

**** 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 3038](#), adopted June 28, 2021, extending the duration of portions of Resolution 2082 through September 30, 2021, City Council meetings may be held partially or entirely virtually.**

- 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 or via written comment addressed to City Clerk, P.O. Box 547, Anacortes, WA 98221. Public comments received by the [City Clerk](#) 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 virtual participation in 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
904 6th Street

**** Attendees in Council Chambers must comply with [Dept. of Health orders](#) ****

September 7, 2021
6:00 PM

PRELIMINARY AGENDA
[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. COVID-19 Update (Discussion)
 - b. Proclamation: Childhood Cancer Awareness Month (Discussion)
 - c. Finance Committee (Discussion)
 - d. Housing Affordability and Community Services Committee (Discussion)
 - e. Museum Committee (Discussion)
 - f. Fiber Committee (Discussion)
 - g. Port/City Liaison Committee (Discussion)
4. **Public Comment**
5. **Consent Agenda**
 - a. Minutes of August 23, 2021 (Action)
 - b. Approval of claims in the amount of \$1,282,385.47 (Action)
 - c. Contract Modification: 2021 Waterline Replacements #21-006-WTR-001 (Action)
 - d. Contract Modification: WWTP Outfall Permitting Services #20-032-SEW-003 (Action)

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.

- e. Contract Modification: Anchor QEA - Master Services Agreement #21-024-LEG-001 (Action)
- f. Reciprocal Access Agreement with the Port of Anacortes (Action)
- 6. **Public Hearings**
 - a. * Resolution 3043 Confirming Interim Ordinance 3091 Facilitating Development of Daycares in the R4 Use Zone and Adopting a Work Plan (Discussion/Possible Action)
- 7. **Closed Record Decision Hearing**
 - a. CUP-2021-0001: Conditional Use Permit for the Cap Sante North Basin RV Park – Port of Anacortes (Discussion/Action)
- 8. **Other Business**
 - a. * Resolution 3050: Authorizing Distribution of Tourism Promotion Funds (Discussion/Action)
- 9. **Adjournment**

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