



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**February 3, 2020**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Planning Commission Appointment (Action)
  - b. Fiber Committee
  - c. Public Works Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of January 27, 2020
  - b. Approval of Claims in the amount of: \$508,697.06
  - c. Contract Award: Reader Boards Purchase #20-042-ERR-001
  - d. Contract Award: AFD Command SUV Purchase #20-043-ERR-001
  - e. Ordinance 3063: Adopting Parks & Recreation Comprehensive Plan
6. **Public Hearings**
7. **Other Business**
  - a. \* Acceptance of Donation for Senior Center Metal Roof (Discussion/Action)
  - b. \* Year End Finance Update (Discussion)
  - c. \* Ordinance 3062: Amending the 2019/2020 Budget (Action)
  - d. Contract Award: Wastewater Treatment Plant Outfall Pre-Design #20-032-SEW-002 (Action)
  - e. Contract Award: Wastewater Treatment Plant Outfall Permitting Services #20-032-SEW-003 (Action)
  - f. \* Resolution 2072: Legislative Priorities (Action)
8. **Executive Session (20 Minutes)**
  - a. Potential Litigation or Litigation per RCW 42.30.110 (i)
9. **Adjournment**

*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. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress 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.



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning February 10, 2020

Subjects listed below have been tentatively suggested for consideration by the Anacortes City Council on the dates indicated. Items may be added to, removed from or rearranged on this list. Routine business such as approval of minutes and vouchers are not included. The complete Preliminary Agenda for each meeting is published at 3:00 on the Wednesday prior to the meeting. Published Agendas are subject to change and may be updated following the posting period. For additional information on agenda topics, please contact the City Clerk's office at 360-299-1960 to be directed to the sponsoring staff member.

### February 10, 2020

- Interlocal Agreements #20-036-AFD-001, #20-036-AFD-002, #20-036-AFD-003 for Medical Grade Oxygen Cylinder Exchange Program (Consent)
- Street Fair Application - Shipwreck Day 2020 (Consent)
- Interlocal Amendment 2: BLS OTEP Training Course for AFD Training Hub #IL267 (Consent)
- Public Hearing: Approval of a Master Permit for Telecommunications Use of Right of Way for City of Anacortes/ACCESS Anacortes Fiber Internet Installation in accordance with AMC Chapter 5.38.040 (Discussion/Possible Action)
- State Auditor Presentation on Infrastructure and Security of City Computer Network (Discussion)
- Executive Session (30 Minutes) beginning 6:00 p.m. : Infrastructure and Security of City Computer Network (RCW 42.30.110(a)(ii))

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### February 18, 2020

- Contract Award: 2020 Waterline Replacements #20-010-WTR-001 (Action)

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### February 24, 2020

- Port of Anacortes Northwest Basin Redevelopment Plan Presentation (Discussion)

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### March 2, 2020

- Public Works GIS Demonstration (Discussion)

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### March 9, 2020

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### March 16, 2020

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### March 23, 2020

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### April 6, 2020

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### Upcoming City Council Committee Meetings

*The public is welcome to attend City Council Committee Meetings.*

- Public Works, Monday, Feb 3, 2020, 5:00 PM, Main Conference Room, City Hall
- Public Safety, Tuesday, Feb 4, 2020, 10:00 AM, Mayor's Office, City Hall
- Port/City Liaison, Tuesday, Feb 4, 2020, 8:30 AM, City Hall
- Housing Affordability & Community Services, Thursday, Feb 6, 2020, 1:30 PM, Planning Director's Office, City Hall
- Community Center / Pool , Thursday, Feb 6, 2020, 3:30 PM, Third Floor Conference Room, City Hall
- Planning, Monday, Feb 10, 2020, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 12, 2020, 5:00 PM, Main Conference Room, City Hall
- Public Works, Tuesday, Feb 18, 2020, 5:00 PM, Main Conference Room, City Hall
- Traffic Safety, Tuesday, Feb 18, 2020, 9:00 AM, Operations Shop
- Parks & Recreation, Thursday, Feb 20, 2020, 6:00 PM, Main Conference Room, City Hall
- Planning, Monday, Feb 24, 2020, 5:00 PM, Main Conference Room, City Hall