



October 5, 2021
City of Port Angeles Council Meeting Agenda

This meeting will be held 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 closed session, under authority of RCW 42.30.140(4), to discuss collective bargaining with an employee organization and a closed Executive Session under 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**

1. Indigenous Peoples' Day

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, October 5, 2021.

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

Use access code: 2557 173 8132

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 October 5, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e9db24ccea687ed3e345fa4b9901b6b85>

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 21, 2021 / ApproveE-1
- 2. Expenditure Report: *From September 22, 2021 and September 24, 2021 in the amount of \$1,728,375.46 / Approve ...E-6*
- 3. Facility Use Agreement with Red Cross / *Approve and authorize the City Manager to sign the Facility Use Agreement with the Red Cross for the use of the Senior Center Community Center and the Vern Burton Community Center for disaster relief activities.E-20*
- 4. Beach Nourishment Final Acceptance / *Accept the Landfill Beach Nourishment Project CON 2021-28 as complete, and authorize staff to proceed with project closeout, and release the retainage bond upon receipt of all required clearances.E-28*
- 5. Laurel Street Substation Switch Gear Replacement / *Accept the Laurel Street Substation Switchgear Electrical Upgrade 2019 Contract (CON-2019-32) as complete and authorize staff to proceed with project closeout and release of the retainage bond upon receipt of required clearances.E-29*
- 6. Police Department Equipment Purchase / ApproveE-30
- 7. Golf Course Pavement Repair Final Acceptance / *Accept the Golf Course Road Paving Project CON 2021-16 as complete, and authorize staff to proceed with project closeout, and release the retainage bond upon receipt of all required clearances.E-31*
- 8. 2021 Power Line Tree Trimming, Contract Award / *Approve an amendment to the contract with Joaquin’s Tree Expert Company, Inc., for the City’s 2021 Tree Trimming Contract CON-2021-07, to increase the contract amount by \$41,400.00, for a new total amount not to exceed \$166,400.00, including taxes; and authorize the City Manager to execute all documents needed to implement and administer the contract and to make minor modifications to the contract, if necessary.....E-32*

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

- 1. Stormwater, Electric and Solid Waste Rates / *Conduct 2nd Reading / Adopt OrdinanceF-1*

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Utility Advisory Committee At Large Member Appointment / *AppointI-1*
- 2. Serenity House Board / *Council DiscussionI-2*

J. Contracts & Purchasing

- 1. Renewal of Enterprise Agreement for Microsoft Licensing and Subscriptions / *Approve and AuthorizeJ-1*

K. Council Reports

L. Information

City Manager Reports:

- 1. Public Works & Utilities Construction ReportL-1

M. Second Public Comment

Follow instructions from first public comment 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.