



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

December 23, 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. Board and Commission Appointments (Action)
 - b. Confirmation of Human Resources Director (Action)
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 16, 2019
 - b. Approval of Claims in the amount of: \$563,611.27
 - c. Interlocal Modification: NPDES Phase II Public Outreach and Education with Skagit Conservation District #20-012-STM-001
 - d. Interlocal Agreement: Use of Whatcom County Plantation Rifle Range 2020 #20-011-APD-001
 - e. Interlocal Agreement: Mutual Assistance on Minor Projects with City of Oak Harbor #19-199-ENG-001
 - f. Interlocal Agreement: Student Card Program with the Anacortes School District #19-201-LIB-001
6. **Public Hearings**
7. **Other Business**
 - a. Oath of Office: City Councilmembers Ryan Walters, Christine Cleland-McGrath, Jeremy Carter and Carolyn Moulton
 - b. Honor Outgoing Councilmembers Brad Adams and Eric Johnson
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 is committed to making public meetings available and accessible to all members of the community.
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 January 6, 2020

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.

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

- Presentation: 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

February 24, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Dec 23, 2019, 12:00 AM, CANCELLED
- Finance, Wednesday, Dec 25, 2019, 12:00 AM, CANCELLED
- Public Works, Monday, Jan 6, 2020, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Jan 7, 2020, 8:30 AM, Port of Anacortes
- Finance, Wednesday, Jan 8, 2020, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Jan 13, 2020, 5:00 PM, Main Conference Room, City Hall
