



SEPTEMBER 6, 2022

City of Port Angeles Council Meeting Agenda

The City determined the meeting shall be held virtually when the September 6, 2022 City Council agenda was created on August 31, 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 – Special Meeting at 5:00 p.m. – *A closed session under authority of RCW 42.30.140(4), to discuss collective bargaining with an employee organization.*

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, September 6, 2022.

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

Use access code: 2550 875 3166

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, September 6, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ef2125a6d4f17003f4f6bae1764f99b66> 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.

E. Consent Agenda | Approve

- 1. City Council Minutes of May 23, July 19 and 26, 2022 / ApproveE-1
- 2. Expenditure Report: *From August 6, 2022 to August 26, 2022 in the amount of \$3,826,918.46 / Approve*.....E-9
- 3. N Street Outfall Improvement Project DR0119 - Final Acceptance / *Accept the N Street Outfall Improvement Project as complete and authorize staff to proceed with project closeout and release the retainage upon receipt of all required clearances* E-31
- 4. Fish Screen Hydraulic System Repairs CON-2022-35 / *Approve and award a contract with Certified Hydraulics in the amount of \$44,332.50 for the repair and maintenance of the hydraulic system located at the Elwha Fish Screen facility and authorize the City Manager to sign and administer the contract and make minor modifications, as necessary*.....E-32

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

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Port Angeles Food Bank Presentation
- 2. Opioid Settlement / *Authorize*I-1

J. Contracts & Purchasing

- 1. Electrical Dock Crew / *Approve, Award & Authorize*J-1
- 2. 24-Hour Restroom Sitework Contract / *Award and Authorize*J-94
- 3. MEC-2022-36 Fiberglass Power Poles – Material Purchase / *Award and Authorize*J-95
- 4. Elwha Water Facility – Professional Services Agreement – Amendment 3 (PSA-2019-21) / *Approve and Authorize* ..J-96

K. Council Reports

L. Information

City Manager Reports:

- 1. 2022 Annual Building Report.....L-1
- 2. Affordability Index & Cost Comparison StudyL-2
- 3. Planning Commission Title 17 Amendment Proposal / *Information Only*L-9
- 4. Public Works & Utilities September 2022 Consultant Report.....L-22

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.