

CITY COUNCIL MEETING

Port Angeles, Washington

July 6, 2021

This meeting was conducted virtually.

CALL TO ORDER-REGULAR MEETING

Mayor Dexter called the regular meeting of the Port Angeles City Council to order at 6:00 p.m.

ROLL CALL

Members Present: Mayor Dexter, Deputy Mayor Carr, Council Members French, Meyer, McCaughan, Schromen-Wawrin and Suggs (joined at 6:09 p.m.).

Members Absent: None.

Staff Present: City Manager West, Attorney Bloor, Clerk Martinez-Bailey, C. Delikat, K. Dubuc, B. Smith, A. Brekke, T. Hunter, and S. Carrizosa.

PLEDGE OF ALLEGIANCE

United States Representative for Washington's State 6th Congressional District Derek Kilmer led the Pledge of Allegiance to the Flag.

OTHER CONSIDERATIONS

1. Representative Derek Kilmer

Representative Derek Kilmer spoke about the challenge's cities, communities and families are facing due to the pandemic and provided updates on State legislature which included ways cities may recover from the pandemic. He spoke about a number of ways he is supporting efforts to assist communities in his role as Representative, including recent House Bills.

PUBLIC COMMENT

Jeff Bohman, city resident and as a member of the Olympic Trails Coalition, spoke to emails received relative to the Olympic Discovery Trail Public Hearing and the resolution in support of the Olympic Discovery Trail.

Pam Blakeman, encouraged the Council to return to in-person meetings and spoke to the upland trail.

Rich James, spoke to the resolution regarding the Olympic Discovery Trail.

Bob Vreeland, city resident, spoke in support of the climate action plan on the Council agenda.

Elaine Bailey, city resident, spoke to the resolution regarding the Olympic Discovery Trail.

Mory Houshmand, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Amy Preusser, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Jo Neuman, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Deb Wallace, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Karen Winterspoke in opposition to the upland routing of the Olympic Discovery Trail.

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Pamela Caldwell, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Marty Sellars, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

David Sellers, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Dave Saorsa, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Anette Wendelle, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Steve Clark, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Ben Pisciotta, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Ms. Ferris, spoke in opposition to the upland routing of the Olympic Discovery Trail.

Cindi Cross, residing outside of the City, spoke in opposition to the upland routing of the Olympic Discovery Trail.

CONSENT AGENDA

Councilmember McCaughan asked the Mayor to consider moving H-2 to the Consent Agenda as I-5. Hearing consensus the Mayor moved agenda item H-2 to the Consent Agenda as item E-5.

It was moved by Meyer and seconded by Schromen-Wawrin to approve the Consent Agenda to include:

1. City Council Minutes of June 1 and June 15, 2021 / Approve
2. Expenditure Report: From June 5 to June 25, 2021 in the amount of \$4,489,106.78 / Approve
3. Variable Frequency Drive - Water Treatment Plant Approach / *Award purchase contract, MEC 2021-20, with Dykman Electrical Inc., of Federal Way, WA for the Variable Frequency Drive purchase, cooling fans, and technical guidance, for the bid amount of \$26,639.17 including applicable taxes and authorize the City Manager to sign all documents needed to effectuate the purchase and to make minor modifications to the purchase contract as necessary.*
4. Accounts Receivable Waiver / *Pass Resolution # 08-21*

Council discussion followed.

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

RESOLUTIONS NOT REQUIRING PUBLIC HEARINGS

1. Olympic Discovery Trail Resolution

City Manager Nathan West provided background on the agenda item that came forward at the direction of City Council. He spoke about the importance of the trail relative to the City and its residents. He said the City ensures upcoming deliverables and spoke about long term commitment to the trail and the importance of City departments working together towards one goal. He noted four areas in the resolution staff plan to correct in the final version. Council discussion followed.

Mayor Dexter read the resolution by title, entitled,

RESOLUTION NO. 09-21

A RESOLUTION of the City Council of the City of Port Angeles, Washington, in support of the Olympic Discovery Trail.

It was moved by Schromen-Wawrin and seconded by French to:

Pass the Olympic Discovery Trail Resolution in the City Council packet with the changes to the title, 1st, 6th, 10th, 13th paragraphs to include suggestions by Jeff Bohman, parts one and two, made during public comment and changes made by Manager West when presenting the resolution, along with other copyediting if needed with an informational piece to be provided by staff that could be shared with Council and the members of the public.

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

Mayor recessed the meeting for a break at 7:32 p.m. The meeting reconvened at 7:37 p.m.

OTHER CONSIDERATIONS CONTINUED

2. American Rescue Plan Act Funds (ARPA)

Manager West provided background information on the agenda item saying the types of funding options available in the ARPA were outlined in the informational memo to Council in the June 15th packet and allowed for four main categories of eligible uses of funding. He said staff had identified needs within these categories and provided funding by category as outlined in the Council memo. He said that each recommendation was linked to the City's Strategic Plan to maintain consistency with City goals. Council discussion followed.

3. Climate Resiliency Plan

Director of Community and Economic Development Allyson Brekke presented the agenda item. She spoke to some of the changes made to the packet items as presented in the packet and provided background information on the overall project.

It was moved by Schromen-Wawrin and Meyer by to:

Approve and authorize the City Manager to sign the professional services agreement amendment with Cascadia Consulting Group, incorporating the Climate Resiliency Workplan, in the amount of \$28,017.00 and to make minor changes as necessary to complete the tasks as outlined.

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

4. Hybrid Meeting Approach

Manager West presented the agenda item and reminded Council the emergency proclamation was still in place, however there were ways to hold in-person meetings using a hybrid approach considering the current health pandemic and limitations. Manager West shared he wished to hear a discussion from Council and their approach to in-person meetings and masking. Council discussion followed.

By consensus, the Council expressed interest in pursuing a hybrid approach beginning the third Tuesday in August.

CITY COUNCIL REPORTS

Deputy Mayor Carr shared she was accepted into law school and will begin this fall. She also shared that she will no longer be with the North Olympic Land Trust and wanted to share that she had in past meetings excused herself from discussions due to her employer.

Council member French spoke about a recent Homelessness Task Force meeting and spoke about the Generation II Dream Playground project.

Council member Schromen-Wawrin spoke about updates from an Association of Washington Cities Board meeting, shared updates from Clallam Transit System, and provided information on several community events.

Council member Suggs spoke about a Marine Resource Committee meeting including information on a letter of support, provided an update from the William Shore Pool, and spoke about community childcare needs.

Council member Meyer thanked the volunteers for their efforts at the Generation II Dream Playground.

Mayor Dexter spoke about an upcoming event at the Feiro Marine Science Center, and thanked the Chamber for the 4th of July downtown celebration.

No other reports were given.

INFORMATION

Manager West spoke regarding the reports included in the packet and spoke about the transitional opening set for July 7 and reminded Council of the upcoming municipal code workshop.

SECOND PUBLIC COMMENT

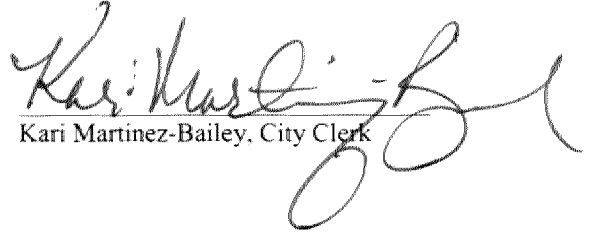
No public comment was received.

ADJOURNMENT

Mayor Dexter adjourned the meeting at 9:36 p.m.



Kate Dexter, Mayor



Kari Martinez-Bailey, City Clerk