

\*\* Per Governor's emergency [Proclamation 20-28.8](#) issued July 31, 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 2096](#), adopted July 27, 2020, extending the duration of Resolution 2082 through September 30, 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.

- Meetings may be viewed live or viewed after the fact on the [City of Anacortes website](#) or on [Channel 10](#).
- The public may watch, listen to, or participate in the meeting live by visiting <https://us02web.zoom.us/j/89255646791> or by telephoning 1-253-215-8782 and entering Meeting ID 892 5564 6791.
- The public is encouraged to comment via email to [cityclerk@cityofanacortes.org](mailto:cityclerk@cityofanacortes.org), via written comment addressed to City Clerk, P.O. Box 547, Anacortes, WA 98221, or via [eComment](#). Public comments received prior to 3:00 p.m. the day of the meeting will become part of the record for the meeting, just as if presented in person.
- Complete guidelines for public participation in virtual Anacortes City Council meetings are available [here](#).



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

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

**August 24, 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. Parks & Recreation Committee
  - c. Planning Committee
3. **Public Comment**
4. **Consent Agenda (Action)**
  - a. Minutes of August 17, 2020
  - b. Approval of Claims in the amount of: \$131,062.99
5. **Other Business**
  - a. \* Access Anacortes Fiber Internet Update
  - b. \* Ordinance 3074: Amending Section 1.30.080 of the Anacortes Municipal Code Regarding Executing Contracts for Dark Fiber Leases and Telecommunication Contracts (Discussion/Possible Action)
  - c. \* Monthly Finance Update and COVID-19 Impacts (Discussion)
  - d. Critical Area Regulations - Workshop: Draft 2 Critical Aquifers, Frequently Flooded, and Geologically Hazardous Areas (Discussion)
  - e. \* Resolution 2099: Designating August 26th as Women's Equality Day (Discussion/Possible Action)
6. **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.*

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 September 8, 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.*

### September 8, 2020

- Thompson Train Purchase Proposal (Discussion / Possible Action)

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### September 14, 2020

- Ordinance 3073: Establishing an Annual Budget Process, Providing for Severability, and Establishing an Effective Date (Discussion/Possible Action)

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### September 21, 2020

- Resolutions 2082/2085/2096 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Epidemic (Discussion)

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### September 28, 2020

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### October 5, 2020

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### October 12, 2020

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### October 19, 2020

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### October 26, 2020

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### Upcoming City Council Committee Meetings

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

- Planning, Monday, Aug 24, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Aug 26, 2020, 5:00 PM, Teleconference
- Museum, Thursday, Aug 27, 2020, 12:30 PM, Teleconference
- Fiber, Thursday, Aug 27, 2020, 2:30 PM, Teleconference
- Port/City Liaison, Tuesday, Sep 1, 2020, 8:30 AM, Teleconference
- Public Works, Tuesday, Sep 8, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Sep 9, 2020, 5:00 PM, Teleconference
- Fiber, Thursday, Sep 10, 2020, 2:30 PM, Teleconference
- Housing Affordability & Community Services, Monday, Sep 14, 2020, 4:00 PM, Teleconference
- Planning, Monday, Sep 14, 2020, 5:00 PM, Teleconference

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