

*** 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 ****

June 15, 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. Public Safety Committee
 - c. Public Works Committee
3. **Consent Agenda (Action)**
 - a. Minutes of June 8, 2020
 - b. Approval of Claims in the amount of: \$606,374.48
 - c. Contract Modification: Sewer Cost of Service & Rate Design Study #18-099-SEW-001
 - d. Interlocal Agreement: Coronavirus Relief Funds #20-145-FIN-001
 - e. Contract Approval: Master Service Agreement with Samish Indian Nation for Communication Services #20-146-FBR-001
 - f. Contract Award: Water System Risk and Resilience Assessment & Emergency Response Plan #20-150-WTR-001
4. **Other Business**
 - a. * Ordinance 3072: Amending Ordinance No. 3032 Adopted on December 3, 2018, Entitled "An Ordinance Adopting the Budget for All Municipal Purposes and Uses for the 2019/2020 Biennium" (Action)
5. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 22, 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.

June 22, 2020

July 6, 2020

- Resolution 2094: A Guide for Expanding Restaurant and Retail Space in the Central Business District (Discussion/Possible Action)

July 13, 2020

July 20, 2020

July 27, 2020

August 3, 2020

August 10, 2020

August 17, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jun 15, 2020, 5:00 PM, Teleconference
- Fiber, Thursday, Jun 18, 2020, 2:30 PM, Teleconference
- Planning, Monday, Jun 22, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Jun 24, 2020, 5:00 PM, Teleconference
- Library, Thursday, Jun 25, 2020, 12:30 PM, Teleconference
- Community Center / Pool, Thursday, Jun 25, 2020, 3:30 PM, TBD
- Fiber, Thursday, Jul 2, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Jul 6, 2020, 5:00 PM, Teleconference
