

*** Per Governor's emergency [Proclamation 20-28](#) issued March 24, 2020, agencies are required to meet completely remotely without providing for a physical location. Agencies are prohibited from taking "action," as defined in RCW 42.30.020, unless those matters are necessary and routine matters or are matters necessary to respond to the COVID-19 outbreak and the current public health emergency, until such time as regular public participation under the Open Public Meetings Act is possible.*

*** 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:*

- *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.*
- *The public comment portion of Council meetings and any scheduled public hearings are temporarily suspended to discourage public in-person attendance of City Council meetings.*
- *Meetings may be viewed live or viewed after the fact on the [City of Anacortes website](#) or on [Channel 10](#).*
- *The public may also listen to the meeting by phone: 312-757-3121, Access Code: 373-576-877*
- *The public is encouraged to comment via [email](#) or written comment addressed to: City Clerk, P.O. Box 547, Anacortes, WA 98221. Public comments received prior to 5:00 p.m. the day of the meeting will become part of the record for the meeting, just as if presented in person.*



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

**** This meeting will be held electronically only ****

May 11, 2020
6:00 p.m.

PRELIMINARY AGENDA

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

- 1. Call to Order**
- 2. Announcements and Committee Reports**
 - a. COVID-19 Update
 - b. Fiber Committee
 - c. Housing Affordability & Community Services Committee
 - d. Planning Committee
- 3. Consent Agenda (Action)**
 - a. Minutes of May 4, 2020
 - b. Approval of Claims in the amount of: \$373,830.39
 - c. Contract Award: WTP Power Generation - TSP/HMI Modernization Upgrade #20-129-WTR-001
- 4. Other Business**
 - a. Resolution 2088: Waiving the State Competitive Bidding Requirements for Purchase of Hyper-Converged Server Cluster Parts from XByte Technologies (Discussion/Possible Action)
 - b. Resolution 2089: Waiving the State Competitive Bidding Requirements for Purchase of Hyper-Converged Server Cluster Parts from Alltech Resources LLC (Discussion/Possible Action)
 - c. Contract Award: Hyper-Converged Server Cluster: Dell Servers R740XD #20-130-ITS-001 (Discussion/Possible Action)
- 5. Adjournment**



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning May 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.

May 18, 2020

- Access - Anacortes Fiber Internet Update (Discussion)

May 26, 2020

- Monthly Finance Update and COVID-19 Impacts (Discussion)

June 1, 2020

June 8, 2020

June 15, 2020

June 22, 2020

July 6, 2020

July 13, 2020

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Housing Affordability & Community Services, Monday, May 11, 2020, 4:00 PM, Teleconference
- Planning, Monday, May 11, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, May 13, 2020, 5:00 PM, Teleconference
- Community Center / Pool, Thursday, May 14, 2020, 3:30 PM, TBD
- Public Works, Monday, May 18, 2020, 5:00 PM, Teleconference
- Fiber, Thursday, May 21, 2020, 2:30 PM, Teleconference
- Parks & Recreation, Thursday, May 21, 2020, 6:00 PM, TBD
- Planning, Monday, May 25, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, May 27, 2020, 5:00 PM, Teleconference
- Museum, Thursday, May 28, 2020, 12:30 PM, Teleconference
- Community Center / Pool, Thursday, May 28, 2020, 3:30 PM, TBD
