

\*\* Per Governor's emergency [Proclamation 20-28.7](#) issued July 8, 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 6<sup>th</sup> Street

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

**July 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. Fiber Committee
  - c. Public Works Committee
3. **Consent Agenda (Action)**
  - a. Minutes of July 13, 2020
  - b. Approval of Claims in the amount of: \$379,322.63
  - c. Contract Modification: March Point Area Cape Seal Repairs #20-112-TRN-001
4. **Public Hearings**

*To speak under Public Hearings, call 360-293-1904 before that agenda item begins to get in the queue to comment.*

  - a. Closed Record Decision Hearing: CUP-2019-0002: Grandview Cemetery Expansion Conditional Use Permit (Discussion/Possible Action)
  - b. \* Public Hearing: Ordinance 3065: Amending 2019-2024 Capital Facilities Plan (Discussion/Possible Action)
5. **Other Business**
  - a. \* Ordinance 3066: Amending 2019-2020 Biennial Budget (Discussion/Possible Action)
  - b. Access - Anacortes Fiber Internet Update (Discussion)
  - c. Resolutions 2082/2085 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Epidemic (Discussion)
  - d. Authorizing Resolution 2095: Thompson Trail Trestle Planning Grant (Discussion/Possible Action)
6. **Adjournment**



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning July 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.

### July 27, 2020

- Contract Awards: Treatment Plant Chemicals 2020-2021 #20-162-IDS (Consent)
- Resolution 2094: A Guide for Expanding Restaurant and Retail Space in the Central Business District (Discussion/Possible Action)
- Monthly Finance Update and COVID-19 Impacts (Discussion)
- 2021 Budget Planning (Discussion)

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### August 3, 2020

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### August 10, 2020

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### August 17, 2020

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### August 24, 2020

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### September 8, 2020

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### September 14, 2020

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### September 21, 2020

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### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- 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
- Fiber, Thursday, Jul 30, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Aug 3, 2020, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Aug 4, 2020, 8:30 AM, Teleconference
- Public Safety, Tuesday, Aug 4, 2020, 10:00 AM, Teleconference
- Community Center / Pool, Thursday, Aug 6, 2020, 3:30 PM, TBD
- Housing Affordability & Community Services, Monday, Aug 10, 2020, 4:00 PM, Teleconference
- Planning, Monday, Aug 10, 2020, 5:00 PM, Teleconference

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