



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

February 12, 2018
6:00 p.m.

***REVISED * PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Port/City Liaison Committee
 - b. Skagit County Marine Resources Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 5, 2018
 - b. Approval of Claims in the amount of: \$471,725.76
 - c. Contract Modification: On-Call Professional Services at WWTP 15-009-SEW-001
 - d. Street Fair Application: Shipwreck Day
 - e. Extension: Noise Variance for SR20 Spur/Oakes Avenue Paving (WSDOT)
 - f. Contract Award: 2018 Sanitary Sewer Line Inspection and Cleaning
6. **Public Hearings**
7. **Other Business**
 - a. Contract Award: 2018 Waterline Replacement (Action)
 - b. Contract Modification: WWTP Outfall Repair - Construction 13-020-SEW-009
(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.*

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 20, 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 20, 2018

- ArcGIS/Cartegraph Mapping and Asset Management Demonstration (Discussion)
- Ordinance 3020: Extending a Moratorium on Processing Applications for Wireless Facilities and Telecommunications Franchises (Action)
- Municipal Broadband Discussion

February 26, 2018

- Community Action of Skagit County Presentation: Services Center (Discussion)
- Washington Park Update (Discussion)
- Ordinance 3021: Rollover Budget Amendment (Discussion/Possible Action)

March 5, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Process Conclusion (Discussion)
- Closed Record Decision Hearing, Anacortes School District 5,000 Square Foot Building, Conditional Use Permit, CUP-2018-0001 (Discussion/Possible Action)

March 12, 2018

March 19, 2018

March 26, 2018

April 2, 2018

April 9, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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, Tuesday, Feb 20, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Feb 26, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 28, 2018, 5:00 PM, Main Conference Room, City Hall
- Housing Affordability & Community Services, Thursday, Mar 1, 2018, 1:30 PM, City Hall, Council Chambers
- Skagit County Population Trust, Thursday, Mar 1, 2018, 12:00 AM, Skagit County
- Public Works, Monday, Mar 5, 2018, 5:00 PM, Public Works Director's Office, City Hall