



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

February 5, 2018
6:00 p.m.

PRELIMINARY AGENDA

Council will convene at 6:00 p.m. in closed session to discuss collective bargaining strategy (estimated 15 minutes). The regular City Council meeting will convene immediately thereafter.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Housing Affordability & Community Services Committee
 - b. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of January 22, 2018 and January 30, 2018
 - b. Approval of Claims in the amount of: \$733,760.52
 - c. Contract Modification: Ambulance Remount 17-122-FIR-001
 - d. Contract Modification: WWTP Outfall Repair - Construction 13-020-SEW-009
6. **Public Hearings**
7. **Other Business**
 - a. WSDOT Project Update: Sharpes Corner Roundabouts and SR-20 Spur Paving (Discussion)
 - b. * Resolution 2009: Authorizing Litigation Against Manufacturers of Opioid Narcotics (Action)
 - c. * Resolution 2008: Collective Bargaining Agreement by and between the City of Anacortes and the Non Commissioned Police Guild (March 1, 2018 - December 31, 2020) (Action)
 - d. * Amendment 8 to Interlocal Agreement C20140640 with Skagit County for Ambulance Service (Discussion/Possible Action)
 - e. * Interlocal Agreement with Skagit County Department of Emergency Management for Emergency Management Services (Discussion/Possible Action)
 - f. * Draft Ordinance 3017: Amendment to AMC Title 19 - New Affordable Housing Demonstration Program Regulations (Discussion/Possible 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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 12, 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 9, 2018

Special Meeting: Mayor/Council/Department Head Retreat, 8:00 AM - 3:30 PM, ESD 189 Reid Harbor Room

February 12, 2018

- Contract Modification: On-Call Professional Services at WWTP 15-009-SEW-001
- Street Fair Application: Shipwreck Day
- Ordinance 3017: Amendment to AMC Title 19 - New Affordable Housing Demonstration Program Regulations (Action)
- Contract Award: 2018 Waterline Replacement (Action)

February 20, 2018

- ArcGIS/Cartograph Mapping and Asset Management Demonstration (Discussion)

February 26, 2018

- Washington Park Update (Discussion)
- Ordinance____: Rollover Budget Amendment (Discussion/Possible Action)

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 Use Permit, CUP-2018-0001

March 12, 2018

March 19, 2018

March 26, 2018

April 2, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Feb 5, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Port/City Liaison , Tuesday, Feb 6, 2018, 8:30 AM, City Hall
- Skagit County Marine Resources, Thursday, Feb 8, 2018, 9:00 AM, Fidalgo Bay Resort
- Planning, Monday, Feb 12, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Feb 13, 2018, 4:30 PM, Mayor's Office, City Hall
- Finance, Wednesday, Feb 14, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Feb 14, 2018, 8:15 AM, Sheriff's Dept. Training Room, Mt. Vernon
- Parks & Recreation, Thursday, Feb 15, 2018, 6:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 19, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Feb 26, 2018, 5:00 PM, Main Conference Room, City Hall