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- 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

August 5, 2024
6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
 - a. Potential Real Estate Transaction per RCW 42.30.110(1) (15 minutes) (Discussion)
4. **Announcements and Committee Reports**
 - a. Fiber Committee (Report)
 - b. Housing Affordability and Community Services Committee (Report)
 - c. Finance Committee (Report)
 - d. Economic Development Committee (Report)
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of July 22, 2024 (Action)
 - b. Approval of claims in the amount of \$1,300,436.14 (Action)
 - c. Contract Award: WTP Filter and Backwash Study #24-208-WTR-001 (Action)
 - d. Contract Award: WWTP Pump Station 4 Flowmeter Vault #24-209-SEW-001 (Action)
 - e. Contract Award: WWTP Pump Station 14 Replacement Pump #24-210-SEW-001 (Action)
 - f. Reimbursement Agreement IAA25207 for Blake Decision 7/1/24-6/30/25 #24-211-MCT-001 (Action)
 - g. Resolution 3161: Establishing a Docket for the 2025 Comprehensive Plan and

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- *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.

Development Regulations Periodic Update (Action)

- h. Contract Award: Commercial Ave Corridor Plan Phase 1 WSDOT Project Reviews #19-095-TRN-004 (Action)
- i. Contract Award: 22nd Street Pedestrian Improvement Project #24-216-TRN-001 (Action)
- 7. **Public Hearings**
 - a. * 2024-2029 Capital Facilities Plan Amendment (Discussion)
- 8. **Other Business**
 - a. Ordinance 4084: 2024-2029 CFP Amendment (Discussion)
 - b. * Ordinance 4085: 2024 2Q Budget Amendment (Discussion)
 - c. Wastewater Treatment Plant Outfall Relocation Project Update (Report)
- 9. **Adjournment**

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