



DECEMBER 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 5:30 p.m. – Executive Session to be held under authority of 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. Police Department Canine Program Award

C. Public Comment

Public comment was received.

D. Late Items

The Mayor added *Restaurant Revitalization Fund Sign-On Letter* and *Council Attendance* to the agenda as items I-3 and E-7.

E. Consent Agenda | *Approved 7-0.*

1. City Council Minutes of November 3 and November 16, 2021 E-1
2. Expenditure Report: *From November 6, 2021 to November 26, 2021 in the amount of \$2,848,100.08* E-10
3. SCADA Technical Support, PSA-2020-03 Amendment 2 / *Award the Amendment 02 extension to the 2020 SCADA Technical Support Professional Service Agreement with Technical Systems Inc. of Lynnwood, WA increasing the total contract value by \$84,000.00 to a new not to exceed amount of \$263,000.00 and extending the agreement expiration date to December 31, 2022; and authorize the City Manager to sign all documents necessary to execute and administer the contract and make minor modifications as necessary*..... E-44
4. Peninsula Trails Coalition Memorandum of Understanding / *Approve and authorize the City Manager to sign a Memorandum between the City of Port Angeles and the Peninsula Trails Coalition*..... E-46
5. Lease Renewal – Port of Port Angeles /*Approve and authorize the City Manager to sign a Lease Renewal with Port of Port Angeles and make minor modifications to the agreement, if necessary*..... E-51
6. Accept Offer for Property Located at 4017 Fairmont Ave / *Accept the offer to purchase the property located at 4017 Fairmont Ave from Habitat for Humanity of Clallam County for \$28,000 and authorize the City manager to execute a purchase and sale agreement including necessary documents to effect closing*..... E-62
7. LATE ITEM – Council Attendance / *Excuse Council member Meyer from the December 17 meeting*
8. ITEM MOVED FROM G-3 - Street Vacation Petition for Southern Portion of 4th Street adjoining to property addressed as 1530 West 4th Street, Lot 8, Block 126, Townsite of Port Angeles / ***Adopted Ordinance #3686 7-0***..... G-276

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

Adoption of the 2022 Budget / Continued Public Hearing from November 16 / Conducted 2nd Reading / Closed Public Hearing / **Adopted Ordinance #3686 7-0**..... F-1

G. Ordinances Not Requiring Council Public Hearings

- 1. Municipal Code Re-Envisioning Project – 1st Reading of the Building Residential Capacity Land Use Code Revisions Ordinance / Continued to December 21 Meeting G-1
- 2. 2021 Budget Amendment #3 / Conducted 2nd Reading / **Adopted Ordinance #3687 7-0** G-268
- 3. ITEM MOVED TO CONSENT

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

I. Other Considerations

- 1. Lodging Tax Advisory Committee Recommendation for 2022 Lodging Tax Fund Budget / **Adopted and Approved 7-0** I-1
- 2. Serenity House Board Position Recommendation / Council Discussion No Action Followed..... I-10
- 3. LATE ITEM – Restaurant Revitalization Fund Sign on Letter / **Approved 7-0**

J. Contracts & Purchasing..... None

K. Council Reports

L. Information

City Manager Reports:

- 1. 3rd Quarter Budget Status Report L-1
- 2. December 2021 Construction Report L-24

M. Second Public Comment

Follow the public comment instructions from the first public comment period.

Adjournment – 10:28 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.