



AUGUST 16, 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 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

No public comments were received and there were no prerecorded messages to play.

D. Late Items

City Manager Nathan West added *Olympic Community of Health Grant Approval* and *Round Tree Road 20-inch Water Main Repair CON-2022-54* to the Consent Agenda.

E. Consent Agenda | *Approved 7-0*

1. City Council Minutes of July 5, 2022 / *Approve.*
2. Expenditure Report: *From July 9, 2022 to August 5, 2022 in the amount of \$5,735,969.83 / Approve.*
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.*
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.*
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.*
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.*
7. MOVED TO CONSENT / 2022 Neighborhood Sewer Rehabilitation, CON-2022-25, Award Construction Contract / *Approve and award a construction contract with Michels Corporation of Salem, OR for the 2022 Neighborhood Sewer Rehabilitation, Project CON-2022-25, for the total bid amount of \$210,619.40, including taxes; and authorize the City Manager to sign and execute the construction contract and to make minor modifications to the Agreement if necessary.*
8. MOVED TO CONSENT / Volunteer Field Turf Project PK-0220- Award Contract with Coast to Coast Turf / *Approve and authorize the City Manager to sign a contract with Coast to Coast Turf in the amount of \$700,000 for the Volunteer Field Turf Project PK-0220 and; (2) allow any minor modifications to the contract if necessary.*

9. Olympic Community of Health Grant Approval / *Accept the grant offered by OCH and authorize the City Manager to sign the Olympic Community of Health Expanding the Table services contract, to implement and approve all actions necessary to accomplish the purposes of the grant, and to make minor modifications to the services contract if necessary.*
10. Round Tree Road 20-inch Water Main Repair CON-2022-54 / *Award a construction contract with Vet Industrial Inc, for the 20-inch Water Main Round Tree Repair Project, CON-2022-54, in the amount of \$57,450 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.*

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

1. Electric Utility 2022 Resource Plan / *Opened Public Hearing / Closed Public Hearing / Adopted Plan and Passed Resolution #17-22 7-0*.....F-1

G. Ordinances Not Requiring Council Public Hearings

1. Bird Rides, LLC, Amendment of PAMC Chapter 10.24 / *Conducted 1st Reading / Waived 2nd Reading / Adopted Ordinance # 3700 7-0*.....G-1
2. Ordinance Amendments – Wastewater System Modeling Requirement / *Conducted 1st Reading / Waived 2nd Reading / Adopted Ordinances #3698 and #3699 7-0*G-6

H. Resolutions Not Requiring Council Public Hearings

1. TR-0209 Race Street Recreation Conservation Office Grant Application / *Passed Resolution #16-22 7-0*.....H-1

I. Other Considerations

1. 2023 Funding Legislation Pending / *Council Discussion / Approved 6-0*.....I-1
2. ARPA Update of City’s Financial Position / *Tabled 5-1, with Suggs opposed*I-11

J. Contracts & Purchasing

1. MOVED TO CONSENT.....J-1
2. MOVED TO CONSENT.....J-3
3. Electrical Dock Crew / *Tabled 5-1, with Dexter opposed*.....J-18
4. Equipment Purchase – Replacement of Street Division 5yd Sander / *Approved and Authorized 6-0*.....J-20
5. Equipment Purchase – Replacement of Street Division Vehicle #1568 / *Approved and Authorized 6-0*.....J-22
6. ChargePoint Master Agreement / *Authorized 6-0*.....J-24

K. Council Reports

L. Information

City Manager Reports:

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

M. Second Public Comment

No public comments were received.

Adjournment – 10:13 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.