



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

December 16, 2019
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **New Business**
 - a. CR2A Settlement Agreement in the matter of Young and Mulcahy v. City of Anacortes, et al. (Action)
 - b. Consent Decree in the matter of Puget Soundkeeper Alliance v. City of Anacortes (Action)
4. **Announcements and Committee Reports**
 - a. Finance Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of December 9, 2019
 - b. Approval of Claims in the amount of: \$933,047.48
 - c. Resolution 2062: Updating Unified Fee Schedule for Updated Sewer Rates and Ordinance 3059: Updating AMC Title 13, Public Services
 - d. Contract Award: Prosecution Services 2020
7. **Public Hearings**
8. **Other Business**
 - a. * Skagit County Countywide Planning Policies Update (Discussion)
 - b. * Parks and Recreation Comprehensive Plan (Discussion/Possible Action)
 - c. Contract Award: Base Fiber Project #19-169-ENG-001 (Action)
 - d. * Year End Finance Update (Discussion)
 - e. * Ordinance 3060: Amending the 2019/2020 Budget (Action)
 - f. * Resolution 2069: Authorizing the Use of Emergency Reserve Funds for the Storm Sewer Utility Fund (Discussion/Possible Action)
 - g. * Ordinance 3061: Authorizing an Interfund Loan Between the Water Fund and the Storm Sewer Fund (Discussion/Possible Action)
9. **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.*

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**

**December 16, 2019
5:15 p.m.**

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

NOTICE IS HEREBY GIVEN that the Anacortes City Council will conduct a special meeting on Monday, December 16, 2019 from 5:15 p.m. to 6:00 p.m. for the purpose of conducting an Executive Session per RCW 42.30.110 (i) regarding Potential Litigation or Litigation.

The regularly scheduled City Council meeting for December 16, 2019 will begin at 6:00 p.m. in the City Council chambers, immediately following the Executive Session.

Published: December 11, 2019

**Distribution: City Council
Media**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning December 23, 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.

December 23, 2019

- Interlocal Modification: NPDES Phase II Public Outreach and Education with Skagit Conservation District #IL259 (Consent)
- Interlocal Agreement: Use of Whatcom County Plantation Rifle Range 2020 #20-011-APD-001 (Consent)
- Interlocal Agreement: Mutual Assistance On Minor Projects with City of Oak Harbor #19-200-ENG-001 (Consent)
- Interlocal Agreement: Student Card Program with the Anacortes School District #19-201-LIB-001 (Consent)
- Contract Award: Anacortes Municipal Broadband Installation – CBD, Old Town Pilot, M Avenue Pilot #19-181-FBR-001 (Action)
- Oath of Office: City Councilmembers Ryan Walters, Christine Clelland-McGrath, Jeremy Carter and Carolyn Moulton
- Honor Outgoing Councilmembers Brad Adams and Eric Johnson

January 6, 2020

- Presentation: Anacortes Robotics Booster Club (Discussion)
- Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation (Discussion/Possible Action)

January 13, 2020

- Presentation: 2020 Census (Discussion)

January 21, 2020

January 27, 2020

- Presentaion: Community Action of Skagit County (Discussion)

February 3, 2020

- Port of Anacortes Northwest Basin Redevelopment Plan Presentation (Discussion)

February 10, 2020

- State Auditor Presentation on Infrastructure and Security of City Computer Network (Discussion)
- Executive Session (30 Minutes) beginning 6:00 p.m. : Infrastructure and Security of City Computer Network (RCW 42.30.110(a)(ii))

February 18, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Dec 9, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 16, 2019, 5:00 PM, CANCELLED
- Planning, Monday, Dec 23, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Dec 25, 2019, 12:00 AM, CANCELLED
- Public Works, Monday, Jan 6, 2020, 5:00 PM, Main Conference Room, City Hall