



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

January 22, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Oath of Office for Police Captain, Police Sergeant, Police Corporal and Police Officer
 - b. Anacortes Historic Preservation Board Appointment: Mark Nihart
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of January 16, 2018
 - b. Approval of Claims in the amount of: \$840,516.34
6. **Public Hearings**
7. **Other Business**
 - a. Municipal Broadband Fiber Update (Discussion)
 - b. Technology Solution Contract with Compulink Management Center, Inc. (Laserfiche) (Action)
8. **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 Cherri Kahns at 360-299-1950 at least 48 hours prior to this meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 5, 2018

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, vouchers and consent agenda items is 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.

February 5, 2018

- WSDOT Project Update: Sharpes Corner Roundabouts and SR-20 Spur Paving (Discussion)
- ArcGIS/Cartegraph Mapping and Asset Management Demonstration (Discussion)
- Amendment 8 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service (Action)
- Interlocal Agreement with Skagit County for Emergency Management Services (Discussion/Possible Action)
- Contract Award: 2018 Waterline Project (Action)
- Draft Ordinance 3017: Amendment to AMC Title 19 - New Affordable Housing Demonstration Program Regulations (Discussion/Possible Action)

February 12, 2018

- Ordinance 3017: Amendment to AMC Title 19 - New Affordable Housing Demonstration Program Regulations (Action)

February 20, 2018

February 26, 2018

March 5, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Process Conclusion
- Closed Record Decision Hearing, Anacortes School District 5,000 Square Foot Building, Conditional

March 12, 2018

March 19, 2018

March 26, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jan 22, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jan 24, 2018, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Feb 1, 2018, 1:30 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 5, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Port/City Liaison, Tuesday, Feb 6, 2018, 5:00 PM, City Hall
- Planning, Monday, Feb 12, 2018, 5:00 PM, Main Conference Room, City Hall
