



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

March 9, 2020
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (30 Minutes)**
 - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
4. **Announcements and Committee Reports**
 - a. Housing Affordability & Community Services Committee
 - b. Community Center/Pool Committee
 - c. Planning Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of March 2, 2020
 - b. Approval of Claims in the amount of: \$268,020.05
 - c. Contract Award: Trenchless Outfall Rehabilitation #20-088-SEW-001
 - d. Contract Award: ADA Curb Ramp Improvements #20-083-TRN-001
 - e. Interlocal Agreement for Joint Establishment of Skagit County Tourism Promotion Area
7. **Public Hearings**
 - a. * 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)
8. **Other Business**
 - a. Thompson Train Purchase Proposal (Discussion)
 - b. * Ordinance 3067: Comcast Franchise Agreement (Discussion/Possible Action)
 - c. * Access - Anacortes Municipal Fiber Update (Discussion/Possible Action)
 - d. MOA with Fidalgo Park and Recreation District on Community Center (Discussion/Possible Action)
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 March 16, 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.

March 16, 2020

- Public Hearing: Ordinance 3064 Updating Critical Areas Regulations - General Provisions & Review Procedures (Exemptions, Outdoor Recreation and Bikes) (Discussion)

March 23, 2020

- Public Hearing: Ordinance 3065: Sewer Capital Facility Plan Update (Discussion/Possible Action)
- Contract Award: Skagit River Raw Water Pipeline and Clearwell Project #20-048-WTR-001 (Action)
- Pavement Management Plan Update Presentation (Discussion)

April 6, 2020

- Continued Public Hearing: Ordinance 3064 Updating Critical Areas Regulations - Wetlands and Fish, Wildlife, Habitat Conservation Areas (ACFL & Herons) (Discussion)
- CDBG 2020 Annual Action Plan Review

April 13, 2020

April 20, 2020

- Continued Public Hearing: Ordinance 3064 Updating Critical Areas Regulations - Geologically Hazardous, Critical Aquifer, Frequently Flooded Areas, and Definitions (Discussion)
- CDBG 2020 Annual Action Plan Review and Approval (Discussion/Possible Action)

April 27, 2020

May 4, 2020

May 11, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Mar 9, 2020, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Mar 10, 2020, 8:30 AM, Port of Anacortes
- Finance, Wednesday, Mar 11, 2020, 5:00 PM, Main Conference Room, City Hall
- Fiber, Thursday, Mar 12, 2020, 2:30 PM, Third Floor Conference Room, City Hall
- Public Works, Monday, Mar 16, 2020, 5:00 PM, Main Conference Room, City Hall
- Community Center/Pool, Thursday, Mar 19, 2020, 3:30 PM, Third Floor Conference Room, City Hall
- Planning, Monday, Mar 23, 2020, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Mar 25, 2020, 5:00 PM, Main Conference Room, City Hall
- Fiber, Thursday, Mar 26, 2020, 2:30 PM, Third Floor Conference Room, City Hall
