



**October 5, 2021**  
**City of Port Angeles Council Meeting Agenda Summary**

*This meeting was 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 an 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 Proclamation

**C. Public Comment**

No public comment was received.

**D. Late Items**

None

**E. Consent Agenda | Approved 6-0**

- 1. City Council Minutes of September 21, 2021 / Approve ..... E-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 / Authorize the purchase of \$30,652.82 from ProForce Law Enforcement for less lethal equipment (the Bolowrap system) that allows officers to safely restrain and take non-compliant persons into custody while meeting the requirements of HB 1054 and HB 1310. .... E-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

9. ITEM MOVED Utility Advisory Committee At Large Member Appointment / Appoint Mr. Robert Kajfasz to fill the Citizen-At-Large position on the Utility Advisory Committee to fill the open Citizen-At-Large position with a term ending February 28, 2025 ..... I-1

10. ITEM MOVED Renewal of Enterprise Agreement for Microsoft Licensing and Subscriptions / Approve and Authorize ..... J-1

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

1. Stormwater, Electric and Solid Waste Rates / Conducted 2<sup>nd</sup> Reading / Adopted Ordinances #3679 #3680 5-1 ..... F-1

**G. Ordinances Not Requiring Council Public Hearings.....None**

**H. Resolutions Not Requiring Council Public Hearings.....None**

**I. Other Considerations**

1. Serenity House Board / Council Discussion ..... I-2

**J. Contracts & Purchasing**

**K. Council Reports**

**L. Information**

City Manager Reports:

1. Public Works & Utilities Construction Report..... L-1

**M. Second Public Comment**

No public comment was received.

**Adjournment - 7:40 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.