



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

May 13, 2019

Special Start Time
5:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Port/City Liaison Committee
 - b. Skagit County Law & Justice Council
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of May 6, 2019
 - b. Approval of Claims in the amount of: \$1,071,959.95
 - c. Contract Award: Fire Station 3 Upgrades (18-156-FIR-003)
 - d. Contract Award: Library RFID Equipment (19-075-LIB-001)
 - e. Contract Modification: Pilot-Scale & Full-Scale Testing for WTP Filters Re-Rating Assistance (17-110-WTR-001)
 - f. Resolution 2041: Rejection of all Bids for Senior Center Metal Roof Installation (19-066-FAC-001)
 - g. Contract Award: Haddon Road Waterline Project (19-091-WTR-001)
6. **Other Business**
 - a. Contract Award: Library Main Floor Carpet Design & Installation 19-073-FAC-001 (Discussion/Possible Action)
 - b. Public Informational Meeting: Resolution 2043: Amending the Water System Plan (Discussion/Possible Action)
 - c. Public Hearing: Ordinance 3041: Providing for the Acquisition of Property for the Improvement of the Water Utility (Discussion/Possible Action)
 - d. Closed Record Decision Hearing: Randy Click & Donna Jung Conditional Use Permit CUP-2018-0003 to permit conversion of 3 short term rentals to single-family residences along with allowing construction of a single-family residence on the vacant lot (Discussion/Possible Action)
 - e. Planning Commission Recommendation: Development Regulations and Zoning Map Amendments - Division 5 (Discussion)
7. **Adjournment**

Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment portion of the agenda. Citizens wishing to comment on agenda items indicated with an asterisk () may do so as those items are considered by Council during the course of the meeting. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress of the meeting.*

The City of Anacortes encourages people with disabilities to participate in public meetings.
For assistance with special needs, please contact the City Clerk at 360-299-1960 in advance of the meeting.

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**May 13, 2019
5:00 p.m.**

**Municipal Building Council Chambers
904 6th Street**

NOTICE IS HEREBY GIVEN that the regular Anacortes City Council meeting of May 13, 2019 will begin at 5:00 p.m.

The Planning Committee meeting scheduled for 5:00 p.m. on May 13, 2019 has been cancelled.

Published: May 8, 2019

**Distribution: City Council
Media**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning May 20, 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.

May 20, 2019

Special Meeting: Special Start Time: 5:00 p.m.

- Resolution 2042: Lodging Tax Application - Heart of Anacortes 2019 Music Event
- Finance Update (Discussion)
- Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)
- Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion/Possible Action)
- Municipal Broadband Fiber: Residential and Business Pricing (Discussion)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

May 28, 2019

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

June 17, 2019

June 24, 2019

July 1, 2019

July 8, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning - CANCELLED, Monday, May 13, 2019, 12:00 AM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, May 16, 2019, 6:00 PM, Main Conference Room, City Hall
- Public Works - CANCELLED, Monday, May 20, 2019, 12:00 AM, Main Conference Room, City Hall
- Finance, Wednesday, May 22, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Tuesday, May 28, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jun 3, 2019, 5:00 PM, Main Conference Room, City Hall
