

- 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

April 22, 2024
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) (30 minutes) (Discussion)
4. **Announcements and Committee Reports**
 - a. Arbor Day Proclamation (Announcement)
 - b. Housing Affordability and Community Services Committee (Report)
 - c. Planning Committee (Report)
 - d. Fiber Committee (Report)
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of April 15, 2024 (Action)
 - b. Approval of claims in the amount of \$1,102,556.22 (Action)
 - c. Special Event Application: Veterans Day Parade (Action)
 - d. Contract Award: Cargo Van for Parks and Recreation Department #24-134-ERR-001 (Action)
 - e. Contract Award: Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan #24-093-TRN-001 (Action)
7. **Other Business**
 - a. Request for Easement Relinquishment (Action)

Per the council rules of procedure, a person who wishes to provide public comment at this meeting may do so:

- *On matters pertaining to a particular agenda item at the invitation of the chair at the time the City Council takes up discussion of that agenda item. Items open for public comment are indicated with an asterisk (*)*
- *On any other matter specifically pertaining to the City of Anacortes during the Public Comment agenda item.*

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.

- b. Anacortes Museum Update (Presentation)
 - c. * 2024 First Quarter Finance Update (Discussion)
 - d. * Ordinance 4077: 1st Quarter Budget Amendment (Discussion/Possible Action)
 - e. Contract Award – Wastewater Treatment Plant (WWTP) Outfall Relocation - Permitting & Monitoring Services #20-032-SEW-014 (Discussion/Action)
 - f. Contract Award: WWTP Outfall Relocation – Construction Management #20-032-SEW-015 (Discussion/Action)
 - g. Contract Award - Wastewater Treatment Plant (WWTP) Administration Building Addition - Design #24-139-SEW-001 (Discussion/Action)
8. **Adjournment**

Per the council rules of procedure, a person who wishes to provide public comment at this meeting may do so:

- *On matters pertaining to a particular agenda item at the invitation of the chair at the time the City Council takes up discussion of that agenda item. Items open for public comment are indicated with an asterisk (*)*
- *On any other matter specifically pertaining to the City of Anacortes during the Public Comment agenda item.*

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.