



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

November 26, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Approval of Claims in the amount of: \$946,135.23
 - b. Contract Award: Library Generator Electrical 18-096-FAC-002
 - c. Contract Award: Library Boilers Replacement 18-173-FAC-001
 - d. Interlocal Agreement C20170106 Amendment 1 with Skagit County
6. **Public Hearings**
7. **Other Business**
 - a. * Sewer Rate Discussion - FCS Group (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 the City Clerk at 360-299-1960 in advance of the meeting.

Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning December 3, 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.

December 3, 2018

- Ordinance 3032: Adopting the 2019/2020 Biennial Budget
- Contract Award: Commercial Avenue LED Lighting Project - PSE
- Waste Management Anacortes Recycling Presentation (Discussion)
- Resolution 2027: 2019 Lodging Tax Funding Awards (Discussion/Possible Action)

December 10, 2018

- Contract Modification: Update Zoning, Development and Design Standards for Anacortes Municipal Code 16-081-IDS-001
- Fire Impact Fee Presentation from Berk and Associates (Discussion)
- Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- Ordinance 3033: Adopting the 2019-2024 Capital Facilities Plan (Discussion)
- Sewer System Assessment & HDR Contract (Discussion/Action)

December 17, 2018

- Ordinance ____: 4th Quarter Amendment of the 2017/2018 Biennial Budget (Action)
- EDASC 2019 Work Plan Presentation (Discussion)
- Ordinance 3033: Adopting the 2019-2024 Capital Facilities Plan (Action)
- Year End Finance Update (Discussion)

December 24, 2018 - CANCELLED

January 7, 2019

- City of Anacortes Legislative Priorities (Discussion)

January 14, 2019

- WA Cities Insurance Authority 1-Hour Elected Official Training Regarding Liability Exposures and Recommended Risk Controls (Discussion)

January 22, 2019

January 28, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Finance, Wednesday, Nov 28, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 3, 2018, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Dec 4, 2018, 8:30 AM, City Hall
- Public Safety, Tuesday, Dec 4, 2018, 10:00 AM, Mayor's Office, City Hall
- Housing Affordability & Community Services, Thursday, Dec 6, 2018, 1:30 PM, City Council Chambers, City Hall
- Planning, Monday, Dec 10, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Dec 12, 2018, 8:15 AM, Mount Vernon
- Finance, Wednesday, Dec 12, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Dec 17, 2018, 5:00 PM, Main Conference Room, City Hall