

**\*\* Per Governor's emergency [Proclamation 20-28.7](#) issued July 8, 2020, 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 2085](#), adopted April 27, 2020, extending the duration of Resolution 2082 through July 31, 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.
- To speak during the meeting, call 360-293-1904 before an agenda item begins to get in the queue to comment.



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

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

**July 27, 2020**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

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

- 1. Call to Order**
- 2. Announcements and Committee Reports**
  - a. Confirmation of Library Director (Action)
  - b. COVID-19 Update
  - c. Finance Committee
  - d. Personnel Committee
  - e. Planning Committee
- 3. Consent Agenda (Action)**
  - a. Minutes of July 20, 2020
  - b. Approval of Claims in the amount of: \$483,055.50
  - c. Interlocal Agreement with City of Burlington for Dark Fiber Lease #20-169-FBR-001
- 4. Other Business**
  - a. \* Monthly Finance Update and COVID-19 Impacts (Discussion)
  - b. \* 2021 Budget Planning (Discussion)
  - c. \* Resolution 2096: Extending the Duration of Resolution 2082 Providing Temporary Procedures to Respond to the COVID-19 Epidemic (Discussion/Possible Action)
- 5. Adjournment**



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning August 3, 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.*

### **August 3, 2020**

- Contract Awards: Treatment Plant Chemicals 2020-2021 #20-162-IDS (Consent)

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### **August 10, 2020**

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### **August 17, 2020**

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### **August 24, 2020**

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### **September 8, 2020**

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### **September 14, 2020**

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### **September 21, 2020**

- Resolutions 2082/2085/2096 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Epidemic (Discussion)

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### **September 28, 2020**

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### **Upcoming City Council Committee Meetings**

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

- Planning, Monday, Jul 27, 2020, 5:00 PM, Teleconference
- Fiber, Wednesday, Jul 29, 2020, 2:30 PM, Teleconference
- Community Center / Pool, Thursday, Jul 30, 2020, 3:30 PM, Teleconference
- Public Works, Monday, Aug 3, 2020, 5:00 PM, Teleconference
- Public Safety, Tuesday, Aug 4, 2020, 10:00 AM, Teleconference
- Housing Affordability & Community Services, Monday, Aug 10, 2020, 4:00 PM, Teleconference
- Planning, Monday, Aug 10, 2020, 5:00 PM, Teleconference
- Port/City Liaison, Tuesday, Aug 11, 2020, 8:30 AM, Teleconference
- Finance, Wednesday, Aug 12, 2020, 5:00 PM, Teleconference
- Fiber, Thursday, Aug 13, 2020, 2:30 PM, Teleconference
- Public Works, Monday, Aug 17, 2020, 5:00 PM, Teleconference

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