



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

**March 11, 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. Anacortes High School Green Club & Anacortes Activist Student Union Invitation to Attend March 23 Fidalgo for the Future Event
  - b. Port/City Liaison Committee
  - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of March 4, 2019
  - b. Approval of Claims in the amount of: \$297,492.16
  - c. Contract Award: Emergency Management Services 19-015-IDS-001
  - d. Contract Award: WAVE Direct Internet Access (DIA) Service 19-045-FBR-001
  - e. Ordinance 3035: Repealing Ordinance 2694
  - f. Resolution 2037: Adopting Safety Suggestion Incentive Program for Employees
6. **Public Hearings**
7. **Other Business**
  - a. \* Property Tax Presentation by Skagit County Assessor (Discussion)
  - b. \* Presentation: Museum Newspapers Exhibit Opening March 13 (Discussion)
  - c. Contract Award: WTP SCADA Systems Upgrade - Engineering Services Phase 1 #19-031-WTR-001 (Action)
  - d. Contract Award: WTP SCADA Systems Upgrade - Phase 1 Design & Installation #19-031-WTR-002 (Action)
  - e. Contract Modification: Library Generator Electrical 18-096-FAC-002 (Action)
  - f. \* Presentation: 2019 Stormwater Management Program Plan (Discussion)
  - g. \* Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
  - h. \* Resolution 2030: Purchasing Policy (Discussion/Possible Action)
  - i. \* Ordinance 3030: Fire Impact Fees (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 March 18, 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 18, 2019

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### March 25, 2019

- Contract Amendment: Anacortes Senior Activity Center Foundation 18-109-SEN-001
- 2019 CDBG Action Plan Review (Discussion)
- City Council Candidate Presentations (Discussion)
- Executive Session (20 Minutes) : Review Qualifications of City Council Candidates per RCW 42.30.110(h)

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### 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)

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### April 8, 2019

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

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### April 15, 2019

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

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### April 22, 2019

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

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### May 6, 2019

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### May 13, 2019

- Closed Record Decision Hearing: Randy Click & Donna Jung Conditional Use Permit CUP-2018-0003 to permit conversion of 3 short term rentals to single-family residences along with allowing construction of a single-family residence on the vacant lot

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### Upcoming City Council Committee Meetings

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

- 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
- Planning, Monday, Mar 25, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Mar 27, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Apr 1, 2019, 5:00 PM, Main Conference Room, City Hall