



**July 19, 2022**  
**City of Port Angeles Council Meeting Agenda Summary**

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](http://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**

Public comment was received.

**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 | *Approved 7-0***

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 Resolution # 14-22*.....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

- 8. ITEM MOVED TO CONSENT AGENDA Signal Controller Upgrades – Professional Services Agreement PSA-2022-24 / *Award the Signal Controller Upgrades Professional Services Agreement to Parametrix, Inc. in the not to exceed amount of \$263,257.18 and approve and authorize the City Manager to sign and make minor modifications as necessary.*
- 9. ITEM MOVED TO CONSENT AGENDA / Amendment to Water Contract between City of Port Angeles and McKinley Paper Company / *Approve an amendment to the McKinley Paper Company Water contract for a twelve-month extension and authorize the City Manager to execute and to make minor modifications to the agreement, as necessary.*

**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 / *Conducted 1<sup>st</sup> Reading / Waived 2<sup>nd</sup> Reading / Adopted 6-0 / Ordinance # 3695. Clerk’s note: Council member Meyer was not connected to the virtual meeting at the time of the vote* .....G-1
- 2. Building Permit Fee Reductions / *Conducted 1<sup>st</sup> Reading / Waived 2<sup>nd</sup> Reading / Adopted 7-0 / Ordinance # 3696* ..G-7
- 3. Second Amendment to the 2022 Budget / *Conducted 1<sup>st</sup> Reading / Waived 2<sup>nd</sup> Reading / Adopted 7-0 / Ordinance # 3697 7-0*.....G-15

**H. Resolutions Not Requiring Council Public Hearings**

- 1. American Rescue Plan Act Funding Approval and Subrecipient Agreement with the Olympic Peninsula YMCA / *Passed Resolution # 15-22 / Approved and Authorized 7-0*.....H-1

**I. Other Considerations**

- 1. Fleet Presentation / *View Presentation*
- 2. Bird Rides, LLC. / *Council Discussion / Approved 7-0* .....I-1

**J. Contracts & Purchasing**

- 1. Signal Controller Upgrades – Professional Services Agreement PSA-2022-24 / *Awarded and Authorized 7-0*.....J-1
- 2. Amendment to Water Contract between City of Port Angeles and McKinley Paper Company / *Approved and Authorized 7-0*.....J-81
- 3. Equipment Purchase – Replacement of Police Vehicles / *Approved Purchases / 6-1 with Council member Schromen-Wawrin opposed*.....J-83

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. Monthly Update on Past Due Utility Accounts - June .....L-1
- 2. 2021 Year End Financial Report .....L-2

**M. Second Public Comment**

*Follow the instructions from the first public comment period.*

**Adjournment** – 10:20 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.