



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

**TUESDAY, September 3, 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. Port/City Liaison Committee
  - b. Public Works Committee
  - c. Appointments to the Forest Advisory Board and the Museum Advisory Board
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of August 26, 2019
  - b. Approval of Claims in the amount of: \$368,809.68
  - c. Contract Award: Anacortes Public Library Roof Replacement #19-110-FAC-001
6. **Public Hearings**
7. **Other Business**
  - a. \* Sewer Rate Structure Update by FCS Group (Discussion)
  - b. \* Challenges and Options to Address Homelessness (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 September 9, 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 9, 2019

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

- Interlocal 281 with Port of Anacortes: Mutual Assistance on Minor Projects (Consent)
- Interlocal 285 with Port of Anacortes: Blanket Temporary Laydown Space Agreement (Consent)
- Municipal Fiber Update (Discussion)

### September 16, 2019

- Contract Award: WTP Electrical Switchgear Maintenance #19-145-WTR-001 (Consent)
- Combined Sewer Overflow (CSO) Reduction Study (Discussion/Possible Action)

### September 23, 2019

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

### October 7, 2019

### October 14, 2019

- Mid Biennial Budget Review (Discussion)

### October 21, 2019

- Mid Biennial Budget Review (Discussion)

### October 28, 2019

### November 4, 2019

- Public Hearing: Mid Biennial Budget Review (Discussion)

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Skagit County Law & Justice Council, Wednesday, Sep 11, 2019, 8:15 AM, Mount Vernon
- 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
- Planning, Monday, Sep 23, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Sep 25, 2019, 5:00 PM, Main Conference Room, City Hall