

**** 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 3053](#), adopted September 27, 2021, extending the duration of portions of Resolution 2082 through December 31, 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](#) ****

December 13, 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. Port/City Liaison Committee (Discussion)
 - c. Public Safety Committee (Discussion)
 - d. Finance Committee (Discussion)
 - e. Housing Affordability and Community Services Committee (Discussion)
 - f. Planning Committee (Discussion)
 - g. Traffic Safety Committee (Discussion)
 - h. Mayor Award of Merit Presentations (Discussion)
 - i. Civil Service Commission Reappointments (Discussion)
4. **Public Comment**
5. **Consent Agenda**
 - a. Minutes of December 6, 2021 (Action)
 - b. Approval of claims in the amount of \$482,861.10 (Action)

Per Resolution 2044, citizens wishing to comment on items not on the agenda may do so under Public Comment. Citizens wishing to comment on 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.

- c. Contract Modification: Former Anacortes Water Treatment Plant #21-024-LEG-001 (Action)
- d. Contract Modification: Periodic Review of The Shoreline Master Program (SMP) #19-111-PLN-001 (Action)
- e. Contract Modification: 32nd and M Avenue Intersection - Construction Management #19-002-TRN-001 (Action)
- f. Interlocal Cooperative Agreement with Skagit County Sheriff's Office: Grant Funding for Purchase of Less Lethal Tools #21-263-APD-001 (Action)
- g. Interlocal Agreement with Skagit County: 2022 Senior Services Program #22-017-ASC-001 (Action)
- h. Resolution 3051: Adopting Updated City Council Procedures (Action)
- 6. **Closed Record Decision Hearing**
 - a. SDP-2021-0005: Anacortes Wastewater Treatment Plant Outfall Relocation (SSDP/SCUP) (Action)
- 7. **Other Business**
 - a. * Resolution 3063: Renaming of "N" Avenue Park as Q'elech'ilhch Park (Discussion/Action)
 - b. Contract Award: 2022 Prosecution Services #22-021-LEG-001 (Discussion/Possible Action)
 - c. * Anacortes Historic Preservation Board Appointment: Bob Ross (Action)
 - d. * Library Board of Trustees Appointment: Nancy Fisher Allison (Action)
 - e. * Anacortes Arts Commission Appointment: Todd Young (Action)
 - f. * Forest Advisory Board Appointment: Kit Gerwels (Action)
 - g. * Ordinance 4002: Establishing New Salary Schedule for Mayor's Position (Discussion/Possible Action)
 - h. * Ordinance 4003: Adopting a Fund Balance Policy for the City of Anacortes (Discussion/Action)
 - i. Ordinance 3999: 2022-2027 Capital Facilities Plan and Ordinance 4000: 2022 Budget (Discussion/Possible Action)
 - j. * Resolution 3064: Urging the City of Seattle to Commit to a Regionally Equitable Salmon Investment in the Skagit (Discussion/Possible Action)
 - k. * Ordinance 4005: Amending the 2021 Budget (Discussion/Action)
- 8. **Adjournment**

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