



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

April 9, 2018
6:00 p.m.

PRELIMINARY AGENDA
Packet Materials

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Skagit County Population Health Trust
 - b. Housing Affordability and Community Services Committee
 - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of April 2, 2018
 - b. Approval of Claims in the amount of: \$528,550.75
6. **Public Hearings**
 - a.
7. **Other Business**
 - a. * 2019/2020 Budget Kickoff: Departmental Goals and Objectives for the Upcoming Biennium - Continued from March 26 (Discussion)
 - i. Administrative Services
 - ii. Legal
 - iii. Planning, Community and Economic Development
 - iv. Police
 - v. Fire/EMS
 - vi. Parks and Recreation
 - vii. Library
 - viii. Museum
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 16, 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 16, 2018

- Skagit County Solid Waste Management Plan Approval
- Contract Award: 2018 Asphalt Overlay 18-001-TRN-003 (Action)
- Contract Award: Slurry Seal 2018 18-033-TRN-001 (Action)
- Municipal Fiber RFQ Finalist Presentations (Discussion)
- Contract Modification: Phase B Telemetry 14-009-IDS-004 (Action)
- Contract Modification: WTP Chlorine Conversion Project 18-036-WTR-001 (Action)

April 23, 2018

- CDBG - 2018-2022 Consolidated Plan & Action Plan Public Hearing (Discussion/Possible Action)
- Municipal Fiber ISP Model Decision (Action)
- Presentation from HAM Radio and CERT Organizations (Discussion)
- Contract Modification: NoaNet - West End Telemetry System (Discussion/Possible Action)
- Executive Session (30 Minutes) : Collective Bargaining Update (6 PM at beginning of meeting)

May 7, 2018

- Presentation: History of Anacortes' North Shore (Discussion)
- Public Works Quarterly Update (Discussion)
- Ordinance 3022: Impact Fees (Action)

May 9, 2018

Special Joint Meeting of the Anacortes City Council and Anacortes Planning Commission

Anacortes Municipal Code Update: Development Regulations and Design Standards Adoption Process Kick-Off

May 14, 2018

- Closed Record Decision Hearing, "A" Dock Replacement & Reconfiguration, Shoreline Substantial Development Permit, Port of Anacortes, SDP-2018-0002 (Discussion/Possible Action)
- Contract Award: Municipal Fiber Pilot Zone Construction (Discussion/Possible Action)

May 21, 2018

- Guemes Channel Trail Update (Edwards Way cul-de-sac to WSF Terminal) (Discussion)

May 29, 2018

- Pavement Management Program Update (Discussion)

June 4, 2018

June 11, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Apr 9, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison Committee, Tuesday, Apr 10, 2018, 8:30 AM, City Hall
- Public Safety, Tuesday, Apr 10, 2018, 4:30 PM, City Hall, Mayor's Office
- Skagit County Law & Justice Council, Wednesday, Apr 11, 2018, 8:15 AM, Mount Vernon
- 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
- Planning, Monday, Apr 23, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Apr 25, 2018, 5:00 PM, Main Conference Room, City Hall
