



OCTOBER 19, 2021
City of Port Angeles Council Meeting Agenda

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 – Special Meeting at 5:00 p.m.

5:00 – 5:15 p.m. Council will hold an executive session under authority of RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

5:15 – 5:59 p.m. Council will participate in a Code Compliance Ordinance Work Session Presented by Madrona Law Group

Call to Order – Regular Meeting at 6:00 p.m.

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

1. Port Angeles Police Department Officer Award
2. Arbor Day Proclamation
3. Resilience Month Proclamation

C. Public Comment

No public comment was received.

D. Late Items

None

E. Consent Agenda | *Approved 7-0*

1. City Council Minutes of October 5, 2021 / *Approve* E-1
2. Expenditure Report: *From September 25, 2021 to October 8, 2021 in the amount of \$4,130,074.13 / Approve* E-5
3. Guardrail Replacement McKinley Paper Mill - Bid Rejection – CON-2021-37/ *Reject the single bid for the Guardrail Replacement McKinley Paper Mill Project, CON-2021-37 and have staff re-bid the work at a later date* E-22
4. Defibrillator Equipment Fire Department Purchase / *Authorize the City Manager to sign a purchase agreement in the amount of approximately \$34,891.51, including tax, with Zoll Medical Corporation for the purchase of a Zoll X Series Cardiac Monitor/Defibrillator, and to make minor modifications if necessary*..... E-23
5. City of Port Angeles and Clallam County CREW Memorandum of Understanding / *Authorize the City Manager to sign the Memorandum of Understanding with the Clallam County.* E-28
6. 2021-2023 Local Solid Waste Financial Assistance Agreement Grant / *Accept the Local Solid Waste Financial Assistance funding grant for the Moderate Risk Waste Facility operations, Recycling operations and outreach program and authorize the City Manager to execute all documents necessary to approve the grant match in an amount not to exceed \$44,317.33* E-32
7. ITEM MOVED from J-1 Peninsula Behavioral Health Rapid Housing Need – Subrecipient Agreement / *Approve and authorize the City Manager to sign the Grant and ARPA Subrecipient Agreement with Peninsula Behavioral Health and make minor modifications as necessary* J-1

- 8. ITEM MOVED American Rescue Plan Act Subrecipient Agreement with Habitat for Humanity of Clallam County / *Approve and authorize the City Manager to sign the ARPA Subrecipient Agreement with Habitat for Humanity of Clallam County and to make minor modifications to said agreement as necessary*..... J-1

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

To provide oral or written public hearing testimony, follow the Public Comment instructions.

- 1. Municipal Code Re-Envisioning Project - Enforcement Ordinance / *Opened Public Hearing / Continued Public Hearing* F-1
- 2. 2022 Budget Revenue Sources / *Opened Public Hearing / Closed Public Hearing*..... F-30

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

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

I. Other Considerations

- 1. AFSCME Local #1619 Collective Bargaining Agreement / *Approve and Authorize / Approved 7-0* I-1
- 2. Update on the Use of American Rescue Plan Act Funding / *Discuss and Authorize contribution / Approved 6-0 with Dexter recusing herself from the vote*..... I-7
- 3. Climate Action Plan Green House Gas Inventory Results / *Information Only*..... I-11

J. Contracts & Purchasing

- 1. ITEM MOVED TO E-7..... J-1
- 2. ITEM MOVED TO E-8..... J-14

K. Council Reports

L. Information

City Manager Reports

M. Second Public Comment

Follow the instructions from the first public comment period.

Adjournment – 9:32 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.