



**NOVEMBER 1, 2022**  
**City of Port Angeles Council Meeting Agenda**  
This meeting will be conducted virtually.

The City determined the meeting shall be held virtually when the November 1, 2022 City Council agenda was created on Thursday, October 27, 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.

*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 and an Executive Session under RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

**Call to Order – Regular Meeting at 6:00 p.m.**

- B. Roll Call, Pledge of Allegiance**  
**Ceremonial Matters, Proclamations & Employee Recognitions**

1. Veterans Day Proclamation

**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](mailto: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, November 1, 2022.

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

Use access code: 2551 786 4993

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 November 1, 2022 meeting only.

If you are joining in through the WebEx link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=eaef47d8a23bb378b4d72cfe0d6a9d281>

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 August 16, 2022.....E-1
2. Expenditure Report: *From October 8, 2022 to October 21, 2022 in the amount of \$1,254,353.37* .....E-7
3. Memorandum of Understanding – Port Angeles Youth Basketball / *Approve and authorize the City Manager to sign a Memorandum between the City of Port Angeles and Port Angeles Youth Basketball.* .....E-23
4. Refurbishment of Distribution Transformers Service Agreement / *Award a contract to Sunbelt Solomon of Bakersfield, CA, for the refurbishment of Distribution Transformers, in the amount not to exceed of \$70,000, including applicable taxes, and authorize the City Manager to sign all documents necessary to execute and administer the agreement for the project and make minor modifications as necessary.* .....E-28
5. Landfill Beach Nourishment / *Accept the Landfill Beach Nourishment project CON 2022-39 as complete, authorize staff to proceed with project closeout and release the retainage upon receipt of all required clearances.* .....E-30
6. Payment of Large Energy Conservation Incentive / *Authorize the City Manager to approve an energy incentive payment to the Olympic Inns and Suites in the amount of \$75,000.*.....E-31
7. West Coast League Letter of Support / *Approve and authorize the Mayor to sign a letter of support to Governor’s Office to support this request of a one-time “Minor League Baseball Publicly Owned Stadium Improvement Fund” that would distribute a total of \$24 million to 11 community stadiums, including Port Angeles’ Civic Field.* .....E-32

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

1. Property Tax Levy / *Open Public Hearing / Continue Public Hearing to November 15<sup>th</sup> / Conduct 1<sup>st</sup> Reading*.....F-1

**G. Ordinances Not Requiring Council Public Hearings**

1. EV Charging Station Rates / *Conduct 1st Reading / Continue to November 15th* .....G-1
2. EV Charging Municipal Code / *Conduct 1st Reading / Waive 2nd Reading*.....G-5

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

1. Resolution Relating to Homelessness / *Pass Resolution.* .....H-1
2. American Rescue Plan Act Funding Approval and Subrecipient Agreement with the Field Arts and Events Hall / *Pass Resolution approving funding for the Field Arts and Events Hall in an amount determined by City Council / Approve and authorize the Finance Director to sign the ARPA Subrecipient Agreement and complete final negotiations on Attachment D with the Field Arts and Events Hall and to make minor modifications to the agreement as necessary.* .....H-5

**I. Other Considerations**

1. HVAC Upgrade of City Facilities-Presentation by TRANE Technologies / *Information* .....I-1
2. Continuation of Elevate PA from October 18 / *Council Discussion* .....I-2
3. 2023 Legislative Priorities / *Council Discussion*.....I-4
4. Governor Inslee’s Rescission of COVID-19 Emergency Proclamations and State of Emergency / *Council Discussion*I-9
5. Port Angeles Municipal Code Update / *Council Discussion* .....I-27

**J. Contracts & Purchasing**

1. Rescind Fish Screen Hydraulic System Repair and Maintenance Contract CON-2022-35 / *Approve and Authorize*.....J-1

**K. Council Reports**

**L. Information**

City Manager Reports

**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.