



AUGUST 17, 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. Hearing devices are available for those needing assistance. The items of business for regular Council meetings may include the following:

A. Call to Order – Special Meeting at 5:00 p.m. – *A Executive Session held under authority of RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.*

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

B. Roll Call, Pledge of Allegiance
Ceremonial Matters, Proclamations & Employee Recognitions

C. Public Comment
Public comment was received.

D. Late Items
Manager West added Employment Settlement Agreement with Adele Roman to the agenda as Consent Agenda item E-4.

- E. Consent Agenda | *Approved 6-0***
- 1. City Council Minutes of July 20, 2021 / *Approve* E-1
 - 2. Expenditure Report: *From July 10, 2021 to August 6, 2021 in the amount of \$3,918,055.82 / Approve*..... E-5
 - 3. RCO Grant Acceptance for Pump Track / *Approve and authorize the City Manager to sign the Youth Athletic Field grant agreement, project number 20-1237D, in the amount of \$350,000 for the Erickson Playfield Pump Track*..... E-37
 - 4. LATE ITEM Employment Settlement Agreement with Adele Roman / *Authorize the City Manager to sign and execute a settlement agreement with Adele Roman*

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

G. Ordinances Not Requiring Council Public Hearings

- 1. Budget Amendment #2 / *Conducted Second Reading / Adopted Ordinance # 3677 6-0* G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Resolution on Lodging Tax Policy and Fund Disbursement Scoring Criteria / *Passed Resolution #11-21* H-1
- 2. Resolution on ARPA Funding Allocations and discussion / *Passed Resolution #12-21* H-8

I. Other Considerations

- 1. Legislative Changes to Law Enforcement/ *Presentation by Police Chief Brian Smith*..... I-1

J. Contracts & Purchasing

- 1. Renewal and Acceptance of 2021-2022 WASPC Mental Health Field Response Grant / *Approved 5-0 with French recusing himself from the vote* J-1
- 2. Olympic Discovery Trail Maintenance Contract CON-2021-23 / *Approved 6-0* J-7

K. Council Reports

L. Information

City Manager Reports:

- 1. July 2021 Building Report L-1
- 2. Public Works & Utilities Grants and Loans Status Report L-2
- 3. Public Works & Utilities Consultant Report L-5
- 4. Public Works & Utilities August 2021 Construction Report L-32

M. Second Public Comment

No public comment was received.

Adjournment: 9:16 p.m.

<p>PUBLIC HEARINGS</p> <p>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.</p>
