



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

**TUESDAY, January 21, 2020**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Oath of Office: Police Officer Josh Scholten
  - b. Resolution 2071: Appointment of Standing Committees (Action)
  - c. Port/City Liaison Committee
  - d. Skagit Law & Justice Council
  - e. Public Works Committee
  - f. Fiber Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of January 6, 2020
  - b. Approval of Claims in the amount of: \$1,006,229.59
  - c. Contract Award: WWTP Incinerator MCC Replacement #20-022-SEW-001
  - d. Contract Modification Approval: Emergency Management Services #19-015-IDS-001
  - e. Interlocal Approval: Mutual Assistance with PUD #1 of Skagit County, #20-031-WTR-001
  - f. Ordinance 3052: Updating AMC Chapter 12.50, Street and Alley Vacation
  - g. Resolution 2073: Finding of an Emergency for the Senior Center Roof Replacement
6. **Public Hearings**
7. **Other Business**
  - a. \* Skagit County 2020 Hazard Mitigation Plan Update (Discussion)
  - b. Contract Award: Ship Harbor and SR20 Spur Intersection Improvements Project #16-025-TRN-003
  - c. \* Municipal Fiber Internet Update (Discussion/Possible Action)
8. **Adjournment**

*Per Resolution 2044, 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.*



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning January 27, 2020

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.

### January 27, 2020

- Presentation: Community Action of Skagit County (Discussion)
- Presentation: 2020 Census (Discussion)
- Resolution 2072: Legislative Priorities (Discussion/Possible Action)
- Parks and Recreation Comprehensive Plan (Discussion/Possible Action)

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### February 3, 2020

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### February 10, 2020

- State Auditor Presentation on Infrastructure and Security of City Computer Network (Discussion)
- Executive Session (30 Minutes) beginning 6:00 p.m. : Infrastructure and Security of City Computer Network (RCW 42.30.110(a)(ii))

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### February 18, 2020

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### February 24, 2020

- Port of Anacortes Northwest Basin Redevelopment Plan Presentation (Discussion)

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### March 2, 2020

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### March 9, 2020

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### March 16, 2020

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### Upcoming City Council Committee Meetings

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

- Public Works, Tuesday, Jan 21, 2020, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jan 22, 2020, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Jan 27, 2020, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 3, 2020, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Feb 4, 2020, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Feb 4, 2020, 8:30 AM, City Hall
- Housing Affordability & Community Services, Thursday, Feb 6, 2020, 1:30 PM, Planning Director's Office, City Hall
- Planning, Monday, Feb 10, 2020, 5:00 PM, Main Conference Room, City Hall

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