



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

March 4, 2019
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of February 19, 2019 and February 25, 2019
 - b. Approval of Claims in the amount of: \$301,365.80
 - c. Interlocal 267 Amendment 1 with Skagit County - BLS OTEP Training Hub
6. **Public Hearings**
7. **Other Business**
 - a. * Ordinance 3035: Safety Suggestion Incentive Program for Employees
(Discussion/Possible Action)
 - b. Ordinance 3037: Vacating the Alley in Block 31 "Map of the City of Anacortes" (Action)
 - c. Contract Award: Water System Earthquake Early Warning System - Phase 1 & 2,
#19-038-WTR-001 (Discussion/Possible Action)
 - d. * Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
 - e. * Resolution 2030: Purchasing Policy (Discussion/Possible Action)
8. **Executive Session (30 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
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 March 11, 2019

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.

March 11, 2019

- Contract Award: Emergency Management Services 19-015-IDS-001
- Presentation: Museum Newspapers Exhibit Opening March 13 (Discussion)
- Contract Award: WTP SCADA Systems Upgrade - Engineering Services Phase 1 #19-031-WTR-001 (Action)
- Presentation: 2019 Stormwater Management Program Plan (Discussion)

March 18, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

March 25, 2019

- Public Hearing: CDBG 2019 Draft Action Plan Review (Discussion)
- City Council Candidate Presentations (Discussion)
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)
- Executive Session (20 Minutes) : Review Qualifications of City Council Candidates per RCW 42.30.110(h)

April 1, 2019

*Special Meeting: ***** 6 p.m. Executive Session to Review qualifications of City Council Candidates (20 minutes)*

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

April 8, 2019

April 15, 2019

April 22, 2019

- 2019 CDBG Action Plan Review and Approval (Discussion/Possible Action)

May 6, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Mar 25, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Mar 4, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Mar 5, 2019, 8:30 AM, Port of Anacortes
- Planning, Monday, Mar 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Mar 13, 2019, 8:15 AM, Mount Vernon
- Finance, Wednesday, Mar 13, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Mar 18, 2019, 5:00 PM, Main Conference Room, City Hall