



**Special Meeting of the Anacortes City Council  
June 4, 2018 – 6:00 p.m.**

City Council will conduct a special viewing of the City's recently refurbished ambulance outside City Hall at the corner of 6<sup>th</sup> Street and Q Avenue. No testimony will be received and no action will be taken. The regular City Council meeting will convene in the Council Chambers immediately thereafter.

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

**June 4, 2018  
6:15 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of May 29, 2018
  - b. Approval of Claims in the amount of: \$150,935.17
  - c. Interlocal Agreement with Anacortes School District 103: School Resource Officer
6. **Public Hearings**
7. **Other Business**
  - a. \* Follow Up Discussion on Transportation Benefit District and Pavement Management Funding (Discussion/Possible Action)
  - b. IL264: Collection and Distribution of Impact Fees (Discussion/Possible Action)
  - c. IL263: Cooperative Purchasing Agreement with NoaNet (Action)
  - d. Amendment to IL232: Fiber Optics Project Phase 3 Design & Construction Management (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 the City Clerk at 360-299-1960 in advance of the meeting.



## Anacortes City Council

### Proposed Agenda Items for the Next Eight Weeks Beginning June 11, 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.*

#### June 11, 2018

- Anacortes Green Club Presentation (Discussion)
- Special Joint Meeting with Port of Anacortes Commission to Review:
- Joint Maritime Strategic Plan
- Transit Shed and Cap Sante Marina Redevelopment Strategy

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#### June 18, 2018

- Resolution 2012: Agriculture Irrigation (Discussion/Possible Action)
- Contract Award: 14-056-IDS-007 Fiber Optics Project Phase 3 Construction - RBC (Action)

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#### June 25, 2018

- Anacortes Senior Activity Center Foundation Donation to the Anacortes Senior Activity Center (Discussion/Possible Action)

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#### July 2, 2018

- Final Plat, Phase V of the Rock Ridge South Subdivision
- Final PUD/ Plat, Haddon Road PUD

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#### July 9, 2018

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#### July 16, 2018

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#### July 23, 2018

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#### August 6, 2018

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#### Upcoming City Council Committee Meetings

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

- Public Works, Monday, Jun 4, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Public Safety, Tuesday, Jun 5, 2018, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Jun 5, 2018, 8:30 AM, City Hall
- Housing Affordability & Community Services, Thursday, Jun 7, 2018, 1:30 PM, City Hall
- Skagit County Population Health Trust, Thursday, Jun 7, 2018, 8:30 AM, Mount Vernon
- Planning, Monday, Jun 11, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 13, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Jun 13, 2018, 8:15 AM, Mount Vernon
- Public Works, Monday, Jun 18, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jun 25, 2018, 5:00 PM, Main Conference Room, City Hall

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