

**** Per Governor's emergency [Proclamation 20-28.14](#) issued December 8, 2020, agencies are required to meet completely remotely without providing for a physical location.**

**** 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 3000](#), adopted September 21, 2020, extending the duration of Resolution 2082 through December 31, 2020, all in-person Committee meetings of the City Council are cancelled. Council and committee meetings may be held telephonically regardless of whether the City has the capability of video recording meetings.**

- Meetings may be viewed live on [YouTube](#) or on [Channel 10](#).
- Meetings may be viewed after the fact on the [City of Anacortes website](#) or on [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, via written comment addressed to City Clerk, P.O. Box 547, Anacortes, WA 98221, or via [eComment](#). Public comments received 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 public participation in virtual 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
**** This meeting will be held electronically only ****
December 14, 2020
6:00 p.m.
PRELIMINARY AGENDA
[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Announcements and Committee Reports**
 - a. COVID-19 Update
 - b. Pride in Service Award: Russ Pittis
 - c. Reappointment: Planning Commission (Action)
 - d. Finance Committee
 - e. Fiber Committee
 - f. Housing Affordability & Community Services Committee
 - g. Planning Committee
3. **Public Comment**
4. **Consent Agenda (Action)**
 - a. Minutes of December 7, 2020
 - b. Approval of Claims in the amount of: \$1,615,138.41
 - c. Contract Modification: Municipal Fiber Network Coordinated Services #19-040-FBR-001
5. **Other Business**
 - a. Contract Award: Hydrothermal Processing of Wastewater Biosolids #20-217-SEW-001 (Discussion/Action)
 - b. Contract Award: Prosecution Services 2021 (Discussion/Possible Action)
 - c. Contract Award: R Avenue Long-Term Improvement Project - Consultant Services #20-127-TRN-001 (Discussion/Possible Action)
 - d. * Resolution 3009: Authorizing Distribution of Tourism Promotion Funds (Discussion/Possible Action)
 - e. * Ordinance 3079: Adding Section 13.56.050 to the AMC regarding Dark Fiber Leases (Discussion/Possible Action)
 - f. Property Agreement to Obtain Easements for Trail Purposes (Discussion/Possible Action)
 - g. Ordinance 3080: 2021-2026 Capital Facilities Plan Update (Discussion/Possible Action)
 - h. Ordinance 3078: Adopting the 2021 Budget (Discussion/Possible Action)
6. **Adjournment**

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.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning December 21, 2020

Subjects listed below have been tentatively suggested for consideration by the Anacortes City Council on the dates indicated. Items may be added to, removed from or rearranged on this list. Routine business such as approval of minutes and vouchers are not included. The complete Preliminary Agenda for each meeting is published at 3:00 on the Wednesday prior to the meeting. Published Agendas are subject to change and may be updated following the posting period. For additional information on agenda topics, please contact the City Clerk's office at 360-299-1960 to be directed to the sponsoring staff member.

December 21, 2020

- CDBG and Skagit Community Foundation Grant Award Updates (Discussion)
- Hearing Examiner Report (Discussion)
- Contract Award: Anacortes Parks Foundation #20-215-PRK-001 (Discussion/Possible Action)
- Access Anacortes Fiber Internet Update (Discussion)

December 28, 2020

January 4, 2021

January 11, 2021

January 19, 2021

January 25, 2021

February 1, 2021

- Commercial Avenue Complete Streets Project Phase 1, 11th to 13th Street Alternatives (Discussion/Possible Action)

February 8, 2021

Upcoming City Council Committee Meetings

- Housing Affordability & Community Services, Monday, Dec 14, 2020, 4:00 PM, Teleconference
- Planning, Monday, Dec 14, 2020, 5:00 PM, Teleconference
- Library, Thursday, Dec 17, 2020, 12:30 PM, Teleconference
- Fiber, Thursday, Dec 17, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Dec 21, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Dec 23, 2020, 5:00 PM, Teleconference
- Planning, Monday, Dec 28, 2020, 5:00 PM, Teleconference
- Public Works, Monday, Jan 4, 2021, 5:00 PM, Teleconference
