



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

**February 24, 2020**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Parks & Recreation Committee
  - b. Community Center/Pool Committee
  - c. Planning Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of February 18, 2020
  - b. Approval of Claims in the amount of: \$309,980.48
  - c. Contract Modification: WWTP Generator 7-912 Panel Rebuild #20-024-ERR-001
  - d. Contract Award: Ambulance Purchase #20-070-ERR-001
  - e. Contract Award: Pass Lake 10" Waterline #20-071-WTR-001
6. **Public Hearings**
7. **Other Business**
  - a. Contract Award: Skagit River Raw Water Pipeline and Clearwell Project – Construction Management #20-048-WTR-002 (Action)
  - b. \* Port of Anacortes Northwest Basin Redevelopment Plan Presentation (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 is committed to making public meetings available and accessible to all members of the community.  
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 March 2, 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 2, 2020

- 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)
- 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)
- Contract Award: Skagit River Raw Water Pipeline and Clearwell Project #20-048-WTR-001 (Action)

### April 6, 2020

### April 13, 2020

### April 20, 2020

### April 27, 2020

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Fiber, 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
- Planning, Monday, Mar 9, 2020, 5:00 PM, Main Conference Room, City Hall
- 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