



April 5, 2022

City of Port Angeles Council Meeting Agenda Summary

This meeting was conducted as a hybrid meeting; open to the public with virtual attendance available.

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

No public comment was received.

D. Late Items

City Manager Nathan West added Renewal ESRI Software License Agreement 2022-2024 to the Consent Agenda as item E-6.

E. Consent Agenda | *Approved 6-0*

1. City Council Minutes of March 1, 2022 E-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
6. LATE ITEM - Renewal ESRI Software License Agreement 2022-2024 / *Approve and authorize the City Manager to sign a three-year software licensing renewal agreement with Azteca Systems, Inc., of Sandy, UT for a not-to-exceed amount of \$98,316 plus tax, and to authorize the City Manager to execute and make minor modifications to the agreement if necessary*
7. ITEM MOVED TO CONSENT AGENDA Planning Commission Appointment / *Appoint*
8. ITEM MOVED TO CONSENT AGENDA Appoint Ad Hoc Committees / *Appoint*
9. ITEM MOVED TO CONSENT AGENDA - 2022 Budget Amendment #1
10. ITEM MOVED TO CONSENT AGENDA 2022 Cost of Living Adjustment (COLA) for Management, Administrative and Non-Represented Personnel /

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

- 1. Milwaukee Trails Subdivision Development NICE funds request and Development Agreement / *Conducted Public Hearing / Closed Public Hearing / Passed Resolution / Approved 6-0*F-1

G. Ordinances Not Requiring Council Public Hearings

- 1. ITEM MOVED TO CONSENTG-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Volunteer Practice Field Discussion /H-1
- 2. Two Resolutions Relating to Nuisances and Blight at 204 E. Front St. / *Passed Resolutions 6-0*H-5
- 3. ITEM MOVED TO CONSENTH-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 / *Appointed 6-0*I-153
- 4. Lodging Tax Advisory Committee Appointments / *Appointed 6-0*.....I-156
- 5. ITEM MOVED TO CONSENTI-158
- 6. ITEM MOVED TO CONSENTI-159

J. Contracts & Purchasing.....None

K. Council Reports

L. Information

City Manager Reports:

M. Second Public Comment

No public comment was received.

Adjournment – 9:15 p.m.