



JANUARY 18, 2022
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. – *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. Recognition of Retired Port Angeles Police Department Sergeant Tom Kuch

C. Public Comment

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly and timely manner. Visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate during public comment and or watch the meeting live. Written public comments can be submitted to: council@cityofpa.us, comments will not be read aloud but will be made a part of the record.

To provide pre-recorded messages to the City Council by phone, please call 360-417-4504. Messages received will be made a part of the final record. Comments should be received by 2:00 p.m. Tuesday, January 18, 2022.

For audio only please call: 1-844-992-4726

Use access code: 2558 019 3461

Once connected press *3 to raise your virtual hand, if you wish to make a comment or public testimony. You will be notified when it is your turn to speak. This access code is good for the Tuesday, January 18, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e31ffdcac212057121056248c644aaf21>

and wish to make a comment or public testimony, please use the “raise your hand” feature in Webex. You will be notified when it is your turn to speak.

Members of the public may address the City Council at the beginning and end of any Regular Meeting under "Public Comment." During the "Public Comment" portion of the meeting, individuals may speak to agenda items, except those scheduled for a Public Hearing. The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly, timely manner. At any time, the presiding officer, in the presiding officer's sole discretion, may set such reasonable limits as are necessary to prevent disruption of other necessary business. At its most restrictive, Public Comment shall be limited to a total of 15 minutes for the first Public Comment period and shall be concluded not later than 9:45 for the second Public Comment period. Individuals may speak for three (3) minutes or less, depending on the number of people wishing to speak. If more than 20 people are signed up to speak each speaker may be allocated two (2) minutes.

Individuals who are residents of the City or own businesses within the City will be called to speak first, with preference given to those who wish to speak to an item on the meeting's agenda. If time remains, the presiding officer will call other individuals wishing to speak, generally in the order in which they have signed in. If time is available, the presiding officer may call for additional unsigned speakers.

Persons speaking shall state their name, whether they reside within the City limits, whether they have any other pertinent connection to the City, and whether they are appearing as the representative of an organization. *Excerpts: Council Rules of Procedure Section 12*

D. Late Items

To be placed on this or future agendas, including any executive session needed during or at the end of the meeting.

E. Consent Agenda | Approve

- 1. Expenditure Report: *From December 11, 2021 to December 24, 2021 in the amount of \$2,704,072.52 and from December 25, 2021 to January 7, 2022 in the amount of \$2,953,649.88* E-1
- 2. PenCom Multi-Agency Patient Care Reporting Software Purchase / *Authorize the City Manager to sign a purchase order between the City and ESO Solutions Inc. in amount of \$47,793.05*..... E-34
- 3. Department of Ecology Site Rental Agreement / *Authorize the City Manager to sign the attached site rental agreement renewal with DOE* E-35
- 4. Peninsula Behavioral Health Grant Acceptance MOA / *Authorize the Fire Chief to sign the attached Memorandum of Agreement (MOA) with Peninsula Behavioral Health and to make minor modifications as necessary*..... E-39
- 5. 2021 Power Line Tree Trimming Final Acceptance / *Accept the Tree Trimming 2020 project (CON-2021-07) as complete by Joaquin’s Tree Expert Co. and authorize staff to proceed with project closeout, and release the retainage upon receipt of required clearances* E-43
- 6. 2021 Pavement Repair Project CON 2021-12 Final Acceptance / *Accept the 2021 Pavement Repair Paving project CON 2021-12 as complete, and authorize staff to proceed with project closeout, and release the retainage upon receipt of all required clearances* E-45
- 7. Clallam County Board of Health Grant Acceptance / *Authorize the City Manager to sign the attached Clallam County Department of Health and Human Services grant agreement for the funding of a Community Paramedic position for calendar years 2022 and 2023 and to make minor modifications as necessary* E-46

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

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public Hearings

- 1. Resolution to Waive Interest on Utility Accounts and Temporarily Change Payment Requirements to Reconnect Services / *Pass Resolution* H-1

I. Other Considerations

- 1. 2022 Legislative Priorities / *Approve* I-1
- 2. Council Boards and Committee Assignments / *Approve Appointments* I-9

J. Contracts & Purchasing

K. Council Reports

L. Information

City Manager Reports

M. Second Public Comment

Follow the instructions from the first public comment period.

Adjournment