

**** 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 20, 2021
6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
 - a. Potential Real Estate Transaction per RCW 42.30.110(1) (30 minutes) (Discussion)
4. **Announcements and Committee Reports**
 - a. COVID-19 Update (Discussion)
 - b. Skagit County Law and Justice Council (Discussion)
 - c. Housing Affordability and Community Services Committee (Discussion)
 - d. Mayor Award of Merit (Discussion)
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of December 13, 2021 (Action)
 - b. Approval of claims in the amount of \$1,591,698.04 (Action)
 - c. Ordinance 4006: An Ordinance Authorizing an Interfund Loan Between the Water Fund and the Storm Sewer Fund (Action)
 - d. Ordinance 4007: An Ordinance Authorizing an Interfund Loan Between the Parks and Recreation Fund and the Parks Construction Fund (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.

- e. Interlocal Agreement: NPDES Phase II Public Outreach and Education 2022 #22-025-STM-001 (Action)
- f. Contract Modification: Fidalgo Avenue Emergency Repairs #21-138-STM-001 (Action)
- 7. **Continued Closed Record Decision Hearing**
 - a. SDP-2021-0005: Anacortes Wastewater Treatment Plant Outfall Relocation (SSDP/SCUP) (Action)
- 8. **Other Business**
 - a. * Access Anacortes Fiber Internet Update (Discussion)
 - b. Resolution 3065: Approving Outfall DNR Easement and Indemnification Agreement (Discussion/Action)
 - c. Port Pier 2 GFC ILA Amendment (Discussion/Action)
 - d. Second Street Use Agreement with the Port of Anacortes (Discussion/Action)
- 9. **Adjournment**
 - a. *The meeting will be immediately followed by a public reception honoring Mayor Gere for her years of public service.*

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