

- 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

December 16, 2024
6:00 PM

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. Collective Bargaining topics per RCW 42.30.140(4)(b) (30 minutes) (Discussion)
 - b. Resolution 3177: Authorizing the Signature and Execution of a Collective Bargaining Agreement between the City of Anacortes and the Anacortes Police Service Guild Non-Commissioned Employees (Action)
4. **Announcements and Committee Reports**
 - a. Economic Development Committee (Report)
 - b. Public Works Committee (Report)
 - c. Lodging Tax Advisory Committee (Report)
5. **Public Comment**
6. **Consent Agenda**
 - a. Minutes of December 9, 2024 (Action)
 - b. Approval of claims in the amount of \$1,263,455.49 (Action)
 - c. Contract Modification: FEMA Coordination for FEMA-4635-DR (November 2021) #24-043-ENG-001 (Action)
 - d. Contract Award: 2025 Anacortes Community Action Office & Care Specialist #25-012-PLN-001 (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.*

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- e. Contract Award: Sanitary Sewer Maintenance Reduction #24-297-SEW-001 (Action)
- f. Contract Award: WTP SCADA Support #25-014-WTR-001 (Action)
- g. Special Event Application: Parade of Champions for Anacortes High School Football Team (Action)
- 7. **Closed Record Decision Hearing**
 - a. Closed-Record Decision Hearing on a proposed dog grooming salon in the CBD (CUP-2024-0001) (Discussion/Action)
- 8. **Other Business**
 - a. * Resolution 3173: Establishing the Goal to Work Towards Zero Roadway Fatalities and Serious Injuries (Discussion/Action)
 - b. * Resolution 3175: Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan (Discussion/Action)
 - c. * 4th Quarter Finance Update (Discussion)
 - d. * Ordinance 4094: Fourth Quarter Budget Amendment (Discussion/Possible Action)
 - e. * Resolution 3174: Updating the Unified Fee Schedule (Discussion/Possible Action)
 - f. Interlocal Agreement #24-279-AFD-002 with Skagit County for Fire/Rescue Boat Funding (Discussion/Action)
 - g. Contract Award: Purchase of Munson 36' Aluminum Fire/Rescue Boat #24-279-AFD-001 (Discussion/Action)
 - h. Contract Award: 2025 City Facilities Janitorial Services #25-013-FAC-001 (Discussion/Action)
 - i. Contract Award: On-Call Cummins Equipment Repair #24-299-ERR-001 (Discussion/Action)
 - j. * Resolution 3176: Tourism Promotion Funds (Discussion/Possible Action)
 - k. * Resolution 3171: 2025 Legislative Priorities (Discussion/Action)
- 9. **Adjournment**

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