



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

March 5, 2018
6:00 p.m.

PRELIMINARY AGENDA

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 February 26, 2018
 - b. Approval of Claims in the amount of: \$296,359.55
6. **Public Hearings**
 - a. Closed Record Decision Hearing: Anacortes School District 5,000 Square Foot Building, Conditional Use Permit CUP-2018-0001 (Discussion/Possible Action)
7. **Other Business**
 - a. Contract Award: WTP Chlorine Conversion Project 18-036-WTR-001 (Action)
 - b. Contract Modification: Blue Heron Reservoir 16-039-WTR-004 (Action)
 - c. Contract Award: 2018 Asphalt Overlay - Utility and Pedestrian Improvements Project 18-001-TRN-001 [M Avenue/Fir Crest Boulevard] (Action)
 - d. * City Hall Seismic Update (Discussion)
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 March 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 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.

March 12, 2018

- Washington Park Update (Discussion)
- Municipal Broadband Update (Discussion)
- Contract Modification: NoaNet (Action)

March 19, 2018

- Confirmation of Appointment of Library Director Ruth Barefoot (Discussion/Possible Action)
- Internet Service Provider Update (Discussion)
- Agricultural Irrigation Water (Discussion)

March 26, 2018

- 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium (Discussion)

April 2, 2018

- Public Works Quarterly Update (Discussion)
- Operations Building Electrical Upgrades (Action)

April 9, 2018

- 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium - Continued from March 26 (Discussion)

April 16, 2018

April 23, 2018

May 7, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Mar 5, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Port/City Liaison, Tuesday, Mar 6, 2018, 8:30 AM, Port of Anacortes
- Planning, Monday, Mar 12, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Mar 14, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Mar 14, 2018, 8:15 AM, Sheriff's Dept. Training Room, Mt. Vernon
- Public Works, Monday, Mar 19, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Mar 26, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Mar 28, 2018, 5:00 PM, Main Conference Room, City Hall
