



**July 20, 2021**  
**City of Port Angeles Council Meeting Agenda**  
This meeting will be conducted virtually.

*The Mayor may determine the order of business for a particular City Council meeting. The agenda should be arranged to best serve the needs and/or convenience of the Council and the public. The Mayor will determine time of break. The items of business for regular Council meetings may include the following:*

**A. Call to Order – Special Meeting at 5:00 p.m. –**

5:00-5:15 p.m. – A closed session, under authority of RCW 42.30.140(4), to discuss collective bargaining with an employee organization.

5:15 – 6:00 p.m. 2022 Budget Council Goals Work Session – Open Session

**Call to Order – Regular Meeting at 6:00 p.m.**

**B. Roll Call, Pledge of Allegiance**

**Ceremonial Matters, Proclamations & Employee Recognitions**

**C. Public Comment**

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly and timely manner. Visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate during public comment and or watch the meeting live. Written public comments can be submitted to: [council@cityofpa.us](mailto:council@cityofpa.us), comments will not be read aloud but will be made a part of the record.

To provide pre-recorded messages to the City Council by phone, please call 360-417-4504. Messages received will be made a part of the record. Comments should be received by 2:00 p.m. Tuesday, July 20, 2021.

For audio only please call 1-844-992-4726

Use access code: 182 237 4949

Once connected press \*3 to raise your virtual hand, if you wish to make a comment or public testimony. You will be notified when it is your turn to speak. This access code is good for the July 20, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=cebaf8d6fd07d64739227065699bf1b36>

and wish to make a comment or public testimony, please use the “raise your hand” feature in Webex. You will be notified when it is your turn to speak.

Members of the public may address the City Council at the beginning and end of any Regular Meeting under "Public Comment." During the "Public Comment" portion of the meeting, individuals may speak to agenda items, except those scheduled for a Public Hearing.

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly, timely manner. At any time, the presiding officer, in the presiding officer's sole discretion, may set such reasonable limits as are necessary to prevent disruption of other necessary business. At its most restrictive, Public Comment shall be limited to a total of 15 minutes for the first Public Comment period and shall be concluded not later than 9:45 for the second Public Comment period. Individuals may speak for three (3) minutes or less, depending on the number of people wishing to speak. If more than 20 people are signed up to speak each speaker may be allocated two (2) minutes.

Individuals who are residents of the City or own businesses within the City will be called to speak first, with preference given to those who wish to speak to an item on the meeting’s agenda. If time remains, the presiding officer will call other individuals wishing to speak, generally in the order in which they have signed in. If time is available, the presiding officer may call for additional unsigned speakers. Persons speaking shall state their name, whether they reside within the City limits, whether they have any other pertinent connection to the City, and whether they are appearing as the representative of an organization. *Excerpts: Council Rules of Procedure Section 12*

**D. Late Items**

*To be placed on this or future agendas, including any executive session needed during or at the end of the meeting.*

**E. Consent Agenda | Approve**

- 1. City Council Minutes of June 15 and July 6, 2021 / Approve .....E-1
- 2. Expenditure Report: *From June 26, 2021 and July 9, 2021 in the amount of \$1,497,825.90 / Approve* .....E-11
- 3. Interlocal Agreement with Clallam 2 Fire Rescue/ *Authorize the Mayor and Fire Chief to sign the attached letter terminating the June, 2010, Interlocal Agreement for the functional consolidation of volunteer firefighter programs between the City of Port Angeles and Clallam County Fire District #2* .....E-22
- 4. 2021 Landfill Beach Nourishment Project / *Award a construction contract with 2 Grade LLC, for the 2021 Landfill Beach Nourishment Project, CON-2021-28, in an amount not to exceed \$83,932.67; and authorize the City Manager to sign all documents necessary to execute the construction contract for the project and to make minor modifications to the contract, as necessary.* .....E-31
- 5. Clallam County Solid Waste Management Plan Resolution / *Pass Resolution* .....E-33

**F. Public Hearings | 6:30 p.m. or Soon Thereafter** .....None

**G. Ordinances Not Requiring Council Public Hearings**

- 1. 2021 Budget Amendment #2 / *Conduct 1<sup>st</sup> Reading / Continue to August 17* .....G-1

**H. Resolutions Not Requiring Council Public Hearings** .....None

**I. Other Considerations**

- 1. Recommendation for the use of American Rescue Plan Act (ARPA) Funding.....I-1
- 2. Marine Resource Committee Letter of Support .....I-5

**J. Contracts & Purchasing**

- 1. CON 2021-15, 2021 Chip Seal Project, Award Construction Contract.....J-1
- 2. On-Call Electrical Engineering Support Professional Service Agreement.....J-3

**K. Council Reports**

**L. Information**

- City Manager Reports
- 1. 2021 June Building Report ..... L-1

**M. Second Public Comment**

*Follow instructions listed in the first public comment period section.*

**Adjournment**

**PUBLIC HEARINGS**

Public hearings are set by the City Council in order to meet legal requirements. City Council may set a public hearing in order to receive public input prior to making decisions which impact citizens. Certain matters may be controversial and City Council may choose to seek public opinion through the public hearing process.