



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

March 26, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of March 19, 2018
 - b. Approval of Claims in the amount of: \$421,878.18
6. **Public Hearings**
7. **Other Business**
 - a. * 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium (Discussion) - Finance, Public Works Departments
 - b. Contract Award: Operations Building Electrical Upgrades (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 April 2, 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.

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)
- Lodging Tax Advisory Committee Annual Appointments (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)
- Pavement Management Program Update (Discussion)

May 7, 2018

- Contract Award: Municipal Fiber Pilot Zone Construction (Discussion/Possible Action)
- Presentation: History of Anacortes' North Shore (Discussion)

May 14, 2018

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

May 21, 2018

May 29, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Public Safety, Tuesday, Apr 10, 2018, 4:30 PM, City Hall, Mayor's Office
- Finance, Wednesday, Apr 11, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 16, 2018, 5:00 PM, Public Works Director's Office, City Hall