



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

TUESDAY, May 28, 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
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 20, 2019
 - b. Approval of Claims in the amount of: \$193,076.34
 - c. Interlocal 282: City of Marysville for Outdoor Video Services
6. **Public Hearings**
7. **Other Business**
 - a. Anacortes Historic Preservation Board Update (Discussion)
 - b. * Finance Update (Discussion)
 - c. * Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion)
 - d. * Ordinance 3042: Amending the 2019/2020 Biennial Budget (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 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 June 3, 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.

June 3, 2019

- Contract Award: 2019 Asphalt Overlay - Utility and Pedestrian Improvements Project (19-004-TRN-002) (Consent)

June 10, 2019

- Closed Record Decision Hearing, Swinomish Indian Tribal Community Conditional Use Permit & SEPA environmental review to permit an addition/ expansion to an existing and permitted opioid treatment facility/clinic located on the subject property. The expansion includes adding an approximate 21,019 square foot 3-story addition to the north side of the existing treatment facility, an approximate 260 square foot one-story open air bus shelter, and a new approximate 50-space parking area
- Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion/Possible Action)
- Resolution 2045: Updating the Unified Fee Schedule with New Solid Waste Rates (Discussion/Possible Action)
- Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)

June 17, 2019

- Lodging Tax Advisory Committee member appointments

June 24, 2019

Members

July 1, 2019

July 8, 2019

July 15, 2019

July 22, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 3, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Jun 4, 2019, 8:30 AM, City Council Chambers, City Hall
- Public Safety, Tuesday, Jun 4, 2019, 10:00 AM, Mayor's Office, City Hall
- Planning, Monday, Jun 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 12, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jun 17, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Jun 24, 2019, 5:00 PM, Main Conference Room, City Hall

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

**Municipal Building Council Chambers
904 Sixth Street**

**May 28, 2019
6:00 p.m.**

PUBLIC COMMENT SIGN IN SHEET

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. These rules are intended to promote an orderly system of holding a public hearing or meeting, to give every person who wishes to speak an opportunity to be heard, and to ensure that no individual is embarrassed by exercising his or her right to free speech.

Please print your name legibly so we can recognize you correctly in the minutes. Thank you!

Name	Topic
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Continue on back of sheet as needed

City Council Minutes – May 20, 2019

Mayor Laurie Gere called to order the Anacortes City Council meeting of May 20, 2019 at the advertised special time of 5:00 p.m. Councilmembers Eric Johnson, Anthony Young, Ryan Walters, Brad Adams, Carolyn Moulton and Matt Miller were present. Councilmember Bruce McDougall was absent.

Mr. Walters moved, seconded by Mr. Johnson, to suspend for the May 20, 2019 meeting City Council Procedure Section 4.3(D) limiting councilmember participation in absentia to twice in a calendar year. Vote: Ayes – Young, Walters, Adams, Moulton, Miller and Johnson. Motion carried. Mr. McDougall then joined the meeting by telephone.

The assembly joined in the Pledge of Allegiance.

Announcements and Committee Reports

Parks and Recreation Committee: Mr. Adams reported from the committee meeting the prior Thursday. He encouraged his colleagues and the public to explore the new Guemes Channel Trail section of the Parks and Recreation page on the city website, anacorteswa.gov. Mr. Adams also reported on progress on the Pickett Pocket Park, repair of the Washington Park boat launch, permitting for Guemes Channel Repairs, and progress on installing new artificial turf on the fast pitch field at Volunteer Park. Mr. Young praised the additions to the website and encouraged the public to offer feedback. Mr. Johnson clarified with Mr. Adams that the Washington Park boat launch was open and operational but that staff were working on further improvements to extend and stabilize the floats. Mr. Young thanked Transpac and other community partners for extraordinary assistance with the repairs to minimize disruption to boaters during the boating season.

Ms. Moulton reported that the Bike Everywhere event the morning of May 17 welcomed fifty cyclists and walkers of all ages on their way to work or school at 22nd Street and Commercial Avenue.

Mr. Young reported from the Skagit Community Action Skagit Vets Connect grand opening which he called a wonderful touching event. Mr. Young described the comprehensive services offered to local veterans through the program. Mr. Young read a letter of endorsement from former U.S. Secretary of Defense Robert M. Gates, for whom the new center was named. The letter was added to the packet materials for the meeting.

Mayor Gere removed Item 7a, Resolution 2042: Lodging Tax Application - Heart of Anacortes 2019 Music Event, from the agenda and advised the item would be addressed in committee before coming back before full City Council. Mr. Adams requested a complete list of the LTAC funding applications and award recommendations when this item came back before Council. Planning Director Don Measamer advised that the normal LTAC award cycle begins in October each year and comes before City Council for final decision in November.

Public Comment

Bruce Baglien thanked Mayor Gere for cutting down the bushes by library so patrons no longer have to walk through a homeless jungle. He read from a book calling Causland Memorial Park “one of the most remarkable small parks on the whole Pacific coast.” Mr. Baglien complained that the park is now strewn with needles, human feces, weeds and garbage and had people sleeping in it during the day, which he said intimidates his neighbors from visiting the park. He asked that energy be focused on keeping Causland Memorial Park nice.

Carolyn Wood said that people were sleeping outside the Trident building and the landing and practically in neighborhood backyards as well as the park. She said it was becoming quite a concern.

Dorothy Taylor said that cutting down the weeds at Kiwanis Park had helped move along a couple that had been sleeping there for weeks. Ms. Taylor said the Anacortes Police told her there was nothing they could do unless someone was sleeping in a park after hours. She said she didn't know what could be done but that the problem needed to be discussed.

Sandy Mathis, Old Town resident, said that the signage for Causland Park was destroyed and had not been replaced in five years. She urged replacing it. Ms. Mathis said the homeless situation was beginning to affect neighborhoods. She asked for an explanation of what the police mean when they say their hands are tied in this regard.

Mary Stahl spoke about zoning. She said she moved from California 6 years ago and saw what happens when builders come into nice little neighborhoods and build McMansions. Ms. Stahl said she feared that allowing larger homes on smaller parcels would cause that same thing, not affordable housing. She said public comments [on the revised development regulations] were full of objections to zoning as it stands but she couldn't see that anything came of that. She said it would ruin a lot of lovely small neighborhoods in the community.

Linda Noel, an Old Town homeowner, reiterated comments by her neighbors that they would like to get this stopped early. She said neighbors were finding feces in the alleys behind their homes and were concerned about public health and about living in a neighborhood where things like that are going on. Ms. Noel also said she found a needle in the park just before the public Easter egg hunt.

Mayor Gere reassured the speakers that staff was exploring all legal options to find creative solutions to the problem of homelessness, which is a rapidly growing issue for all communities in the northwest. The mayor explained that being homeless is not against the law so it is very complicated for the police department. Ms. Moulton reported that the Skagit County Task Force was working on a homeless housing plan, due by December, and she invited the public to participate in a public meeting that would be advertised in the next month or so. Mr. Walters suggested a fact sheet or web page to alert the public to what the city was currently doing to address homelessness. Mr. Johnson reminded that the 9th US Circuit Court of Appeals has said cities cannot put homeless people who are sleeping on public property in jail or evict them unless they have another place to go. He described options such as providing sanitary facilities and parking in church parking lots for the short term. Mr. Johnson reiterated that staff was working on both short and longer term solutions to the problem of homelessness.

Mr. Baglien returned to the microphone and said that we are enabling the homeless. He said he had spoken with a local young man who is homeless here in his own hometown who said he had no problem getting free food and clothing. Mr. Baglien suggested that the homeless be sent to the Washington Park campground so tourists would not have to see them.

Consent Agenda

Mr. Young removed Item 5b, Approval of Claims in the amount of: \$484,801.22, from the Consent Agenda. Mr. Johnson moved, seconded by Mr. Miller, to approve the following Consent Agenda items. The motion carried unanimously by voice vote.

- a. Minutes of May 13, 2019
- c. Contract Modification: Direct Internet Access (DIA) Service (19-045-FBR-001)

The following vouchers/checks were approved for payment:
EFT numbers: 93259 through 93302, total \$293,272.98
Check numbers: 93258 and 93303 through 93334, total \$159,769.46
Wire transfer numbers: 249650 through 249974, total \$1,117.32

b. Approval of Claims in the amount of: \$484,801.22

Mr. Young said he still struggled a little with approval of claims for Amazon purchases for things like ink cartridges and paper towels. He acknowledged that some items cannot be purchased locally but said many others can be purchased locally at reasonable cost. He urged staff to continue to press departments to consider local merchants whenever possible. Ms. Moulton concurred with Mr. Young and noted the multiplier effect for dollars spent in the local community. Mr. Miller noted that many local merchants will deliver and challenged staff to check with local merchants on both pricing and delivery options. Mr. McDougall thanked Mr. Young and Ms. Moulton for their comments. He observed that the velocity of money theory says a dollar is worth more like \$1.30 to the local economy if spent locally. Mr. Johnson moved, seconded by Mr. Adams, to approve Consent Agenda Item 5b. The motion carried by voice vote with Mr. Young voting against.

OTHER BUSINESS

Resolution 2044: Adopting New City Council Procedures

Mr. Hoglund presented Resolution 2044 to revise City Council procedures to allow councilmembers to participate in absentia more than twice a year. Mr. Miller suggested that councilmembers wishing to participate in absentia contact both the mayor and the mayor pro tem ahead of time. Councilmembers were generally in agreement with limiting participation in absentia to one councilmember per meeting. They discussed the appropriate upper limit for participation in absentia, noting that councilmembers can miss a large number of meetings entirely with no penalty as long as the absences are excused and also noting the value of face to face interaction as a group which can only occur at open public meetings. Mr. Johnson and Mr. Young noted that allowing participation in absentia might encourage more young professionals with high tech careers involving significant travel to engage in public service on the City Council. Upper limits of 6, 8 and 12 meetings per year were considered.

Mr. Walters moved, seconded by Mr. Johnson, to approve Resolution 2044 as presented filling in “8” in Section 4.3(d). Vote: Ayes – Walters, Adams, Moulton, McDougall, Miller, Johnson and Young. Motion carried.

Municipal Broadband Fiber: Residential and Business Pricing

Municipal Broadband Business Manager Jim Lemberg presented an update on the milestones to achieve in preparation for connecting the first customers and the proposed pricing structure for residential and small business customers. Mr. Lemberg’s slide presentation was included in the packet materials for the meeting.

He outlined seven parallel task paths currently active by city staff and consultants. Mr. Lemberg advised that staff expected to publish the RFP for outside plant construction in the Central Business District (CBD) and Old Town mid-June at the earliest and that the selected contractor(s) would likely start work 45 days later. He said that once Council approved the price points, staff could begin work on other task paths in the interim such as building out the billing system and initiating the marketing campaign. Mr. McDougall suggested that staff be prepared to respond to inquiries from potential customers regarding when service would be available at their address.

Mr. Lemberg reviewed the data and guiding principles considered in developing the recommended price points, then presented the proposed pricing for residential and business 100 Mbps and 1 Gbps service, including optional increment for WiFi and a \$100 installation charge in all cases. Councilmembers questioned Mr. Lemberg about whether the proposed price points would achieve the stated mission to make the fiber network self-sustaining. Mr. Lemberg and Mr. McDougall indicated that the proposed pricing would support the business model previously developed, which assumes a 35% subscriber rate and predicts total construction ROI in 15-17 years if the network is built out to reach the entire city. Mr. Lemberg advised that residential customers would

have month to month contracts while business customer contracts would likely be year by year. Mr. Miller noted that the installation fee would encourage users to maintain service even without an extended contract term. Councilmembers were generally pleased with the pricing levels. Mr. Johnson cautioned that a subscriber's total cost with added streaming services would be significantly higher but staff reported that the proposed prices were competitive with the internet access portion of the nearest competitors. Mr. Lemberg and Mr. McDougall emphasized the extensive consideration of the pricing at the recent fiber summit and the high value provided for the proposed pricing. Mr. Johnson asked when service would be available. Mr. Lemberg said he intended for service to be available in Old Town by the end of the calendar year. Councilmembers discussed the variables and assumptions in the business model and the need to evaluate the revenue and costs frequently during the first year to determine if the model was succeeding, possibly adjust the price structure, and make decisions about continuing or expanding the network. Mr. Lemberg recommended monthly reports to Council on the number of subscribers, revenue and costs. Mr. Walters requested a full accounting of the costs, including apportioned costs. Mr. Miller emphasized the need for and value to the public of complete transparency about the finances of the network. Ms. Schuh advised that the proposed prices would come back before Council for adoption by resolution as part of the unified fee schedule.

Mayor Gere invited members of the audience to comment on this agenda item.

Mary Stahl questioned why customers would switch from Comcast if they have to pay another provider for the rest of the bundled services the city does not provide. Mr. Walters observed that the market was constantly and quickly evolving and that the net effect was difficult to predict.

Ward MacKenzie, 1302 7th Street, asked if the 100 Mbps service would be a true 100 Mbps and if customers with their own WiFi routers could omit the incremental WiFi charge. Mr. Lemberg acknowledged that the 100 Mbps service would be an oversubscribed service that would be shared just as on cable or DSL but said the fiber infrastructure was far superior and more reliable so the service should be superior. Mr. McDougall added that fiber provides symmetrical speed, both upload and download, unlike cable and DSL. Mr. Lemberg confirmed that the incremental WiFi charge was optional for those who provide and maintain their own routers.

Planning Commission Recommendation: Development Regulations and Zoning Map Amendments

Senior Planner Libby Grage invited Council to finalize the list of items that would be proposed for additional written public comment and to discuss additional topics requested by one or more councilmembers. Ms. Grage's slide presentation was added to the packet materials for the meeting. She outlined the reasons for taking additional public comment on specific items introduced by either the Planning Commission or the City Council. Ms. Grage referenced the staff memo included in the packet materials for the meeting (updated earlier in the day) listing 14 such items. She then directed the discussion of those couple of items that still needed Council input.

Retail Sales in MMU zone: Regarding Table 19.41.050, staff asked Councilmembers to determine which maximum size of retail establishment it wished to allow and whether each size would be permitted outright or conditionally in the C, CBD and MMU zones. Councilmembers discussed at length various caps ranging from 50,000 SF to 100,000 SF and the pros and cons of outright versus conditional uses. Mr. Walters and Mr. Miller argued against conditional uses, which require quasi-judicial proceedings, and strongly preferred the legislative process of code amendment if changes were desired in the future. Mr. Adams voiced support for allowing larger stores either outright or by conditional use, citing the longstanding requests from many citizens for more retail options in Anacortes. Mr. Walters suggested providing more than one option for public comment.

At approximately 7:03 p.m. the mayor called a 10 minute break. At 7:17 the mayor called the meeting back to order.

The discussion continued where it had left off. **Mr. Measamer eventually confirmed near consensus for revising Table 19.41.050, Retail Sales section, to show 25,001-50,000 NFA as an outright Permitted use in the CBD, C and MMU zones and to delete the 4th and 5th rows of the section, effectively prohibiting Retail Sales at larger than 50,000 SF in those zones.** Mr. Adams reiterated his objection to that limit, again citing public demand for more retail options within the city limits.

Garage setbacks – residential zones: Ms. Grage presented four alternatives for garage setbacks in Table 19.42.020 and regulation 19.42.130(B), along with sketches depicting each option. Mr. Measamer clarified that these would apply in the R1 through R3 zones but not in the Old Town overlay. Mr. Walters argued in favor of Option 3, Require individual/private garages for all housing types be setback be at least 5' behind the front face of the dwelling (including a porch or covered entry feature). Mr. Measamer said Option 3 was also the most straightforward to administer. **Councilmembers all concurred to propose Option 3 for additional public comment.**

Ms. Grage then asked Council to consider a topic not included in the staff memo, Side setback provisions for CBD/Old Town transition between 5th and 10th Streets between N and O Avenues. She reviewed the current language in 17.20.060 and the latest proposed language in 19.42.150. Mr. Measamer explained why that language was hard to apply in this particular five-block area where zones transition mid-block. Ms. Grage presented a slide displaying possible alternatives. After some discussion **councilmembers reached consensus on proposing for public comment the 10' setback, plus height/setback plane proposed on the slide. Mr. Walters and Mr. Measamer agreed that 19.42.150 would need to be revised to add “except when bordering the Old Town zone where [cite for the new height/setback plane language] applies.”**

Ms. Grage next introduced the topic of possible additional uses in the industrial zone, a subject raised for further discussion by Mr. Johnson. Mr. Johnson referred to his memo beginning on page 16 of the packet materials for this agenda item. He listed a number of non-industrial uses currently in that zone, referenced the comprehensive plan goals for that zone, and asked his colleagues to consider whether some of those uses might be added as allowed uses in Table 19.41.050 to produce jobs, limit complaints from adjoining neighbors, and provide services closer to downtown rather than in the LM zone. Mr. Measamer advised which of those uses would require comprehensive plan amendments to be permitted in the Industrial zone. Councilmembers discussed the balance between preserving industrial land for job creation and offering convenience for customers. **Council eventually concluded not to propose adding any uses to Table 19.41.050. Mr. Measamer agreed to add language to Table 19.41.050 limiting offices in the Industrial zone to those accessory to permitted primary uses only.**

Ms. Grage introduced the topic of bike parking, a subject raised for further discussion by Ms. Moulton. Ms. Grage reviewed a slide including recommendations from the Association of Pedestrian and Bicycle Professionals (APBP). Referencing Table 19.6.080, she said staff recommended removing the proposed bike parking exemption for developments which require fewer than 10 vehicle parking spaces. Mr. Measamer clarified that staff proposed a minimum of one or two spaces per development, in the case that the formula would call for a fractional space. Councilmembers and Mayor Gere discussed where the bike parking had to be located. Ms. Grage cited the code allowing bicycle parking on the sidewalk under certain conditions. **Councilmembers agreed to staff's recommendation.**

Council then discussed a request by Mr. Miller that staff prepare a matrix comparing uses in the current and proposed code. Mr. Miller explained his rationale, to allow a thorough review of possible unintended consequences of the numerous code changes, particularly in the residential zones. Mr. Walters urged resuscitating the prior table of uses. Mr. Measamer advised that staff could update that table and bring it back to Council for review, which would require postponing noticing for public comment and push off the end public comment period beyond June 12. He noted that comments submitted now were outside any open public comment period but that once a public comment period was advertised staff would log public comments

received in a matrix complete with staff recommendations. Mayor Gere concluded that development regulations would not be further considered by Council until at least June 3 to allow staff time to prepare the matrix requested by Mr. Miller.

Executive Session

At approximately 8:35 p.m. Mayor Gere announced that City Council and the City Attorney would convene in Executive Session per RCW 42.30.110(i) for approximately 30 minutes to discuss potential litigation or litigation and that following the executive session the meeting would adjourn with no action having been taken.

There being no further business, at approximately 9:05 p.m. the Anacortes City Council meeting of May 20, 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 May 28, 2019 City Council meeting:
[Download this file in OpenDocument spreadsheet format.](#)

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
250152	4/12/2019	I-20477	BELLINGHAM SIGNS BY TOMORROW	SIGNAGE-WASH. PARK	\$124.25	parks1
250360	4/19/2019	1200187085	HDR ENGINEERING, INC	PILOT-SCALE & FULL-SCALE TESTING FOR WTP FILTERS RE-RATING - 12/31/17-3/30/19	\$24,075.20	pw1
249017	4/19/2019	872929	USA BLUE BOOK	LAB WASH BOTTLES X 6	\$48.93	dwtp
250281	4/23/2019	851162	MCCUNN, MIKE	REIMBURSE FOR NON-ETHANOL GAS - ANTIQUE	\$43.16	medic
250067	4/25/2019	9967	KRIEG CONSTRUCTION, INC	TACK- STREET DEPT	\$589.26	dshop
250352	4/26/2019	12640	DEATLEY, KAROLYNE	CITY APPLIANCE REBATE PROGRAM,	\$50.00	pwfac
250370	4/26/2019	7181	USADEBUSK LLC, (USAD)	WWTP INCINERATOR SAND REMOVAL/STORAGE	\$2,193.20	pw1
250289	4/28/2019	360-293-9063-0926075	FRONTIER COMMUNICATIONS	STA 3 PHONE/FAX/INTERNET: 4/28-5/27/19	\$77.39	medic
250366	4/29/2019	12560310	WILBUR-ELLIS COMPANY, LLC	GRASS SEED	\$249.55	parks1
250350	4/30/2019	2301	CHILDS, SANDY	CITY APPLIANCE REBATE PROGRAM, \$50.00	\$50.00	pwfac
249441	4/30/2019	I5128212	HD FOWLER COMPANY INC	SWIVEL HOSE ADAPTER	\$94.29	wdist
250228	4/30/2019	1244	SKAGIT CONSERVATION DISTRICT	NPDES II OUTREACH & EDUCATION - APRIL 2019	\$1,948.88	pw1
250362	4/30/2019	206372	WIDENER & ASSOCIATES	GUEMES CHANNEL TRAIL - COMPLIANCE REVIEWS - APRIL 2019	\$3,836.00	pw1
250363	4/30/2019	206373	WIDENER & ASSOCIATES	SANITARY SEWER STORAGE STUDY - ENVIRONMENTAL SERVICES - APRIL 2019	\$6,976.90	pw1
250361	4/30/2019	206403	WIDENER & ASSOCIATES	CULTURAL RESOURCES FOR WATERLINE PROJECT	\$1,365.98	pw1
250227	5/1/2019	17533	FLOORING CONNECTIONS	FIRE STATION 1 UPSTAIRS FLOORING	\$10,701.62	pwfac
250066	5/1/2019	9974	KRIEG CONSTRUCTION, INC	CLASS G ASPHALT- STREET DEPT	\$958.02	dshop
250068	5/2/2019	50402564	ALTEC INDUSTRIES, INC	YEARLY INSPECTION- VEH #602	\$770.53	dshop
250074	5/2/2019	55110	KROESENS UNIFORMS COMPANY	CLASS B NAMETAGS	\$78.37	medic
250076	5/2/2019	55111	KROESENS UNIFORMS COMPANY	CLASS B NAMETAGS	\$51.85	medic
249952	5/6/2019	1200189497	HDR ENGINEERING, INC	WTP CHLORINE CONVERSION PROJECT 3/31/19-4/27/19	\$1,507.37	dwtp
250075	5/6/2019	212307	SEAWESTERN, INC.	LIEUTENANT HELMET	\$302.29	medic
250277	5/6/2019	2659915	STRYKER SALES CORPORATION	2 REPLACEMENT BATTERIES, 1 REPLACEMENT CHARGER FOR POWER GURNEY	\$1,340.13	medic
249943	5/7/2019	Pay App 5	AWARD CONSTRUCTION, INC.	CHLORINATION CONVERSION PROJECT - CONSTRUCTION	\$19,983.14	dwtp

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
249799	5/7/2019	637940	HASA, INC	SODIUM HYPOCHLORITE	\$4,594.65	dwtpt
250288	5/7/2019	001-433393	PISTON SERVICE OF ANACORTES	MISC FILTERS- SHOP STOCK	\$63.98	dshop
250217	5/7/2019	1283864	SURETY PEST CONTROL	OPS: MONTHLY PEST MAINTENANCE	\$65.22	dshop
250354	5/7/2019	ReimbWalsh	WALSH, NICHOLAS	SUBSISTENCE FOR ACTIVE THREAT CLASS	\$148.00	medic
250165	5/8/2019	43280	SKAGIT COUNTY PUBLIC HEALTH	RECREATIONAL WATER RISK PERMIT - STORVIK SPRAY PAD	\$235.00	parks1
250155	5/9/2019	12758	NW COMMUNICATIONS, INC	ANTENNA- VEH #008B	\$454.39	dshop
250077	5/9/2019	212389	SEAWESTERN, INC.	2 CAIRNS HELMETS	\$624.59	medic
250078	5/9/2019	212406	SEAWESTERN, INC.	COMPRESSOR AIR ANALYSIS	\$131.00	medic
250230	5/10/2019	3347738	DAILY JOURNAL OF COMMERCE	LEGAL NOTICE - DOWNTOWN SIDEWALKS PHASE 4	\$122.40	pw1
250064	5/10/2019	012699160	GALLS, LLC.	BALLISTIC VEST; NEW EMP MOWRER	\$815.25	apd
250157	5/10/2019	W4922K	PRECISION CONCRETE CUTTING INC	CONCRETE CUTTING AT MDD	\$969.13	pkrec
250283	5/10/2019	200024889996	PUGET SOUND ENERGY INC	WTP INTAKE ELECTRICITY 4/10/-5/9	\$343.66	dwtpt
250225	5/10/2019	92704	VECA ELECTRIC & TECHNOLOGIES	ALTON DANIELS FIELD ELECTRICAL PANEL SUPPORT REPLACEMENT	\$14,432.10	parks1
250079	5/10/2019	17361170	W S DARLEY & CO	MOUNTING BRACKETS - ALS FOR 2921	\$125.09	medic
250158	5/11/2019	86865	LAKESIDE INDUSTRIES, INC.	5/8" X 3/4" ROCK SALES- BLUE HERON RESERVOIR PROJECT	\$352.45	wdist
250346	5/13/2019	00065369	BACKFLOW PREVENTION SUPPLY INC	BACKFLOW GAUGE PARTS	\$336.96	wdist
250160	5/13/2019	K448191	CORE & MAIN LP	PARTS - CRISPIN	\$1,053.33	wdist
250081	5/13/2019	134523	ELECTRONIC BUSINESS MACHINES	COPY/MAINTENANCE CONTRACT: 2/12 - 5/11	\$121.00	medic
250369	5/13/2019	300000000343	PUGET SOUND ENERGY INC	PARKS/CEM/WASH. PARK/FAC/DEPOT 4-5 TO 5-6-19	\$3,818.76	parks1
250356	5/13/2019	300000290019	PUGET SOUND ENERGY INC	ALL STATIONS: 4/4 - 5/6	\$818.61	medic
250280	5/13/2019	300000290027	PUGET SOUND ENERGY INC	WTP RESERVOIR & PUMP STATION 4/5-5/6/19	\$3,470.54	dwtpt
250348	5/13/2019	300000305007	PUGET SOUND ENERGY INC	SKYLINE ST LIGHTS/METER VAULTS: 4/2/2019 - 5/1/2019	\$430.24	dshop
250355	5/13/2019	300000290035	PUGET SOUND ENERGY INC	MUSEUM 4/5-5/6/19	\$209.12	museum
250285	5/13/2019	102126911	RICOH USA, INC	S/N C32029555 CITY HALL COPIER 3RD 5/1-5/31/19	\$378.00	finance
250286	5/13/2019	1281312	SURETY PEST CONTROL	ASAC PEST CONTROL	\$92.40	pwfac
250086	5/14/2019	TM-185202	ALPINE PRODUCTS INC	TRAFFIC PAINT- STATE CONTRACT #01312	\$23,087.45	dshop
250062	5/14/2019	May 14 2019	ANACORTES CHAMBER OF COMMERCE	LTAC CHAMBER WELCOME SIGN	\$4,461.75	plan
250073	5/14/2019	4258025	CARDINAL HEALTH 110, INC.	ACCU-CHEK TEST STRIPS	\$242.49	medic
250357	5/14/2019	978 800 0000 1	CASCADE NATURAL GAS CORP.	STA 3: 4/11 - 5/13	\$39.99	medic
250071	5/14/2019	19-17043	EDGE ANALYTICAL, INC	TCR ANALYSIS BOOSTERS	\$165.00	dwtpt
250070	5/14/2019	19-17058	EDGE ANALYTICAL, INC	BACT ANALYSIS FINISHED	\$15.00	dwtpt
250284	5/14/2019	11465054	HACH COMPANY	FLUORIDE ELECTRODE	\$1,105.62	dwtpt

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
250209	5/14/2019	001-434127	PISTON SERVICE OF ANACORTES	HYDRAULIC FITTINGS- VEH #704	\$3.16	dshop
250292	5/14/2019	001-434129	PISTON SERVICE OF ANACORTES	TOGGLE SWITCH- VEH #610	\$14.18	dshop
249791	5/14/2019	S49646473	SHI INTERNATIONAL CORP.	MICROSOFT SQL SERVER	\$10,249.32	infosys
249975	5/14/2019	190664	T-SHIRTS BY DESIGN	PEE WEE BASEBALL SHIRTS	\$51.63	pkrec
250083	5/14/2019	190668	T-SHIRTS BY DESIGN	5 PAIRS CLASS B PANTS	\$614.16	medic
250218	5/14/2019	277485	U.S. MOWER	BEARINGS & BUSHINGS- VEH #704A	\$587.30	dshop
250219	5/14/2019	895549	USA BLUE BOOK	LIQUI-NOX CLEANING COMPOUND	\$90.27	dwtpt
249455	5/15/2019	0764075	FERGUSON ENTERPRISES, INC	8DI 125# C110 FLG TEE	\$2,852.29	wdist
250290	5/15/2019	17572	FLOORING CONNECTIONS	NEW HR AREA FLOORING	\$3,650.53	pwfac
250274	5/15/2019	012735984	GALLS, LLC.	BALLISTIC VEST; OFC LIDDLE	\$815.25	apd
250065	5/15/2019	JANUARY 2019	HUMANE SOCIETY OF	APD CASE 19-A02546	\$66.00	apd
250232	5/15/2019	ReimbNations	NATIONS, JACQUELINE	ID THEFT TRAINING - PARKING FEE; SGT NATIONS	\$12.00	apd
250085	5/15/2019	001-434173	PISTON SERVICE OF ANACORTES	SPARK PLUGS- VEH #039	\$70.88	dshop
250208	5/15/2019	001-434198	PISTON SERVICE OF ANACORTES	FITTINGS- VEH #704	\$55.12	dshop
250159	5/15/2019	001-434199	PISTON SERVICE OF ANACORTES	THREAD LOCKER- VEH #704	\$14.34	dshop
250270	5/15/2019	001-434235	PISTON SERVICE OF ANACORTES	BRAKE PADS, FRONT BRAKE ROTORS- VEH #139A	\$228.16	dshop
250082	5/15/2019	RefundSargeant	SARGEANT, DANIEL	OVERPAID CAMPING FEE IN PAYSTATION,	\$18.00	parks1
250084	5/15/2019	212577	SEAWESTERN, INC.	ANNUAL SCBA COMPRESSOR MAINTENANCE	\$896.78	medic
250080	5/15/2019	ReimbShen	SHEN, ERIC	REIMBURSEMENT FOR FOREST MONITORING	\$1,162.02	parks1
250213	5/15/2019	147467	SKAGIT HYDRAULICS	1-1/2" SINGLE TUBE- VEH #704	\$31.03	dshop
250275	5/15/2019	1163101	SKAGIT PUBLISHING LLC	PUBLISH AA-1897952 AA-1899082 AA-1899347	\$239.54	finance
250069	5/15/2019	331 0461590	UNIFIRST CORPORATION	WTP LAUNDRY SERVICE	\$104.67	dwtpt
250207	5/15/2019	9100638318	WASHINGTON TRACTOR, INC	TWO STIHL FS240	\$1,130.39	parks1
250162	5/16/2019	5151494	ANACORTES AMERICAN	SUBSCRIPTION	\$50.00	museum
250166	5/16/2019	1991244667	ARAMARK	APD NYLON MATS CLEANED	\$16.31	apd
250226	5/16/2019	1991244675	ARAMARK	OPS & PARKS LAUNDRY SVC FOR	\$62.43	finance
250215	5/16/2019	1991244676	ARAMARK	OPS: MAT CLEANING 05/16	\$41.63	dshop
250347	5/16/2019	199125-5	BIRCH EQUIPMENT CO., INC	RENTAL CORE DRILL, CORE BIT- STREET DEPT	\$103.26	dshop
250211	5/16/2019	92641968	CHEMTRADE CHEMICALS US LLC	ALUMINUM SULFATE	\$4,929.44	dwtpt
250161	5/16/2019	242524	DEPT OF LABOR & INDUSTRIES	LIFT ANNUAL OPERATING CERTIFICATE	\$71.80	museum
250163	5/16/2019	05/16/2019	FIDALGO CLEANING	CARNEGIE CLEANING 5/2-5/16/19	\$100.00	museum
250164	5/16/2019	05/16/2019	FIDALGO CLEANING	MHC CLEANING 5/2-5/16/196	\$50.00	museum
250214	5/16/2019	812-3152	GCR TIRES & SERVICES	TIRE- SHOP STOCK	\$171.31	dshop
250349	5/16/2019	I5148374	HD FOWLER COMPANY INC	BRASS HOSE- WATER DEPT	\$77.98	wdist
250291	5/16/2019	19-87263-2	MILLENNIUM	WORKSTAND, CLAMP STYLE FOR HOLDING FOSC	\$67.81	wdist

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
250235	5/16/2019	001-434331	PISTON SERVICE OF ANACORTES	OIL SEAL- VEH #039A	\$13.59	dshop
250233	5/16/2019	001-434379	PISTON SERVICE OF ANACORTES	CALIPERS- VEH #039A	\$256.92	dshop
250276	5/16/2019	114382	WALTON BEVERAGE COMPANY, INC	10 LBS. COFFEE - 5/16	\$87.50	medic
250151	5/16/2019	114383	WALTON BEVERAGE COMPANY, INC	COFFEE	\$52.50	dwwtp
250222	5/16/2019	114384	WALTON BEVERAGE COMPANY, INC	CITY HALL BREAK ROOM SUPPLIES	\$175.00	finance
250154	5/16/2019	114386	WALTON BEVERAGE COMPANY, INC	OPS: BREAKROOM SUPPLIES	\$140.00	dshop
250224	5/17/2019	8498 30 017 0543538	COMCAST	DEPOT 611 R AVENUE - 5/22-6/21/19	\$186.15	parks1
250168	5/17/2019	19-15700	EDGE ANALYTICAL, INC	BACT ANALYSIS RAW	\$49.00	dwwtp
250271	5/17/2019	012748445	GALLS, LLC.	VELCRO NAME PATCH AND BADGE FOR VEST; OFC SCHEEPERS	\$20.02	apd
250272	5/17/2019	012748446	GALLS, LLC.	VELCRO NAME PATCH AND BADGE FOR VEST; OFC MEYER	\$20.02	apd
250273	5/17/2019	012748471	GALLS, LLC.	PATROL JACKET SHELL AND FLEECE; NEW EMP MOWRER	\$584.12	apd
250210	5/17/2019	10162704	KELDERMAN, GREG	REFUND-OVERBOOKING OF SITES	\$84.00	parks1
250167	5/17/2019	1095078141	MALVERN PANALYTICAL, INC.	ZETA POTENTIAL TRANSFER STD PACK OF 10	\$130.94	dwwtp
250293	5/17/2019	MV213009	MOTOR TRUCKS, INC	A/C RECEIVER, SEALS- VEH #213	\$221.86	dshop
250212	5/17/2019	LAWLIB2019	SKAGIT COUNTY LAW LIBRARY	PUB DEF LAW LIB	\$50.00	court
250206	5/17/2019	KT571137	UNIVAR USA INC	SODIUM HYDROXIDE (CAUSTIC)	\$5,307.06	dwwtp
250221	5/17/2019	895579	USA BLUE BOOK	ROSEMOUNT PH PROBE X 3	\$1,188.76	dwwtp
250169	5/17/2019	114388	WALTON BEVERAGE COMPANY, INC	BREAKROOM SUPPLIES	\$57.50	dwwtp
250231	5/18/2019	00005A83209	UNITED PARCEL SERVICE, INC	UPS SHIPPING CHARGES; WEEK ENDING 5-18-19	\$17.49	apd
250223	5/18/2019	000099E018209	UNITED PARCEL SERVICE, INC	SHIPMENTS WTP/AFD	\$120.00	finance
250371	5/20/2019	1991248440	ARAMARK	LAUNDRY SERVICE FOR WWTP	\$75.96	dwwtp
250372	5/20/2019	440 400 0000 0	CASCADE NATURAL GAS CORP.	FIDALGO CENTER 4/19-5/17/19	\$214.24	hr
250374	5/20/2019	795 700 0000 4	CASCADE NATURAL GAS CORP.	CITY HALL 4/18-5/17/19	\$390.51	finance
250351	5/20/2019	201132547	CRIMINAL JUSTICE TRAINING	BLEA CLASS 787 1ST OF 2 BILLINGS DUE TO FISCAL YEAR END: MOWRER	\$1,506.00	apd
250229	5/20/2019	3354	NW CLEANERS	2019-2020 JANITORIAL SERVICES - MAY 2019	\$4,539.00	pw1
250364	5/20/2019	P0001-28	QCC QUALITY CONTROLS CORP.	ON CALL PROFESSIONAL SERVICES AT WWTP - MARCH-MAY 2019	\$7,831.00	pw1
250282	5/20/2019	190706	T-SHIRTS BY DESIGN	2 PAIRS CLASS B PANTS	\$245.66	medic
250353	5/21/2019	525875	FRONTIER BUILDING SUPPLY	HR OFFICE PROJECT	\$34.07	pwfac
250368	5/21/2019	10166241	LANE, TAMMY	REFUND CANCELLED CAMPING RESERVATION	\$39.00	parks1

Total **\$193,076.34**



City Council Contract Agenda Bill

Meeting Date: 5/28/2019 **Agenda Item:** 5c

Subject: Interlocal Agreement 282 with City of Marysville for Outdoor Video Services

Staff Contact: Jonn Lunsford

Approved for Submittal to Council by: Darcy Swetnam, City Attorney
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Action Type: Interlocal Agreement
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Summary Statement: City staff seeks City Council consent to enter into an interlocal agreement with the City of Marysville to provide outdoor video services on 8/22/19. Marysville will provide the video and audio equipment including movie screen, personnel and vehicles to transport the equipment to Anacortes, as well as operate the video equipment, in exchange for \$700.00. The funds for this service will come out of the Outdoor Movie Fund account with the Parks Foundation.

Background: For several years now Anacortes has partnered with Marysville to provide an outdoor movie screen, projector, sound system and staff to put on our outdoor movie.

Key Terms:

- The City of Anacortes will pay the City of Marysville \$700.00 with funds from the Parks Foundation.
- Movie is scheduled to take place on 8/22/19.

Previous Council/Committee Action: N/A

Competing Viewpoints Considered: N/A

Recommended Motion: I move that City Council authorize the Mayor to execute the Interlocal Cooperation Agreement 282 between the City of Anacortes and the City of Marysville.

Alternative Actions: Cancel the movie

Attachments: IL282

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF ANACORTES
AND THE CITY OF MARYSVILLE
FOR OUTDOOR VIDEO SERVICES**

This Interlocal Agreement effective _____ between the City of Anacortes, a Washington municipal corporation, herein after referred to as “ANACORTES” and the City of Marysville, a Washington municipal corporation, herein after referred to as “MARYSVILLE”, pursuant to the authority granted by Chapter 39.34 RCW.

WHEREAS, the City of ANACORTES is the organizer/host jurisdiction of outdoor movie presentations which shall be selected, provided and licensed by City of ANACORTES and presented on August 22, 2019; and

WHEREAS, the City of ANACORTES is the owner of the property where the movie will be shown to the community for free; and

WHEREAS, the City of MARYSVILLE has sufficient OUTDOOR VIDEO equipment, staff and vehicles to provide OUTDOOR VIDEO SERVICES for public events within the City of Marysville and for other Cities as well; and

WHEREAS, the City of ANACORTES desires to utilize the City of MARYSVILLE’S OUTDOOR VIDEO SERVICES; and

WHEREAS, this Agreement between Parties is made pursuant to Chapter 39.34 RCW, the Interlocal Cooperation Act, for the City of MARYSVILLE to provide OUTDOOR VIDEO SERVICES to the City of ANACORTES to exercise their powers jointly and thereby maximize their abilities to provide services and facilities that will best fulfill common needs and achieve common goals.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, ANACORTES and MARYSVILLE agree as follows:

1. SCOPE OF SERVICES

- A. MARYSVILLE agrees to provide OUTDOOR VIDEO SERVICES to ANACORTES as defined in this Agreement. MARYSVILLE’S performance of said services under this Agreement may be limited by the availability of MARYSVILLE’S personnel and equipment. MARYSVILLE will notify the City of ANACORTES at least 48 hours before the event if it is not able to provide personnel and/or equipment.

- 1. MARYSVILLE will provide OUTDOOR VIDEO SERVICES to ANACORTES.

- 2. MARYSVILLE will provide the video and audio equipment including movie screen, personnel and vehicles to transport the equipment and personnel to

ANACORTES. MARYSVILLE personnel will operate the video equipment and vehicles.

- B. ANACORTES will provide the following:
 - 1. An authorized location.
 - 2. Two (2) 20 amp circuits for event power.
 - 3. Other services/personnel.
- C. The date for video services (FILM) will be:
 - 1. Thursday, August 22, 2019
- E. It is understood and agreed by all parties that MARYSVILLE staff providing services pursuant to this Agreement are acting in their official capacity as employees of MARYSVILLE and shall be under the exclusive direction and control of MARYSVILLE.

It is understood and agreed by all parties that ANACORTES staff providing services pursuant to this Agreement are acting in their official capacity as employees of ANACORTES and shall be under the exclusive direction and control of ANACORTES.
- F. ANACORTES and MARYSVILLE agree to cooperate with all terms and conditions of this Agreement, and shall furnish any information, or other material available to it as may be required in the course of the performance of this Agreement.
- G. ANACORTES, by this Agreement, and to the extent contained herein, delegates on an as needed, as requested basis to MARYSVILLE the authority to perform on ANACORTES' behalf those services as provided in this Agreement.

2. COMPENSATION/FEES

- A. ANACORTES will pay MARYSVILLE per performance for the use of the employees, equipment and vehicles in the amount of \$700.00 per date.
- B. ANACORTES will pay MARYSVILLE 25% of the event fee in the event ANACORTES cancels an event with less than 12 hours phone notice to MARYSVILLE as provided in Section 8 (C) (2) of this Agreement.
- C. MARYSVILLE shall bill ANACORTES and ANACORTES shall pay MARYSVILLE within thirty (30) days receipt of the bill.

3. AMENDMENTS/MODIFICATION

Provisions within this Agreement may be amended with the mutual consent of the parties hereto. No additions to, or alterations of, the terms of this Agreement shall be valid unless made in writing, formally approved and executed in the same manner as this Agreement.

4. INDEMNIFICATION AND LIABILITY

A. Indemnification:

1. ANACORTES will at all times indemnify and hold harmless and defend MARYSVILLE, their elected officials, officers, employees, agents and representatives, from and against any and all lawsuits, damages, costs, charges, expenses, judgments and liabilities, including attorney's fees (including attorney's fees in establishing indemnification), collectively referred to herein as "losses" resulting from, arising out of, or related to one or more claims arising out of negligent acts, errors, or omissions of ANACORTES in performance under this agreement.
2. MARYSVILLE will at all times indemnify and hold harmless and defend ANACORTES, their elected officials, officers, employees, agents and representatives, from and against any and all lawsuits, damages, costs, charges, expenses, judgments and liabilities, including attorney's fees (including attorney's fees in establishing indemnification), collectively referred to herein as "losses" resulting from, arising out of, or related to one or more claims arising out of negligent acts, errors, or omissions of MARYSVILLE in performance under this agreement.
3. The term "claims" as used herein shall mean all claims, lawsuits, causes of action, and other legal actions and proceedings of whatsoever nature, involving bodily or personal injury or death of any person or damage to any property including, but not limited to, persons employed by MARYSVILLE, ANACORTES, or other person and all property owned or claimed by MARYSVILLE, ANACORTES, or affiliate of thereof, or any other person; except for those losses or claims for damages solely caused by the negligence or willful misconduct of MARYSVILLE or ANACORTES, their elected and appointed officials, officers, employees or agents.

B. NOTHING HEREIN SHALL REQUIRE OR BE INTERPRETED TO:

1. Waive any defense arising out of RCW Title 51
2. Limit or restrict the ability of any City or employee or legal counsel for any City or employee to exercise any right, defense or remedy which a party to a lawsuit may have with respect to claims or third parties, including, but not limited to, any good faith attempts to seek dismissal or legal claims against a party by any proper means allowed under the civil rules in either state or federal court.

3. Cover or require indemnification or payment of any judgment against any individual or Party for intentional or wrongful conduct outside the scope of employment of any individual or for any judgment for punitive damages against any individual or city. Payment of punitive damage awards, fines or sanctions shall be the sole responsibility of the individual against whom said judgment is rendered and/or his or her municipal employer, should that employer elect to make said payment voluntarily. This agreement does not require indemnification of any punitive damage awards or for any order imposing fines or sanctions.

C. The provisions of this section shall survive the expiration or termination of the Agreement.

5. INSURANCE

- A. Both parties to this Agreement shall maintain public liability insurance either through the Washington Cities Insurance Authority (WCIA) or through an equivalent combination of self-insurance and appropriate insurance coverage and shall maintain their membership in WCIA or their insurance policies throughout the term of this Agreement.
- B. Such insurance shall not be reduced or canceled without forty-five (45) days written notice from the other party. Reduction or cancellation of the insurance shall render this Agreement void.
- C. Upon request by one party to the other, the party receiving such request shall provide to the party making such request proof of insurance coverage or membership in WCIA verifying that party is a covered member in good standing.

6. INDEPENDENT CONTRACTOR

- A. Nothing herein contained shall be construed as creating the relationship of employer and employee, or principal and agent, between ANACORTES and MARYSVILLE or any of ANACORTES' or MARYSVILLE's agents or employees.

ANACORTES shall retain all authority for rendition of services, standards of performance, control of personnel, and other matters incident to the performance of services by ANACORTES pursuant to this Agreement.

MARYSVILLE shall retain all authority for rendition of services, standards of performance, control of personnel, and other matters incident to the performance of services by MARYSVILLE pursuant to this Agreement.

- B. Nothing in this Agreement shall make any employee of ANACORTES a MARYSVILLE employee for any purpose, including, but not limited to, withholding of taxes, payment of benefits, worker's compensation pursuant to Title 51 RCW, or any other rights or privileges accorded ANACORTES or employees by virtue of their employment.

Nothing in this Agreement shall make any employee of MARYSVILLE an ANACORTES employee for any purpose, including, but not limited to, withholding of taxes, payment of benefits, worker's compensation pursuant to Title 51 RCW, or any other rights or privileges accorded MARYSVILLE employees by virtue of their employment.

7. LEGAL RELATIONS

- A. The prevailing Party in any action to enforce any provision of this Agreement or to redress any breach hereof shall be entitled to recover from the other party its costs and reasonable attorney's fees incurred in such action.
- B. The Parties shall comply with all federal, state and local laws and ordinances applicable to work to be done under this agreement. This Agreement shall be interpreted and construed in accordance with the laws of Washington. Venue for any action commenced relating to the interpretation, breach or enforcement of this agreement shall be in Snohomish County Superior Court.
- C. The parties agree that, following reasonable attempts at negotiation and compromise, any unresolved dispute arising under this contract may be resolved by a mutually agreed upon alternative dispute resolution of arbitration or mediation.

8. DURATION/TERMINATION/NOTICE/EMERGENCY NOTICE

- A. This Agreement will become effective on the date of affixing the last signature hereto and shall remain in effect for a period of six months, subject to renewal.
- B. Either party may terminate this Agreement, for any reason, upon providing thirty (30) days written notice to the other party, in which case each City shall pay the other City for all services provided up to and including the date of termination.
- C. Notices

- 1. Required notices, with the exception of legal process, shall be given in writing to the following respective addresses:

City of MARYSVILLE:
6915 Armar Road
Marysville, WA 98270

City of ANACORTES:
904 Sixth Street
Anacortes, WA 98221

- 2. Event Cancellation Notice via Phone/Emergency Contact:

The below named individuals are designated as the representatives of the respective parties. The representatives shall be responsible for administration of this Agreement.

In the event a representative is changed, the party making the change shall notify the other party.

MARYSVILLE:

Name: Lauren Woodmansee, Cultural Arts Supervisor

Phone Number: 360-363-8408, lwoodmansee@marysvillewa.gov

ANACORTES:

Name: Travis Anderson, Recreation Coordinator

Phone Number: 360-299-1969, Travisa@cityofanacortes.org

- D. Termination shall not affect the rights and obligations of the parties under Sections 4, 5, 6 and 11 of this Agreement.

9. WAIVER

No term or provision herein shall be waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented.

10. ENTIRE AGREEMENT

This Agreement, including any exhibits and documents referenced herein, constitutes the entire agreement between the parties, and supersedes all proposals, oral or written, between the parties regarding plan review and inspection services.

11. PRIVILEGES AND IMMUNITIES

All privileges and immunities from liability, exemption from ordinances, rules, laws, all pension, disability, workers compensation and other benefits which apply to the activities of MARYSVILLE employees while performing their functions within the territorial limits of MARYSVILLE shall apply to them to the same degree and extent while they are engaged in the performance of any of their authorized functions and duties within ANACORTES under the provisions of this Agreement.

12. THIRD PARTY BENEFICIARY STATUS

The parties agree that this Agreement shall not confer third-party beneficiary status on any non-party to this Agreement.

13. SEVERABILITY

If any provision of this Agreement or its application to any person or circumstance is held invalid, the remainder of the provision and/or the application of the provisions to other persons or circumstances shall not be affected.

14. APPROVAL AND FILING

APPROVAL AND FILING. Each party shall approve this Agreement pursuant to the laws of the governing body of said party. The attested signature of the officials identified below shall constitute a presumption that such approval was properly obtained. A copy of this Agreement shall be filed with the Snohomish County Auditor's office pursuant to RCW 39.34.040.

(REMAINDER OF PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the parties have signed this Agreement, effective on the date indicated below.

CITY OF MARYSVILLE

JON NEHRING Mayor

Date:_____, 2019

Attest:

TINA BROCK Deputy City Clerk

Approved as to form:

JON WALKER City Attorney
Attorney for the City of MARYSVILLE

CITY OF ANACORTES

LAURIE GERE Mayor

Date:_____, 2019

Attest:

STEVEN D. HOGLUND City Clerk

Approved as to form:

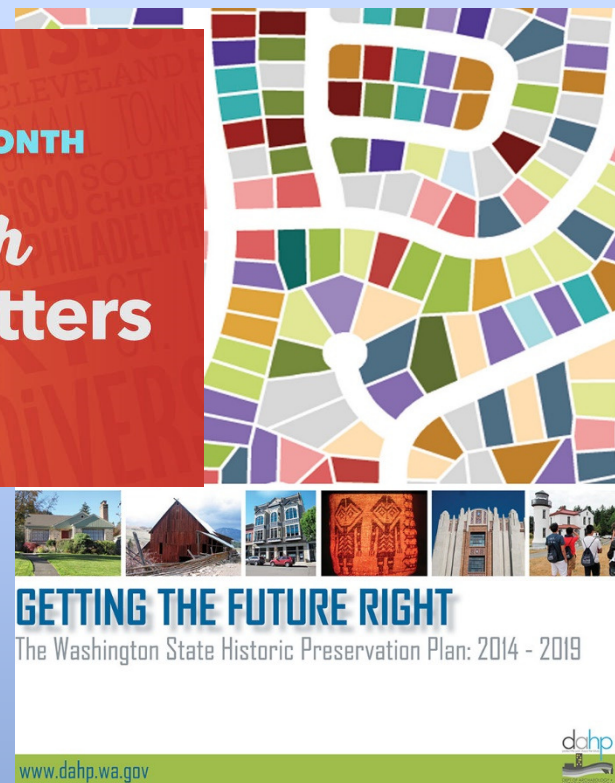
DARCY SWETNAM City Attorney
Attorney for City of ANACORTES

May is National Historic Preservation month



MAY IS PRESERVATION MONTH

Celebrate with
#ThisPlaceMatters



Anacortes Historic Preservation Board



Anacortes Historic Preservation Board



2018/19 Annual Report to City Council

May 2019

The AHPB is one of three boards that works with the staff of the Anacortes Museum



AHPB 2018/19

***Bunny Heiner, Chair
Ken Hansen, Vice Chair
Mark Nihart, Recorder
Gunnar Christiansen
Bob Ross***

Anacortes Museum exhibit in 2018

“At Home In Anacortes”

exhibited through winter 2019

***This exhibit showcased our
community’s residential
architectural styles.***



Anacortes Historic Preservation Board



Anacortes Museum exhibit in 2019

Celebrating local journalists and the new online availability of the first 40 years of Anacortes newspapers.



EXTRA



EXTRA

Anacortes Museum

1305 8th St. Anacortes, Washington Wednesday, March 13, 2019 4:00 P.M.

The Early Years of Anacortes Newspapers

This new exhibit at the Anacortes Museum calls attention to the role of newspapers and journalists on Fidalgo Island. We are also celebrating the new online availability of the first 40 years of Anacortes newspapers. These are made available by a joint effort of the Anacortes American, the Anacortes Museum and the Washington State Library, with financial support from the Anacortes Museum Foundation and the Skagit Community Foundation.

Anacortes was founded by a journalist whose wife's name, "corrupted in the interest of euphony," was officially bestowed—140 years ago—on our post office March 13, 1879. Amos Bowman, who wrote for Horace Greeley's New York Tribune newspaper in the 1850s, followed his boss' advice to "go west" and began publishing the Northwest Enterprise here in 1882. From 1890



Anacortes American paperboys are (left to right) John Nesbitt, Dick Iversen and Jimmy Williamson. They were photographed in front of the American building on the corner of Sixth Street & O Avenue in the fall of 1955. - Wallie Funk Collection

Read all about the lives and work of early Anacortes writers Doug Allmond, Sonhie Walsh, Charlie Gant, and their

HERSTORIC PRESERVATION

Preserving the places that tell the story



Cast off the shackles of yesterday!
Shoulder to shoulder into the fray!
Our daughters' daughters will adore us
And they'll sing in grateful chorus
"Well done, Sister Suffragette!"



Environ Toxicol 1994; 17:1049-1054

[illegible]

George Smith DeFoe (1686-1731)
leading novelist, offspring, known as
"The Father of English Prose"



Further Building, Sydney, 1908

[illegible]

Native Building Systems, Inc.



Eigilene Hansen, Director, 1834

Harvard educated attorney James Hagopian together with his wife Ann, founded, built this vibrant health focused facility based in a 100-year setting in Washington and the Oregon State Dental College became active in Washington medical politics and health care and law areas (offering education for students, staff, hospitals, and public education). Notably prominent attorney John C. Hagopian and wife the Hagopians of First Street Dental are of his work in Olympia to build the Legislature for minority rights in care. The building is listed in the National Register of Historic Places, has been restored, and is open to the public for tours.



Werner's Building/Cunningham Hall, Seattle, 1909

Originally built as the Women's Building for the 1893 World's Columbian Exposition, the Chicago School Style building has played a long and important role in society, having housed and then the artists' space of equal rights for women. In 1961, the building was donated to the United States Department of Education and University of Washington graduate, Inger Thompson, told us, "I was asked a 2000 to make up the most important building in the history of the women in the Women's International Center and the Women's Center for the Women's Center."



Purkinje Building, Vienna, 1800

Designed by 'Swiss architect Hans Holteir and Helmut de la Motte' the National Building is set in 'Amsterdam on the Binnen IJburg Estate', general address National Institute of Health, before established the organization in 1955, which are composed of several village houses from various times. The National Institute made it aware for the past for various village with facilities of the city's large companies, since they were a headquarters of the building. Today, the National Institute's total building houses private institutions and general health care.



Parties Building, Vienna, 1989



Ray, A. & Wright, R. (2003, 2004).
Research in context: a report



Carl & May Allwright Morris House, Spokane, 1914

This impressive architectural style, sometimes called "Spanish eclecticism" (George Hart), is not uniformly government or college buildings. *See* **John Jay McWhorter**, *Barren*, who has found his own solution, not to achieve uniformity, but to vary, and to experiment with form, needed to fulfill their duty, architectural strength and progress in nature. Described by one historian as, "the most important source in Washington State," they stand from 1915. The house is listed in the National Register of Historic Places. It is primarily noted and admired in the public.



Seattle Times, June 27, 1988
National gathering of firefighters at the Seattle-Tacoma Pacific
Supercenter in Seattle.



"The Awakening" by Henry James
 First Magazine, February 28, 1899



**HISTORIC
PRESERVATION
MONTH 2019**
www.dohp.wa.gov



LEARN MORE!
www.suffrage100wa.com

Anacortes Historic Preservation Board



Anacortes Museum exhibit in 2019

Online access to historic Anacortes newspapers from 1882 to 1922 has increased research opportunity for many subjects, including historic structures.



Historic Preservation Board



Number 48, 1 April 1909

ROUSING MEETING OF THE
EQUAL SUFFRAGE CLUB

A splendid meeting of the Women's Equal Suffrage club of Anacortes will be held at the Methodist church on Monday evening, April 5. A fine program has been arranged and Mayor Wells will address the club on this occasion. Good vocal or instrumental music has been arranged for by Mrs. Norton and Mrs. Walter Wilson, the noted elocutionist who recently arrived in our city, will read in her inimitable style appropriate selections in furtherance of the cause of women's suffrage.

[View Image](#)
[Metadata](#)[Methodist Church steeple, 1904](#) [Request Image](#)

Woman Designs Attractive Bungalow



HOME OF MRS. CHARLES B. THORNBURG.

Even architects and contractors are thews, a daughter of Mrs O W Mat-
forced to admire an attractive bungalow shews 267 North Rural street
that a former Indianapolis woman has
planned and built on a little island out in
Puget Sound. The woman is Mrs Charles
B. Thornburg, formerly Miss Jessie Mat-
The bungalow is situated in the town of
Anacortes, which is on the Island Fidalgo,
eighty-five miles from Seattle. Mrs
Thornburg not only designed the bunga-
low, but superintended the building.

HERSTORIC PRESERVATION

Preserving the places that tell the story



AHPB House History Awards

Awarded in 2018 to Dick & Daphne Storwick

for their research & documentation at

1510 9th St Thornburg House





EMPIRE BLOCK

Erected in 1905 by Messrs Wells, Joiner and McLean

Anacortes Historic Preservation Board



House History and Plaque Program

Anacortes Central Business District



Goodwin-Benedict-Havekost Building

Tonjes Henry Havekost, H. M. Benedict and Benjamin Goodwin completed this building that housed the town's first architect, J. C. Jepson, major contractors T. A. Long and W. H. Merritt, as well as Goodwin, Benedict and Co., which specialized in real estate, insurance and loans. The building became known as the Wells Building after 1900, when the W. V. Wells Family purchased it.

Built 1890

Anacortes Historic Preservation Board

Anacortes Central Business District



Phillips Building

This "new modern concrete" building (with pressed brick veneer on west and south elevations) was constructed by Farmer and Duvall to house Eugene Phillips' expanding grocery, hardware, and ship chandlery business. In the 1950s it boasted a bowling alley on the second floor and over the years housed Kempthorn Furniture, Square Rigger Restaurant, and rental storage space. In 1998 Sun Systems Inc. renovated the structure.

Built 1912

Anacortes Historic Preservation Board

Anacortes Central Business District



A. Olson Building

This brick building, which is on the National Historic Register, was built by Alfred Olson. The southern two-thirds of the building and east façade are primarily of brick construction, while the rear elevation is partially filled in with concrete block. It appears that the ownership of the lots prompted the unusual construction. The first floor was used as a café, pool hall, or bar/saloon, with lodgings on the second floor. Built 1891

Built 1891

Anacortes Historic Preservation Board

**JUDGE JACOB & NANCY
LOWMAN HOUSE
c. 1908
ANACORTES REGISTER OF HISTORIC PLACES**

Initially owned by Wells, Joiner and McLean, was later purchased by C. B. Thornburg, who ran a thriving dry-goods

**CHARLES & DESIREE
BRINCK HOUSE
c. 1912**

built at 8th Street and I Avenue by James McNaught of Northern Pacific Railroad and McNaught Land and Investment Co. In

building in town, this Queen Anne style edifice was built by John M. Platt, who chartered the Bank of Anacortes (the vault remains). It was the last settled point south of Ocean Dock except

House History and Plaque Program

Objectives for the Anacortes House History and Plaque Program include enriching our understanding of the history of Anacortes and identifying houses of historic interest.



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Name
AHPB House History Program

Associated Records



2005.020.002 - Water bill

Anacortes City Water statement for 701 K Ave and 603 8th. Given to W A Lowman signed by L Willoughby.



2008.013.007 - Newspaper article

BW photocopy of newspaper article from ANACORTES AMERICAN, page 2, titled: "Most Modern of Residences". Pictured is the William and Beatrice Lowman House, built in 1907, at 701 K Avenue. The house was researched and earned a plaque through the Anacortes Historic Preservation Board's House History Program.

1219 10th Street: Charles & Desiree Brinck House, 1913

By Hal & Susan Rooks



What is the Anacortes Register?

The historical register is an official list of buildings, structures, objects, or sites that were instrumental in the history of Anacortes and are worthy of recognition and preservation.

ANACORTES LOCAL REGISTER (ALR) / Anacortes Register of Historic Places (ARHP) LIST IN 2019

<u>Property</u>	<u>Date added to ALR/ARHP</u>
WILSON HOTEL	December 18, 2006
LOWMAN HOUSE	December 15, 2008
JUDD HOUSE	December 15, 2008
CAUSLAND PARK	May 18, 2009 (Note: City property already on National Register)
CARNEGIE LIBRARY	May 18, 2009 (Note: City property already on National Register)
GREAT NORTHERN DEPOT	May 18, 2009 (Note: City property already on National Register)
W.T. PRESTON	May 18, 2009 (Note: City property already on National Register)
EAGLES HALL	June 11, 2011



JUDGE JACOB & NANCY
LOWMAN HOUSE
c. 1908
ANACORTES REGISTER OF HISTORIC PLACES

Judge Jacob Wasserman Lowman and Nancy Lowman House
1502 8th Street

ORDINANCE NO. 2530

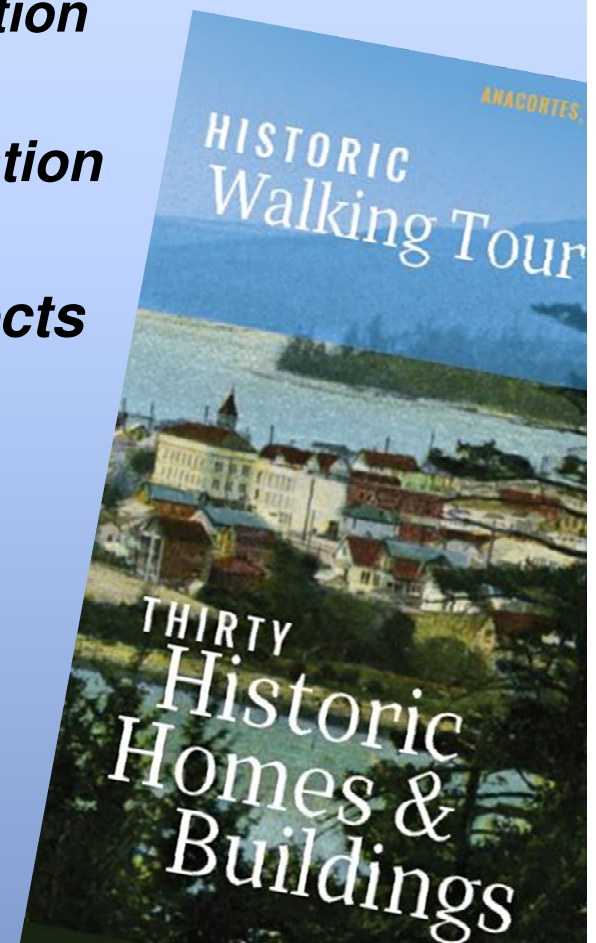
*“The major responsibility of the Historic Preservation Board is to identify and actively encourage the conservation of the City of Anacortes' historic resources by initiating and maintaining a register of historic places and reviewing proposed changes to register properties; **to raise community awareness of the City of Anacortes' historic resources;** and to serve as the City of Anacortes's primary resource in matters of historic planning and preservation.”*

Anacortes Historic Preservation Board



Historic Preservation Board Duties

- ***State Preservation Organization Liaison***
 - ***Department of Archaeology & Historic Preservation***
 - ***Washington Trust for Historic Preservation***
- ***Museum Boards & Staff Retreat Participation***
- ***Other 2018 / 2019 Board Issues & Projects***
 - ***Preservation of key historic resources***
 - ***Demolition permit review discussions***
 - ***Historic walking tour map review***



Joe LeBlonde and Dave Malseed of the Eagles Hall met with AHPB members throughout the year. This spring DAHP architect, Michael Houser, visited the Eagles for documentary photographs necessary for the nomination of the building to the National Register of Historic Places.



Anacortes Eagles Hall 901 7th Street

National Register of Historic Places

Anacortes Public Library	 More images	October 21, 1977 (#77001357 ↗)	1305 8th St.  48°30'56"N 122°36'59"W	Anacortes
Marine Supply and Hardware Complex	 More images	November 5, 1987 (#87001943 ↗)	202-218 Commercial Ave. & 1009 Second St.  48°31'14"N 122°36'42"W	Anacortes
Semar Block	 More images	November 5, 1987 (#87001967 ↗)	501 Q Ave.  48°31'07"N 122°36'33"W	Anacortes
Wilson Hotel	 More images	December 15, 2004 (#04001369 ↗)	804 Commercial Ave.  48°31'03"N 122°36'47"W	Anacortes
Causland Park	 More images	May 7, 1981 (#81000589 ↗)	8th St. and M Ave.  48°30'59"N 122°36'55"W	Anacortes
California Fruit Store	 More images	November 5, 1987 (#87001949 ↗)	909 Third St.  48°31'13"N 122°36'37"W	Anacortes
LA MERCED	 More images	April 17, 1990 (#90000588 ↗)	Anacortes Waterfront off Oakes Ave.  48°30'42"N 122°38'45"W	Anacortes
W. T. PRESTON (snagboat)	 More images	March 16, 1972 (#72001270 ↗)	Anacortes waterfront, R Ave., at foot of 7th St.  48°30'59"N 122°36'29"W	Anacortes
Great Northern Depot	 More images	November 5, 1987 (#87001935 ↗)	R Ave. & Seventh St.  48°31'02"N 122°36'28"W	Anacortes
Deception Pass	 More images	July 16, 1982 (#82004285 ↗)	Rte. 20  48°24'31"N 122°38'37"W	Anacortes

AHPB Duties

Bob Ross and Bret Lunsford organized with Port staff a tour of the Olson Building. Nick Vann of DAHP was part of this tour. In a later site visit Lewis Jones documented the Anacortes Junk Co.



The Anacortes Historic Preservation Board participated on many levels in preservation of the Olson Building and Marine Supply complex that resulted in a SEPA report completed for the Anacortes Junk Co. and alternatives to demolition for the Olson Building.

Anacortes Historic Preservation Board



Level III Formal Documentation for the Port of Anacortes Livery Stable



Figure 3. This 1910 photograph shows the former Fidalgo - Transfer and Auto displays the former address 1009 above the door (Washington State Historical Society No 2013.154.1.27).

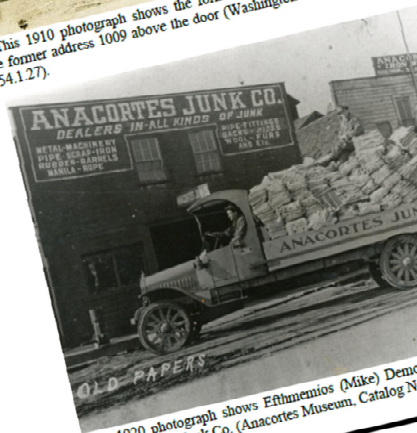


Figure 4. This 1920 photograph shows Efthymatos (Mike) Demo truck in front of Anacortes Junk Co. (Anacortes Museum, Catalog No 2013.154.1.27).

Level III Formal Documentation for the Port of Anacortes Livery Stable
Skagit County, WA



Figure 6. This photograph shows the north elevation wooden false front of the Livery Stable (19 June 2018).



Figure 7. This photograph shows the north elevation of the eastern shed addition of the Livery Stable (19 June 2018).

Level III Formal Documentation for the Port of Anacortes Livery Stable
Skagit County, WA

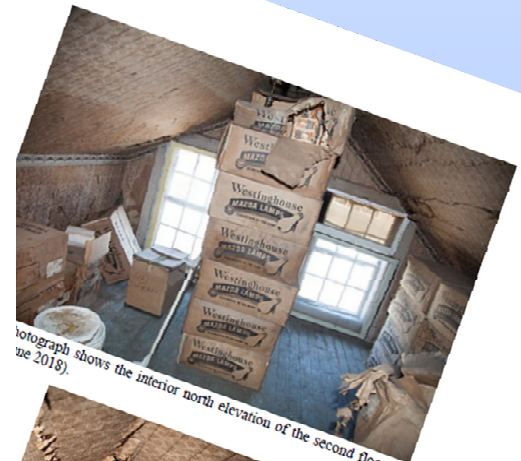


Figure 8. This photograph shows the interior north elevation of the second floor room of the Livery Stable (19 June 2018).



Figure 9. This photograph shows the doorway of the first floor room of the Livery Stable (19 June 2018).

Level III Formal Documentation for the Port of Anacortes Livery Stable
Skagit County, WA

Level III Formal Documentation for the Port of Anacortes Livery Stable

On April 5, 2018, the Port, as a SEPA lead agency, determined that deconstruction of the Livery Stable would not have a probable significant adverse impact on the environment and declared a notice of Determination of Nonsignificance.

Major components of the building that involved its architectural significance were deconstructed and salvaged.

These elements included the removal and salvage of the false front façade, five west elevations windows, interior floor planks, eastern shed addition lean-to barn door, barn door from the east elevation of the main building and barn door from the south elevation of the main building. Salvaged components are stored and will be repurposed at a later date.

Anacortes Historic Preservation Board



AHPB Historic Preservation

As part of a new student internship at the museum a short documentary film was made guiding viewers through a historic walking tour of downtown Anacortes. This tour video can be viewed via the museum's website or the Anacortes Museum Youtube Channel.



Anacortes Historic Preservation Board

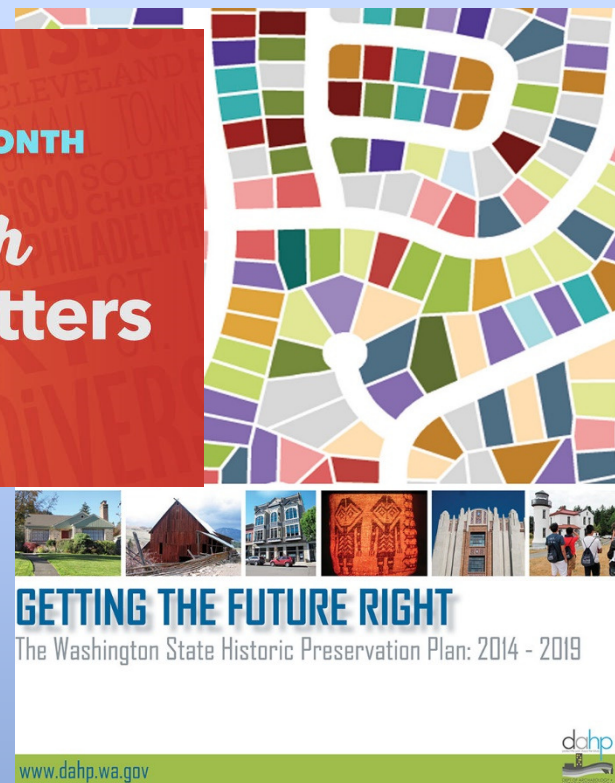


May is National Historic Preservation month



MAY IS PRESERVATION MONTH

Celebrate with
#ThisPlaceMatters



Anacortes Historic Preservation Board





City Council Agenda Bill

Meeting Date: 5/28/2019

Agenda Item: 7b

Subject: May Finance Update

Staff Contact: Steve Hogleund

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

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

Summary Statement: The attached Finance update contains data through April, or 33% of the year. Accordingly, where percentage of budgeted revenues or expenditures are shown, we would expect those metrics to be at or near 33%. Sales and Lodging tax are through May receipts. Generally speaking, revenue and expenditure streams are tracking along expectations. No operating funds, or revenue or expenditure streams, show any concerns at this time.

Background:

Budget Impact	
Amount Budgeted	
Budget Account (BARS)	
Proposed Expenditure	
Budget Amendment Required?	
Revenue Source	

Proposed Contract	
Contractor	
Amount	
Start Date	
End Date	

Previous Council/Committee Action: N/A

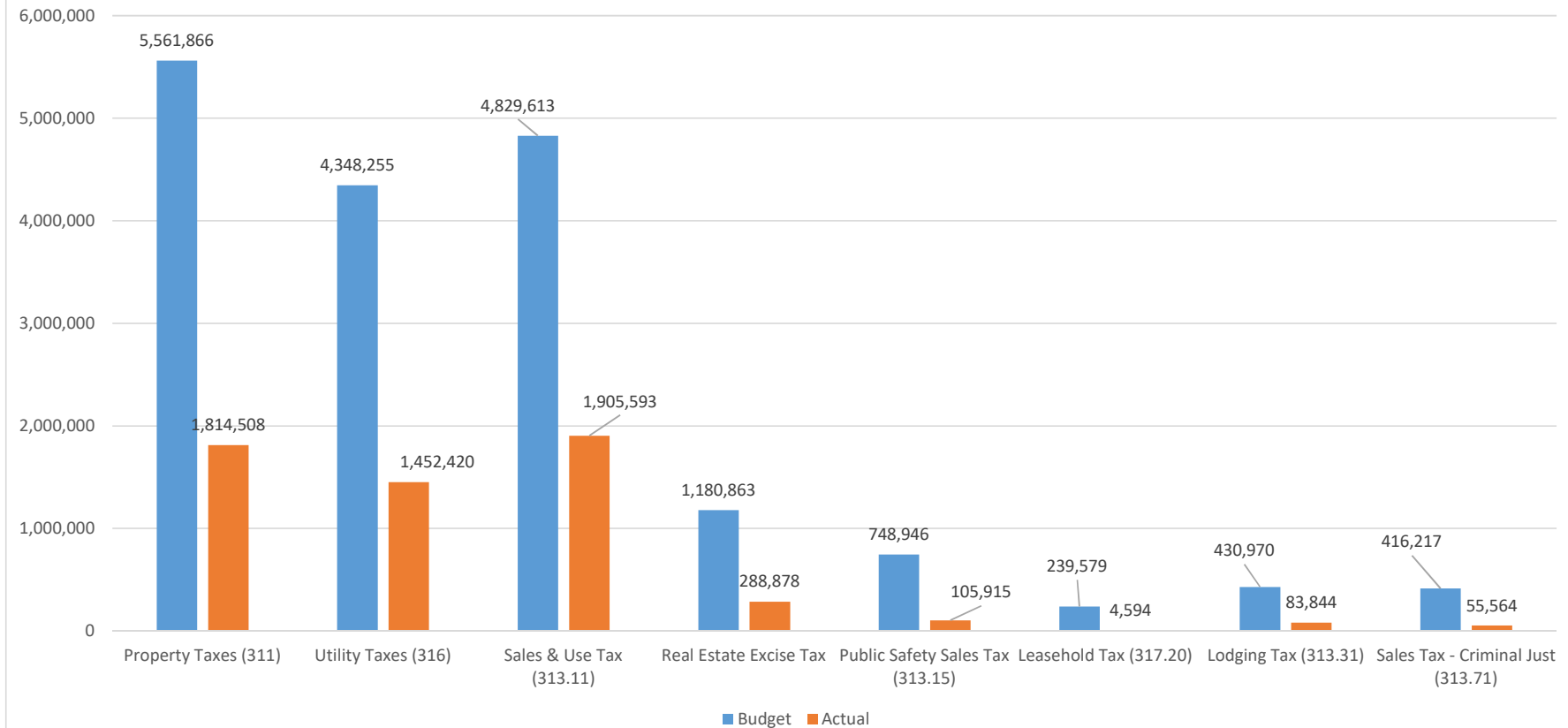
Competing Viewpoints Considered: N/A

Recommended Motion: N/A

Alternative Actions: N/A

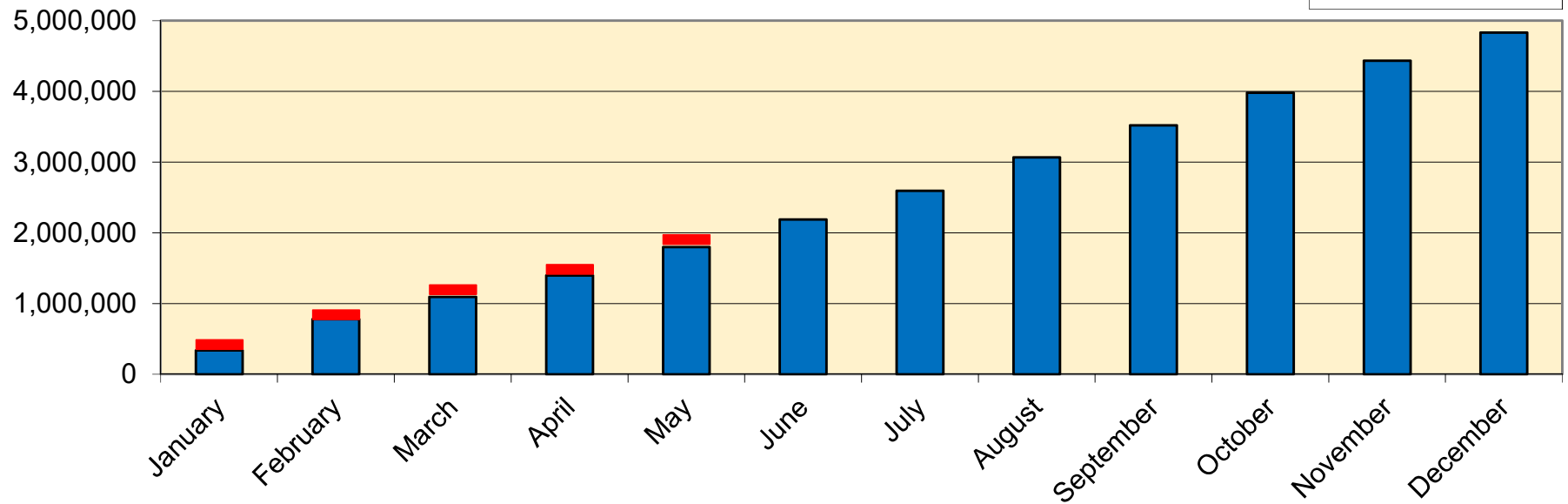
Attachments (listed in order presented): Graphs

2019 Tax Revenue Budget to Actual



Taxes	Budget	Actual	Jan - Apr 2019	33%
Property Taxes (311)	5,561,866	1,814,508	33%	
Utility Taxes (316)	4,348,255	1,452,420	33%	
Sales & Use Tax (313.11)	4,829,613	1,905,593	39%	Through May receipts
Real Estate Excise Tax	1,180,863	288,878	24%	
Public Safety Sales Tax (313.15)	748,946	105,915	14%	
Leasehold Tax (317.20)	239,579	4,594	2%	
Lodging Tax (313.31)	430,970	83,844	19%	Through May receipts
Sales Tax - Criminal Just (313.71)	416,217	55,564	13%	
Totals Taxes:	17,756,310	5,711,315	32.2%	

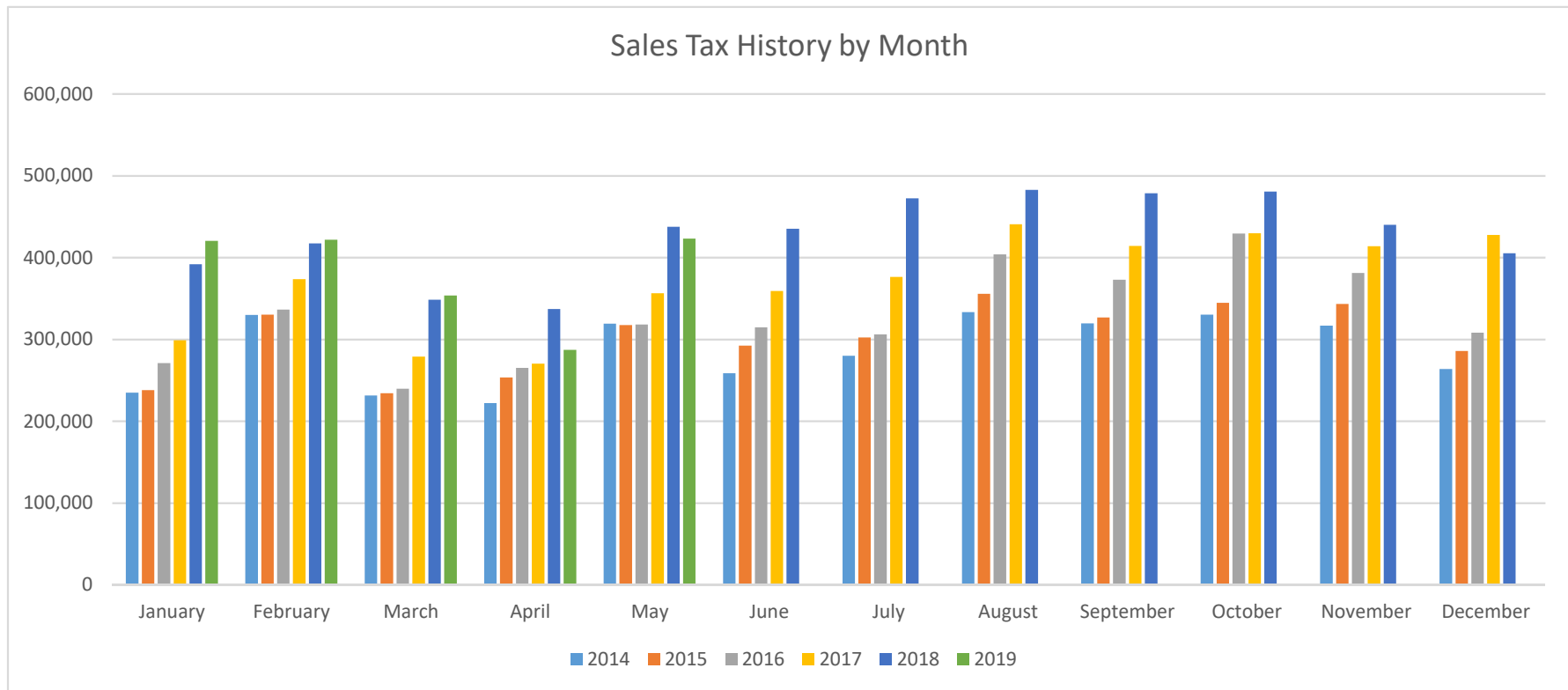
2019 Sales Tax Budget to Actual



	January	February	March	April	May	June	July	August	September	October	November	December
2019 Budget	335,723	780,459	1,094,538	1,397,472	1,799,897	2,187,266	2,592,440	3,066,792	3,517,921	3,982,268	4,432,480	4,829,613
2019 Actuals:	420,175	841,848	1,195,484	1,482,641	1,905,593							
2018 Actuals:	391,598	808,756	1,157,151	1,494,142	1,931,691	2,366,836	2,839,202	3,321,692	3,800,168	4,280,825	4,720,817	5,126,010
Year to prior year:	7.3%	4.1%	3.3%	-0.8%	-1.4%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%
Year to budget:	25.2%	7.9%	9.2%	6.1%	5.9%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%

Monthly Receipts:

2019 Total:	420,175	421,673	353,636	287,158	422,952							
Month % change:	7.3%	1.1%	1.5%	-14.8%	-3.3%							
2018 Total:	391,598	417,159	348,395	336,990	437,549	435,146	472,366	482,490	478,476	480,657	439,992	405,194

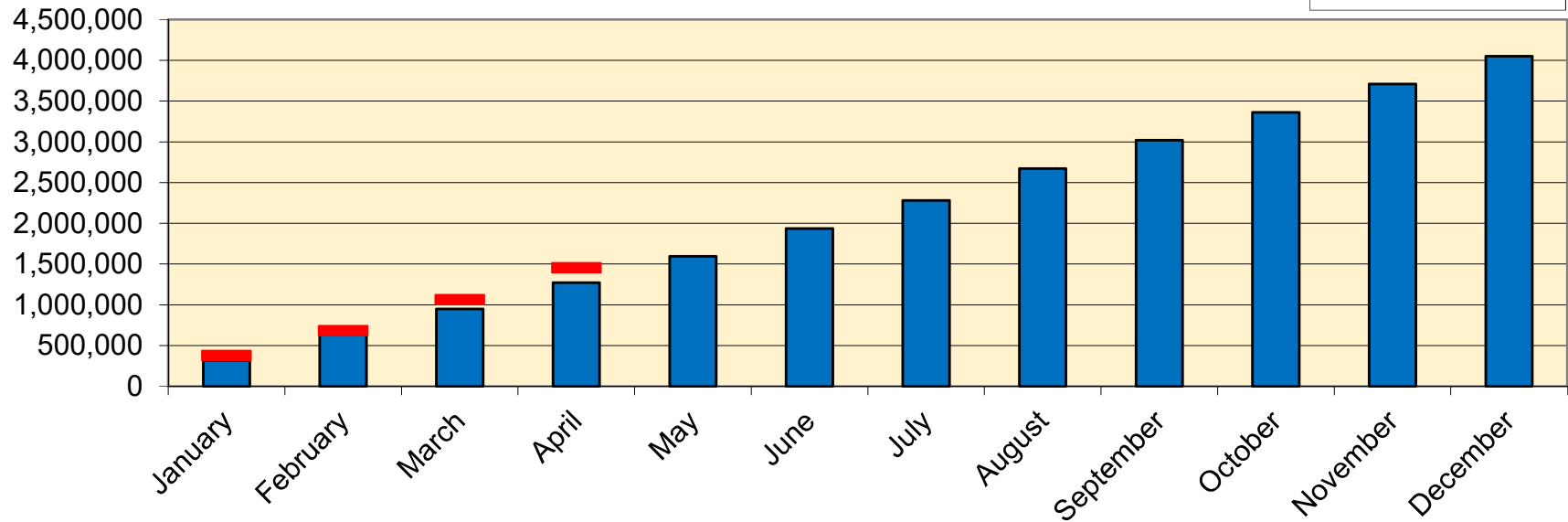


	2014	2015	2016	2017	2018	2019
January	234,638	237,766	270,996	298,921	391,598	420,175
February	329,731	330,149	336,361	373,446	417,159	421,673
March	231,190	234,269	239,760	278,816	348,395	353,636
April	222,174	253,526	265,116	270,333	336,990	287,158
May	319,244	317,448	317,956	356,187	437,549	422,952
June	258,597	292,365	314,697	358,896	435,146	
July	279,769	302,126	305,900	376,437	472,366	
August	333,220	355,597	403,770	440,609	482,490	
September	319,637	326,590	372,694	414,095	478,476	
October	330,125	344,564	429,378	429,664	480,657	
November	316,660	343,221	381,040	413,760	439,992	
December	263,700	285,842	308,184	427,580	405,194	

2019 Utility Tax

■ 2019 Budget

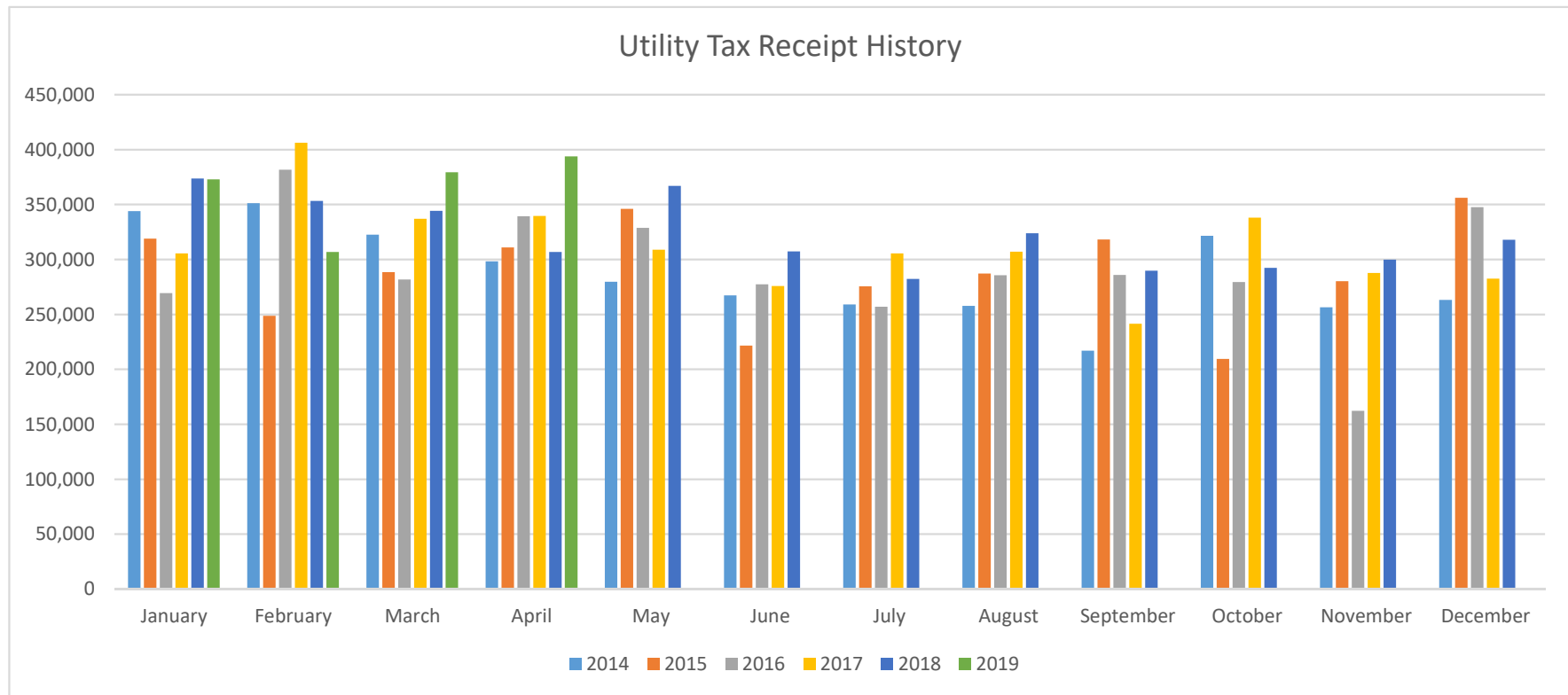
■ 2019 Actuals:



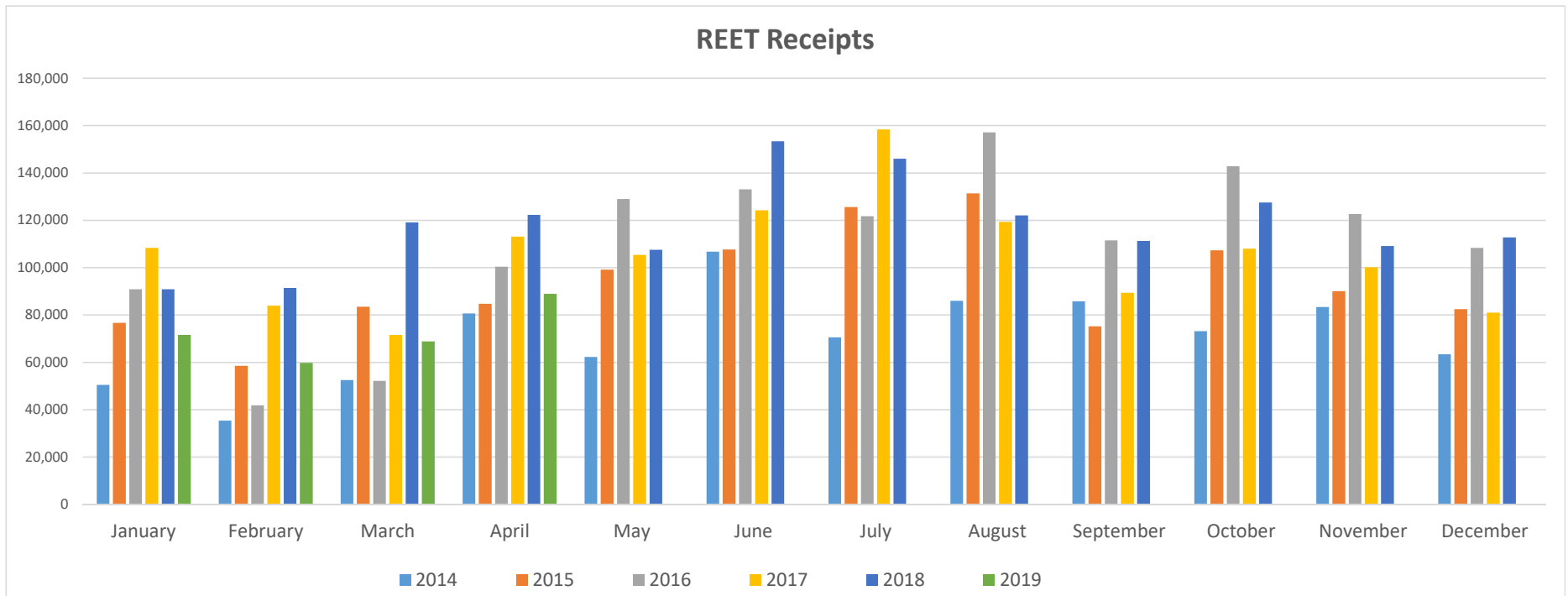
	January	February	March	April	May	June	July	August	September	October	November	December
2019 Budget	315,091	631,833	949,179	1,271,953	1,596,054	1,934,594	2,279,468	2,672,606	3,020,137	3,359,701	3,710,823	4,050,079
2019 Actuals:	372,774	679,383	1,058,672	1,452,420								
2018 Actuals:	373,515	726,627	1,070,923	1,377,532	1,744,386	2,051,709	2,333,871	2,657,686	2,947,436	3,239,689	3,539,540	3,857,310
Year to prior year:	-0.2%	-6.5%	-1.1%	5.4%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%
Year to budget:	18.3%	7.5%	11.5%	14.2%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%

Monthly Receipts:

2019 Total:	372,774	306,609	379,289	393,749								
Month % change:	-0.2%	-13.2%	10.2%	28.4%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%	-100.0%
2018 Total:	373,515	353,112	344,296	306,609	366,853	307,323	282,163	323,815	289,749	292,254	299,851	317,769



	2014	2015	2016	2017	2018	2019
January	343,874	318,920	269,357	305,477	373,515	372,774
February	351,050	248,731	381,609	406,056	353,112	306,609
March	322,360	288,511	281,559	336,829	344,296	379,289
April	298,086	310,771	339,263	339,444	306,609	393,749
May	279,575	345,954	328,761	308,905	366,853	
June	267,179	221,517	277,213	275,798	307,323	
July	258,998	275,368	256,921	305,388	282,163	
August	257,652	287,043	285,519	306,924	323,815	
September	216,927	318,123	285,810	241,469	289,749	
October	321,486	209,429	279,301	337,919	292,254	
November	256,365	280,144	162,278	287,552	299,851	
December	262,981	356,122	347,630	282,396	317,769	

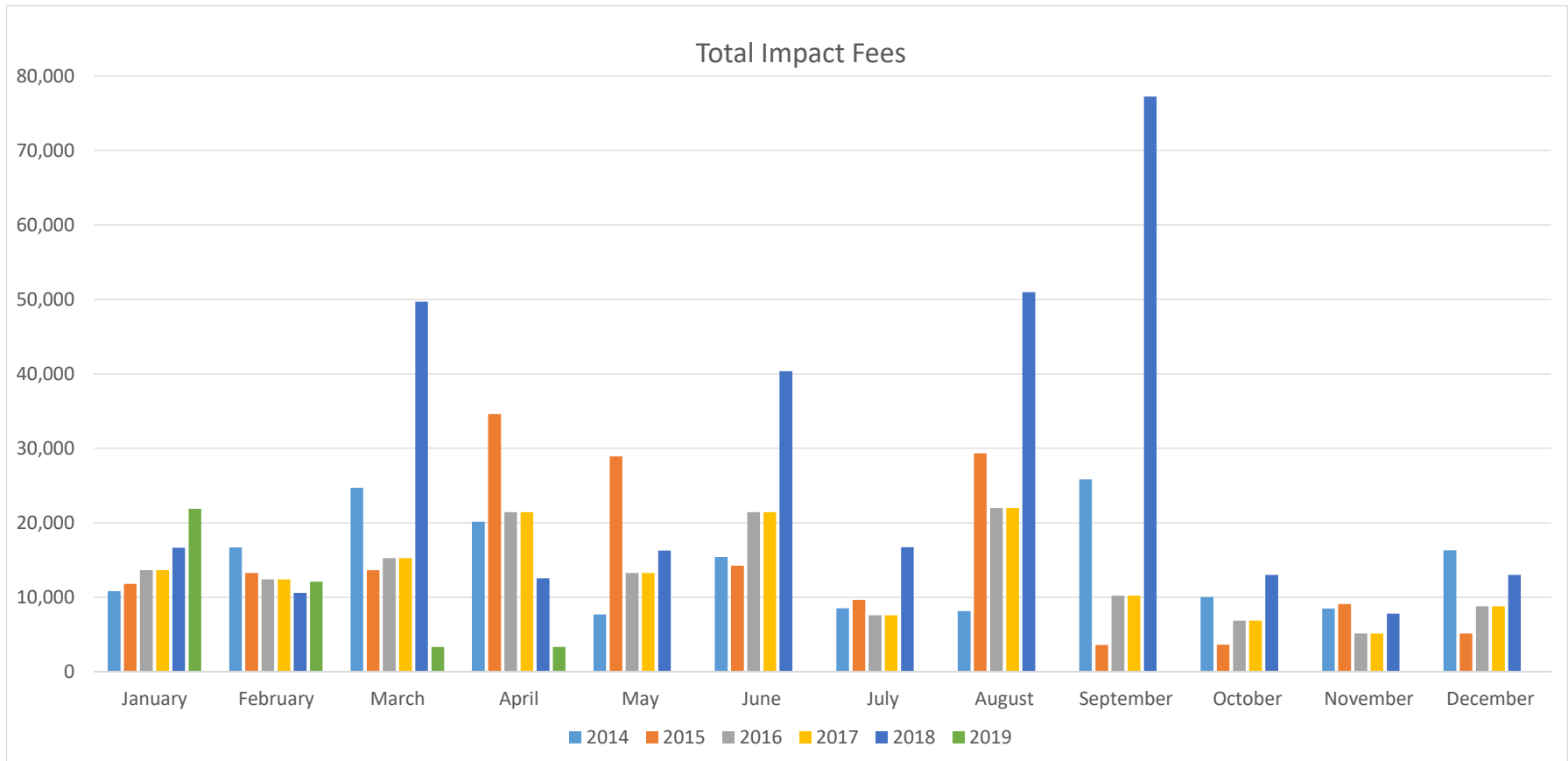


REET Receipts by Month

	2014	2015	2016	2017	2018	2019	Change 2018 to 2019
January	50,379	76,641	90,785	108,345	90,855	71,476	-21%
February	35,392	58,467	41,788	83,871	91,344	59,737	-35%
March	52,500	83,496	52,085	71,546	119,086	68,816	-42%
April	80,638	84,647	100,310	113,091	122,262	88,848	-27%
May	62,231	99,114	128,959	105,290	107,540		
June	106,731	107,656	132,996	124,195	153,339		
July	70,536	125,559	121,693	158,342	145,919		
August	85,932	131,356	157,115	119,278	121,977		
September	85,757	75,122	111,482	89,402	111,249		
October	73,123	107,324	142,738	107,915	127,479		
November	83,353	89,971	122,623	100,151	109,063		
December	63,373	82,391	108,345	80,913	112,696		
Total:	849,945	1,121,744	1,310,919	1,262,338	1,412,809	288,878	% Collected
Budget:						1,026,639	28%

	Current Cash Balance	2019 Budgeted Expense	Estimated Ending Cash
REET 1:	1,937,132	541,000	1,909,452
REET 2:	1,096,476	639,863	969,933

Year over year receipts down 27%, however average collections for year to date collection against budget for 2011-2018 Jan - April 27%.

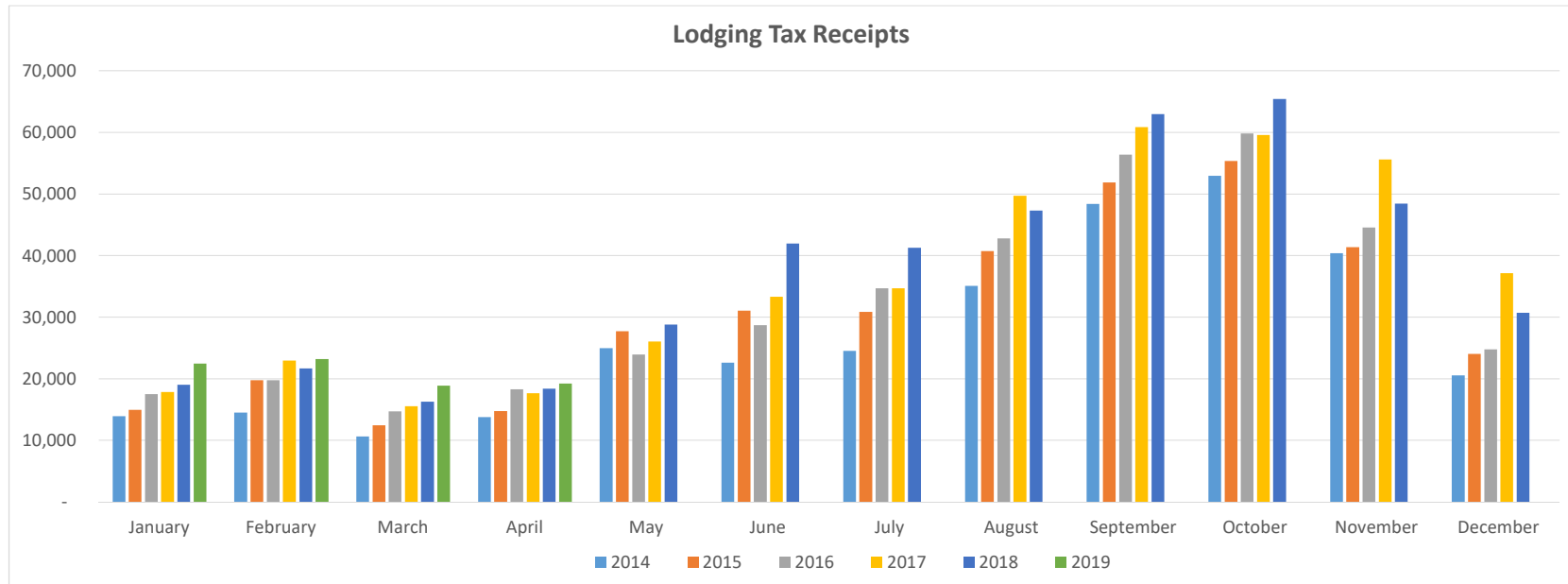


Impact Fee Receipts by Month

	2014	2015	2016	2017	2018	2019	Change 2018 to 2019
January	10,845	11,805	13,635	13,635	16,665	21,901	31%
February	16,689	13,290	12,420	12,420	10,605	12,113	14%
March	24,726	13,667	15,255	15,255	49,682	3,346	-93%
April	20,175	34,605	21,450	21,450	12,573	3,346	-73%
May	7,722	28,935	13,290	13,290	16,282		
June	15,420	14,250	21,450	21,450	40,365		
July	8,544	9,675	7,575	7,575	16,745		
August	8,160	29,351	22,000	22,000	50,984		
September	25,840	3,615	10,232	10,232	77,236		
October	10,044	3,645	6,885	6,885	13,026		
November	8,480	9,090	5,130	5,130	7,800		
December	16,337	5,160	8,805	8,805	13,026		
Total:	172,982	177,087	158,127	158,127	324,988	40,705	% Collected
Budget:						293,076	14%

	Current Cash Balance	2019 Budgeted Expense
Street *	579,971	160,000
Parks	311,517	0
Fire	877	0

* Budgeted use: 160,000 for 32nd & M



	2014	2015	2016	2017	2018	2019
January	13,922	14,995	17,536	17,886	19,062	22,489
February	14,518	19,790	19,794	23,002	21,713	23,227
March	10,652	12,480	14,723	15,558	16,304	18,886
April	13,814	14,789	18,327	17,694	18,402	19,242
May	24,978	27,734	23,959	26,059	28,812	
June	22,646	31,090	28,702	33,354	41,909	
July	24,560	30,894	34,718	34,696	41,262	
August	35,074	40,691	42,774	49,671	47,304	
September	48,375	51,865	56,371	60,826	62,948	
October	52,933	55,347	59,795	59,541	65,386	
November	40,350	41,323	44,510	55,567	48,402	
December	20,553	24,079	24,792	37,117	30,722	
Total:	322,375	365,078	386,002	430,970	442,226	83,844
Year over Year change:		13.2%	5.7%	11.6%	2.6%	
Budgeted Revenue:						430,970
% Budgeted Revenue Recived:						19.5%
Average:	16.4%	17.0%	18.2%	17.2%	17.1%	

Current Cash Balance:	734,755
Budgeted Expense:	333,798
Budgeted Revenue:	352,648
Projected Year End Cash:	753,605

CITY OF ANACORTES

ALL FUNDS

Revenues/Expenditures

January - April 2019

		2019	Year to date		
		Adj Budget	Actuals	33%	
001	GENERAL FUND				
	Revenue	17,337,496	3,820,582	22%	Revenues low from reliance on fund balance and tax revenues that strengthen later in year.
	Expenditure	17,337,496	5,595,124	32%	
	Difference	0	-1,774,542		
101	PARK & RECREATION				
	Revenue	1,785,734	557,769	31%	
	Expenditure	1,785,734	576,428	32%	
	Difference	0	-18,660		
102	CEMETERY				
	Revenue	262,661	81,716	31%	
	Expenditure	262,661	75,786	29%	
	Difference	0	5,930		
103	LIBRARY				
	Revenue	1,512,030	503,066	33%	
	Expenditure	1,512,030	543,114	36%	
	Difference	0	-40,048		
104	STREET MAINTENANCE				
	Revenue	2,952,088	403,364	14%	TBD fees and REET are \$1.4M. Transfers occur at year end.
	Expenditure	2,952,088	435,160	15%	
	Difference	0	-31,796		
105	STREET CONSTRUCTION				
	Revenue	530,860	60,476	11%	Impact Fees and REET makeup \$460K of total revenues. Transfers occur at year end.
	Expenditure	530,860	64,264	12%	
	Difference	0	-3,788		
106	TRANSPORTATION BENEFIT DISTRICT				
	Revenue	1,136,431	97,622	9%	New TBD taxes will be receipted starting in June.
	Expenditure	1,136,431	0		
	Difference	0	97,622		
107	WASHINGTON PARK				
	Revenue	311,048	85,866	28%	Normal levels for this time of year.
	Expenditure	311,048	95,839	31%	
	Difference	0	-9,972		
108	PARKS CAPITAL				
	Revenue	2,870,000	9,425	0%	\$2.5M is budgeted here for new Community Center
	Expenditure	2,870,000	3,362		
	Difference	0	6,063		
110	AMBULANCE FUND				
	Revenue	3,745,631	1,506,058	40%	Revenues slightly ahead from County and GEMT payments.
	Expenditure	3,745,631	1,212,305	32%	
	Difference	0	293,754		
112	DEVELOPMENT IMPACT FEES				
	Revenue	160,000	40,858		
	Expenditure	160,000	0		
	Difference	0	40,858		
113	ACFL MANAGEMENT FUND				
	Revenue	36,279	398,823	1099%	True up from Dec 2018 survey of rock harvested
	Expenditure	36,279	11,369	31%	
	Difference	0	387,454		

CITY OF ANACORTES

ALL FUNDS

Revenues/Expenditures

January - April 2019

		2019	Year to date		
		Adj Budget	Actuals		
135	LODGING TAX			33%	
	Revenue	333,798	83,844	25%	
	Expenditure	333,798	66,077	20%	
	Difference	0	17,767		
200	LIBRARY BOND DEBT SERVICE				
	Revenue	502,200	154,808	31%	
	Expenditure	502,200	300	0%	
	Difference	0	154,508		
335	REET				
	Revenue	1,180,863	291,349	25%	
	Expenditure	1,180,863	0	0%	
	Difference	0	291,349		
401	WATER				
	Revenue	14,423,815	6,727,522	47%	Chgs budg 10,516,227
	Expenditure	15,360,581	4,347,466	28%	Actuals: 3,260,709
	Difference	-936,766	2,380,056		% collected: 31%
					Cap Budg: 8,478,903
					Actuals: 3,306,008
					% collected: 39%
440	SEWER				
	Revenue	7,274,309	2,040,334	28%	Chgs budg 4,861,232
	Expenditure	7,274,309	1,963,928	27%	Actuals: 1,824,134
	Difference	0	76,405		% collected: 38%
445	STORM DRAIN				
	Revenue	1,477,473	542,312	37%	Chgs budg 1,410,162
	Expenditure	1,477,473	591,425	40%	Actuals: 474,054
	Difference	0	-49,114		% collected: 34%
450	SANITATION				
	Revenue	3,707,518	1,471,846	40%	
	Expenditure	3,707,518	1,261,466	34%	
	Difference	0	210,380		
501	EQUIPMENT RENTAL FUND				
	Revenue	2,517,893	839,774	33%	
	Expenditure	2,517,893	600,491	24%	
	Difference	0	239,283		
611	FIREMEN'S PENSION FUND				
	Revenue	29,264	1,829	6%	\$24K comes from State Fire
	Expenditure	29,264	13,590	46%	Insurance premium tax mid year
	Difference	0	-11,761		

2019 PROJECTS												Interfund transfers			
Fund	Projects	Total Cost	Grants	Impact Fees	REET I	REET II	Prilled Sulfur	Utility Tax	Car tabs	Fund Bal	Total Funding	Amount	From fund	To fund	Type
104	Overlays	1,800,000				339,863	-	298,176	1,092,773		1,730,812	339,863	335	104	REET 2
												1,092,773	106	104	TBD
105	Non motorized Improvements	10,000			10,000						10,000	10,000	335	105	REET 1
105	32nd and M	160,000		160,000							160,000	160,000	112	105	Road Impact
105	SRTS	100,000	100,000								100,000			105	REET 2
105	ADA ramps	100,000				100,000					100,000	100,000	335	105	REET 2
105	Sidewalks	200,000				200,000					200,000	200,000	335	105	
108	Parks infrastructure	80,000			80,000						80,000	80,000	335	108	REET 1
108	Cemetery improvements	100,000								100,000	100,000				
108	Washington Park infrastructure	40,000			40,000						40,000	40,000	335	108	REET 1
108	SHIP Wetland interpretive trail	100,000	50,000							50,000	100,000				
108	Washington Park day use and boat launch	300,000	300,000								300,000				
108	Volunteer park electrical	25,000			25,000						25,000	25,000	335	108	REET 1
108	Community Youth Center	2,500,000	2,500,000								2,500,000				
001.230	Fiber infrastructure										-				
001.713	Castella bluff radio tower	10,000			10,000						10,000	10,000	335	001	REET 1
001.713	ADA Transition Improvements	50,000			50,000						50,000	50,000	335	001	REET 1
001.713	Carpet Replacement	9,000			9,000						9,000	9,000	335	001	REET 1
001.713	Siemens Building Automation Upgrade	-			-						-				
001.713	Roof Vents	-			-						-				
001.713	Public Bathrooms	15,000			15,000						15,000	15,000	335	001	REET 1
001.713	Main Floor redesign	8,000			8,000						8,000	8,000	335	001	REET 1
001.713	Depot Court Yard Brick Repair	-			-						-				
001.713	Public Safety Fence	15,000			15,000						15,000	15,000	335	001	REET 1
001.713	Public Safety Painting	20,000			20,000						20,000	20,000	335	001	REET 1
001.713	Upgrade Patrol Room	7,000			7,000						7,000	7,000	335	001	REET 1
											-				
001.713	Library Carpet Main Floor	18,000			18,000						18,000	18,000	335	001	REET 1
001.713	Library remodel Main Floor	18,000			18,000						18,000	18,000	335	001	REET 1
001.713	Museum Roof	16,000			16,000						16,000	16,000	335	001	REET 1
											-				
001.713	ASAC Kitchen Floor	10,000			10,000						10,000	10,000	335	001	REET 1
001.713	ASAC Dishwasher	3,000								3,000	3,000				
001.713	ASAC Refrigerator	3,000								3,000	3,000				
001.713	Meeting room improvements	15,000			15,000						15,000	15,000	335	001	REET 1
001.713	ASAC Parking Lot Upgrade	25,000			25,000						25,000	25,000	335	001	REET 1
001.713	ASAC Roof	90,000			90,000						90,000	90,000	335	001	REET 1
											-				
											-	2,373,636			
		5,847,000			481,000	639,863	-	298,176	1,092,773	156,000	2,667,812				
	Total Transfers:	2,373,636		160,000	481,000	639,863			1,092,773						

Capital Facilities Plan 2019 - 2024

- Adopted by Ordinance 3033 December 17, 2018
- Total CFP of 116.2 Million

Parks	\$6,595,000
General Government	\$24,068,418
Fire	\$5,668,654
Transportation	\$37,123,292
Water	\$25,627,385
Wastewater	\$15,105,000
Storm	\$1,800,000
Solid Waste	\$198,000
	=====
Total	\$116,185,749

- CFP is part of the Comp Plan, therefore needs to be amended in conjunction with City Budget, and requires a 2 week comment period and public hearing (AMC 19.16.030).

Capital Facilities Plan 2019 - 2024

Public hearing on CFP amendment scheduled for June 10, comments can be made to the Finance Department or the Planning Department.

Amendment Items:

- A number of projects that are included in the budget amendment to authorize the use of REET.
- Update the Water CFP with updated project schedules and cost estimates.

Future Amendment Items:

- Equipment Rental & Reserve requirements

General Government CFP 2019 - 2024

GENERAL GOVERNMENT PROJECTS	Cost Delta						
Various Facilities Projects	142,582	Increased Facilities Projects from \$326,000 to 456,080					
ADOPTED CFP							
Project Costs:	2019	2020	2021	2022	2023	2024	Total
Various Facilities Projects	326,000	140,000	695,401	705,835	716,420	727,166	3,310,822
Totals	326,000	140,000	695,401	705,835	716,420	727,166	3,310,822
Project Funding Sources:	2019	2020	2021	2022	2023	2024	Total
REET	326,000	140,000	695,401	705,835	716,420	727,166	3,310,822
PROPOSED AMENDED CFP							
Project Costs:	2019	2020	2021	2022	2023	2024	Total
Adopted CFP	326,000	140,000	695,401	705,835	716,420	727,166	3,310,822
<u>Proposed new budget items:</u>							
Senior Center Roof change to metal	60,000						
City Fiber City Hall Office	7,500						
LED light conversion, Sta 1, ASAC, Pub Safe	12,580						
City Hall window carry over contract	12,502						
Library roof	50,000						
Totals	468,582	140,000	695,401	705,835	716,420	727,166	3,453,404
Project Funding Sources:	2019	2020	2021	2022	2023	2024	Total
REET 1	468,582	140,000	695,401	705,835	716,420	727,166	3,453,404

Water Utility CFP 2019 - 2024

Summary of Changes

Cost estimates are in 2019 dollars							
	Project						
WATER REGIONAL PROJECTS	Cost Delta						
Regional: Property Acquisition	-	Move 500K from 2024 to 2020					
Regional: New Clearwell	150,000	Changed total cost from 5.35M to 5.5M, moved to 2020					
Regional: WTP Raw Waterline	6,000,000	Construction cost estimate changed from 2M to 8M, stays in 2020					
Regional: Decommission the Retired WTP	6,800,000	Cost estimate from 1.2M to 8M, stays in 2020					
Regional: Repair 36-inch Transmission Line near	352,000	Revise from 648K to 1M, and moved from 2019 to 2020					
Total Regional:	13,302,000						
Oak Harbor: Pass Lake 10-inch Waterline Repair	314,615	Cost estimate from 685,385 to 1M, moved to 2019/2020 to 2021.					
Retail: Reservoir Internal Maintenance	2,220,000	Cost estimate from 2.78M to 5M, moved out to 2024					
Total all Changes:	15,836,615						

Water Utility CFP 2019 - 2024

Adopted CFP

ADOPTED CFP							
Project Costs:	2019	2020	2021	2022	2023	2024	Total
Retail: Pipeline Replacements	833,000	1,295,000	1,360,000	1,400,000	1,442,000	1,485,000	7,815,000
Retail: Blue Heron Pump Station Upgrade	-	-	90,000	825,000	-	-	915,000
Retail: Reservoir Internal Maintenance	-	-	-	300,000	1,310,000	1,170,000	2,780,000
Retail: Telemetry Upgrades	400,000	-	-	-	-	-	400,000
Refinery: West March Point Road Waterline	-	-	-	-	420,000	1,790,000	2,210,000
Oak Harbor: Pass Lake 10-inch Waterline Repair/F	385,385	300,000	-	-	-	-	685,385
Regional: Cathodic Protection	34,000	36,000	37,000	38,000	39,000	40,000	224,000
Regional: WTP Filter Upgrade	-	200,000	-	-	-	-	200,000
Regional: Construct Storage Building	-	-	-	250,000	-	-	250,000
Regional: Water System Plan Update	-	-	186,000	-	-	-	186,000
Regional: Repair 36-inch Transmission Line near Sv	648,000	-	-	-	-	-	648,000
Regional: Decommision the Retired WTP	-	-	1,200,000	-	-	-	1,200,000
Regional: WTP Raw Waterline	264,000	2,000,000	-	-	-	-	2,264,000
Regional: New Clearwell	-	-	-	350,000	2,500,000	2,500,000	5,350,000
Regional: Property Acquisition	-	-	-	-	-	500,000	500,000
Totals	2,564,385	3,831,000	2,873,000	3,163,000	5,711,000	7,485,000	25,627,385
Project Funding Sources:	2019	2020	2021	2022	2023	2024	Total
Rates/User Fees	2,564,385	3,831,000	2,873,000	3,163,000	5,711,000	7,485,000	25,627,385

Proposed Amended Water Utility 2019-2024

PROPOSED AMENDED CFP							
Project Costs:	2019	2020	2021	2022	2023	2024	Total
Retail: Pipeline Replacements	833,000	1,295,000	1,360,000	1,400,000	1,442,000	1,485,000	7,815,000
Retail: Blue Heron Pump Station Upgrade	-	-	90,000	825,000	-	-	915,000
Retail: Reservoir Maintenance, two, 2 MG tanks	-	-	-	-	-	5,000,000	5,000,000
Retail: Telemetry Upgrades	400,000	-	-	-	-	-	400,000
Refinery: West March Point Road Waterline	-	-	-	-	420,000	1,790,000	2,210,000
Oak Harbor: Pass Lake 10-inch Waterline Repair/Replace	-	1,000,000	-	-	-	-	1,000,000
Regional: Cathodic Protection	34,000	36,000	37,000	38,000	39,000	40,000	224,000
Regional: WTP Filter Upgrade	-	200,000	-	-	-	-	200,000
Regional: Construct Storage Building	-	-	-	250,000	-	-	250,000
Regional: Water System Plan Update	-	-	186,000	-	-	-	186,000
Regional: Repair 36-inch Transmission Line near Swinomish	-	1,000,000	-	-	-	-	1,000,000
Regional: Decommission the Retired WTP	-	8,000,000	-	-	-	-	8,000,000
Regional: WTP Raw Waterline	264,000	8,000,000	-	-	-	-	8,264,000
Regional: New Clearwell	-	5,500,000	-	-	-	-	5,500,000
Regional: Property Acquisition	-	500,000	-	-	-	-	500,000
Totals	1,531,000	25,531,000	1,673,000	2,513,000	1,901,000	8,315,000	41,464,000
Project Funding Sources:	2019	2020	2021	2022	2023	2024	Total
Revenue Bond Issue	-	21,500,000	-	-	-	-	21,500,000
Rates/User Fees	1,531,000	4,031,000	1,673,000	2,513,000	1,901,000	8,315,000	19,964,000
Totals	1,531,000	25,531,000	1,673,000	2,513,000	1,901,000	8,315,000	41,464,000

Water Utility CFP 2019 - 2024

Summary of Changes

Cost estimates are in 2019 dollars							
	Project						
WATER REGIONAL PROJECTS	Cost Delta						
Regional: Property Acquisition	-	Move 500K from 2024 to 2020					
Regional: New Clearwell	150,000	Changed total cost from 5.35M to 5.5M, moved to 2020					
Regional: WTP Raw Waterline	6,000,000	Construction cost estimate changed from 2M to 8M, stays in 2020					
Regional: Decommission the Retired WTP	6,800,000	Cost estimate from 1.2M to 8M, stays in 2020					
Regional: Repair 36-inch Transmission Line near	352,000	Revise from 648K to 1M, and moved from 2019 to 2020					
Total Regional:	13,302,000						
Oak Harbor: Pass Lake 10-inch Waterline Repair	314,615	Cost estimate from 685,385 to 1M, moved to 2019/2020 to 2021.					
Retail: Reservoir Internal Maintenance	2,220,000	Cost estimate from 2.78M to 5M, moved out to 2024					
Total all Changes:	15,836,615						

Amended CFP 2019 - 2024

AMENDED CFP ADOPTED 6.10.19		
	Summary of Project Expenditures	Amended Change
Parks	\$6,595,000	\$0
General Government	\$24,211,000	\$142,582
Fire	\$5,668,654	\$0
Transportation	\$37,123,292	\$0
Water	\$41,464,000	\$15,836,615
Wastewater	\$15,105,000	\$0
Stormwater	\$1,800,000	\$0
Solid Waste	\$198,000	
Total	\$132,164,946	\$15,979,197
ADOPTED CFP 12.17.18		
	Summary of Project Expenditures	
Parks	\$6,595,000	
General Government	\$24,068,418	
Fire	\$5,668,654	
Transportation	\$37,123,292	
Water	\$25,627,385	
Wastewater	\$15,105,000	
Stormwater	\$1,800,000	
Solid Waste	\$198,000	
Total	\$116,185,749	

ORDINANCE NO. 3044
AN ORDINANCE AMENDING ORDINANCE NO. 3033 ENTITLED "AN ORDINANCE ADOPTING THE CAPITAL
FACILITIES PLAN (CFP) FOR THE 6-YEAR PERIOD 2019-2024

WHEREAS, RCW 36.70A.070(3) requires jurisdictions operating under the Growth Management Act to include a capital facilities element in their comprehensive plan, which the City of Anacortes is, and does, so therefore needs to amend the CTP in conjunction with the City Budget, and

WHEREAS, in advocating the City's business some projects emerged that were unanticipated at the time of budget development that require the use REET funding to complete, thereby requiring inclusion in the CFP to be REET eligible, and

WHEREAS, those unanticipated projects are in the Facilities department, and consist of alterations to a storage room to convert to office space to support the City Fiber project at the cost of \$7,500 in REET 1; and to allow retrofit of standard lights to LED in the Fire Station 1, Senior Center, and Public Safety building at a cost of \$12,580 in REET 1; and to complete a window replacement contract that was approved in 2018 but completed in 2019 with a remaining cost of 12,502 in REET 1; and to replace the library roof which is leaking and will partially paid for by insurance money, with \$50,000 in REET 1, all of which add up to an impact to the General Government department of \$142,582 of REET 1, and

WHEREAS, additional information and engineering has been obtained on a number of Water Utility Capital projects that have enabled staff to more accurately estimate future costs and prepare a more useful budget.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Anacortes, Washington, as follows:

Ordinance No. 3033 dated December 17, 2018 adopting the Capital Facilities Plan for the six year period 2019 – 2024 is hereby amended to reflect the following revisions to expenditures and revenues in the following departments:

Water \$15,836,615
General Government \$142,582

The total estimated expenditures/revenues for each major category and the aggregate total for all such categories combined are summarized and set forth as follows:

Parks	\$6,595,000
General Government	\$24,211,000
Fire	\$5,668,654
Transportation	\$37,123,292
Water	\$41,464,000
Wastewater	\$15,105,000
Storm	\$1,800,000
Solid Waste	\$198,000
	=====
Total	\$132,164,946

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

PASSED AND APPROVED this 10th day of June, 2019
CITY OF ANACORTES, WASHINGTON

BY:

Laurie Gere, Mayor

ATTEST:

Steven D. Hoglund, City Clerk

APPROVED AS TO FORM:

Darcy J. Swetnam, WSBA # 40530
City Attorney

FIRST HALF 2019 BUDGET AMENDMENT 5.28.19

BARS #	Description	Expense	Revenue
401.000.594.34.63	Intake pump replacement	545,000	
401.000.308.10.00	Regional capital funds		545,000
001.320.522.20.14	Volunteer Firefighter wages	55,000	
001.320.522.45.12	Overtime (Volunteer program)	12,000	
001.320.522.20.31	Supplies (Volunteer program)	12,000	
001.320.522.20.31	Supplies (EMS transition)	24,000	
110.320.594.22.64	Station 3 remodeling	192,000	
	County startup capital payment		208,000
	GEMT funds		87,000
001.713.518.30.48	First floor HR room remodel	7,500	
001.000.397.00.00	REET 1 Trans In		7,500
335.711.597.00.00	REET 1 Transfer Out	7,500	
335.240.308.10.00	Fund Balance - REET 1		7,500
001.130.512.50.41	Court Services from District Court	15,595	
001.000.308.90.00	Fund Balance		15,595
001.210.514.20.10	Temp finance cashier	7,800	
Various	Cashier salaries allocated to multiple funds		7,800
135.240.557.30.41	Professional Services	8,798	
135.240.313.31.00	Lodging Tax Receipts		8,798
001.130.512.50.41	Court Services from District Court	3,200	
001.000.308.90.00	Fund Balance		3,200
103.440.572.20.34	Library copies of student required reading	4,000	
103.440.308.90.00	ASD reimbursement for non resident cards		4,000
001.714.554.90.31	LED lighting retrofit for remaining city facilities	12,580	
001.000.397.00.00	REET 1 transfer in		12,580
335.711.597.00.00	REET 1 Transfer Out	12,580	
335.240.308.10.00	Fund Balance - REET 1		12,580
001.240.565.10.41	Skagit Community Action	10,000	
001.000.308.90.00	Fund Balance		10,000
103.440.572.20.41	RFID program	60,000	
103.440.308.90.00	Unassigned Fund Balance		60,000
001.714.554.90.31	City Hall window replacement	12,502	
001.000.397.00.00	REET 1 transfer in		12,502
335.711.597.00.00	REET 1 Transfer Out	12,502	
335.240.308.10.00	Fund Balance - REET 1		12,502
001.000.308.90.00	Fund Balance	60,000	
001.000.397.00.00	REET 1 transfer in		60,000
335.711.597.00.00	REET 1 Transfer Out	60,000	
335.240.308.10.00	Fund Balance - REET 1		60,000
001.713.518.30.48	Library Roof	84,578	
001.000.308.90.00	Cash Reserves (deductible)		5,000
001.310.398.00.00	Insurance proceeds		29,578
001.000.397.00.00	REET 1 Trans In		50,000
335.711.597.00.00	REET 1 Transfer Out	50,000	
335.240.308.10.00	Fund Balance - REET 1		50,000
	Total REET 1:		142,582



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 3, 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.

June 3, 2019

- Contract Award: 2019 Asphalt Overlay - Utility and Pedestrian Improvements Project (19-004-TRN-002) (Consent)

June 10, 2019

- Closed Record Decision Hearing, Swinomish Indian Tribal Community Conditional Use Permit & SEPA environmental review to permit an addition/ expansion to an existing and permitted opioid treatment facility/clinic located on the subject property. The expansion includes adding an approximate 21,019 square foot 3-story addition to the north side of the existing treatment facility, an approximate 260 square foot one-story open air bus shelter, and a new approximate 50-space parking area
- Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion/Possible Action)
- Resolution 2045: Updating the Unified Fee Schedule with New Solid Waste Rates (Discussion/Possible Action)
- Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)

June 17, 2019

- Lodging Tax Advisory Committee member appointments

June 24, 2019

Members

July 1, 2019

July 8, 2019

July 15, 2019

July 22, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 3, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Jun 4, 2019, 8:30 AM, City Council Chambers, City Hall
- Public Safety, Tuesday, Jun 4, 2019, 10:00 AM, Mayor's Office, City Hall
- Planning, Monday, Jun 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 12, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jun 17, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Jun 24, 2019, 5:00 PM, Main Conference Room, City Hall
