

**\*\* Per Governor's emergency [Proclamation 20-28](#) et seq., 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 3010](#), adopted December 28, 2020, extending the duration of Resolution 2082 through March 31, 2021, 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 on the [City of Anacortes website](#), on the City of Anacortes [YouTube](#) Channel, or on TV [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](mailto:cityclerk@cityofanacortes.org) or via written comment addressed to City Clerk, P.O. Box 547, Anacortes, WA 98221. 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 \*\***

**March 1, 2021**  
**6:00 PM**

#### **PRELIMINARY AGENDA**

**[Packet Materials](#) / [Watch Meeting](#)**

- 1. Call to Order**
- 2. Announcements and Committee Reports**
  - a. COVID-19 Update (Discussion)
  - b. Museum Committee (Discussion)
  - c. Fiber Committee (Discussion)
  - d. Public Works Committee (Discussion)
- 3. Public Comment**
- 4. Consent Agenda**
  - a. Minutes of February 22, 2021 (Action)
  - b. Approval of claims in the amount of \$587,200.13 (Action)
  - c. Resolution 3017: Fixing a time when a petition for a vacation may be heard and determined by the City Council in setting a public hearing date (Action)
  - d. Resolution 3020: Sole Source Resolution to Purchase New Cardiac Monitor/Defibrillator (Action)
  - e. Resolution 3021: Waiving Bid Requirements and Authorizing the Purchase of a Used Bucket - Boom Truck (Action)
- 5. Other Business**

***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.

- a. \* Parks and Recreation Impact Fee Rate Study (Discussion/Possible Action)
  - b. \* Funding Additional Fire FTE's after SAFER Grant Expires (Discussion)
  - c. Contract Award: 2021 Waterline Replacements #21-006-WTR-001 (Discussion/Action)
  - d. Contract Modification: WWTP Outfall Project - Consultant #20-032-SEW-001 (Discussion/Action)
  - e. \* Resolution 3022: Authorizing Distribution of Tourism Promotion Funds (Discussion/Action)
6. **Adjournment**

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