



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

August 26, 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. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of August 19, 2019
 - b. Approval of Claims in the amount of: \$262,120.20
 - c. Street Fair Application: Jingle Bell Dash
 - d. Resolution 2055: Rejecting All Bids for the 2019 Asphalt Overlay Striping Project #19-004-TRN-004
 - e. Contract Award: 2019 West 3rd Street Sanitary Sewer Rehabilitation #19-119-SEW-001
6. **Public Hearings**
 - a. * Public Hearing: Ordinance 3047: Establishing a residential targeted area for the proposed Anacortes Municipal Code Chapter 3.69 Multifamily Tax Exemption Program (Discussion)
 - b. 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)
7. **Other Business**
 - a. * Donation of Public Art: "New Eyes" by Peregrine O'Gormley (Action)
 - b. * 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)
 - c. Contract Award: Skagit River 42" Water Line Project - Phase 2 #18-070-WTR-002 (Action)
 - d. Contract Award: WTP Second Clearwell Tank Project - Design #19-137-WTR-001 (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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning September 3, 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.

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)
- Sewer Rate Structure Update by FCS Group (Discussion)
- Challenges and Options to Address Homelessness (Discussion)

September 9, 2019

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

September 16, 2019

- Ordinance ____: Adopting New AMC Chapter 8.10 Regarding City Parks and the Anacortes Community Forest Lands (Discussion)

September 23, 2019

October 7, 2019

October 14, 2019

October 21, 2019

- Mid Biennial Budget Review (Discussion)

October 28, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Finance, Wednesday, Sep 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Personnel, Friday, Sep 13, 2019, 9:00 AM, Main Conference Room, City Hall
- Public Works, Monday, Sep 16, 2019, 5:00 PM, Main Conference Room, City Hall