



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

December 10, 2018
6:00 p.m.

PRELIMINARY AGENDA

1. **Call to Order** [Packet Materials](#) / [Watch Meeting](#)
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Community Action Profiles in Hope Presentation
 - b. Pride in Service Awards to Councilmembers Adams, Lovelett, McDougall, Miller, and Young
 - c. Port/City Liaison Committee
 - d. Public Safety Committee
 - e. Finance Committee
 - f. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 3, 2018
 - b. Approval of Claims in the amount of: \$222,075.06
 - c. Contract Modification: Update Zoning, Development and Design Standards for Anacortes
Municipal Code 16-081-IDS-001
 - d. Contract Modification: 32nd Street & D Avenue Intersection Improvements 16-004-TRN-004
 - e. Resolution 2026: Declaring AGA Systems as the the Sole Source Supplier for Propane Vehicle
Conversion Kits
 - f. Resolution 2028: Authorizing Write-off of Uncollectible Billing Balances
6. **Public Hearings**
7. **Other Business**
 - a. Contract Award: Commercial Avenue LED Lighting Project - PSE (*Motion to approve on the floor since December 3, 2018, consideration postponed to December 10, 2018*)
 - b. * Fire Impact Fee Presentation from Berk and Associates (Discussion)
 - c. * Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
 - d. * Ordinance 3033: Adopting the 2019-2024 Capital Facilities Plan (Discussion)
 - e. Contract Award: Sanitary Sewer Storage Study – Phase 1 Planning - 30% Design
18-179-SEW-001 (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 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 17, 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 17, 2018

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

December 24, 2018 - CANCELLED

January 7, 2019

- City of Anacortes Legislative Priorities (Discussion)

January 14, 2019

- Public Hearing: Ordinance 3031 Updating AMC Titles 16, 17 and 19 for Low Impact Development (Discussion)
- Ordinance ____: Safety Suggestion Incentive Program for Employees (Discussion/Possible Action)
- WA Cities Insurance Authority 1-Hour Elected Official Training Regarding Liability Exposures and Recommended Risk Controls (Discussion)

January 22, 2019

- Purchasing Policy Update (Discussion/Possible Action)

January 28, 2019

February 4, 2019

February 11, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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

Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



**Anacortes City Council
NOTICE OF SPECIAL MEETING**

**Monday, December 10, 2018
5:30 p.m.**

**Municipal Building Council Chambers
904 6th Street**

NOTICE IS HEREBY GIVEN that the Anacortes City Council will hold a special meeting on Monday, December 10, 2018 at 5:30 p.m. for the purpose of conducting an Executive Session lasting approximately 30 minutes regarding potential litigation per RCW 42.30.110(1)(i).

No testimony will be received and no action will be taken.

The regularly scheduled Anacortes City Council meeting of December 10, 2018 will be called to order at 6:00 p.m. immediately following the special meeting.

The Planning Committee meeting scheduled for 5:00 p.m. on December 10, 2018 has been cancelled.

Published: December 7, 2018

**Distribution: City Council
Media**

If reasonable accommodation of a disability is needed please contact Cherri Kahns at 299-1950 at least 48 hours prior to this meeting.