



July 5, 2022
City of Port Angeles Council Meeting Agenda Summary

The City determined the meeting shall be held virtually when the July 5, 2022 City Council agenda was created on June 29, 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

he 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 – Regular Meeting at 6:00 p.m.

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

C. Public Comment
No public comment was received.

D. Late Items
None.

- E. Consent Agenda | *Approved 6-0***
1. Expenditure Report: *From June 11, 2022 to June 24, 2022 in the amount of \$2,639,886.11 / Approve.....E-1*
 2. Material Purchase: Electrical Underground Cables / *Award a contract with WESCO Distribution, Inc. of Portland, OR for 7,500 feet of cable for \$39,576.00 including sales tax and authorize the City Manager to sign and make minor modifications to the contract as necessary.....E-15*
 3. Add J-1 Service Agreement – Class B Biosolids Transportation & Beneficial Use Services / *Approve and award a contract with Tenelco Inc. for biosolids transport and beneficial use at a rate of \$122.00 per ton, not to exceed \$200,000.00, and authorize the City Manager to sign and administer the contract and make minor modifications, as necessary*
 4. Add J-2 Material Purchase: Overhead Distribution Transformers MEC-2022-14, Contract Award / *Award a contract to Wesco/Anixter of Portland, OR for the 2022 Overhead Distribution Transformers Materials Purchase MEC-2022-14, in the amount of \$301,247.62, including applicable taxes, and authorize the City Manager to sign all documents necessary to execute and administer the contract and make minor modifications as necessary*
 5. Add I-3 Snake River Dam Removal Letter of Support/ *Approve and authorize the Mayor to sign a letter to Senator Murray and Governor Inslee with comments on the draft report entitled Lower Snake River Dams: Benefit Replacement Draft Report*
 6. Add I-4 Lower Elwha Klallam Tribe Letter of Support/ *Approve and authorize the Mayor to sign the letter in support of the transfer of lands to the Lower Elwha Klallam Tribe.*

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

1. Source Control Ordinances / *Closed Public Hearing / Adopted Ordinances #3693 & #3694 6-0F-1*

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Council Discussion Regarding No Tolerance on Racist Behavior in our Community / *Discussion*
- 2. Habitat for Humanity / *Presentation*
- 3. MOVED TO CONSENTI-1
- 4. MOVED TO CONSENTI-5
- 5. Community and Economic Development, Finance and Public Works and Utilities Department Position Changes and Restructure / *Approved and Authorized 6-0*I-9

J. Contracts & Purchasing

- 1. MOVED TO CONSENTJ-1
- 2. MOVED TO CONSENTJ-2
- 3. WASPC Mental Health Field Response Grant, 2022-2023 Contract / *Accepted and Authorized 5-0, with French recusing himself from the vote*.....J-3

K. Council Reports

L. Information

City Manager Reports:

M. Second Public Comment

Follow the instructions from the first public comment period.

Adjournment – 10:10 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.