



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**TUESDAY, November 12, 2019**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of October 30, 2019 and November 4, 2019
  - b. Approval of Claims in the amount of: \$257,273.15
  - c. Resolution 2063: Setting the City's Year 2020 Property Tax Regular Levy Increase
  - ~~d. Contract Award: Municipal Broadband Network – Library to MSTs #19-175-FBR-002~~
6. **Public Hearings**
  - a. \* Continued Public Hearing: Ordinance 3058: 2019/2020 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
7. **Other Business**
  - a. \* Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation (Discussion)
  - b. \* Anacortes Fiber Internet Update (Discussion)
  - c. \* Memorandum of Understanding: Fidalgo Water System (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 November 18, 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.*

#### November 18, 2019

- Contract Award: Washington Park Boat Launch Floating Dock Replacement #19-147-PRK-002 (Consent)
- Contract Award: 2020-2022 Cartegraph Solutions and Subscription Agreement #20-005-ENG-001 (Consent)
- Waste Management Recycling Update (Discussion)
- Solid Waste Collection Schedule Review (Discussion)
- Resolution 2062: Updating Unified Fee Schedule for Updated Sewer Rates and Updated General Facilities Charges (GFCs) for Water and Sewer (Discussion/Possible Action)

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#### November 19, 2019

Special Joint Meeting with Fidalgo Pool and Fitness Center Board of Commissioners, 6:00 p.m.

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#### November 25, 2019

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

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#### December 2, 2019

- Public Hearing: Interim Ordinance 3054 Declaring an Emergency and Adopting a Moratorium on the Acceptance of Certain Land Use Applications in the R4 Zone (Discussion)
- Contract Award: Ship Harbor and SR20 Spur Intersection Improvements Project #16-025-TRN-003 (Action)

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#### December 9, 2019

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#### December 16, 2019

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#### December 23, 2019

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#### January 6, 2020

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#### January 13, 2020

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#### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- Skagit County Law & Justice Council, Wednesday, Nov 13, 2019, 8:15 AM, Mount Vernon
- Finance, Wednesday, Nov 13, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Nov 18, 2019, 5:00 PM, Main Conference Room, City Hall
- Parks & Recreation, Thursday, Nov 21, 2019, 6:00 PM, Main Conference Room, City Hall
- Planning, Monday, Nov 25, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Nov 27, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 2, 2019, 5:00 PM, Main Conference Room, City Hall

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