



July 19, 2022

City of Port Angeles Council Meeting Agenda

This meeting will be conducted virtually.

The City determined the meeting shall be held virtually when the July 19, 2022 City Council agenda was created on July 14, 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. 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. – Budget Goal Work Session

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

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, July 19, 2022.

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

Use access code: 2556 834 4778

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 July 19, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ed7183718490f772d517226625b4a50cb> 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 June 7 and June 21, 2022 / Approve.....E-1
- 2. Expenditure Report: *From June 25, 2022 to July 8, 2022 in the amount of \$2,097,874.99/ Approve*E-9
- 3. 2022 Landfill Beach Nourishment Project CON-2022-39 / *Award a construction contract with 2 Grade LLC of Port Angeles, WA, for the 2022 Landfill Beach Nourishment Project, CON-2022-39, in an amount not to exceed \$34,752.35; and authorize the City Manager to sign all documents necessary to execute the construction contract for the project and to make minor modifications to the contract, as necessary.*E-35
- 4. Electric Utility 2022 Resource Plan / *Pass the attached resolution to set a public hearing on the City’s proposed biennial update to its Power Resource Plan for the regular Council meeting on August 16, 2022 and give notice of that hearing*E-36
- 5. Letter of Support and Partnership for National Endowment for the Arts (NEA) Grant / *Approve the letter of support of the Port Angeles Fine Arts Center seeking an Our Town grant through the National Endowment of the Arts to formalize a new arts district in Port Angeles*E-41
- 6. Harbor Cleanup Process –*Authorizing Payment of City Deposit to Port in the Amount of \$14,000 / Harbor Cleanup Work Order #4 / Authorize payment of \$14,000 to the PLPs group account*E-42
- 7. Sub-recipient Agreement with OlyCAP for Federal CARES Act CDBG-CV Funding for Clallam County (including Cities of Forks, Port Angeles and Sequim) / *Approve and authorize the City’s Community Development Block Grant responsible official to sign and execute a standard sub-recipient agreement with OlyCAP and make minor modifications as necessary*E-44

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

G. Ordinances Not Requiring Council Public Hearings

- 1. Ordinance Amendments – *Accessory Dwelling Unit Utility Connections / Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*.....G-1
- 2. *Building Permit Fee Reductions / Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*G-7
- 3. *Second Amendment to the 2022 Budget/ Conduct 1st Reading / Continue to August 16*G-15

H. Resolutions Not Requiring Council Public Hearings

- 1. *American Rescue Plan Act Funding Approval and Subrecipient Agreement with the Olympic Peninsula YMCA / Pass Resolution / Approve and Authorize*H-1

I. Other Considerations

- 1. *Fleet Presentation / View Presentation*
- 2. *Bird Rides, LLC. / Council Discussion*I-1

J. Contracts & Purchasing

- 1. *Signal Controller Upgrades – Professional Services Agreement PSA-2022-24 / Award and Authorize*J-1
- 2. *Amendment to Water Contract between City of Port Angeles and McKinley Paper Company / Approve and Authorize*.....J-81
- 3. *Equipment Purchase – Replacement of Police Vehicles / Approve Purchases*J-83

K. Council Reports

L. Information

City Manager Reports:

- 1. Monthly Update on Past Due Utility Accounts - JuneL-1
- 2. 2021 Year End Financial ReportL-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.