



SEPTEMBER 21, 2021
City of Port Angeles Council Meeting Agenda AMENDED
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. Hearing devices are available for those needing assistance. The items of business for regular Council meetings may include the following:

A. Call to Order – AMENDED TO INCLUDE Special Meeting at 5:30 p.m. – Executive Session to be held under authority of RCW 42. 30. 110(1)(i) to discuss potential litigation with legal counsel.

Regular Meeting at 6:00 p.m.

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

1. Constitution Week Proclamation

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, 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 final record. Comments should be received by 2:00 p.m. Tuesday, September 21, 2021.

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

Use access code: 2555 151 6972

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 September 21, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ed45d95186cba8457ec6353c056f01a8b>

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 September 7, 2021 / *Approve*E-1
- 2. Expenditure Report: *From August 28, 2021 to September 10, 2021 in the amount of \$2,907,486.84*.....E-5
- 3. N Street Outfall Permanent Operation & Maintenance Easement, CFP #DR0119 / *Determine Parcel #063000103215 to be surplus, approve the Permanent Easement, Quit Claim Deed, and Release of Claim documents, and authorize the City Manager to execute these documents, approve the associated recording fee payments, and make minor modifications, as necessary.*E-28
- 4. City of Port Angeles and Port Angeles School District School Resource Officer Agreement / *Authorize for the City Manager to sign the SRO agreement with the Port Angeles School District.*E-43
- 5. F Street Substation Switchgear Upgrade 2020 Project / *Accept the F Street Substation Switchgear Electrical Upgrade 2020 Project No. CON-2020-36 as complete and authorize staff to proceed with project closeout and release the retainage bond upon receipt of all required clearances.*.....E-49

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

- 1. Closeout of the Community Development Block Grant (CDBG) for the Shore Metro Park District After School Childcare Program / *Conduct Final Public Hearing*F-1
- 2. Stormwater, Electric and Solid Waste Rates / *Conduct 1st Reading / Continue to October 5*F-3

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public Hearings

- 1. Resolution for the use of American Rescue Plan Act (ARPA) Funding / *Pass Resolution*.....H-1

I. Other Considerations

- 1. Legislative Priorities / *Council Discussion*.....I-1
- 2. Peninsula Behavioral Health Rapid Housing Funding / *Approve and Authorize*.....I-11
- 3. Bilateral Transfer of Energy Conservation Funds / *Approve and Authorize*I-13
- 4. LATE ITEM American Rescue Plan Act (ARPA) Subrecipient Agreement with Peninsula Housing Authority.....I-21

J. Contracts & Purchasing

- 1. N Street Outfall Construction / *Award Construction Contract*.....J-1
- 2. 4th Street & Chambers Street Repair / *Award Construction Contract*J-3

K. Council Reports

L. Information

City Manager Reports:

- 1. Fire Department Insurance Report / *Verbal Update*
- 2. 2021 Annual Building Report.....L-1

M. Second Public Comment

Follow instructions from the first public comment period.

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.