



SEPTEMBER 6, 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 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
 Public comment was received.

D. Late Items
 At the request of Council member Schromen-Wawrin, the Mayor added a discussion on *Ordinances Recognizing Religious Liberties* and placed the matter on the agenda as item I-3.

- 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 an 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 – 8:29 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.