

*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**

**June 3, 2019  
5:00 p.m.**

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

**NOTICE IS HEREBY GIVEN** that the regular Anacortes City Council meeting of June 3, 2019, will begin at 5:00 p.m.

The Public Works Committee meeting scheduled for 5:00 p.m. on June 3, 2019, has been cancelled.

Published: May 29, 2019

Distribution: City Council  
Media



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

**June 3, 2019**

**5:00 p.m.**

**PRELIMINARY AGENDA**

***Packet Materials / Watch Meetings***

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. **Proclamation: Gun Violence Awareness Day**
  - b. **Public Works Committee**
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. **Street Fair Applications - Fueling Education Fun Run & Oyster Run 2019**
  - b. **Approval of Claims in the amount of: \$132,655.37**
  - c. **Resolution 2047: Del Mar Water Supply Agreement**
  - d. **Resolution 2048: Designating Sports Complex Design Group LLC as a Single Source Supplier for Big Brown Mound Pitching Mound System**
6. **Public Hearings**
  - a. \* **Surplus of Chlorine Scrubber (per RCW 35.94.040)**
7. **Other Business**
  - a. **Resolution 2046 Authorizing the Surplus of a Chlorine Scrubber**
  - b. **Contract Award: 2019 Asphalt Overlay - Utility and Pedestrian Improvements Project (19-004-TRN-002)**
  - c. **Planning Commission Recommendation: Development Regulations and Zoning Map Amendments**
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.*

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 June 10, 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.*

#### **June 10, 2019**

- Closed Record Decision Hearing, Swinomish Indian Tribal Community Conditional Use Permit & SEPA environmental review to permit an addition/ expansion to an existing and permitted opioid treatment facility/clinic located on the subject property. The expansion includes adding an approximate 21,019 square foot 3-story addition to the north side of the existing treatment facility, an approximate 260 square foot one-story open air bus shelter, and a new approximate 50-space parking area
  - Ordinance 3044: Amending 2019 - 2024 Capital Facilities Plan (Discussion/Possible Action)
  - \*Resolution 2045: Updating the Unified Fee Schedule with New Solid Waste Rates
  - Ordinance 3042: Amending the 2019/2020 Biennial Budget (Discussion/Possible Action)
- \*\*\*\*\*

#### **June 17, 2019**

- \*ABPAC and Open Streets Update
  - Lodging Tax Advisory Committee member appointments
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#### **June 24, 2019**

*Special Meeting: 5:30 All Council Training: Microsoft Surface Books and Office 365 Rollout to Council Members*

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#### **July 1, 2019**

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#### **July 8, 2019**

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#### **July 15, 2019**

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#### **July 22, 2019**

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### **Upcoming City Council Committee Meetings**

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

- Public Works, Monday, Jun 3, 2019, 5:00 PM, Main Conference Room, City Hall
  - Port/City Liaison, Tuesday, Jun 4, 2019, 8:30 AM, City Council Chambers, City Hall
  - Public Safety, Tuesday, Jun 4, 2019, 10:00 AM, Mayor's Office, City Hall
  - Planning, Monday, Jun 10, 2019, 5:00 PM, Main Conference Room, City Hall
  - Finance, Wednesday, Jun 12, 2019, 5:00 PM, Main Conference Room, City Hall
  - Public Works, Monday, Jun 17, 2019, 5:00 PM, Main Conference Room, City Hall
  - Planning, Monday, Jun 24, 2019, 5:00 PM, Main Conference Room, City Hall
  - Finance, Wednesday, Jun 26, 2019, 5:00 PM, Main Conference Room, City Hall
  - Public Works, Monday, Jul 1, 2019, 5:00 PM, Main Conference Room, City Hall
  - Port/City Liaison, Tuesday, Jul 2, 2019, 8:30 AM, Port of Anacortes
  - Planning, Monday, Jul 8, 2019, 5:00 PM, Main Conference Room, City Hall
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