



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

**August 19, 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. Finance Committee
  - b. Parks & Recreation Committee
  - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of August 12, 2019
  - b. Approval of Claims in the amount of: \$453,535.95
  - c. Contract Awards: Treatment Plant Chemicals 19-129-IDS
  - d. Street Fair Application: Parkside Block Party
6. **Public Hearings**
7. **Other Business**
  - a. \* Resolution 2054: Declaring the intent of the City of Anacortes to adopt legislation to authorize a sales and use tax for affordable and supportive housing consistent with SHB 1406 (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 26, 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 26, 2019

- Street Fair Application: Jingle Bell Dash (Consent)
- 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)
- Public Hearing: Ordinance 3047: Establishing a residential targeted area for the proposed Anacortes Municipal Code Chapter 3.69 Multifamily Tax Exemption Program (Discussion)
- Sewer Rate Structure Update by FCS Group (Discussion)
- Donation of Public Art: "New Eyes" by Peregrine O'Gormley (Action)

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### September 3, 2019

- Interlocal 281 with Port of Anacortes: Mutual Assistance on Minor Projects (Consent)
- Interlocal 285 with Port of Anacortes: Blanket Temporary Laydown Space Agreement (Consent)
- Challenges and Options to Address Homelessness (Discussion)

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### September 9, 2019

- Municipal Fiber Update (Discussion)
- Combined Sewer Overflow (CSO) Reduction Study (Discussion/Possible Action)

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### September 16, 2019

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### September 23, 2019

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### October 7, 2019

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### October 14, 2019

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### October 21, 2019

- Mid Biennial Budget Review (Discussion)

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### Upcoming City Council Committee Meetings

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

- Public Works, Monday, Aug 19, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Aug 26, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Aug 28, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Sep 3, 2019, 8:30 AM, Port of Anacortes
- Public Works, Tuesday, Sep 3, 2019, 5:00 PM, Main Conference Room, City Hall
- Planning, Monday, Sep 9, 2019, 5:00 PM, Main Conference Room, City Hall
- Personnel, Friday, Sep 13, 2019, 9:00 AM, Main Conference Room, City Hall

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