

**** 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 28, 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. Personnel Committee
3. **Public Comment**
4. **Consent Agenda (Action)**
 - a. Minutes of December 21, 2020
 - b. Approval of Claims in the amount of: \$481,769.85
5. **Other Business**
 - a. * Resolution 3010: Extending the Duration of Resolution 2082 Providing Temporary Procedures to Respond to the COVID-19 Epidemic (Discussion/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 January 4, 2021

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.

January 4, 2021

- CivicClerk Public Meeting Demonstration (Discussion)
- Contract Award: R Avenue Long-Term Improvement Project - Consultant Services #20-127-TRN-001 (Discussion/Possible Action)

January 11, 2021

January 19, 2021

- Contract Award: Anacortes Parks Foundation #20-215-PRK-001 (Discussion/Possible Action)

January 25, 2021

February 1, 2021

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

February 8, 2021

February 16, 2021

February 22, 2021

Upcoming City Council Committee Meetings

- Planning, Monday, Dec 28, 2020, 5:00 PM, CANCELLED
- Public Works, Monday, Jan 4, 2021, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Jan 5, 2021, 8:30 AM, Teleconference
- Housing Affordability & Community Services, Monday, Jan 11, 2021, 4:00 PM, Teleconference
- Planning, Monday, Jan 11, 2021, 5:00 PM, Teleconference
- Finance, Wednesday, Jan 13, 2021, 5:00 PM, Teleconference
- Fiber, Thursday, Jan 14, 2021, 2:30 PM, Teleconference
- Public Works, Tuesday, Jan 19, 2021, 5:00 PM, Teleconference

Anacortes City Council Minutes – December 21, 2020

Mayor Laurie Gere called to order the Anacortes City Council meeting of December 21, 2020 at 6:00 p.m. Councilmembers Jeremy Carter, Anthony Young, Ryan Walters, Carolyn Moulton, Bruce McDougall and Matt Miller all participated in the meeting in absentia via video conference. Councilmember Christine Cleland-McGrath was absent.

Mr. Walters moved, seconded by Mr. Young, to excuse the absence of Ms. Cleland-McGrath. The motion carried unanimously by voice vote.

Announcements and Committee Reports

COVID-19 Update: Mayor Gere shared current case statistics for Anacortes, Skagit County, Washington State, and the nation. The mayor noted the significant increase in cases in Skagit County over the prior month.

Library Committee: Mayor Gere advised that the Library Committee had not met so there was no report.

Fiber Committee: Mr. McDougall reported from the committee meeting the prior Thursday. He indicated that the committee had previewed staff's presentation which would occur later on the evening's agenda.

Public Works Committee: Ms. Moulton reported from the committee meeting earlier in the evening. She summarized topics discussed including the South Fidalgo water system transfer agreement that had been approved by Skagit PUD and would receive public hearing before City Council early in 2021; the wastewater treatment plant outfall project which was progressing on schedule; the interactive public website for the 12th Street & Commercial Avenue intersection improvement project which would be presented later on the evening's agenda; and Waste Management's proposal to move to every other week recycling collection.

Finance Director Steve Hoglund observed that Resolution 3000 would expire on December 31, 2020. He requested direction from Council on whether staff should prepare a resolution extending the COVID-19 emergency procedures. Mayor Gere queried councilmembers and ascertained Council's desire that staff present at the December 28, 2020 City Council meeting a resolution extending the procedures through March 2021 and deleting the hiring freeze section because that language would be superseded by the 2021 budget ordinance.

Public Comment

Tom Glade addressed Council regarding the recent Hearing Examiner decision on the appeal by Evergreen Islands of the SEPA checklist.

Consent Agenda

Mr. Walters removed Item 4d, Ordinance 3080: 2021-2026 Capital Facilities Plan Update, from the Consent Agenda.

Mr. McDougall moved, seconded by Mr. Young, to approve the following Consent Agenda items. Vote: Ayes – Young, Walters, Moulton, McDougall, Miller and Carter. Motion carried.

- a. Minutes of December 14, 2020
- b. Approval of Claims in the amount of: \$281,792.62
- c. Contract Award: NPDES Phase II Public Outreach and Education 2021 #21-008-STM-001
- e. Ordinance 3078: Adopting the 2021 Budget

The following vouchers/checks were approved for payment:
 EFT numbers: 98910 through 98947, total \$132,782.92
 Check numbers: 98948 through 98958, total \$28,532.24
 Wire transfer numbers: 277474 through 277640, total \$120,477.46

d. Ordinance 3080: 2021-2026 Capital Facilities Plan Update

Mr. Walters suggested modifying Section 2 of Ordinance 3080 to incorporate the Capital Facilities Plan rather than adopt it by reference, as follows:

Section 2. The 2021-2026 Capital Facilities Plan, ~~as established by the City council and made available for distribution to the general public through the Office of the City Clerk-Treasurer~~ shown in the attachment, is hereby adopted, ~~a copy of which is hereto adopted by reference.~~

Ms. Moulton moved, seconded by Mr. Walters, to adopt Ordinance 3080 as presented in the packet materials beginning on Page 4 with the following revised text for Section 2: “The 2021-2026 Capital Facilities Plan shown in Attachment A is hereby adopted.” Vote: Ayes – Walters, Moulton, McDougall, Miller, Carter and Young. Motion carried.

OTHER BUSINESS

Commercial Avenue Complete Street Project - Phase 1 - 11th to 13th Streets – Virtual Public Open House

Public Works Director Fred Buckenmeyer invited the project team to demonstrate the virtual public comment opportunities that had been developed for this project due to the ongoing constraints on in person public meetings due to the COVID-19 pandemic. Mr. Buckenmeyer introduced City Project Manager Tim Hohmann and Brandon Gonzales with Alta Planning and Design.

Mr. Gonzalez reviewed the website which had launched two weeks prior and which had already received over 100 public comments. He indicated that the public input would be shared at the scheduled presentation to City Council in February 2021 to determine Council’s preferred alternative. Mr. Hohmann encouraged the public to submit comments before February 1, 2021.

Mayor Gere invited members of the audience to comment on this agenda item.

Douglas Thurber said he hoped that pedestrian safety was not driving the project because only one pedestrian had been killed and that the accident had not been actually in the intersection and had occurred in the middle of the night. Mr. Thurber explained how neither of the proposed alternatives addressed the problem of getting heavy trucks from R Avenue onto 12th Street to head to the Washington State Ferry Terminal, nor the community’s desire to achieve an east/west pedestrian corridor between downtown and the marina area.

CDBG and Skagit Community Foundation Grant Award Updates

Planning Director Don Measamer reported on the CDBG funding, CARES Act funding and private donations received and distributed by the city to prepare for, respond to, and prevent the spread of COVID-19 and to respond to the COVID emergency. He referred to the packet materials for the meeting. Mr. Measamer requested Council guidance on disposition of the third and final round of CDBG-CV funding in the amount of \$110,324. He recommended applying Round 3 (\$110,324) to small business stabilization grants as previously provided in the first rounds of funding and that the funding not spent in the first round of small business stabilization grants be used to help fund a cold weather shelter (\$23,920 out of the \$160,000).

Mayor Gere invited members of the audience to comment on this agenda item. No one present wished to address the Council.

Mr. Walters invited Eric Johnson to provide background information on the cold weather shelter project. Mr. Johnson obliged.

Mayor Gere polled the councilmembers present who all concurred with staff's recommended disposition of the final round of funding.

Hearing Examiner Report

Mr. Measamer introduced Hearing Examiner Andrew Reeves to report to Council as required by AMC 2.30.100. Mr. Reeves shared his report which had been included in the packet materials for the meeting. He welcomed councilmember thoughts on expanding the types of matters that would be heard by the Hearing Examiner. Councilmembers discussed the addition of a Hearing Examiner page on the city's website from which all decisions of the Hearing Examiner would be publicly accessible.

Mayor Gere invited members of the audience to comment on this agenda item.

Tom Glade indicated that Evergreen Islands appreciated Mr. Reeves's fair and acceptable decision in response to Evergreen Islands's recent appeal and said the group supported the Hearing Examiner.

Access Anacortes Fiber Internet Update

Administrative Services Director Emily Schuh provided the regular monthly update on Access Anacortes Fiber Internet. Ms. Schuh's slides were added to the packet materials for the meeting. She reported on customers in service, pending orders and revenue received, celebrating 464 customers in service at close of business earlier in the day. She noted the take rate by district, which was exceeding a 41% take rate in the pilot zones and growing steadily in the aerial expansion areas. Ms. Schuh also reported on the status of construction by zone; special projects with NOANet, the Samish Indian Nation, Island Hospital, Chandler's Square, the Fidalgo Pool and Fitness Center, and the Port of Anacortes; and financial and network expansion projections for 2021 and 2022.

Ms. Schuh and Fiber Manager Jim Lemberg responded to councilmember questions. Councilmembers commended Fiber department staff on their progress to date and their outstanding customer service.

Mayor Gere invited members of the audience to comment on this agenda item. No one present wished to address the Council.

There being no further business, at approximately 7:30 p.m. the Anacortes City Council meeting of December 21, 2020 was adjourned.

The following claims against the City of Anacortes have been preaudited and certified by the Clerk-Treasurer as ready for City Council approval at the December 28, 2020 City Council meeting:
[Download this file in OpenDocument spreadsheet format.](#)

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
277780	11/30/2020	20201107	SKAGIT COUNTY PUBLIC WORKS	MUTUAL ASSISTANCE ON MINOR PROJECTS - MARCH POINT CAPE SEAL	\$ 21,647.42	pw1
277693	12/2/2020	1217801	SKAGIT PUBLISHING LLC	PUBLISH AA-2038807	\$ 154.28	finance
277775	12/4/2020	107061	DAVENPORT GROUP, INC.	STORAGE SPACES DIRECT SOLUTIONS READY NODES	\$ 152,700.80	infosys
277899	12/4/2020	9319057431	GRAYBAR ELECTRIC COMPANY, INC	FIBER OPTIC DROP CABLES	\$ 3,636.22	fiber
277807	12/9/2020	1057238	LIFE ASSIST, INC	SAFETY GLASSESS, MED PPE COVERALLS	\$ 629.84	medic
277733	12/9/2020	200000667101	PUGET SOUND ENERGY INC	LIBRARY 1220 10TH 11/6-12/8/20	\$ 2,142.29	publib
277691	12/9/2020	1218050	SKAGIT PUBLISHING LLC	PUBLISH AA-2039194	\$ 215.18	finance
277909	12/10/2020	SWV0008729-00	COMMUNITY ACTION OF SKAGIT CTY	CDBG-CV COMM ACTION FOOD BANK	\$ 8,183.00	plan
277808	12/10/2020	1057317	LIFE ASSIST, INC	LARYNGOSCOPE BLADES	\$ 1,135.00	medic
277687	12/10/2020	202526	NAPA	OIL FILTER #805	\$ 4.85	dshop
277809	12/12/2020	300000290019	PUGET SOUND ENERGY INC	ALL STATIONS: 11/4 - 12/7/20	\$ 1,219.10	medic
277810	12/14/2020	978 800 0000 1	CASCADE NATURAL GAS CORP.	STA 3: 11/10 - 12/11/20	\$ 133.35	medic
277814	12/14/2020	WAANA130504	FASTENAL COMPANY	SAFETY GLASSES, BATTERIES	\$ 18.07	medic
277688	12/14/2020	202911	NAPA	WIRE #189	\$ 59.30	dshop
277689	12/15/2020	283958F	BAY CITY SUPPLY	3 IN 1 DISINFETANCT SPRAY NOZZELS COVID-19 PPE	\$ 1,224.00	pwfac
277898	12/15/2020	0001008	CITY OF BURLINGTON	DARK FIBER	\$ 275.00	fiber
276856	12/15/2020	N396724	CORE & MAIN LP	WATER INVENTORY	\$ 5,854.17	wdist
277764	12/15/2020	12246477	HACH COMPANY	TURB REPAIR - TU5200	\$ 1,542.33	dwtp
277905	12/15/2020	20094	HUTCH'S POLYGRAPH SERVICES	PRE-EMPLOYMENT POLYGRAPH; PACKARD AND ROUKIE	\$ 400.00	apd
277904	12/15/2020	36108	JET CITY TRUCKING & AGGREGATE	SAND	\$ 321.35	wdist
277806	12/15/2020	12/15/20	MCCUNN, MIKE	REIMBURSEMENT FOR USED MAGNETO FOR	\$ 35.00	medic
277686	12/15/2020	202959	NAPA	AIR FILTER #032	\$ 13.87	dshop
277695	12/15/2020	0262526-IN	REISNER DISTRIBUTOR INC	DELO STARPLEX, DEF FLUID	\$ 529.63	dshop
277697	12/15/2020	S6-5952154	SEATTLE AUTOMOTIVE DIST INC	BRAKE SET #032	\$ 508.25	dshop
277765	12/15/2020	12/15/2020	SIGNATURE TREE SERVICE	TREE REMOVAL	\$ 1,632.00	dshop
277778	12/15/2020	12645	SKILLINGS CONNOLLY, INC	WWTP NPDES SEDIMENT SAMPLING - 10/26/20-11/25/20	\$ 1,724.09	dwwtp
277797	12/15/2020	331 0551872	UNIFIRST CORPORATION	WATER CREW LAUNDRY	\$ 39.26	wdist
277896	12/15/2020	331 0551913	UNIFIRST CORPORATION	UNIFORM LAUNDRY	\$ 30.25	fiber
277763	12/15/2020	447237	USA BLUE BOOK	FLOAT SWITCH X 2	\$ 144.52	dwtp
277893	12/15/2020	RE 41 JA2711 L164	WASHINGTON STATE DEPARTMENT	NOV 2020 SIGNAL MAINTENANCE	\$ 9.42	dshop
277698	12/16/2020	LTAC AMP	ANACORTES MUSIC PROJECT	LTAC ANACORTES MUSIC PROJECT	\$ 6,000.00	plan

Invoice Doc #	Transaction Date	Invoice #	Vendor Full Name	Description	Total Amount	Approval Queue
277734	12/16/2020	5199	ANACORTES TOWING, LLC	TOWING; APD CASE 20-A07987	\$ 163.20	apd
277694	12/16/2020	121620	ARC ARCHITECTS, INC.	ARC COMMUNITY CENTER DESIGN	\$ 5,003.00	executive
277915	12/16/2020	ReimbBolton	BOLTON, KENT	REIMBURSEMENT FOR SAFETY WORK BOOTS - KENT BOLTON	\$ 107.97	dwtpt
277768	12/16/2020	725743	HASA, INC	SODIUM HYPOCHLORITE	\$ 3,807.74	dwtpt
277815	12/16/2020	1059290	LIFE ASSIST, INC	AIRWAY KITS, MEGAMOVERS, COLLARS,	\$ 630.48	medic
277696	12/16/2020	203065	NAPA	FILTERS FOR SHOP	\$ 358.13	dshop
277766	12/16/2020	203067	NAPA	FILTERS TO STOCK SHOP	\$ 122.53	dshop
277923	12/16/2020	1218227	SKAGIT PUBLISHING LLC	PUBLISH AA-2039896	\$ 81.20	finance
277762	12/16/2020	331 0552054	UNIFIRST CORPORATION	WTP LAUNDRY SERVICE	\$ 95.15	dwtpt
277776	12/17/2020	25351	ALLMAX SOFTWARE, INC.	2021 OPERATOR10 WWTP ANNUAL SUPPORT	\$ 2,130.00	dwwtpt
277816	12/17/2020	AN 804309	CENTRAL WELDING SUPPLY CO, INC	O2 FOR AMBULANCE	\$ 58.61	medic
277737	12/17/2020	27232	COMMERCIAL ALARM & DETECTION	TROUBLESHOOTING NAC CIRCUIT @ LIBRARY	\$ 674.56	pwfac
277735	12/17/2020	11/25/2020	ECONOWASH LAUNDRY & DRY	UNIFORM CLEANING 10/25-11/25/20	\$ 13.33	apd
277777	12/17/2020	P1819-2-4	QCC QUALITY CONTROLS CORP.	WTP CONTROLS MODIFICATIONS PROJECT - PHASES 2 & 3 BAS TRAINS CONTROLS UPGRADE	\$ 94,659.74	dwtpt
277731	12/17/2020	ReimbRains	RAINS, JAMES	BOOT ALLOWANCE	\$ 106.78	dwwtpt
277919	12/17/2020	4th QTR PROBATION	SKAGIT COUNTY DISTRICT COURT	4TH QTR PROBATION SERVICES	\$ 7,650.00	court
277732	12/17/2020	601219-0	SKIDMORE PHARMACY INC.	PRESCRIPTION FOR LEOFF 1 EMPLOYEE	\$ 107.87	hr
277770	12/17/2020	113049	WALTON BEVERAGE COMPANY, INC	WTP BREAKROOM SUPPLIES	\$ 105.00	dwtpt
277828	12/18/2020	5200	ANACORTES TOWING, LLC	TOWING; APD CASE 20-A08067	\$ 326.40	apd
277811	12/18/2020	795 700 0000 4	CASCADE NATURAL GAS CORP.	CITY HALL 11/17-12/17/20	\$ 1,082.31	finance
277813	12/18/2020	710 300 0000 5	CASCADE NATURAL GAS CORP.	SHOP/SCHOOL DIST 11/17 - 12/17/20	\$ 800.21	dshop
277817	12/18/2020	169 400 0000 9	CASCADE NATURAL GAS CORP.	STA 2: 11/17 - 12/17/20	\$ 150.67	medic
277818	12/18/2020	674 400 0000 7	CASCADE NATURAL GAS CORP.	STA 1: 11/17 - 12/17/20	\$ 283.28	medic
277819	12/18/2020	989 800 0000 8	CASCADE NATURAL GAS CORP.	WWTP 11/17-12/17/20	\$ 14.68	dwwtpt
277829	12/18/2020	038 200 0000 2	CASCADE NATURAL GAS CORP.	APD 11/17-12/17/20	\$ 676.04	apd
277903	12/18/2020	912 800 0000 0	CASCADE NATURAL GAS CORP.	CARNEGIE BUILDING 11/17-12/17/20	\$ 351.68	museum
277906	12/18/2020	199 800 0000 4	CASCADE NATURAL GAS CORP.	MUSEUM 11/17-12/17/20	\$ 172.65	museum
277773	12/18/2020	001	FABER CONSTRUCTION CORP	PAVING A PORTION OF Q AVENUE	\$ 4,818.00	pw1
277902	12/18/2020	203400	NAPA	2 CYCLE OIL	\$ 95.20	dshop
277774	12/18/2020	Pay App 9	SUMMITX CONTRACTORS, INC	2020 WATERLINE REPLACEMENTS	\$ 83,801.71	pw1
277914	12/19/2020	147224	LAKESIDE INDUSTRIES, INC.	ASPHALT- FIBER	\$ 738.23	wdist
277918	12/21/2020	292817	BAY CITY SUPPLY	COVID - 19 PPE N-95 MASK	\$ 8,849.01	pwfac
277894	12/21/2020	N500634	CORE & MAIN LP	3/4 BRZ GATE VLV	\$ 315.31	wdist
277827	12/21/2020	12/21/2020	FIDALGO CLEANING	APD CLEANING & SUPPLIES	\$ 700.00	apd
277895	12/21/2020	9319307648	GRAYBAR ELECTRIC COMPANY, INC	MULTI-PORT SERVICE TERMINALS	\$ 2,799.85	fiber

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277799	12/21/2020	AFD 20	ISLAND HOSPITAL	OCT/NOV AMBULANCE SUPPLIES	\$ 1,529.51	medic
277900	12/21/2020	MV245736	MOTOR TRUCKS, INC	AIR TANKS #189	\$ 136.39	dshop
277901	12/21/2020	MV245739	MOTOR TRUCKS, INC	AIR TANKS #189	\$ 136.39	dshop
277913	12/21/2020	203516	NAPA	TURN SIGNAL SWITCH	\$ 119.45	dshop
277912	12/22/2020	LTAC CHAMBER VIC #4	ANACORTES CHAMBER OF COMMERCE	LTAC CHAMBER VIC #4	\$ 15,150.00	plan
277922	12/22/2020	LTAC Museum Mkt	ANACORTES MUSEUM FOUNDATION	LTAC MUSEUM MARKETING 2020	\$ 2,000.00	plan
277921	12/22/2020	400002913509	PUGET SOUND ENERGY INC	UTILITY POLE ATTACHMENT ANALYSIS FEE	\$ 286.50	fiber
277920	12/22/2020	4th QTR JUDICIAL	SKAGIT COUNTY DISTRICT COURT	4TH QTR JUDICIAL SERVICES	\$ 19,266.50	court
277917	12/23/2020	331 0553128	UNIFIRST CORPORATION	WTP LAUNDRY SERVICE	\$ 95.15	dwtpt
277911	12/30/2020	2020-1227	EDASC	JUL-DEC ECONOMIC DEVELOPMENT	\$ 7,500.00	finance
277782	12/31/2020	20-117-WTR-0021	SEAHURST ELECTRIC, INC	RETAINAGE RELEASE	\$ 1,537.60	pw1

Total **\$481,769.85**



City Council Agenda Item Summary

Meeting Date: 12/28/2020

Agenda Item Number: 5a

Agenda Item Title: Resolution 3010: Extending the Duration of Resolution 2082 Providing Temporary Procedures to Respond to the COVID-19 Epidemic

Staff Contact(s): Steve Hoglund

Action Type: Resolution 3010

Item Summary:

City Council requested staff to prepare a resolution extending through March, 2021 the emergency procedures currently in place to respond to the COVID-19 epidemic

Budget Impact

Amount Budgeted:

Proposed Expenditure:

Budget Amendment Required?

Previous Action:

On March 16, 2020 City Council adopted Resolution [2082](#) Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Epidemic.

On April 27, 2020 City Council adopted Resolution [2085](#), extending the duration of Resolution 2082 through July 31, 2020.

On July 27, 2020 City Council adopted Resolution [2096](#), extending the duration of Resolution 2082 through September 30, 2020 with the exception of paragraph 3c which expired July 31, 2020. Under Resolution 2096, both public comment and public hearings are allowed electronically.

On September 21, 2020 City Council adopted Resolution [3000](#), extending the duration of Resolution 2082 through December 31, 2020 with the exception of paragraph 3c which expired July 31, 2020.

At its regular meeting on [December 21, 2020](#), City Council requested that staff prepare a resolution extending the provisions of Resolution 2082 through March 2021, unless rescinded earlier by future Council action.

Council requested that the new resolution remove the hiring freeze invoked by Resolution 2082 as a separate hiring freeze had been adopted as part of the 2021 budget.

Recommended Motion: I move to adopt Resolution 3010 as presented.

Alternative Actions: Do not adopt new procedures and revert to procedures adopted by Resolution 2044; propose alternative procedures

Attachments In order presented:

- Resolution 3010

RESOLUTION NO. 3010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANACORTES EXTENDING THE DURATION OF RESOLUTION 2082 PROVIDING TEMPORARY PROCEDURES TO RESPOND TO THE COVID-19 EPIDEMIC

WHEREAS, on March 16, 2020 City Council adopted Resolution 2082 ratifying a proclamation of emergency and providing temporary procedures to respond to the COVID-19 epidemic; and

WHEREAS, on April 27, 2020 City Council adopted Resolution 2085 extending the duration of Resolution 2082 through July 31, 2020; and

WHEREAS, on July 27, 2020 City Council adopted Resolution 2096 extending the duration of Resolution 2082 through September 30, 2020; and

WHEREAS, on September 21, 2020 City Council adopted Resolution 3000 extending the duration of Resolution 2082 through December 31, 2020; and

WHEREAS, the public emergency for the novel coronavirus (COVID-19) continues and the future course of the emergency remains uncertain,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Anacortes, Washington, that:

Section 1 – Continuing Effect of Resolution 2082

The provisions of Resolution 2082 shall remain in effect until March 31, 2021, or earlier if rescinded by future City Council resolution, with the exception of Section 3(C) which expired on July 31, 2020 and Section 4(A) which expires on December 31, 2020.

Section 2 – Public Hearings

Any public hearing that cannot be held in person during the effective period of this resolution must offer public participation via telephone and other electronic means. City Council and staff will also encourage and accept public comment via email or written comment.

**INTRODUCED, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY
OF ANACORTES on this 28th day of December, 2020.**

LAURIE M. GERE, MAYOR

Approved as to form and legality:

Darcy Swetnam, WSBA #40530
City Attorney

ATTEST:

Steven D. Hoglund, City Clerk Treasurer



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning January 4, 2021

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January 4, 2021

- CivicClerk Public Meeting Demonstration (Discussion)
- Contract Award: R Avenue Long-Term Improvement Project - Consultant Services #20-127-TRN-001 (Discussion/Possible Action)

January 11, 2021

January 19, 2021

- Contract Award: Anacortes Parks Foundation #20-215-PRK-001 (Discussion/Possible Action)

January 25, 2021

February 1, 2021

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

February 8, 2021

February 16, 2021

February 22, 2021

Upcoming City Council Committee Meetings

- Planning, Monday, Dec 28, 2020, 5:00 PM, CANCELLED
- Public Works, Monday, Jan 4, 2021, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Jan 5, 2021, 8:30 AM, Teleconference
- Housing Affordability & Community Services, Monday, Jan 11, 2021, 4:00 PM, Teleconference
- Planning, Monday, Jan 11, 2021, 5:00 PM, Teleconference
- Finance, Wednesday, Jan 13, 2021, 5:00 PM, Teleconference
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- Public Works, Tuesday, Jan 19, 2021, 5:00 PM, Teleconference
