



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 24, 2019

6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of June 17, 2019
 - b. Approval of Claims in the amount of: \$642,750.54
6. **Public Hearings**
7. **Other Business**
 - a. * Samish Indian Nation Land Reaffirmation Act (Discussion/Possible Action)
 - b. * Municipal Fiber Update (Discussion)
 - c. Contract Award: Fiber Network Engineering Consultant #19-112-FBR-001 (Action)
 - d. * Ordinance 3045: Amending Section 13.08.110(D) and Adding New Chapter 13.50 (Discussion/Possible Action)
 - e. * Resolution 2050: Unified Fee Schedule Update: Add Fiber Fees (Discussion/Possible Action)
 - f. * Resolution 2042: Authorizing Tourism Promotion Funds to Heart of Anacortes Summer Concert Series (Discussion/Possible Action)
 - g. * Purchasing Practices (Discussion)
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 July 1, 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.

July 1, 2019

- Contract Award: Downtown Sidewalks Phase 4, #19-009-TRN-002 (Action)
- Contract Award: 2019 Asphalt Overlay, #19-004-TRN-003 (Action)
- Contract Award: Fiber Optic Telemetry HPDE Fittings and Micro Duct Purchase #14-056-IDS-011 (Action)

July 8, 2019

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

- Contract Award: March Point Area Roadway Repair 2019 #19-007-TRN-001 (Consent)
- Contract Award: Anacortes Public Library Roof Replacement #19-110-FAC-001 (Consent)
- Contract Award: Senior Center Metal Roof #19-066-FAC-001 (Consent)
- Update on Combined Sewer Overflow (CSO) Reduction Study (Discussion)

July 15, 2019

July 22, 2019

August 5, 2019

August 12, 2019

August 19, 2019

- Closed Record Decision Hearing, Calwest Inc., Ferry Terminal Road Conditional Use Permit to permit construction of 9-duplexes & preliminary approval of 9-lot short plat (Discussion/Possible Action)

August 26, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Finance, Wednesday, Jul 10, 2019, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Jul 10, 2019, 8:15 AM, Mount Vernon
- Public Works, Monday, Jul 15, 2019, 5:00 PM, Main Conference Room, City Hall