



MAY 17, 2022 City of Port Angeles Council Meeting Agenda Summary

At the time the May 17, 2022 City Council agenda packet was created, the Clallam County COVID-19 dashboard indicated the County was in a high risk level, therefore, the May 17, 2022 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 – Special Meeting at 5:00 p.m. – Climate Resiliency Plan Presentation

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

B. Roll Call, Pledge of Allegiance Ceremonial Matters, Proclamations & Employee Recognitions

C. Public Comment

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 | *Approved 5-0*

1. City Council Minutes of April 19 and April 26, 2022 / *Approve*E-1
2. Expenditure Report: *From April 23, 2022 to May 6, 2022 in the amount of \$4,401,807.37 / Approve*.....E-5
3. Renewal of Forest Land Response Agreement with Department of Natural Resources / *Authorize the Fire Chief to sign the attached agreement with the Department of Natural Resources for the provision of wildland firefighting services.*E-26
4. Datamark Service Software Agreement / *Authorize the City Manager to sign the software service agreement with Datamark and make minor modifications as necessary*E-38
5. Tyler Technology Software Amendment / *Authorize the City Manager to sign the software amendment with Tyler Technology, for “Tyler Data Collect”, and allow the City Manager to make minor modifications as necessary*E-40
6. GovQA Amendment / *Approve*E-41

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

G. Ordinances Not Requiring Council Public Hearings

1. Public Safety Advisory Board Ordinance Update / *Conduct 1st Reading / Continue to June 7*.....G-1

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

1. Wastewater Presentation / *Presentation by Darlene Schanfald*
2. Motion to Allow Hybrid and Virtual Meetings Under Specific Circumstances / *Approved 5-0*I-1

J. Contracts & Purchasing

1. 24-Hour Stand-Alone Public Restroom Purchases / *Approved 5-0*J-1

K. Council Reports

L. Information

City Manager Reports:

- 1. March and April 2022 Building Report.....L-1
- 2. Monthly Update on Past Due Utility Accounts – April.....L-2

M. Second Public Comment

Follow the instructions from the first public comment period.

Adjournment – 8:02 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.