOR FILTER 3 PROJECT	\$ 484.13	dwtp
247163	3/15/2019	KT566782	UNIVAR USA INC	SODIUM HYDROXIDE (CAUSTIC)	\$ 5,267.57	dwtp
247125	3/16/2019	79879	LAKESIDE INDUSTRIES, INC.	3/8" HMA ASPHALT	\$ 3,201.30	dshop
247225	3/16/2019	80092	LAKESIDE INDUSTRIES, INC.	DUMP FEES	\$ 362.08	dshop

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247226	3/16/2019	79880	LAKESIDE INDUSTRIES, INC.	3/8" HMA ASPHALT	\$ 417.45	wdist
247285	3/17/2019	8498 30 017 0543538	COMCAST	DEPOT 611 R AVENUE - 3/22-4/21/19	\$ 186.12	ap direct
247472	3/18/2019	21070	APSCO INC	SEALS	\$ 114.57	dwwtp
247236	3/18/2019	34055	DATEC, INC	SECTOR PRINTER WITH MOUNT AND ADDITIONAL PAPER - WASPC GRANT	\$ 654.04	apd
247152	3/18/2019	19-08006	EDGE ANALYTICAL, INC	BACT ANALYSIS RAW	\$ 49.00	dwwtp
247232	3/18/2019	012232616	GALLS, LLC.	UNIFORM SHIRT; RECORDS SUPERVISOR INGRAM	\$ 51.66	apd
247485	3/18/2019	39305774	INGRAM LIBRARY SERVICES, LLC	BOOKS - ADULT	\$ 428.25	publib
247486	3/18/2019	39305773	INGRAM LIBRARY SERVICES, LLC	BOOKS - ADULT	\$ 35.78	publib
247144	3/18/2019	72255939	INTERSTATE BATTERIES	BATTERY- #009	\$ 133.40	dshop
247362	3/18/2019	622743	INTOXIMETERS, INC	FIELD SOBRIETY TEST EQUIPMENT - WASPC TRAFFIC SAFE GRANT	\$ 500.73	apd
247353	3/18/2019	28229	JET CITY EQUIPMENT	RENTAL- ROLLER FOR PAVING ON WEST 3RD & ILLINOIS AVE	\$ 336.89	dshop
247159	3/18/2019	23396761	PARTS MASTER	OPERATING SUPPLIES- SHOP	\$ 1,060.29	dshop
247139	3/18/2019	001-428318	PISTON SERVICE OF ANACORTES	RADIATOR CAPS- #220	\$ 6.48	dshop
247386	3/18/2019	211451	SEAWESTERN, INC.	4 PAIRS SUSPENDERS	\$ 151.90	medic
247509	3/18/2019	0542005-001	UNUM LIFE INS CO OF AMERICA	APRIL, LEOFF LONG-TERM CARE PREMIUM	\$ 1,024.90	hr
247291	3/18/2019	RE 41 JA2711 L157	WASHINGTON STATE DEPARTMENT	17TH & Q AVE SIGNAL LIGHT REPAIRS	\$ 779.58	dshop
247180	3/18/2019	1620209	WOOD'S LOGGING SUPPLY, INC	REPLACEMENT CHAINSAW CHAIN	\$ 265.21	medic
247284	3/19/2019	177940K-5	BIRCH EQUIPMENT CO., INC	CONTAINER RENTAL	\$ 151.90	ap direct
247224	3/19/2019	440 400 0000 0	CASCADE NATURAL GAS CORP.	FIDALGO CENTER 2/20-3/18/19	\$ 567.07	hr
247227	3/19/2019	710 300 0000 5	CASCADE NATURAL GAS CORP.	2201 37TH ST 2/20 - 3 /18/19	\$ 652.72	dshop
247228	3/19/2019	638 000 0000 0	CASCADE NATURAL GAS CORP.	411 HILLCREST DR #B - 2/20-3/18/19	\$ 111.26	parks1
247229	3/19/2019	538 000 0000 1	CASCADE NATURAL GAS CORP.	411 HILLCREST DR 2/20-3/18/19	\$ 34.40	parks1
247231	3/19/2019	038 200 0000 2	CASCADE NATURAL GAS CORP.	APD 2/20-3/18/19	\$ 717.57	apd
247153	3/19/2019	19-09082	EDGE ANALYTICAL, INC	TCR ANALYSIS BOOSTERS	\$ 165.00	dwwtp
247160	3/19/2019	148	ESPRI	SPORE SUSPENSION, ANALYSIS	\$ 6,000.00	dwwtp
247321	3/19/2019	WAANA113069	FASTENAL COMPANY	C BATTERIES	\$ 9.23	medic
247155	3/19/2019	1105810611	FERRELLGAS, LP	PROPANE- #90009	\$ 214.10	dshop
247320	3/19/2019	54544	KROESENS UNIFORMS COMPANY	21 PAIRS CLASS B UNIFORM PANTS	\$ 3,670.79	medic
247099	3/19/2019	18-164-TRN-0011	MCCOOL CONSTRUCTION CO	RETAINAGE RELEASE	\$ 240.00	pw
247395	3/19/2019	3177	NW CLEANERS	2019-2020 JANITORIAL SERVICES - ASAC & CITY HALL 3/14/19	\$ 240.00	pw1
247124	3/19/2019	001-428354	PISTON SERVICE OF ANACORTES	RESISTOR BLOCK- VEH #108	\$ 61.57	dshop
247507	3/19/2019	Reim	SCHUH, EMILY	TRAVEL REIMBURSEMENT, E.SCHUH	\$ 141.00	hr
247230	3/20/2019	C42648	ACE HARDWARE	PRUNING SAW/TOILET SEAT	\$ 46.08	parks1
247479	3/20/2019	C42648	ACE HARDWARE	TOILET SEAT, PRUNING SAW - ACFL	\$ 46.08	parks1

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247171	3/20/2019	ReimburseBrunk	BRUNK, ISAAC	REIMBURSEMENT FOR WTP OP III APPLICATION, EXAM	\$ 187.00	dwtp
247136	3/20/2019	4092314	CARDINAL HEALTH 110, INC.	PHARMACEUTICALS	\$ 33.21	medic
247238	3/20/2019	795 700 0000 4	CASCADE NATURAL GAS CORP.	CITY HALL 2/20-3/18/19	\$ 952.85	finance
247241	3/20/2019	154 700 0000 9	CASCADE NATURAL GAS CORP.	LIBRARY 2/20 - 3/19/19	\$ 499.64	publib
247307	3/20/2019	912 800 0000 0	CASCADE NATURAL GAS CORP.	CARNEGIE 2/20-3/19/19	\$ 304.68	museum
247309	3/20/2019	199 800 0000 4	CASCADE NATURAL GAS CORP.	R AVENUE 2/20-3/18/19	\$ 150.68	museum
247312	3/20/2019	260 037 3822 1	CASCADE NATURAL GAS CORP.	611 R AVENUE- 2/20-3/18/19	\$ 342.37	parks1
247137	3/20/2019	ReimbDavis	DAVIS, ERIC	REIMBURSEMENT FOR TRAVEL EXPENSES CME	\$ 176.50	medic
247298	3/20/2019	19-09189	EDGE ANALYTICAL, INC	BACT ANALYSIS FINISHED	\$ 15.00	dwtp
247458	3/20/2019	562192	KUSTOM SIGNALS INC	TWO RADAR UNITS - WASPC TRAFFIC SAFETY GRANT	\$ 2,190.62	apd
247319	3/20/2019	3239	NW CLEANERS	WEEKLY CLEANING FOR MARCH - 29-1	\$ 538.00	medic
247392	3/20/2019	3238	NW CLEANERS	2019-2020 JANITORIAL SERVICES - LIBRARY MARCH 2019	\$ 2,388.00	publib
247477	3/20/2019	290172580001	OFFICE DEPOT, INC.	COPY PAPER FOR ASAC	\$ 69.42	finance
247154	3/20/2019	ReimbSalmon	SALMON, CRYSTAL	REIMBURSEMENT FOR WTP OP II APPLICATION, EXAM	\$ 187.00	dwtp
247381	3/20/2019	1154952	SKAGIT PUBLISHING LLC	PUBLISH AA-1877511 AA-1877514	\$ 89.32	finance
247299	3/20/2019	S20183394	SUPERIOR SYSTEMS, INC	ALUMINUM CONTROLLER COVER, PANEL TO MOUNT SCM	\$ 363.48	dwtp
247158	3/20/2019	331 0452917	UNIFIRST CORPORATION	WTP LAUNDRY SERVICE	\$ 59.49	dwtp
247235	3/21/2019	1991164276	ARAMARK	APD NYLON MATS CLEANED	\$ 16.28	apd
247308	3/21/2019	1991164284	ARAMARK	OPS & PARKS LAUNDRY SVC FOR	\$ 67.29	finance
247357	3/21/2019	1991164285	ARAMARK	OPS: MAT CLEANING 03/21/19	\$ 41.56	dshop
247311	3/21/2019	989 800 0000 8	CASCADE NATURAL GAS CORP.	WWTP 2/20-3/18/19	\$ 13.00	dwwtp
247315	3/21/2019	917 600 0000 9	CASCADE NATURAL GAS CORP.	1915 13TH ST - 2/20-3/19/19	\$ 79.19	parks1
247369	3/21/2019	674 400 0000 7	CASCADE NATURAL GAS CORP.	STA 1: 2/20 - 3/19	\$ 236.27	medic
247370	3/21/2019	169 400 0000 9	CASCADE NATURAL GAS CORP.	STA 2: 2/20 3/18	\$ 170.09	medic
247474	3/21/2019	WAANA113560	FASTENAL COMPANY	EYE NUTS	\$ 11.03	dwwtp
247354	3/21/2019	1219168	FOSTER PEPPER PLLC	WATER TREATMENT PLANT MATTER NO. 96	\$ 1,602.00	legal
247355	3/21/2019	1219179	FOSTER PEPPER PLLC	GENERAL MATTERS - MATTER NO. 1	\$ 2,254.04	legal
247356	3/21/2019	1219246	FOSTER PEPPER PLLC	CLEAN WATER ACT CITIZEN SUITE/MATTER 103	\$ 38,635.00	legal
247376	3/21/2019	012266519	GALLS, LLC.	RECORDS UNIFORM SHIRTS; REC SVC MNGR INGRAM	\$ 103.25	apd
247377	3/21/2019	012266520	GALLS, LLC.	RECORDS UNIFORM SHIRTS; SUPPORT STAFF BEYER	\$ 103.25	apd
247318	3/21/2019	812-2029	GCR TIRES & SERVICES	TIRES- SHOP STOCK	\$ 1,297.16	dshop

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247324	3/21/2019	3/21/19	OLSEN TREE SERVICE	WWTP TREE REMOVAL & HEDGE MAINTENANCE	\$ 14,105.00	dwwtp
247303	3/21/2019	001-428599	PISTON SERVICE OF ANACORTES	BATTERY- VEH #130	\$ 112.79	dshop
247304	3/21/2019	001-428626	PISTON SERVICE OF ANACORTES	OIL FILTER- VEH #609	\$ 32.97	dshop
247305	3/21/2019	001-428669	PISTON SERVICE OF ANACORTES	HOSE GUARDS- VEH #704	\$ 76.17	dshop
247306	3/21/2019	001-428615	PISTON SERVICE OF ANACORTES	HOSES- VEH #704	\$ 242.13	dshop
247316	3/21/2019	001-428664	PISTON SERVICE OF ANACORTES	HITCH PIN & BALL MOUNT- VEH #154	\$ 65.77	dshop
247317	3/21/2019	001-428650	PISTON SERVICE OF ANACORTES	BRAKE CONTROLLER PLUG- VEH #154	\$ 19.67	dshop
247360	3/21/2019	001-428662	PISTON SERVICE OF ANACORTES	BRAKE CONTROL HARNESS- VEH #154	\$ 11.84	dshop
247368	3/21/2019	211532	SEAWESTERN, INC.	REPLACEMENT LIEUTENANT HELMET	\$ 297.51	medic
247302	3/21/2019	827065	SKAGIT COUNTY SOLID WASTE FUND	WTP DUMP RUN	\$ 13.83	dwwtp
247239	3/21/2019	ReimbStokes-Foster	STOKES-FOSTER, BECKY	LIBRARY REFUND REQUEST	\$ 35.00	publib
247359	3/21/2019	190404	T-SHIRTS BY DESIGN	BLACK CLASS B T-SHIRTS, PANTS, BEANIE	\$ 321.21	medic
247364	3/21/2019	190405	T-SHIRTS BY DESIGN	NAVY SWEATSHIRT, PANTS	\$ 96.78	medic
247367	3/21/2019	190406	T-SHIRTS BY DESIGN	ANNUAL UNIFORM T-SHIRT, SWEATSHIRT ORDER	\$ 3,079.10	medic
247233	3/21/2019	114119	WALTON BEVERAGE COMPANY, INC	WWTP BREAKROOM SUPPLIES	\$ 35.00	dwwtp
247240	3/21/2019	114121	WALTON BEVERAGE COMPANY, INC	OPS BREAKROOM SUPPLIES	\$ 105.00	dshop
247289	3/21/2019	114120	WALTON BEVERAGE COMPANY, INC	CITY HALL BREAK ROOM SUPPLIES	\$ 192.50	finance
247374	3/21/2019	8136 50 291 0005268	WAVE	FIBER LEASE WTP TO CITY HALL 4/1-4/30/19	\$ 320.60	finance
247297	3/22/2019	C42683	ACE HARDWARE	NOZZLE, HOSE AND WAND	\$ 16.59	dwwtp
247310	3/22/2019	03/21/2019	FIDALGO CLEANING	CARNEGIE - CLEANING 3/7-3/21/19	\$ 100.00	museum
247372	3/22/2019	909692	LIFE ASSIST, INC	2 CASES MEGAMOVERS	\$ 408.83	medic
247373	3/22/2019	909761	LIFE ASSIST, INC	9 NASOPHARYNGEAL AIRWAYS, V-VAC STARTER	\$ 110.32	medic
247403	3/22/2019	RefundMaloney	MALONEY, MARY ANGELA	LIBRARY REFUND REQUEST	\$ 13.00	publib
247294	3/22/2019	RefundMindfulness	MINDFULNESS NORTHWEST	REFUND-CANCELLATION OF FOUR USE DATES	\$ 180.00	parks1
247371	3/22/2019	8126884554	SHRED-IT USA, LLC	CONTAINER SHREDDING - CITY HALL	\$ 41.54	hr
247375	3/22/2019	8126881711	SHRED-IT USA, LLC	OLD RECORDS DESTROYED - APD	\$ 55.00	apd
247314	3/22/2019	REIMB	SMALL, JOHN	APD KITCHEN SUPPLIES	\$ 14.96	apd
247366	3/23/2019	00005W5A836129	UNITED PARCEL SERVICE, INC	UPS SHIPPING CHARGES; WEEK ENDING 3-23-19	\$ 25.10	apd
247380	3/23/2019	000099E018129	UNITED PARCEL SERVICE, INC	SHIP PATCHES TO KROESSEN'S	\$ 9.28	medic
247384	3/25/2019	3236	ANACORTES TOWING, LLC	TOWING; APD CASE 19-A01829	\$ 162.75	apd
247473	3/25/2019	1991168079	ARAMARK	LAUNDRY SERVICE FOR WWTP	\$ 74.75	dwwtp
247475	3/25/2019	19-2460	LIFE TEK, INC	FA/CPR/BBP TRAINING	\$ 300.00	dwwtp
247488	3/25/2019	0235050-IN	REISNER DISTRIBUTOR INC	LUBRICANTS- SHOP STOCK	\$ 2,802.56	dshop
247378	3/25/2019	3/24/19	SKAGIT REGIONAL HEALTH	HEALTH EXAMS - 4 NEW PARAMEDICS	\$ 225.50	medic

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
247459	3/25/2019	1073	THE RESULTS GROUP LTD	SERGEANTS ACADEMY REGISTRATION FEE; DET CORP BUFFUM	\$ 500.00	apd
247470	3/26/2019	Pay App 4	ALLIED TRENCHLESS	2018 SANITARY SEWER LINE REHAB	\$ 38,864.70	pw1
247467	3/26/2019	Pay App 1	C JOHNSON CONSTRUCTION, INC	2019 WATERLINE REPLACEMENT PROJECT	\$ 182,375.32	pw1
247456	3/26/2019	Lien - Goldberg	SKAGIT COUNTY AUDITOR'S OFFICE	LIEN FILED WITH COUNTY OUTSTANDING ACCOUNTS IN UB	\$ 38.00	finance
247464	3/26/2019	18-077-FIR-0011	WEIDNER & ASSOCIATES	RETAINAGE RELEASE	\$ 2,205.31	pw1
247181	4/1/2019	20190401	CHOWANEC, WILLIAM	STA 3 RENT APRIL	\$ 2,160.00	medic
247466	4/11/2019	18-161-FAC-0011	NORTH WEST COLORS PAINTING	RETAINAGE RELEASE	\$ 382.00	pw1

Total **\$670,954.34**



City Council Agenda Bill

Meeting Date: 4/1/2019

Agenda Item: 7a

Subject: Commemorative naming of the Children's Wing of the Library

Staff Contact: Ruth Barefoot

Approved for Submittal to Council by	
x	Laurie Gere, Mayor
x	Steve Hoglund, Finance Director
x	Darcy Swetnam, City Attorney

Action Type	
	Ordinance No.
	Code Revision?
x	Resolution No. 2039
	Contract
	Public Hearing
	Staff Report

Summary Statement: The Mayor and Library Board recommend City Council authorize commemorative naming of the Children's Wing of the Anacortes Public Library as the Dr. Sylvia Maxson Children's Library.

Background: In recognition of her lifetime commitment to children's education and literacy, and many years of time and financial resource contributions to the Anacortes Public Library, most recently with a \$100,000 donation to the Anacortes Library Foundation to support the children's library, the Library Board of Trustees, Mayor Gere, and Library Director Ruth Barefoot all endorse commemorative naming of the Children's Wing in honor of Dr. Sylvia Maxson.

Budget Impact	
Amount	\$100,000
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	No
Revenue Source	Donation to Foundation

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: N/A

Competing Viewpoints Considered: N/A

Recommended Motion: I move to approve Resolution 2039 authorizing the commemorative naming of the children's wing of the library.

Alternative Actions: Do not approve resolution.

Attachments (listed in order presented): Resolution 2039

RESOLUTION NO. 2039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANACORTES,
AUTHORIZING THE COMMEMORATIVE NAMING OF THE ANACORTES
CHILDREN'S LIBRARY

WHEREAS, Dr. Robert Maxson approached the City with an interest in donating \$100,000 in honor of his wife, Dr. Sylvia Maxson, with a desire that those funds be used to support the Children's library; and

WHEREAS, Dr. Maxson's donation has been provided to the Anacortes Public Library Foundation to be used in accordance with the donor's intent; and

WHEREAS, in honor of their years of service and contributions to the Anacortes Public Library, and in recognition of her lifelong commitment to children's education and literacy and tireless support of youth in our community, the Library Board of Trustees recommends the City Council authorize the commemorative naming of the Children's Library as the Dr. Sylvia Maxson Children's Library, now therefore, be it

RESOLVED, BY THE City Council of the City of Anacortes that the children's wing of the Anacortes Public Library be named the Dr. Sylvia Maxson Children's Library, and that such naming be reflected in a plaque or marker at or near the entrance of the renamed area.

ADOPTED, at the regular meeting of the City Council of the City of Anacortes, this 1st day of April 2019, by a majority of the members.

City of Anacortes, Washington

BY: _____
Laurie Gere, Mayor

ATTEST:

Steven D. Hoglund, City Clerk



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning April 8, 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.

April 8, 2019

- Resolution 2040: Fidalgo Bay Road Repair Emergency Declaration & Contract Award (Consent)
- Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- City Council Candidate Presentations (Discussion/Possible Action)

April 15, 2019

April 22, 2019

- Street Fair Applications: Anacortes Waterfront Festival & Shipwreck Day (Consent)
- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 6, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 13, 2019

- Closed Record Decision Hearing: Randy Click & Donna Jung Conditional Use Permit CUP-2018-0003 to permit conversion of 3 short term rentals to single-family residences along with allowing construction of a single-family residence on the vacant lot (Discussion/Possible Action)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 20, 2019

May 28, 2019

June 3, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Apr 1, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Apr 2, 2019, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Apr 2, 2019, 8:30 AM, Council Chambers, City Hall
- Planning, Monday, Apr 8, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 15, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Apr 22, 2019, 5:00 PM, Main Conference Room, City Hall