



June 7, 2022

City of Port Angeles Council Meeting AMENDED Agenda

This meeting will be conducted virtually.

The City determined the meeting shall be held virtually when the June 7, 2022 City Council agenda was created on June 2, 2022. The City will hold virtual meetings when a meeting cannot be held with “reasonable safety”. “Without reasonable safety” means that the COVID-19 risk is Moderate or High, per the dashboard located at <https://www.clallam.net/coronavirus> at the time the meeting is advertised. Listening and webcast options will be available at www.cityofpa.us

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. The items of business for regular Council meetings may include the following:

A. Call to Order – Special Meeting at 5:30 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. Juneteenth Proclamation
2. Pride Month Proclamation
3. Transit 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, comments will not be read aloud.

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, June 7, 2022.

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

Use access code: 2555 122 4214

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 June 7, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ec2d0d5f267fe9daa7ccdabc1c8526d15>

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 May 3, 2022 / *Approve*..... E-1
- 2. Expenditure Report: *From May 7, 2022 to May 27, 2022 in the amount of \$4,575,383.98 / Approve*..... E-5
- 3. 4th Street and Chambers Street Repair - Final Acceptance / *Accept the 4th & Chambers Repair project CON 2021-38 as complete, and authorize staff to proceed with project closeout, and release the retainage bond in the amount of \$5,351.15 upon receipt of all required clearances* E-40
- 4. Stormwater Education and Outreach Services – 2023 Interlocal Agreement with Kitsap County / *Approve and authorize the City Manager to sign the 3-year Interlocal Agreement with Kitsap County with an annual amount not to exceed \$12,538 and a total amount not to exceed \$37,614, and to make minor modifications to the agreement, as necessary*..... E-41

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

- 1. 2023-2028 Capital Facilities Plan and Transportation Plan / *Open Public Hearing / Continue Public Hearing to June 21 / Conduct 1st Reading of the Resolution* F-1
- 2. Draft Climate Resiliency Plan / *Open Public Hearing / Close Public Hearing / ~~Pass Resolution~~ / Conduct 1st Reading of Ordinance / Continue to June 21* F-9

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Planning Commission Recommendation on Affordable Housing I-1
- 2. Comparative Research on Employee Rights / *Information Only*..... I-6
- 3. IAFF LOCAL #656 One Year Contract / *Approve and Authorize* I-11

J. Contracts & Purchasing

- 1. Golf Course Road Property Purchase and Sale Agreement / *Adopt Motion / Approve / Authorize* J-1

K. Council Reports

L. Information

City Manager Reports:

- 1. Monthly Update on Past Due Utility Accounts – May L-1
- 2. Update on Madrona Law Group Port Angeles Municipal Code Audit..... L-2

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.