



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

TUESDAY, February 18, 2020
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (20 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (j)
4. **Announcements and Committee Reports**
 - a. Public Works Committee
 - b. Traffic Safety Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of February 10, 2020
 - b. Approval of Claims in the amount of: \$513,932.85
 - c. Resolution 2076: Waiving the State Competitive Bidding Requirements for the Purchase of a Cummins Mobile Generator
 - d. Resolution 2077: Declaration of Emergency for Longview Avenue Repairs
7. **Public Hearings**
8. **Other Business**
 - a. * Appointment: Parks and Recreation Advisory Commission (Action)
 - b. Contract Award: 2020 Waterline Replacements #20-010-WTR-001 (Action)
 - c. * Resolution 2078: Updating the Unified Fee Schedule for Fiber Static IP Addresses (Action)
 - d. Critical Areas Regulations - Planning Commission Recommendation (Discussion)
9. **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 February 21, 2020

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.

February 21, 2020

Special Meeting, 8:30 a.m. to 4:00 p.m.

2020 City Council Retreat, Anacortes Education Service District (1601 R Avenue)

February 24, 2020

- Interlocal Agreements #20-036-AFD-001, #20-036-AFD-002, #20-036-AFD-003 for Medical Grade Oxygen Cylinder Exchange Program (Consent)
- Public Hearing: Approval of a Master Permit for Telecommunications Use of Right of Way for City of Anacortes/ACCESS Anacortes Fiber Internet Installation in accordance with AMC Chapter 5.38.040 (Discussion/Possible Action)
- Port of Anacortes Northwest Basin Redevelopment Plan Presentation (Discussion)

March 2, 2020

- Public Works GIS Demonstration (Discussion)
- Executive Session (30 Minutes) beginning 6:00 p.m. : Potential Litigation or Litigation per RCW 42.30.110 (i)

March 9, 2020

March 16, 2020

March 23, 2020

- Sewer Capital Facility Plan Update (Discussion/Possible Action)

April 6, 2020

April 13, 2020

April 20, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Tuesday, Feb 18, 2020, 5:00 PM, Main Conference Room, City Hall
- Traffic Safety, Tuesday, Feb 18, 2020, 9:00 AM, Operations Shop
- Parks & Recreation, Thursday, Feb 20, 2020, 6:00 PM, Main Conference Room, City Hall
- Community Center/Pool, Thursday, Feb 20, 2020, 3:30 PM, Third Floor Conference Room, City Hall
- Planning, Monday, Feb 24, 2020, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 26, 2020, 5:00 PM, Main Conference Room, City Hall
- Access - Anacortes Fiber Internet, Wednesday, Feb 26, 2020, 4:00 PM, Third Floor Conference Room, City Hall
- Public Works, Monday, Mar 2, 2020, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Mar 3, 2020, 8:30 AM, Port of Anacortes
- Housing Affordability & Community Services, Thursday, Mar 5, 2020, 1:30 PM, Planning Director's Office, City Hall
- Community Center/Pool, Thursday, Mar 5, 2020, 3:30 PM, Third Floor Conference Room, City Hall