

- 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

March 28, 2022
5:30 PM

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

1. **Call to Order - Special 5:30 Start Time**
2. **Pledge of Allegiance**
3. **Executive Session**
 - a. Potential Litigation or Litigation per RCW 42.30.110(1)(i) (45 minutes) (Discussion)
4. **Announcements and Committee Reports**
 - a. Finance Committee
 - b. Fiber Committee
 - c. Housing Affordability and Community Services Committee
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of March 21, 2022 (Action)
 - b. Approval of claims in the amount of \$283,921.95 (Action)
 - c. Street Fair Application - Waterfront Festival Car Show (Action)
 - d. Street Fair Application - July 4 Parade (Action)
 - e. Street Fair Application - Oyster Run Event (Action)
 - f. Contract Award: Old Water Treatment Plant 36-Inch Line Disconnect #22-094-WTR-001 (Action)
 - g. Contract Award: Water Treatment Plant Lagoon #1 Dike Armoring #22-098-WTR-001 (Action)
 - h. Contract Award: Purchase of a New Public Safety Building Generator #22-099-ERR-001 (Action)

Per Resolution 3051, 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.

- i. One Washington Memorandum of Understanding Between Washington Municipalities Relating to the Allocation and Use of the Proceeds from Opioid Settlements #22-096-LEG-001 (Action)
- 7. **Other Business**
 - a. * Ordinance 4017: Authorization to Issue Bonds to Refund the 2012 Utility System Revenue Bonds (Discussion/Possible Action)
 - b. * City Council Ward Redistricting (Discussion)
 - c. Contract Award: 32nd Street and M Avenue Intersection Improvements Project #19-002-TRN-003 (Discussion/Action)
 - d. * Ordinance 4019: Creating a New Chapter 2.48, Lodging Tax Advisory Committee (Discussion)
 - e. * Ordinance 4015: Critical Areas Regulation Amendments (Discussion/Action)
- 8. **Adjournment**

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Our mission is to maintain and improve the quality of life reflecting community expectations through a focus on public participation and employees-mayor-council teamwork.



Anacortes City Council
NOTICE OF SPECIAL MEETING

March 28, 2022
5:30 p.m.

Municipal Building Council Chambers
904 6th Street

NOTICE IS HEREBY GIVEN that the regular Anacortes City Council meeting of March 28, 2022 will begin at 5:30 p.m.

The Planning Committee meeting scheduled for 5:00 p.m. on March 28, 2022 has been cancelled.

Published: March 23, 2022

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Media**