

- 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

October 23, 2023
6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
 - a. Potential litigation per RCW 42.30.110(1)(i) (20 minutes) (Discussion)
4. **Announcements and Committee Reports**
 - a. Planning Committee (Report)
 - b. Fiber Committee (Report)
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of October 16, 2023 (Action)
 - b. Approval of claims in the amount of \$1,209,915.17 (Action)
 - c. Contract Award: Public Right-of-Way ADA Self-Evaluation and Transition Plan #23-290-TRN-001 (Action)
7. **Public Hearings**
 - a. * Revenue Sources, Including an increase in the property tax levy (Discussion)
8. **Other Business**
 - a. Ordinance 4062: An Ordinance Adopting New AMC Chapter 2.08 Regarding Appointive Officers of the City (Discussion/Possible Action)
 - b. Resolution 3134: Adoption of the City of Anacortes Emergency Operations Plan (Discussion/Action)
 - c. Contract Award: R Avenue Long-Term Improvement Project - Street Light Installation #20-127-TRN-005 (Discussion/Action)
 - d. Resolution 3135: South Fidalgo Island Water System Transfer (Discussion/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.

- e. Resolution 3136: Waiving Competitive Bidding Requirements for the Purchase of Endress + Hauser Sensor Instrumentation for the WWTP (Discussion/Action)
 - f. Contract Award: City Engineer On Call - Water and Wastewater #23-291-ENG-001 (Discussion/Action)
 - g. Contract Award: City Engineer of Record for Streets and Stormwater #23-292-ENG-001 (Discussion/Action)
 - h. Contract Modification: Wastewater Treatment Plant Outfall - Design #20-032-SEW-007 (Discussion/Action)
9. **Adjournment**

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