

*\*\* 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 6<sup>th</sup> Street**

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

**June 1, 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. Lodging Tax Advisory Committee
  - c. Public Works Committee
3. **Consent Agenda (Action)**
  - a. Minutes of May 26, 2020
  - b. Approval of Claims in the amount of: \$757,766.06
  - c. Contract Award: WWTP Heat Exchanger Tube Sheet Repair #20-140-SEW-001
  - d. Resolution 2093: Waiving the State Competitive Bidding Requirements for Purchase of Parklets from Dero Bike Racks
4. **Other Business**
  - a. Resolution 2092: Authorizing Distribution of Tourism Promotion Funds to the City of Anacortes PCED Department for the Purchase of Parklets to Expand Restaurant Seating to Accommodate Distancing Restrictions as Outlined in the Governor's Safe Start Washington Plan (Discussion/Possible Action)
  - b. Ordinance 3071: Authorizing Maximum Authority for Affordable Housing Sales Tax Credit (Discussion/Possible Action)
5. **Adjournment**



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning June 8, 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.*

### June 8, 2020

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### June 15, 2020

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### June 22, 2020

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### July 6, 2020

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### July 13, 2020

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### July 20, 2020

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### July 27, 2020

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### August 3, 2020

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### Upcoming City Council Committee Meetings

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

- Public Works, Monday, Jun 1, 2020, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Jun 2, 2020, 8:30 AM, TBD
- Public Safety, Tuesday, Jun 2, 2020, 10:00 AM, Teleconference
- Fiber, Thursday, Jun 4, 2020, 2:30 PM, Teleconference
- Fiber, Thursday, Jun 4, 2020, 2:30 PM, Teleconference
- Housing Affordability & Community Services, Monday, Jun 8, 2020, 4:00 PM, Teleconference
- Planning, Monday, Jun 8, 2020, 5:00 PM, Teleconference
- Finance, Wednesday, Jun 10, 2020, 5:00 PM, Teleconference
- Community Center / Pool, Thursday, Jun 11, 2020, 3:30 PM, TBD
- Public Works, Monday, Jun 15, 2020, 5:00 PM, Teleconference
- Planning, Monday, Jun 22, 2020, 5:00 PM, Teleconference

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