



**Anacortes City Council**  
**Municipal Building Council Chambers**  
**904 6<sup>th</sup> Street**

**March 12, 2018**  
**6:00 p.m.**

**\* REVISED \* PRELIMINARY AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Oath of Office: Police Officer Robert J. Faber
  - b. Port/City Liaison Committee
  - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of March 5, 2018
  - b. Approval of Claims in the amount of: \$\$599,704.06
6. **Public Hearings**
7. **Other Business**
  - a. \* Washington Park Update (Discussion)
  - b. \* Municipal Broadband Update (Discussion)
  - c. Contract Award: WWTP Air Emission Testing Services 18-041-SEW-001 (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 March 19, 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 19, 2018

- Contract Award: Alum Treatment of Heart Lake
- Street Fair Application - Waterfront Festival & Car Show
- Confirmation of Appointment of Library Director Ruth Barefoot (Discussion/Possible Action)
- Internet Service Provider Update (Discussion)
- Agricultural Irrigation Water (Discussion)

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#### March 26, 2018

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

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#### April 2, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Process Conclusion (Discussion)
- Public Works Quarterly Update (Discussion)
- Operations Building Electrical Upgrades (Action)
- NoaNet Contract Modification (Action)

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#### April 9, 2018

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

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#### April 16, 2018

- Pavement Management Program Update

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#### April 23, 2018

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#### May 7, 2018

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#### May 14, 2018

- Closed Record Decision Hearing, "A" Dock Replacement & Reconfiguration, Shoreline Substantial Development Permit, Port of Anacortes, SDP-2018-0002

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#### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- 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
- 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
- Public Works, Monday, Apr 2, 2018, 5:00 PM, Public Works Director's Office, City Hall