



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

March 19, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Confirmation of Appointment of Library Director Ruth Barefoot (Action)
 - b. Mayor's Award of Excellence for Community Service
 - c. Public Safety Committee
 - d. Finance Committee
 - e. Skagit County Law & Justice Council
 - f. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of March 12, 2018
 - b. Approval of Claims in the amount of: \$597,887.79
 - c. Street Fair Application: Waterfront Festival & Car Show
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3023: Amending AMC Subsection 13.08.020, Wet Industrial GFC Calculation (Discussion/Possible Action)
 - b. Contract Award: Telemetry Upgrades Phase C, 14-009-IDS-005 (Action)
 - c. Contract Award: Alum Treatment of Heart Lake (Action)
 - d. * Agricultural Irrigation Water (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 26, 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 26, 2018

- 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium (Discussion) - Finance, Public Works
- Contract Award: Operations Building Electrical Upgrades (Discussion/Possible Action)
- Contract Modification: NoaNet Phase 3 (Discussion/Possible Action)
- Contract Modification: NoaNet Pilot Zone Design (Discussion/Possible Action)

April 2, 2018

- 2018-2022 CDBG - Five Year Consolidated Plan and One Year Action Plan Public Process Conclusion (Discussion)
- Public Works Quarterly Update (Discussion)
- Contract Modification: NoaNet - West End Telemetry System (Discussion/Possible Action)

April 9, 2018

- 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium - Continued from March 26 (Discussion) - Admin Services, Legal, Planning, Police, Fire, Parks, Library, Museum

April 16, 2018

- Pavement Management Program Update (Discussion)
- Municipal Fiber RFQ Finalist Presentations (Discussion)

April 23, 2018

- Municipal Fiber ISP Model Decision (Action)
- Presentation from HAM Radio and CERT Organizations (Discussion)

May 7, 2018

- Contract Award: Municipal Fiber Pilot Zone Construction (Discussion/Possible Action)

May 14, 2018

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

May 21, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Port/City Liaison Committee, Tuesday, Apr 3, 2018, 8:30 AM, City Hall
- Skagit County Population Health Trust, Thursday, Apr 5, 2018, 8:30 AM, Mount Vernon
- Housing Affordability & Community Services, Thursday, Apr 5, 2018, 1:30 PM, City Hall
- Planning, Monday, Apr 9, 2018, 5:00 PM, Main Conference Room, City Hall