

CITY COUNCIL MEETING

Port Angeles, Washington

April 5, 2022

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

CALL TO ORDER SPECIAL MEETING

Mayor Dexter called the special meeting of the Port Angeles City Council to order at 5:00 p.m.

Members Present: Mayor Dexter, Deputy Mayor Meyer, Council Members Carr (attending virtually), French, McCaughan, and Suggs.

Members Absent: Council member Schromen-Wawrin.

Staff Present: City Manager West, Attorney Bloor, Clerk Martinez-Bailey, C. Delikat, K. Dubuc, B. Smith, E. Bolin, T. Hunter, S. Carrizosa, and K. Hatton.

SPECIAL MEETING

Mayor Dexter welcomed members of the audience and those attending virtually and spoke to the purpose of the special meeting. City Manager Nathan West outlined the purpose of the meeting and provided background and history relative to the agenda item.

Representative Mike Chapman, city resident, spoke on behalf of his role as a Port Angeles resident and former President of the Junior Babe Ruth organization.

Staci Politika, city resident, speaking as President of the Junior Babe Ruth organization, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Melinda Angevine, residence location not stated, on behalf of the Junior Babe Ruth organization, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Glen Roggenbuck, residing outside city limits, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Tanner Brigg, residence location not stated, speaking on behalf of the players of the Junior Babe Ruth organization, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Mike Politika, city resident, on behalf of the Wilder Baseball organization, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Nina Napiontik, city resident, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Wayne Stratford, residence location not stated, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Don Wenzsle, residence location not stated, past president of the Port Angeles Youth Soccer Club, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Mike Mudd, residence location not stated, speaking as Vice-President of the Junior Babe Ruth organization, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Eric Flodstrom, residing outside the city, speaking on behalf of the Junior Babe Ruth organization and soccer coach, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

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Steve Zenovic, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Ken Beardly, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

Jean Hordyk, city resident, spoke in opposition of using the Volunteer Practice Field as a potential site for a future joint public safety facility.

City Clerk Kari Martinez-Bailey provided a website update which included information relative to the joint public safety building and other large City projects.

ADJOURNMENT

Mayor Dexter adjourned the Special Meeting at 5:50 p.m.

CALL TO ORDER-REGULAR MEETING

Mayor Dexter called the regular meeting of the Port Angeles City Council to order at 6:05 p.m.

ROLL CALL

Members Present: Mayor Dexter, Deputy Mayor Meyer, Council Members Carr (attending virtually), French, McCaughan, and Suggs.

Members Absent: Council member Schromen-Wawrin.

Staff Present: City Manager West, Attorney Bloor, Clerk Martinez-Bailey, C. Delikat, K. Dubuc, B. Smith, E. Bolin, T. Hunter, S. Carrizosa, and K. Hatton.

PLEDGE OF ALLEGIANCE

Karl Hatton led the Pledge of Allegiance to the Flag.

CEREMONIAL MATTERS, PROCLAMATIONS & EMPLOYEE RECOGNITIONS

1. Recognition of National Telecommunicators Week April 10th to the 15th

Mayor Dexter first recognized the state-wide acknowledgement of National Public Safety Telecommunicators as First Responders. She then read the proclamation titled: Recognition of National Telecommunicators Week and presented it to PenCom Deputy Director Karl Hatton. Deputy Director Hatton spoke about the recognition by the state and his appreciation of the acknowledgement.

2. Recognition of Week of the Young Child April 10th to the 16th

Mayor Dexter read a proclamation in recognition of the Week of the Young Child, which spoke to the importance of early childhood education. She presented the proclamation to retired Peninsula Community College Faculty and Program Coordinator for the Early Education Program and Prevention Works Childcare Task Force Co-Chair Yvette Cline and Peninsula College Early Childhood Development Center Director Christina Heistand. Ms. Cline spoke to the importance of the recognition on behalf of the local chapter of National Association for the Education of Young Children.

PUBLIC COMMENT

No public comment was provided.

LATE ITEMS TO BE PLACED ON THIS OR FUTURE AGENDAS

City Manager Nathan West added *Renewal ESRI Software License Agreement 2022-2024 Software Agreement* as item E-6.

CONSENT AGENDA

Council member French asked the Mayor to consider adding I-5 and I-6 and Deputy Mayor Meyer asked the Mayor to consider adding G-1 and H-3 to the Consent Agenda. Hearing no opposition, the Mayor added the items as E-7, E-8, E-9, and E-10.

It was moved by French and seconded by McCaughan to approve the Consent Agenda to include:

1. City Council Minutes of March 1, 2022/ *Approve*
2. Expenditure Report: From March 5, 2022 to March 25, 2022 in the amount of \$1,567,630.57 / *Approve*
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.*
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.*
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.*
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 - 2022 Budget Amendment #1 / *Conduct 1st Reading / Continue to April 19, 2022*
8. ITEM MOVED TO CONSENT AGENDA - 2022 Cost of Living Adjustment (COLA) for Management, Administrative and Non-Represented Personnel / *Pass Resolution 10-22 approving a 5.5% increase to the salary schedule effective January 1, 2022 for the City's non-represented management and administrative personnel.*
9. ITEM MOVED TO CONSENT AGENDA - Planning Commission Appointment / *Appoint Tammy Dziadek to the Planning Commission for an unexpired term ending February 28, 2023.*
10. ITEM MOVED TO CONSENT AGENDA - Appoint Ad Hoc Committees / *Appoint Deputy Mayor Meyer and Council members Schromen-Wawrin and Suggs to serve a two-year term on an ad hoc subcommittee to review appointments to the Planning Commission and appoint Council members Carr, French and McCaughan to serve a two-year term on an ad hoc subcommittee to review appointments to the Lodging Tax Advisory Committee. Clerks note: Manager West confirmed the appointments were continued from the original 2020 appointments for an additional two years. Subcommittees will forward their recommendations to the Council for approval.*

Motion carried 7-0.

OTHER CONSIDERATIONS

4. Lodging Tax Advisory Committee Appointments

Clerk Martinez-Bailey presented the recommendations brought forward by the Ad Hoc Committee, comprised of Council members Carr, Council members French and McCaughan. Council discussion followed.

It was moved by McCaughan and seconded by French to:

Appoint Donya Alward as a Tax Collector and Christina Loewe as a Tax Recipient on the Lodging Tax Advisory Committee for terms ending 2/28/2024; and appoint Rosylen Mangohig and Allyssa Imming to the member-at-large positions for terms ending 2/28/2023 and to appoint Darlene Clemens to the member-at-large position for a term ending 2/28/2024.

The motion carried 6-0.

PUBLIC HEARINGS

1. Milwaukee Trails Subdivision Development NICE funds request and Development Agreement

Interim Director of Community and Economic Development Emma Bolin provided information on the proposed developer agreement that would utilize the New Improvements for Community Enhancement of Neighborhoods (NICE) funds in the amount of \$43,969 for publicly owned street infrastructure in the 14th Street right of way just east of Milwaukee Drive. Interim Director Bolin explained how the project met the Council's Strategic Plan and

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House America goals, and spoke about the public hearing and development requirements. Interim Director Bolin introduced Dennis Yakovich and stated he was in attendance for any questions.

Mayor Dexter opened the public hearing at 6:33 p.m., hearing no public testimony, the Mayor closed the public hearing.

Mayor Dexter read the resolution by title, entitled,

RESOLUTION NO. 07-22

A RESOLUTION of the City Council of the City of Port Angeles, Washington, approving Milwaukee Trails Subdivision Development NICE funds request and Development Agreement.

It was moved by French and seconded by McCaughan to:

Pass the resolution as read.

The motion carried 6-0.

RESOLUTIONS NOT REQUIRING PUBLIC HEARINGS

1. Volunteer Practice Field Discussion and Resolution

Manager West provided information on the agenda item and spoke to the resolution that would assure the main Volunteer Field would not be part of any future development should the Volunteer Practice Field be chosen as the location for the future Joint Public Safety Facility (JPSF), other than mitigation improvements to the field if the Volunteer Practice Field is the chosen location for the JPSF. He spoke to the number of public comments received and recognized the value of the practice field. He added the resolution would ensure youth recreational activities on the main Volunteer Field would be secured in perpetuity. Manager West referred to September 15, 2020 and November 17, 2020 meetings when lease costs were provided to Council. He added that Volunteer Practice Field was the 9th site the City explored and spoke of a study presented to Council on July 16, 2019, which identified 7 potential sites. Manager West stated since then, two additional sites were added for consideration, the Port of Port Angeles property located at 19th and “O” Streets and the City of Port Angeles property, located at West 18th Street and South L Street, identified as the Volunteer Practice Field. Chief Smith spoke about the importance to partnerships relative to project funding. Council discussion followed.

Mayor Dexter read the resolution by title, entitled, including the full language of the resolution,

RESOLUTION NO.

A RESOLUTION of the City Council of the City of Port Angeles, Washington, addressing concerns related to the potential development of a Joint Public Safety Facility (JPSF) on the Volunteer Practice Field off 18th & L Street.

Clerks note: This resolution was read but was not passed.

It was moved by Suggs and seconded by French to:

Direct City staff to stop geotech work at Volunteer Practice Field adjacent to the main Volunteer Field.

Motion carried 5-1, with Meyer opposed.

It was moved by French and seconded by Carr to:

Direct staff to move forward with due diligence for Counties site at 19th and O Street.

Motion carried 4-2, with Meyer and Suggs opposed.

The Mayor recessed the meeting for a break at 7:25 p.m. The meeting reconvened at 7:34 p.m.

OTHER CONSIDERATIONS

1. GreenLink Port Angeles Presentation on Phase 1 and Phase II Valley Creek Daylight Feasibility Assessment and Valley Creek Master Plan

Interim Director of Community and Economic Development Emma Bolin introduced Susannah Spock of Futurewise who presented results of Phase 1 of the project which prioritized green stormwater infrastructure (GSI) projects. She stated Phase 1 developed a prioritized list of integrated GSI projects and policy recommendations utilizing heat mapping and input from public outreach and the GreenLink Advisory Committee.

2. Olympic Community of Health

Olympic Community of Health Program Coordinator Drew Gilliland presented a truncated PowerPoint and offered the full set of slides to Council. He stated the presentation focused on addressing stigma of substance addiction, hoping efforts would help the Olympic region become recovery friendly.

RESOLUTIONS NOT REQUIRING PUBLIC HEARINGS

2. Two Resolutions Relating to Nuisances and Blight at 204 E. Front St.

City Attorney William Bloor spoke to the agenda item and provided a brief history of the issues at the identified property. He noted exhibits included in the packet that identified the current condition of the building and the extensive consideration paid to the issue. Attorney Bloor spoke about recent fires that were set inside the building that caused significant concern to the Fire and Police Departments and spoke to the danger to those who enter the building due to the current condition of the building. Attorney Bloor said the resolutions allow the City to seal the building and spoke to next steps that would address the building itself through court action, adding Council needed to declare the property a blight before legal action could be taken. Council discussion followed.

Mayor Dexter read the resolutions by title, entitled,

RESOLUTION NO. 08-22

A RESOLUTION of the City Council of the City of Port Angeles, Washington, affirming and ratifying the Declaration of Emergency and Order for Emergency Abatement issued by the City Manager on March 30, 2022.

RESOLUTION NO. 09-22

A RESOLUTION of the City Council of the City of Port Angeles, Washington, declaring that the acquisition of real property located at 204 East Front Street, Port Angeles, Washington, is necessary to eliminate neighborhood blight and authorizing condemnation of such property.

It was moved by McCaughan and seconded by Meyer to:

Adopt the Resolution to ratify the Declaration of Emergency and Order for Emergency Abatement signed by City Manager West on March 30, 2022.

The motion carried 6-0.

It was moved by French and seconded by Meyer to:

Adopt the Resolution to ratify and declare the acquisition of real property located at 204 East Front Street, Port Angeles, Washington, is necessary to eliminate neighborhood blight and authorizing condemnation of such property, and authorize the City Manager to initiate other actions as he deems necessary to secure the building, abate nuisances there, and recover the costs and expenses incurred in these actions.

The motion carried 6-0.

3. County's Housing Solutions Committee

Mayor Dexter introduced the agenda item and provided background and ask of the City to recommend either a Council or staff member be appointed to serve on the newly formed Committee. Manager West stated the Committee began from discussions aimed to help advance area housing projects. He said the intention of the 20-member Committee is to make recommendations to the Board of Commissioners on expenditures of the HB 1406 funds, American Rescue Plan Act Funds, Opportunity Fund infrastructure for housing and other funds that can be used for affordable housing. He noted the voting position would help provide a meaningful recommendation to the

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Commissioners. He identified different options for Council to pursue relative to appointment. Council discussion followed.

It was moved by McCaughan and seconded by French to:

Appoint a member from staff to fill the position, and should it become an issue, then return the matter to Council, when a Council member may be appointed.

The motion carried 6-0.

CITY COUNCIL REPORTS

Council member Carr spoke about a presentation by the Executive Director of the Northwest Maritime Center during a North Olympic Development Council meeting.

Council member McCaughan spoke about attendance at a Shore Aquatic Center and Clallam County Solid Waste Committee meeting and an upcoming Easter event.

Deputy Mayor Meyer spoke about attending the Port Angeles Underground Tour and spoke about the community awards and recognized each of them.

Council member French spoke about an Elevate PA meeting and upcoming Lodging Tax Advisory Committee matters.

Council member Suggs spoke about attendance at a Shore Aquatic Center, Clallam County Solid Waste Committee, and Clallam County Marine Resources Committee meetings, events scheduled for the upcoming Earth Day celebration, and decorum of the attendees and speakers who attended the special meeting.

Mayor Dexter spoke about a recent trip to Victoria, B.C. and thanked IT staff for their support during the first hybrid Council meeting.

No other reports were given.

It was moved by Meyer and seconded by Suggs to:

Excuse Council member Schromen-Wawrin from the meeting.

The motion carried 6-0.

INFORMATION

Manager West spoke about an upcoming State of the City presentation at a Chamber of Commerce meeting, an upcoming Earth Day event and City sponsored booth, an upcoming Short Term Rental special meeting by Madrona Law Group, and special thanks to Information Technology Manager Todd Weeks and Systems Network Analyst Daniel Harris for their efforts to support the evening's first hybrid meeting.

SECOND PUBLIC COMMENT

No public comment was received.

ADJOURNMENT

Mayor Dexter adjourned the meeting at 9:15 p.m.

Kate Dexter, Mayor

Kari Martinez-Bailey, City Clerk