



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

February 10, 2020
6:00 p.m.

PRELIMINARY AGENDA

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session (30 Minutes)**
 - a. Infrastructure and Security of City Computer Network per RCW 42.30.110(a)(ii)
4. **Announcements and Committee Reports**
 - a. Public Safety Committee
 - b. Port/City Liaison Committee
 - c. Housing Affordability & Community Services Committee
 - d. Community Center/Pool Committee
 - e. Planning Committee
5. **Public Comment**
6. **Consent Agenda (Action)**
 - a. Minutes of February 3, 2020
 - b. Approval of Claims in the amount of: \$335,115.02
 - c. Resolution 2075: Waiving the State Competitive Bidding Requirements for the Purchase and/or Replacement of Flygt Pumps and Accessories
 - d. Street Fair Application: Shipwreck Day 2020
 - e. Amendment #2 to Interlocal Agreement 267 with Skagit County: BLS OTEP Training Course for AFD Training Hub
7. **Public Hearings**
8. **Other Business**
 - a. * State Auditor Presentation on Infrastructure and Security of City Computer Network (Discussion)
 - b. * Access - Anacortes Municipal Fiber Update (Discussion)
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.*



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning February 18, 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 18, 2020

- Interlocal Agreements #20-036-AFD-001, #20-036-AFD-002, #20-036-AFD-003 for Medical Grade Oxygen Cylinder Exchange Program (Consent)
- Contract Award: 2020 Waterline Replacements #20-010-WTR-001
- Critical Area Ordinances - Introduction (Discussion)
- Executive Session (20 Minutes) beginning 6:00 p.m. : Potential Litigation or Litigation per RCW 42.30.110 (i)

February 21, 2020

Special Meeting, 8:30 a.m. to 4:00 p.m.

2020 City Council Retreat, Anacortes Education Service District (1601 R Avenue)

February 24, 2020

- 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)
- Port of Anacortes Northwest Basin Redevelopment Plan Presentation (Discussion)
- Executive Session (30 Minutes) beginning 6:00 p.m. : Potential Litigation or Litigation per RCW 42.30.110 (i)

March 2, 2020

- Public Works GIS Demonstration (Discussion)

March 9, 2020

March 16, 2020

March 23, 2020

April 6, 2020

April 13, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- 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
- Community Center/Pool, Thursday, Feb 20, 2020, 3:30 PM, Third Floor Conference Room, City Hall
- Planning, Monday, Feb 24, 2020, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 26, 2020, 5:00 PM, Main Conference Room, City Hall
- Fiber , Wednesday, Feb 26, 2020, 4:00 PM, Third Floor Conference Room, City Hall
- Public Works, Monday, Mar 2, 2020, 5:00 PM, Main Conference Room, City Hall