

CITY COUNCIL MEETING

Port Angeles, Washington

June 21, 2022

This meeting was held virtually.

CALL TO ORDER-REGULAR MEETING

Mayor Dexter called the regular meeting of the Port Angeles City Council to order at 6:00 p.m.

ROLL CALL

Members Present: Mayor Dexter, Deputy Mayor Meyer, Council Members Carr, French, McCaughan, Schromen-Wawrin and Suggs (joined at 6:13 p.m.).

Members Absent: None

Staff Present: City Manager West, Attorney Bloor, Clerk Martinez-Bailey, C. Delikat, D. Sharp, E. Bolin, T. Hunter, S. Carrizosa, J. Boehme, V. McIntyre, T. Weeks and K. Hatton.

PLEDGE OF ALLEGIANCE

Mayor Dexter led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

No public comment was received.

CONSENT AGENDA

Hearing no objection, Mayor Dexter added J-1 and J-2 to the Consent Agenda as items E-8 and E-9.

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

1. City Council Minutes of May 17, and May 24, 2022 / *Approve*
2. Expenditure Report: *From May 28, 2022 to June 10, 2022 in the amount of \$1,320,987.63 / Approve*
3. Amendment 01 | PSA-2020-48 Stormwater Permit Implementation Support / *Approve: 1. WQC-2022-PoAnPW-00169, Enhanced Source Control Program Development Grant Agreement with Ecology; 2. WQC-2022-PoAnPW-00164, Stormwater Management Action Plan Grant Agreement with Ecology; and, 3. Amendment 01 to PSA-2020-48 with Osborn Consulting, Inc., thereby, increasing the original agreement's not-to-exceed amount from \$295,806.00 to \$643,001; an increase of \$347,195. And authorize the City Manager to sign all documents necessary to execute and administer the above agreements and amendment and to make minor modifications to them, as necessary*
4. Olympic Public Safety Network (OPSN) Firewall Hardware and Software / *Approve and authorize the purchase of FortiGate 101F firewall hardware and software in the amount of \$72,840 with Development Group, Inc. (DGI) and authorize the City Manager to execute all documents necessary to complete and administer this purchase and to make minor modifications to the documents as necessary*
5. Three-Year Agreement for Cisco Umbrella (OpenDNS) Services / *Authorize the City Manager to approve payment to Port53 Technologies, Inc. to enable three-years of the Cisco Umbrella DNS Security Advantage Software Package for 250 users; and to make minor modifications as needed*
6. 2022 Lodging Tax Budget Amendment Proposal – Hurricane Ridge Winter Sports Club / *Accept the recommendation of the LTAC to approve an amendment to the 2022 Lodging Tax (LTAX) Budget in the amount of \$13,800 to award the HRWSC funds in order to operate a shuttle service to Hurricane Ridge in the winter season.*
7. Stancil Recorder Refresh / *Approve and authorize the software/hardware refresh of the City's CAD system with Stancil in the amount of \$28,985.60 and authorize the City Manager to sign all documents necessary to perform this refresh and make minor modifications as necessary subject to approval of the 2023 – 2028 Capital Facilities Plan.*
8. MOVED FROM J-1 - Intrado "Viper" Software Refresh and Upgrade of Existing 9-1-1 Phone System / *Approve and authorize the City Manager to sign a Viper phone system upgrade agreement in the amount of*

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\$160,251.50 plus tax with Intrado Life & Safety Solutions Corporation and to make minor modifications to the documents as necessary subject to approval of the proposed 2023- 2028 Capital Facilities Plan

9. *MOVED FROM J-2 - Virtual System Hosts Replacement - CFP Item #0618 / Approve and authorize the purchase of four (4) DELL PowerEdge R840 Servers and allow the City Manager to administer the purchase and make minor modifications as necessary*

Council discussion followed.

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

ORDINANCES NOT REQUIRING COUNCIL PUBLIC HEARINGS

I. Draft Climate Resiliency Plan

Interim Community and Economic Development Director Emma Bolin spoke to the agenda item and walked Council through changes from the previous version. She walked through the Plan and noted all changes since the previous version that went before Council. She included input from Council, staff and community.

Mayor Dexter conducted a second reading of the ordinance by title, entitled,

ORDINANCE NO. 3692

AN ORDINANCE of the City of Port Angeles, Washington, adopting the Climate Resiliency Plan and amending the Port Angeles Comprehensive Plan to incorporate the Climate Resiliency Plan.

It was moved by Meyer and seconded by Schromen-Wawrin to:

Adopt the Climate Resiliency Plan

A motion to amend was made by Schromen-Wawrin and seconded by Suggs to:

Strike the last sentence of Action Item #47, *Consider hard shoreline protection in certain areas, such as bluff crests where infrastructure needs to be realigned and protected.*

Without hearing an objection, the Mayor postponed discussion and vote until after the Public Hearings were completed.

PUBLIC HEARINGS

I. Stormwater Ordinance Update / New Source Control Program

Director of Public Works & Utilities Thomas Hunter presented the agenda item and introduced Civil Engineer Jonathan Boehme, Civil/Utility Engineer Vince McIntyre, and Tarelle Osborn of Osborn Consulting, Inc. Civil/Utility Engineer McIntyre presented slides that explained the source control program. He stated the program was intended to reduce impacts of existing development to prevent and reduce pollutants in runoff from areas that discharge to the City’s municipal separate storm sewer system. He said the City would work with local business owners to evaluate their sites and activities routinely being performed against current standards and best management practices for pollutant control and pollution prevention. He provided background and timelines for the project.

At 6:50 p.m., the Mayor opened the public hearing. There being no public comment, the Mayor continued the matter to the July 5 meeting.

Mayor Dexter conducted a first reading of the ordinances by title, entitled,

ORDINANCE NO. ____

AN ORDINANCE of the City of Port Angeles, Washington amending Chapters 3.70 of the Port Angeles Municipal Code as follows.

ORDINANCE NO. ____

AN ORDINANCE of the City of Port Angeles, Washington amending Chapters 13.62 and Chapter 13.63 of the Port Angeles Municipal Code relating to stormwater-utility and regulations.

The Mayor continued the matter to the July 5 meeting.

2. 2023-2028 Capital Facilities Plan and Transportation Improvement Plan

Finance Director Sarina Carrizosa presented the Plan and spoke to a correction to the titles of three projects and to capacity and staffing challenges. She said Council had requested additional information and criteria regarding the present condition of assets be provided to ensure clarity and consistency throughout the document. She spoke to statuses and prioritization, capacity, staffing. She spoke to the proposal to include TR0322 - Intersection Control Study for Council consideration. \$50,000 in funding for this project is proposed from REET.

The Mayor continued the Public Hearing at 7:16 p.m. There being no public comment, the Mayor closed the public hearing.

Mayor Dexter conducted a second reading of the resolution by title, entitled,

RESOLUTION NO. 13-22

A RESOLUTION of the City Council of the City of Port Angeles, Washington, adopting the City's Capital Facilities Plan for 2023 – 2028, which includes the City's Transportation Improvement Program for the years 2023 - 2028.

It was moved by Schromen-Wawrin and seconded by Suggs to:

After the motion was amended and approved, the final motion was:

Pass the ordinance as read and include TR0322 - Intersection Control Study for Council consideration. \$50,000 in funding for this project is proposed from REET and amended language to amend PK0719 to replace "*The next step of the process is to hire a consultant for the design of the placement of the facility on existing City property. The main focus will be land space, utilities, and tree canopy so that this type of event will not happen in the future,*" with "*The next step of the process is to do site analysis to find an appropriate location for the Parks Maintenance Building.*"

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

Mayor recessed the meeting for a break at 8:12 p.m. The meeting reconvened at 8:17 p.m.

ORDINANCES NOT REQUIRING COUNCIL PUBLIC HEARINGS CONTINUED

It was moved by Meyer and seconded by Schromen-Wawrin to:

After the motion was amended and approved, the final motion was proposed:

Adopt the Climate Resiliency Plan and amending the Port Angeles Comprehensive Plan to incorporate the Climate Resiliency Plan and strike the last sentence of Action Item #47, *Consider hard shoreline protection in certain areas, such as bluff crests where infrastructure needs to be realigned and protected* and on page 6, add to the right sidebar, to the bottom of the Carbon Neutrality definition "*The City will prioritize emission reduction to reach carbon neutrality.*"

The Mayor asked if there was unanimous consent, hearing no opposition, the motion carried 7-0.

CITY COUNCIL REPORTS

Mayor Dexter provided two updates relative to recent events in Port Angeles and Olympia.

Council member Meyer provided an update on Fourth of July activities downtown.

Council member McCaughan spoke about his tour of the Fire Department, provided an update on Peninsula Area Public Access live feed events, attendance at a recent Habitat for Humanity and BMX event.

Council member Suggs spoke about the Dungeness River Nature Center and a recent event held for middle schoolers.

Council member Schromen-Wawrin spoke about a PRTPO meeting, spoke about his trip to Vancouver through AWC, spoke about healthy living, scooters, and the passing of Ryan Malane.

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Council member French spoke about updates on travel reported by a member of the Olympic Peninsula Tourism Commission.

Council member Carr provided updates from the Board of Health meeting.

Mayor Dexter spoke about the upcoming AWC conference.

No other reports were given.

INFORMATION

Manager West spoke about the passing of Ryan Malane and expressed his appreciation for his work in Port Angeles and spoke about an upcoming City Council Work Session in July.

SECOND PUBLIC COMMENT

Bob Vreeland, city resident, spoke about the Climate Resiliency Plan.

Ed Chadd, city resident, spoke about the Climate Resiliency Plan.

ADJOURNMENT

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

Kate Dexter, Mayor

Kari Martinez-Bailey, City Clerk