

Anacortes City Council Minutes - July 6, 2021

Call to Order

Mayor Laurie Gere called to order the Anacortes City Council meeting of July 6, 2021 at 6:00 p.m. Councilmembers Anthony Young, Ryan Walters, Christine Cleland-McGrath, Carolyn Moulton, Bruce McDougall and Matt Miller were present. Councilmember Jeremy Carter was absent. Mr. Carter had been excused in advance at the May 24, 2021 regular City Council meeting.

Pledge of Allegiance

The assembly joined in the Pledge of Allegiance.

Announcements and Committee Reports

COVID-19 Update and Reopening Report: Mayor Gere announced that City Hall had reopened for regular business hours and that the Anacortes Senior Activity Center had reopened earlier in the day. She noted that the present meeting was the first City Council meeting back in the Council chambers since March 2020.

Mayor Gere shared current case statistics and vaccination progress for Anacortes, Skagit County and Washington State. The mayor summarized the current statewide reopening guidance.

4th of July Report: Mayor Gere reported on the very successful 4th of July celebration on Sunday, July 4. She thanked a long list of staff, volunteers and donors who made the events possible.

Information Technology Committee: Mr. McDougall reported from the Committee meeting held the previous week. The topics discussed included the robust disaster recovery system, the VOIP phone system, email retention policy, the new hybrid virtual meeting technology, and budget priorities for 2022.

Port/City Liaison Committee: Ms. Cleland-McGrath reported from the Committee meeting held earlier in the day. The topics discussed included the Port's July 1 reopening, the community concert series for the summer, the Transit Shed, the outfall and 2nd Street.

Public Comment

No one present wished to address the Council on any topic not already on the agenda.

Consent Agenda

Ms. Cleland-McGrath removed Item 5c, Street Fair Application: Anacortes Arts Festival, from the Consent Agenda. CHRISTINE CLELAND-MCGRATH moved, seconded by MATT MILLER, to approve Consent Agenda items A, B, D and E. The motion carried unanimously by voice vote.

- a. Minutes of June 28, 2021
- b. Approval of claims in the amount of \$324,993.18
 - The following vouchers/checks were approved for payment:
 - EFT numbers: 100525 through 100556, total \$259,944.26
 - Check numbers: 100557 through 100568, total \$59,880.08
 - Wire transfer numbers: 276427 through 286589, total \$5,168.84
- d. Street Fair Application: Jennifer Bowman Birthday Party Street Closure
- e. Interlocal Agreement #21-165-MCT-001 with Skagit County: Community Court Program

f. Street Fair Application: Anacortes Arts Festival

Ms. Cleland-McGrath announced that she is on the Board of the Anacortes Arts Festival so she would abstain from voting on the application. MATT MILLER moved, seconded by ANTHONY YOUNG, to approve Consent Agenda Item 5c. The motion carried unanimously by voice vote, with Ms. Cleland-McGrath abstaining.

Other Business

Museum Advisory Board Appointment Confirmation

Mayor Gere requested Council confirmation of her appointment of Judith Zersen to the Museum Advisory Board to complete an unexpired term expiring December 31, 2022.

RYAN WALTERS moved, seconded by ANTHONY YOUNG, that Judith Zersen be confirmed as a Museum Advisory Board Member. Vote: Ayes - ANTHONY YOUNG, RYAN WALTERS, CHRISTINE CLELAND-MCGRATH, CAROLYN MOULTON, BRUCE MCDOUGALL, MATT MILLER. Nays - None. Result: Passed

Contract Award: City Hall Parking Lot LID Retrofit Project #21-001-STM-002

Project Manager Tim Hohmann requested City Council consent to award a contract in the amount of \$403,928.27 to Valdez Construction, Inc. to perform the City Hall Parking Lot LID Retrofit Project. Mr. Hohmann described the project, referring to the packet materials for this agenda item. He responded to councilmember questions about street trees in the project area, net change in parking spaces, ADA compliance, and bicycle parking.

CAROLYN MOULTON moved, seconded by ANTHONY YOUNG, to authorize the Mayor to sign contract 21-001-STM-002 with Valdez Construction, Inc. in the amount of \$403,928.27 to perform the City Hall Parking Lot LID Retrofit Project. Vote: Ayes - ANTHONY YOUNG, RYAN WALTERS, CHRISTINE CLELAND-MCGRATH, CAROLYN MOULTON, BRUCE MCDOUGALL, MATT MILLER. Nays - None. Result: Passed

Adjournment

There being no further business, at approximately 6:35 p.m. the Anacortes City Council meeting of July 6, 2021 was adjourned.