



July 20, 2021
City of Port Angeles Council Meeting Agenda Summary
This meeting was 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
No public comment was received.

D. Late Items
Manager West noted the Aging in Place program that was added to the agenda as a late item and said the presentation had been planned to be a part of the meeting but did not make it on the agenda.

Deputy Mayor Carr asked to be excused from the August 17 meeting. Hearing no objection from the Council, the Mayor added the item to Other Considerations as item I-4.

E. Consent Agenda | *Approved 7-0*

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 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
6. LATE ITEM Council Attendance / *Excuse Deputy Mayor Carr from the August 17 meeting*

F. Public Hearings | 6:30 p.m. or Soon ThereafterNone

G. Ordinances Not Requiring Council Public Hearings

1. 2021 Budget Amendment #2 / *Conducted 1st Reading / Continued to August 17*G-1

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Recommendation for the use of American Rescue Plan Act (ARPA) Funding / *Recommendations Approved 7-0*.....I-1
- 2. Marine Resource Committee Letter of Support / *Approved 7-0*.....I-5
- 3. LATE ITEM - Aging in Place / *Presentation by Habitat for Humanity*
- 4. LATE ITEM – Moved to Consent as item E-6

J. Contracts & Purchasing

- 1. CON 2021-15, 2021 Chip Seal Project, Award Construction Contract / *Approved 7-0*.....J-1
- 2. On-Call Electrical Engineering Support Professional Service Agreement / *Approved 7-0*.....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 – 8:38 p.m.

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.