

- 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

December 19, 2022
6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
 - a. Confirmation of Reilly Wynn as City's Human Resources & Labor Relations Director (Action)
 - b. Historic Preservation Board Re-appointments for Bunny Heiner and Carolyn Suryan (Report)
 - c. Finance Committee (Report)
 - d. Public Works Committee (Report)
 - e. Housing Affordability and Community Services Committee (Report)
 - f. Economic Development Committee (Report)
4. **Public Comment**
5. **Consent Agenda**
 - a. Minutes of December 12, 2022 (Action)
 - b. Approval of claims in the amount of \$711,566.14 (Action)
 - c. Amendment #3 Interlocal Agreement IL267 for Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) Training Course for Anacortes Fire Department Training Hub (Action)
 - d. Contract Award: Water Treatment Plant Castilleja Bluff and Rockridge Programmable Logic Controller (PLC) Upgrade #22-286-WTR-001 (Action)
 - e. Contract Award: Water Treatment Plant Lead and Copper Rule (LCR) Sampling Plan Support and Lead and Copper Rule Revisions (LCRR) Gap Analysis #22-285-WTR-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.

- f. Contract Award: FortiNet Firewalls Purchase and Support Services #22-283-ITS-001 (Action)
- 6. **Other Business**
 - a. * Housing Action Plan Presentation (Discussion)
 - b. Contract Award: Roll-Off Solid Waste Truck ERR5000 Replacement #23-026-ERR-001 (Discussion/Action)
 - c. Contract Award: Frontload Solid Waste Truck ERR5001 Replacement #23-027-ERR-001 (Discussion/Action)
 - d. * Resolution 3101 Authorizing Execution of 2023 Tourism Promotion Fund Contracts (Discussion/Action)
 - e. * Ordinance 4036: Sidewalk Obstruction (Discussion/Possible Action)
 - f. * Resolution 3105: City of Anacortes 2023 Legislative Priorities (Discussion/Action)
- 7. **Adjournment**

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