



MARCH 15, 2022
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 – Regular Meeting at 6:00 p.m.

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

1. Public Safety Telecommunicators Life-Saving Awards to Communications Supervisor Dennis LaBoy

C. Public Comment

Public comment was received.

D. Late Items

City Manager West added *Francis Street ADA Improvement Project, Award Additive Bid* to the agenda.

E. Consent Agenda | *Approved 7-0*

1. Expenditure Report: *From February 19, 2022 to March 4, 2022 in the amount of \$7,391,138.42*
2. Utility Wooden Pole Testing 2021 Contract Final Acceptance / *Accept the Pole Testing 2021 project by North Idaho Contractors, LLC as complete and authorize staff to proceed with project closeout and release the retainage in the amount of \$1,874.09 upon receipt of all required clearances*
3. Clallam County Economic Development Council 2022 Contract / *Award a contract to the Clallam Economic Development Council for City economic development support in the amount not to exceed \$20,000 and authorize the City Manager to sign the contract and make modifications as necessary*
4. Increased Development Review Capacity - Stormwater FTE / *Accept the FY2021-2023 Stormwater Capacity Grant in the amount of \$70,000 and authorize the City Manager to sign a grant agreement with the Washington State Department of Ecology, and to make any subsequent amendments or minor modifications to the agreement, as necessary, and authorize the creation of one new full-time Stormwater Engineer position; and approve the addition of \$120,000 for this position in the 2022 Budget*
5. Parks, Recreation, & Beautification Appointments / *Re-appoint Paul Forrest for another term beginning March 2022 through February 2026 and Bonnie Hilory for a 4-year term beginning March 2022 through February 2026*
6. Cityworks Software License Agreement Amendment #1 / *Award a three-year Software License Agreement Amendment for Cityworks software with Azteca Systems, Inc. of Sandy UT, increasing the total contract by \$112,000 to a new not-to-exceed amount of \$142,000, including applicable taxes and authorize the City Manager to execute and make minor modifications to the agreement if necessary*
7. LATE ITEM Francis Street ADA Improvement Project, Award Additive Bid / *Award Additive Bid 5 to Simmons & Sons of Montesano, WA for the TR0616 Francis Street ADA Improvement Project in the amount of \$31,685.00 including applicable taxes, and authorize the City Manager to execute all documents necessary to execute and administer the contract, and to make minor modifications if necessary*

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

1. Proposed Adjustments to the 2022 - 2023 Solid Waste Utility Rates / *Opened Public Hearing / Closed Public Hearing / Conducted 1st Reading / Waived 2nd Reading / Adopted Ordinance #3689 7-0* F-1

G. Ordinances Not Requiring Council Public Hearings None

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Elwha Ranney Reach Project / *Presentation*
- 2. AFSCME Local 1619 Collective Bargaining Agreement / *Approved and Authorized 7-0*I-1
- 3. ITEM MOVED TO CONSENT AGENDA AS E-4
- 4. Public Safety Advisory Board / *Appointed Positions #8 and #12 / Approved 7-0*I-40
- 5. ITEM MOVED TO CONSENT AGENDA AS E-5
- 6. Hybrid Meeting / *Approved 7-0 See minutes for hybrid meeting details*.....I-44
- 7. LATE ITEM –MOVED TO CONSENT AGENDA AS E-7

J. Contracts & Purchasing

- 1. ITEM MOVED TO CONSENT AGENDA AS E-6

K. Council Reports

L. Information

City Manager Reports:

- 1. Port Angeles Police Department 2021 ReportL-1
- 2. Monthly Update on Past Due Utility AccountsL-70
- 3. January and February Building Permit ReportL-71

M. Second Public Comment

Public comment was received.

Adjournment – 9:14 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.