

** Per Governor's emergency [Proclamation 20-28.12](#) issued November 10, 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 3000](#), adopted September 21, 2020, extending the duration of Resolution 2082 through December 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.

- Meetings may be viewed live on [YouTube](#) or on [Channel 10](#).
- Meetings may be viewed after the fact on the [City of Anacortes website](#) or on [Channel 10](#).
- The public may also 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, 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](#). View the quick video example for connecting to the meeting [here](#).



Anacortes City Council
Municipal Building Council Chambers
**** This meeting will be held electronically only ****

November 23, 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. Board and Committee Appointments and Confirmation (Action)
 - c. Traffic Safety Committee
 - d. Lodging Tax Advisory Committee
 - e. Fiber Committee
 - f. Parks & Recreation Committee
 - g. Tourism Promotion Area (TPA) Advisory Board
3. **Public Comment**
4. **Consent Agenda (Action)**
 - a. Minutes of November 16, 2020
 - b. Approval of Claims in the amount of: \$798,801.69
5. **Other Business**
 - a. * First Amendment to Schedule 139 Voluntary Long-Term Renewable Energy Service Agreement (Discussion/Possible Action)
 - b. * Resolution 3007: Making a Declaration of Substantial Need for Setting the Property Tax Levy for 2021 (Action)
 - c. * Resolution 3008: Setting the City's Year 2021 Property Tax Regular Levy Increase (Action)
 - d. Ordinance 3080: 2021-2026 Capital Facilities Plan Update (Discussion)
 - e. Ordinance 3078: Adopting the 2021 Budget (Discussion)
7. **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 December 7, 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.

December 7, 2020

- Public Hearing: Ordinance 3080: 2021-2026 Capital Facilities Plan Update (Discussion/Possible Action)
- Ordinance 3078: Adopting the 2021 Budget (Discussion/Possible Action)
- Contract Award: Anacortes Parks Foundation #20-215-PRK-001 (Discussion/Possible Action)

December 14, 2020

- Contract Award: Hydrothermal Processing of Wastewater Biosolids #20-217-SEW-001 (Discussion/Action)
- Resolution 3009: Authorizing Distribution of Tourism Promotion Funds (Discussion/Possible Action)
- Ordinance 3079: Adding Section 13.56.050 to the AMC regarding Dark Fiber Leases (Discussion/Possible Action)

December 21, 2020

- CDBG and Skagit Community Foundation Grant Award Updates (Discussion)

December 28, 2020

January 4, 2021

January 11, 2021

January 19, 2021

January 25, 2021

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Nov 23, 2020, 12:00 AM, CANCELLED
- Museum, pending rescheduling, Teleconference
- Port/City Liaison, Tuesday, Dec 1, 2020, 8:30 AM, Teleconference
- Public Safety, Tuesday, Dec 1, 2020, 10:00 AM, Teleconference
- Fiber, Thursday, Dec 3, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Dec 7, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Dec 9, 2020, 5:00 PM, Teleconference
- Housing Affordability & Community Services, Monday, Dec 14, 2020, 4:00 PM, Teleconference
- Planning, Monday, Dec 14, 2020, 5:00 PM, Teleconference
