

**** Per Governor's emergency [Proclamation 20-28](#) issued March 24, 2020, agencies are required to meet completely remotely without providing for a physical location. Agencies are prohibited from taking "action," as defined in RCW 42.30.020, unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible.**

**** Per Section 3 of Anacortes [Resolution 2082](#) Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Epidemic, adopted by the Anacortes City Council on March 16, 2020:**

- All in-person Committee meetings of the City Council are cancelled. Council and committee meetings may be held telephonically regardless of whether the City has the capability of video recording meetings.
- The public comment portion of Council meetings and any scheduled public hearings are temporarily suspended to discourage public in-person attendance of City Council meetings.
- Meetings may be viewed live or viewed after the fact on the [City of Anacortes website](#) or on [Channel 10](#).
- The public may also listen to the meeting by phone: 312-757-3121, Access Code: 373-576-877
- The public is encouraged to comment via [email](#) or written comment addressed to: City Clerk, P.O. Box 547, Anacortes, WA 98221. Public comments received prior to 5:00 p.m. the day of the meeting will become part of the record for the meeting, just as if presented in person.



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

**** This meeting will be held electronically only ****

April 20, 2020
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Announcements and Committee Reports**
 - a. COVID-19 Update
 - b. IT Committee
 - c. Public Works Committee
3. **Consent Agenda (Action)**
 - a. Minutes of April 13, 2020
 - b. Approval of Claims in the amount of: \$568,548.12
 - c. Contract Award: Skagit Raw Water Pipeline & Clearwell Project - Coating Inspections #20-048-WTR-003
 - d. Contract Award: Skagit Raw Water Pipeline & Clearwell Project - Special Inspections #20-048-WTR-004
 - e. Contract Modification: Block 36 Sewer Improvements Project #19-197-SEW-001
 - f. Contract Award: 2020 Slurry Seal Roadway Preparation #20-002-TRN-001
4. **Public Hearings**
 - a. Public Hearing: Ordinance 3069: An Interim Ordinance Extending the Moratorium on the Acceptance of Certain Land Use Actions in the R4 Use Zone West of the Commercial Use Zone (Action)

Pursuant to Governor Inslee's Proclamation 20-28, certain requirements of the OPMA have been temporarily suspended and all in-person meetings are discouraged during the COVID-19 Emergency. The City Council is therefore requesting public participation in this public hearing by written comment only. A full public hearing will be scheduled once the COVID-19 Emergency has been declared over.

5. **Other Business**
 - a. Access Anacortes Fiber Internet Update (Discussion)
 - b. Cares/CDBG Funding Update (Discussion)
 - c. Monthly Finance Update and COVID-19 Impacts (Discussion)
6. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning April 27, 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.

April 27, 2020

- Modified Public Hearing: City of Anacortes CDBG Consolidated Plan: 2020 Annual Action Plan (Discussion)

May 4, 2020

- Modified Public Hearing: City of Anacortes CDBG Consolidated Plan: 2020 Annual Action Plan (Action)

May 11, 2020

May 18, 2020

May 26, 2020

- Monthly Finance Update and COVID-19 Impacts (Discussion)

June 1, 2020

June 8, 2020

June 15, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Apr 20, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Apr 22, 2020, 5:00 PM, Teleconference
- Personnel, Thursday, Apr 23, 2020, 12:30 PM, Teleconference
- Fiber, Thursday, Apr 23, 2020, 2:30 PM, Teleconference
- Planning, Monday, Apr 27, 2020, 5:00 PM, Teleconference
- Community Center / Pool, Thursday, Apr 30, 2020, 3:30 PM, CANCELLED
- Public Works, Monday, May 4, 2020, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, May 5, 2020, 8:30 PM, TBD
- Fiber, Thursday, May 7, 2020, 2:30 PM, Teleconference
- Housing Affordability & Community Services, Monday, May 11, 2020, 4:00 PM, Teleconference
- Planning, Monday, May 11, 2020, 5:00 PM, Teleconference
