



SEPTEMBER 7, 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. – Executive Session to be held under authority of RCW 42. 30. 110 (1)(b), consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price and 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. Eat Local Month Proclamation in Recognition of Olympic Peninsula’s Eat Local First Campaign

C. Public Comment

No public comment was received.

D. Late Items

Manager West noted a correction to the agenda saying *Acceptance of Utility Easement – Shore Aquatic Center* would best fit under Consent Agenda and added *Adoption of an Ordinance Imposing a Moratorium on the Installation of Surface Style Parking Lots in City Commercial Corridors* to the agenda as item G-1.

Council member Schromen-Wawrin asked the Mayor to consider adding a late item to deconfidentialize the second executive session item. It was added by consensus of Council as Item I 2.

E. Consent Agenda | *Approved 7-0*

- 1. City Council Minutes of August 17, 2021 / *Approve* E-1
- 2. Expenditure Report: *From July 10, 2021 to August 27, 2021/ Approve* E-5
- 3. North Olympic Health Care Parking Agreement /*Approve and authorize the City Manager to sign the Termination Acknowledgement and Parking Space Agreement with North Olympic Healthcare Network.*..... E-50
- 4. ITEM MOVED FROM G-1 Shore Aquatic Center Easement / *Accept the easement and authorize the City Manager to approve the \$203.50 recording fee payment* G-1
- 5. ITEM MOVED FROM I-2 Lodging Tax Advisory Committee Appointments / *Appoint Marsha Massey to a two-year term representing a tax recipient on the Lodging Tax Advisory Committee for a two-year term which will expire February 28, 2023 and appoint Sydney Rubin to fill the unexpired position representing a tax collector on the Lodging Tax Advisory Committee for a two-year term which will expire February 28, 2023*..... I-4

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

G. Ordinances Not Requiring Council Public Hearings

- 1. Adoption of an Ordinance Imposing a Moratorium on the Installation of Surface Style Parking Lots in City Commercial Corridors / ***Conducted 1st Reading / Waived 2nd Reading / Adopted Ordinance # 3678 7-0***

H. Resolutions Not Requiring Council Public Hearings None

I. Other Considerations

1. American Rescue Plan Act (ARPA) Funding Recommendations I-1

2. LATE ITEM Late Item Introduced by Council member Schromen-Wawrin

Council member Schromen-Wawrin asked the Council to consider the following motion: Council members and staff may speak publicly about the second executive session item, and we may share information that we have learned up to this point in time without violating executive session confidentiality. **Clerk’s note: The “second executive session item” referred to in the motion is the discussion of issues relating to Big Boy Pond.*

J. Contracts & Purchasing

K. Council Reports

L. Information

City Manager Reports:

1. Stage II Water Shortage Declaration – Voluntary Conservation L-1

2. 2021 Mid-Year Budget Report L-2

3. Fire Department 2020 Annual Report L-24

M. Second Public Comment

No public comment was received.

Adjournment – 8:35 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.