

\*\* Per Governor's emergency [Proclamation 20-28](#) et seq., 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 3010](#), adopted December 28, 2020, extending the duration of Resolution 2082 through March 31, 2021, 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 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](mailto:cityclerk@cityofanacortes.org) or via written comment addressed to City Clerk, P.O. Box 547, Anacortes, WA 98221. 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 \*\***

**January 19, 2021  
6:00 PM**

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

1. **Call to Order**
2. **Announcements and Committee Reports**
  - a. COVID-19 Update (Discussion)
  - b. Skagit County Law and Justice Council (Discussion)
  - c. Finance Committee (Discussion)
  - d. Fiber Committee (Discussion)
  - e. Public Works Committee (Discussion)
  - f. Civil Service Commission Appointments (Discussion)
3. **Public Comment**
4. **Consent Agenda**
  - a. Minutes of January 11, 2021 (Action)
  - b. Approval of claims in the amount of \$1,174,245.95 (Action)
5. **Other Business**
  - a. \* Ordinance 3082: Establishing a \$4,500,000 line of credit with SaviBank to provide resources for the continued build out of the City Access Fiber network. (Discussion/Possible Action)
  - b. \* Access Anacortes Fiber Internet Update (Discussion)

*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.

- c. \* Resolution 3013: Providing for Employee Leave Benefits in Response to the Covid-19 Epidemic (Discussion/Possible Action)
- 6. **Executive Session**
  - a. Potential Litigation or Litigation per RCW 42.30.110 (i) (45 minutes) (Discussion)
- 7. **Adjournment**

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