



June 7, 2022

City of Port Angeles Council Meeting Agenda Summary

This meeting was 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

No public comment was received.

D. Late Items

None

E. Consent Agenda | *Approved 6-0*

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
 5. ADDED TO CONSENT / Council Member Attendance / *Excuse Mayor Dexter from the June 7, 2022 Meeting*
 6. ADDED TO CONSENT / IAFF LOCAL #656 One Year Contract / *Staff recommends the City Council approve the terms of the IAFF Local 656 one-year contract as outlined in this memo and authorize the City Manager to approve the attached Memorandum of Understandings and to make minor modifications to the agreement as necessary*I-11
 7. ADDED TO CONSENT / *Golf Course Road Property Purchase and Sale Agreement / Approve the attached Purchase and Sale Agreement; and 3. Authorize the City Manager to execute all documents necessary to effectuate the sale of the property to the PUD and make minor modifications to the documents as he deems appropriate*.....J-1
- PULLED FROM CONSENT - 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 / Approved 6-0*..... E-41

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

- 1. 2023-2028 Capital Facilities Plan and Transportation Plan / *Opened Public Hearing / Continued Public Hearing to June 21 / Conducted 1st Reading of the Resolution* F-1
- 2. Draft Climate Resiliency Plan / *Open Public Hearing / Closed Public Hearing / Conducted 1st Reading of Ordinance / Continued 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 / *Approved 5-1 with Meyer opposed* I-1
- 2. Comparative Research on Employee Rights / *Information Only*..... I-6
- 3. MOVED TO CONSENT AGENDA I-11

J. Contracts & Purchasing

- 1. MOVED TO CONSENT AGENDA 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 – 9:44 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.