



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

October 8, 2018
6:00 p.m.

PRELIMINARY AGENDA

[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (30 Minutes)**
 - a. Potential Litigation per RCW 42.30.110(1)(i)
4. **Announcements and Committee Reports**
 - a. Confirmation of Fire Chief David Oliveri (Action)
 - b. Port/City Liaison Committee
 - c. Planning Committee
 - d. Mayor's 2019/2020 Biennial Budget Message
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of October 1, 2018
 - b. Approval of Claims in the amount of: \$780,319.73
 - c. Resolution 2024: Sole Source Procurement of a Zetasizer from Malvern Panalytical for the Water Treatment Plant
7. **Public Hearings**
 - a. * Public Hearing on Budgeted Revenue Sources, including 1% Property Tax Increase (Discussion)
8. **Other Business**
 - a. * Review of Budget - Public Works (Discussion)
9. **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 October 15, 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.

October 15, 2018

- Fiber Update (Discussion)

October 22, 2018

- Review of Budget - Non Public Works Departments (Discussion)

November 5, 2018

- Latecomer Agreement: Rock Ridge 4 and 5
- Public Hearing: 2019/2020 Biennial Budget (Discussion)
- Public Hearing: 2019-2024 Capital Facilities Plan (Discussion)
- Sewer Rate Discussion - FCS Group (Discussion)

November 13, 2018

**** There will be no regular City Council meeting this night; Mayor and Council will be engaged in an AWC event in the Council Chambers. ****

November 19, 2018

- Resolution ____: Authorizing a 1% Property Tax Increase (Discussion/Possible Action)
- Ordinance ____: Adopting the 2019-2024 Capital Facilities Plan (Discussion/Possible Action)
- Ordinance ____: Adopting the 2019/2020 Biennial Budget (Discussion/Possible Action)

November 26, 2018

December 3, 2018

- Ordinance ____: Adopting the 2019-2024 Capital Facilities Plan (Action)
- Ordinance ____: Adopting the 2019/2020 Biennial Budget (Action)

December 10, 2018

December 17, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Oct 8, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Oct 10, 2018, 8:15 AM, Mount Vernon
- Finance, Wednesday, Oct 10, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Oct 15, 2018, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Oct 22, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Safety Committee, Tuesday, Oct 23, 2018, 10:00 AM, Mayor's Office, City Hall
- Finance, Wednesday, Oct 24, 2018, 5:00 PM, Main Conference Room, City Hall
