



NOVEMBER 16, 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. –

- 5:00-5:15 p.m. A closed session, under authority of RCW 42.30.140(4), to discuss collective bargaining with an employee organization.
- 5:15-5:59 p.m. The purpose of the special meeting is for City Council to view a presentation by MAKERS Architecture & Urban Design on Building Residential Capacity Land Use Code Revisions

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

C. Public Comment

No public comment was received.

D. Late Items

E. Consent Agenda | *Approved 7-0*

1. Expenditure Report: *From October 23, 2021 to November 5, 2021 in the amount of \$5,337,391.96 / Approve.....* E-1
2. Chip Seal Final Acceptance / *Accept the Chip Seal Project CON 2021-15 as complete, and authorize staff to proceed with project closeout and release the retainage upon receipt of all required clearances* E-16
3. Repeal Surface Parking Moratorium / *Conduct first reading, waive the second reading and adopt the Ordinance repealing Ordinance No. 3678, Surface Parking Moratorium Adopt Ordinance #3683* E-17
4. ITEM MOVED Teamsters Local 589 Communications & Support Unit Collective Bargaining Agreement / *Approve the terms of the Teamsters Local 589 Communications & Support Unit collective bargaining agreement as outlined in this memo and authorize the City Manager to make minor modifications to the agreement as necessary.*

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

1. Municipal Code Re-Envisioning Project – Building Residential Capacity Land Use Code Revisions / *Opened Public Hearing / Closed Public Hearing* F-1
2. 2022 Budget / *Opened Public Hearing / Conducted 1st Reading / Continued to December 7* F-3
3. Property Tax Levy / *Continued Public Hearing from November 3 / Conducted 2nd Reading / Closed Public Hearing / Passed Resolution #15-21 and Adopted Ordinance #3682 6-1 with Meyer opposed* F-12
4. ADA Transition Plan / *Opened and Closed Public Hearing.....* F-17

G. Ordinances Not Requiring Council Public Hearings

- 1. 2021 Budget Amendment #3 / *Conducted 1st Reading / Waived the 2nd Reading / Adopted Ordinance # 3684 7-0*..... G-1
- 2. Authorizing Closure of Existing Dept Service Fund #215 / *Conducted 1st Reading / Continued to December 7* G-9

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

I. Other Considerations

- 1. Elevate PA Presentation / *Presentation by Chamber of Commerce* I-1
- 2. ITEM MOVED TO E-4..... I-27
- 3. Joint Public Safety Building Informational Update / *Information only* I-59

J. Contracts & Purchasing..... None

K. Council Reports

L. Information

City Manager Reports:

- 1. Public Works & Utilities Quarterly Consultant Report L-1

M. Second Public Comment

Public comment was received.

Adjournment – 10:05 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.