



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

September 16, 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. Anacortes Wastewater Treatment Plant Outstanding Performance Award from the Department of Ecology
 - b. Skagit County Law & Justice Council
 - c. Finance Committee
 - d. Personnel Committee
 - e. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
 - a. Minutes of September 9, 2019
 - b. Approval of Claims in the amount of: \$1,009,910.91 _____
 - c. Contract Award: WTP Electrical Switchgear Maintenance #19-145-WTR-001
 - d. Fiber Master Services Agreement
 - e. Resolution 2058: Finding of an Emergency for the Senior Center Roof Replacement
6. **Public Hearings**
7. **Other Business**
 - a. * Pickett Pocket Park Agreement 19-143-PRK-001 (Action)
 - b. Combined Sewer Overflow (CSO) Reduction Study (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 September 23, 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 23, 2019

- Interlocal 286 with Skagit County for Probation Services 2020-2022 (Consent)
- Interlocal 287 with Skagit County for Library Materials 2019 (Consent)
- Interlocal 281 with Port of Anacortes: Mutual Assistance on Minor Projects (Consent)
- Interlocal 285 with Port of Anacortes: Blanket Temporary Laydown Space Agreement (Consent)
- Interlocal 280 to expand the Skagit County Multiple Agency Response Team (SMART) (Consent)

October 7, 2019

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

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)

November 12, 2019

- Ordinance ____: 2019/2020 Budget Mid-biennial Review and Modification (Discussion/Possible Action)
- Resolution ____: Setting the City's Year 2020 Property Tax Regular Levy Increase (Action)

November 18, 2019

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Port/City Liaison, Tuesday, Oct 1, 2019, 8:30 AM, City Hall
- Public Safety, Tuesday, Oct 1, 2019, 10:00 AM, Mayor's Office
- Planning, Monday, Oct 7, 2019, 5:00 PM, Main Conference Room, City Hall