



AUGUST 16, 2022
City of Port Angeles Council Meeting AMENDED Agenda

This meeting will be conducted virtually.

The City determined the meeting shall be held virtually when the August 16, 2022 City Council agenda was created on August 11, 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 – 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, August 16, 2022.

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

Use access code: 2556 466 5106

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 Tuesday, August 16, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e1a6985d63a5240dd276ffdb06f5e6082>

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.

- Olympic Community of Health Grant Approval
- Round Tree Road 20-inch Water Main Repair CON-2022-54

E. Consent Agenda | Approve

1. City Council Minutes of July 5, ~~July 19, July 26,~~ 2022 / ApproveE-1
2. Expenditure Report: *From July 9, 2022 to August 5, 2022 in the amount of \$5,735,969.83 / Approve*E-4
3. Zoll Monitor Replacement - Cardiac Defibrillator/Monitor Purchase / *Approve the purchase of a Zoll X-Series Cardiac Monitor/Defibrillator for the amount of \$36,929.17, plus tax, from Zoll Medical Corporation and authorize the City Manager to sign a purchase agreement and to make minor modifications if necessary*.....E-38
4. System Design West LLC Service Agreement; Medicare Data Collection / *Authorize the City Manager to sign the Professional Service Agreement in the amount of \$35,000 with Systems Design West LLC and to make minor modifications if necessary*E-50
5. Public Safety Advisory Board / *Appoint Rochelle Blankenship to the position held for an enrolled Tribal member on the Public Safety Advisory Board to a term ending February 28, 2026*.....E-55
6. Inter-local Agreement | Streamkeepers of Clallam County: Water Quality Monitoring / *Approve 5-year ILA with Clallam County to secure the services of Streamkeepers of Clallam County and authorize the City Manager to sign the ILA and to make minor modifications to the agreement, as necessary*.....E-56

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

1. Electric Utility 2022 Resource Plan / *Open Public Hearing / Close Public Hearing / Adopt Plan and Pass Resolution*F-1

G. Ordinances Not Requiring Council Public Hearings

1. Bird Rides, LLC, Amendment of PAMC Chapter 10.24 / *Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*G-1
2. Ordinance Amendments – Wastewater System Modeling Requirement / *Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinances*G-6

H. Resolutions Not Requiring Council Public Hearings

1. TR-0209 Race Street Recreation Conservation Office Grant Application / *Pass Resolution*.....H-1

I. Other Considerations

1. 2023 Funding Legislation Pending / *Council Discussion / Authorize Mayor to Sign Letter of Support*.....I-1
2. ARPA Update of City’s Financial Position / *Authorize*.....I-11

J. Contracts & Purchasing

1. 2022 Neighborhood Sewer Rehabilitation, CON-2022-25, Award Construction Contract / *Approve, Award and Authorize*J-1
2. Volunteer Field Turf Project PK-0220- Award Contract with Coast to Coast Turf / *Approve and Authorize*J-3
3. Electrical Dock Crew / *Approve, Award and Authorize*J-18
4. Equipment Purchase – Replacement of Street Division 5yd Sander / *Approve and Authorize*J-20
5. Equipment Purchase – Replacement of Street Division Vehicle #1568 / *Approve and Authorize*J-22
6. ChargePoint Master Agreement / *Authorize*.....J-24

K. Council Reports

L. Information

City Manager Reports:

1. Monthly Update on Past Due Utility Accounts - JulyL-1

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.