



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

**July 22, 2019**

**6:00 p.m.**

**\*\* REVISED \*\* PRELIMINARY AGENDA**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of July 15, 2019
  - b. Approval of Claims in the amount of: \$264,548.92
  - c. Contract Award: 14th Street Waterline Replacement #19-100-WTR-001
  - d. Contract Modification: Sewer Cost of Service and Rate Design Study #18-099-SEW-001
  - e. Interlocal 232 with NoaNet - Modification 04: Fiber Optics Project
  - f. Contract Award: PSE Lighting Orders for SR20 & Ship Harbor RAB  
#19-123-ENG-001/002
  - g. Noise Variance: 2019 Asphalt Overlay – Commercial Avenue - Fidalgo Ave to SR20
6. **Public Hearings**
7. **Other Business**
  - a. Ordinance 3046: Amending AMC Chapter 18.04 State Environmental Policy Act  
(Discussion/Possible Action)
  - b. Ordinance 3040: Development Regulations and Zoning Map Amendments  
(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.*

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 August 5, 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.*

### **August 5, 2019**

- Resolution 2051: Sole Source Declaration for WWTP Pump Station Aluminum Hatch Covers (Consent)
- Street Fair Application: Anacortes Community Energy Fair (Consent)
- Update on Combined Sewer Overflow (CSO) Reduction Study (Discussion)

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### **August 12, 2019**

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### **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)
- Municipal Fiber Network Update (Discussion)

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### **August 26, 2019**

- Sewer Rate Structure Update by FCS Group (Discussion)

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### **September 3, 2019**

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### **September 9, 2019**

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### **September 16, 2019**

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### **September 23, 2019**

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

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

- Planning, Monday, Jul 22, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jul 24, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 5, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Aug 5, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Aug 6, 2019, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Aug 6, 2019, 8:30 AM, City Hall
- Planning, Monday, Aug 12, 2019, 5:00 PM, Main Conference Room, City Hall

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