



April 5, 2022

City of Port Angeles Council Meeting Agenda

This meeting will be conducted as a hybrid meeting; open to the public with virtual attendance available. Visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate during public comment and or watch the meeting live.

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. – Volunteer Practice Field Public Comment Opportunity - City Council and staff recognize the importance of youth activities in the community and are committed to working with user groups to ensure recreational needs are met. Members of the public are invited to provide input on the recent consideration of Volunteer Practice Field as a potential location for a Joint Public Safety Facility. Topics include possible mitigation of the practice field, and enhancements to the main field. We ask attendees to come with an open mind, be prepared to share concerns and discuss recreational needs, and provide creative suggestions. City Council looks forward to hearing from you and working towards positive solutions.

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

1. Recognition of National Telecommunicators Week April 10th to the 15th
2. Recognition of Week of the Young Child April 10th to the 16th

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. Written public comments can be submitted to: council@cityofpa.us, comments will not be read out loud.

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, April 5, 2022.

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

Use access code: 2557 303 0703

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 April 5, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e7debb316e54d4adbb4e79443f0d9ec46>

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. 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*

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.

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. City Council Minutes of March 1, 2022E-1
- 2. Expenditure Report: *From March 5, 2022 to March 25, 2022 in the amount of \$1,567,630.57*E-4
- 3. City Pier Transient Moorage Float Replacement / *Approve and authorize the City Manager to sign a contract with Topper Floats and make minor modifications to the agreement, if necessary*E-26
- 4. Utility Wooden Power Poles – Material Purchase / *Award a contract to Stella-Jones Corporation of Tacoma, WA for 70 wooden poles at a price of \$84,513.66 including sales tax and authorize the City Manager to sign and to make minor modifications to the contract if necessary*E-29
- 5. 20-inch Emergency Water Line Repair, CON 2021-49, Final Acceptance / *Accept the 20-inch Emergency Water Line Repair Project No. CON 2021-49 as complete, and authorize staff to proceed with project closeout, and release the 5% retainage upon receipt of all required clearances*E-30

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

- 1. Milwaukee Trails Subdivision Development NICE funds request and Development Agreement / *Conduct Public Hearing / Pass Resolution / Approve*F-1

G. Ordinances Not Requiring Council Public Hearings

- 1. 2022 Budget Amendment #1 / *Conduct 1st Reading / Continue to April 19*.....G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Volunteer Practice Field Discussion and Resolution / *Pass Resolution*H-1
- 2. Two Resolutions Relating to Nuisances and Blight at 204 E. Front St. / *Pass Resolutions*H-5
- 3. 2022 Cost of Living Adjustment (COLA) for Management, Administrative and Non-Represented Personnel / *Pass Resolution*H-126

I. Other Considerations

- 1. GreenLink Port Angeles Presentation on Phase 1 and Phase II Valley Creek Daylight Feasibility Assessment and Valley Creek Master Plan / *Presentation*I-1
- 2. Olympic Community of Health / *Presentation*
- 3. County's Housing Solutions Committee / *Appoint*I-153
- 4. Lodging Tax Advisory Committee Appointments / *Appoint*.....I-156
- 5. Planning Commission Appointment / *Appoint*I-158
- 6. Appoint Ad Hoc Committees / *Appoint*.....I-159

J. Contracts & Purchasing.....None

K. Council Reports

L. Information

City Manager Reports:

M. Second Public Comment

Follow the instructions from the first public comment period.

Adjournment