



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

December 17, 2018
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Reappointments to Boards and Commissions
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of December 10, 2018
 - b. Approval of Claims
 - c. Contract Modification: On-Call SCADA & PLC Services at the WWTP 15-009-SEW-001
 - d. Amendment #1 to Interlocal 259 with Skagit Conservation District
 - e. Contract Award: Prosecution Services 2019
 - f. Amendment #1 to Interlocal with Skagit County for Senior Activity Center
6. **Public Hearings**
 - a. * Public Hearing: Ordinance 3033: Adopting the 2019-2024 Capital Facilities Plan (Action)
7. **Other Business**
 - a. * EDASC 2019 Work Plan Presentation (Discussion)
 - b. Contract Award: Sanitary Sewer Storage Study – Phase 1 Planning - 10% Design
18-179-SEW-001 (Action)
 - c. * Guemes Channel Trail: Process Update (Discussion)
 - d. * Year End Finance Update (Discussion)
 - e. * Ordinance 3034: 4th Quarter Amendment of the 2017/2018 Biennial Budget (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 24, 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 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

February 19, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Skagit County Population Health Trust, Thursday, Jan 3, 2019, 8:30 AM, Mount Vernon
- Housing Affordability and Community Services, Thursday, Jan 3, 2019, 1:30 PM, City Hall
- Public Works, Monday, Jan 7, 2019, 5:00 PM, Main Conference Room, City Hall
