

**** Per Governor's emergency [Proclamation 20-28.6](#) issued July 2, 2020, agencies are required to meet completely remotely without providing for a physical location.**

**** 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, and [Resolution 2085](#), adopted April 27, 2020, extending the duration of Resolution 2082 through July 31, 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 ****

July 6, 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. Finance Committee
3. **Consent Agenda (Action)**
 - a. Minutes of June 22, 2020
 - b. Approval of Claims in the amount of: \$1,949,863.37
 - c. Contract Award: WWTP NPDES Sediment Sampling #20-163-SEW-001
 - d. Letter of Intent: Hydrothermal Processing System to Treat Wastewater Biosolids
 - e. Contract Modification: WWTP Restroom Upgrade - Construction #14-002-SEW-004
4. **Other Business**
 - a. * Resolution 2094: A Guide for Expanding Restaurant and Retail Space in the Central Business District (Discussion/Possible Action)
5. **Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning July 13, 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.

July 13, 2020

- Interlocal Agreement: Washington State Fire Services Resource Mobilization Plan Reimbursement Agreement #20-154-AFD-001 (Consent)
- Closed Record Decision Hearing: CUP-2019-XXXX: Grandview Cemetery Expansion Conditional Use Permit (Discussion/Possible Action)

July 20, 2020

- Public Hearing: Ordinance 3065: Amending 2019-2024 Capital Facilities Plan (Discussion/Possible Action)
- Access - Anacortes Fiber Internet Update (Discussion)
- Ordinance 3066: Amending 2019-2020 Biennial Budget (Discussion/Possible Action)

July 27, 2020

- Contract Awards: Treatment Plant Chemicals 2020-2021 #20-162-IDS (Consent)

August 3, 2020

August 10, 2020

August 17, 2020

August 24, 2020

September 8, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Public Works, Monday, Jul 6, 2020, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Jul 7, 2020, 8:30 AM, TBD
- Finance, Wednesday, Jul 8, 2020, 5:00 PM, Teleconference
- Community Center / Pool, Thursday, Jul 9, 2020, 3:30 PM, TBD
- Planning, Monday, Jul 13, 2020, 5:00 PM, Teleconference
- Housing Affordability & Community Services, Monday, Jul 13, 2020, 4:00 PM, Teleconference
- Fiber, Thursday, Jul 16, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Jul 20, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Jul 22, 2020, 5:00 PM, Teleconference
- Personnel, Thursday, Jul 23, 2020, 12:30 PM, Teleconference
- Community Center / Pool, Thursday, Jul 23, 2020, 3:30 PM, TBD
- Planning, Monday, Jul 27, 2020, 5:00 PM, Teleconference
