



**MAY 3, 2022**

## **City of Port Angeles Council Meeting Agenda**

At the time the May 3, 2022 City Council agenda packet was created, the Clallam County COVID-19 dashboard indicated the County was in a moderate risk level, therefore, the May 3, 2022 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.** – *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. Bike Everywhere Month Proclamation

**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](mailto:council@cityofpa.us).

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, May 3, 2022.

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

Use access code: 2554 060 1216

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, May 3, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ead24ebf006412f46a2137f028834137a>

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. City Council Minutes of April 5, 2022 / Approve .....E-1
- 2. Expenditure Report: *From April 9, 2022 to April 22, 2022 in the amount of \$1,470,507.44 / Approve* .....E-7
- 3. Overhead Cable Replacement – 2020 – Final Acceptance / *Accept the Overhead Cable Reconductor 2020 project as complete by RiverLine Power and authorize staff to proceed with project closeout, and release of the retainage upon receipt of all required clearances* ..... E-28
- 4. Laurel Street Substation Load Tap Changer Replacement – Final Acceptance / *Accept the Load Tap Changer Replacement 2020 project as complete by Reinhausen Manufacturing Inc. and authorize staff to proceed with project closeout, and release of the retainage upon receipt of all required clearances* .....E-30

**F. Public Hearings | 6:30 p.m. or Soon Thereafter** .....None

**G. Ordinances Not Requiring Council Public Hearings** .....None

**H. Resolutions Not Requiring Council Public Hearings**

- 1. Center for Inclusive Entrepreneurship / *Pass Resolution* .....H-1

**I. Other Considerations**

- 1. Public Safety Advisory Board Appointment / *Appoint*.....I-1
- 2. 2022 Association of Washington Cities Annual Conference Attendance / *Discussion* .....I-9

**J. Contracts & Purchasing**

- 1. 2022-2023 US Army Corps of Engineers Ediz Hook Beach Nourishment Project / *Presentation / Authorize* .....J-1
- 2. “I” Street Substation Electrical Switchgear Replacement / *Award*.....J-3
- 3. 2022 Cultural Resource Services, Professional Services Agreement with HDR, PSA-2022-01 / *Award* .....J-5

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. Public Works & Utilities Grants and Loans Status Report .....L-1
- 2. Public Works & Utilities Construction Status Report .....L-4
- 3. Public Works & Utilities Consultant Report .....L-6

**M. Second Public Comment**

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

**Adjournment**

**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.