



NOVEMBER 15, 2022

City of Port Angeles Council Meeting Agenda

This meeting will be conducted as a hybrid meeting. In hybrid meetings, members of the public, Council members, and City staff have the option to attend the meeting in person, in Council chambers at City Hall located at 321 East 5th Street, Port Angeles, or remotely via telephone or video link.

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.** – Executive Session to be held under authority of RCW 42. 30. 110 (1)(b), consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price.

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. In person comment in Council chambers is welcomed and if you prefer a to attend virtually, visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate. 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, November 15, 2022.

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

Use access code: 2555 773 7916

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 15, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=eb5fce2f895db60b8504619dd37a67c9c>

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

speaking, 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 October 4, 18, 25 and November 1, 2022E-1
- 2. Expenditure Report: *From October 22, 2022 to November 4, 2022 in the amount of \$6,012,683.34*E-2
- 3. Structural Engineering PSA Amendment 2 / *Approve Amendment 2 to the 2020- 2021 Structural Engineering Professional Services Agreement with Sargent Engineers increasing the total contract value by \$47,721 to a new not to exceed amount of \$186,673 and authorize the City Manager to sign the Amendment and to make minor modifications to it if necessary.*E-29
- 4. Water System Model Support Amendment 4 / *Award the Professional Service Agreement Amendment 04 for the Water System Modeling Support to RH2 Engineering, Inc. of Bothell, WA; increase the total contract value by \$20,000.00 to a new not-to-exceed amount of \$114,000.00; extend the agreement expiration date to December 31, 2024; and authorize the City Manager to execute and to make minor modifications to the agreement as necessary.*E-37
- 5. Material Purchase: Traffic Signal Cabinet / *Approve and authorize the City Manager to sign a contract with Western Systems of Everett, WA for the purchase of a new traffic signal cabinet in the amount of \$32,118.84, including sales tax, and to make minor modifications to the contract as necessary.*.....E-44
- 6. Association of Washington Cities Grant Funding Opportunity / *Accept the grant offered by AWC in the amount of \$235,200.*E-45

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

- 1. Property Tax Levy / *Continue Public Hearing / Close Public Hearing / Conduct 2nd Reading / Adopt Ordinance / Pass Resolution*F-1
- 2. 2023 Budget / *Open Public Hearing / Conduct 1st Reading / Continue to December 6*.....F-9

G. Ordinances Not Requiring Council Public Hearings

- 1. 2022 Budget Amendment #3 / *Conduct 1st Reading / Continue to December 6*.....G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Amendment to the American Rescue Plan Act Funding Approval and Subrecipient Agreement with the Field Arts and Events Hall / *Pass Resolution and Approve*H-1

I. Other Considerations

- 1. Climate Resiliency Implementation Plan / *Adopt*.....I-1
- 2. Utility Arrearage Program / *Authorize*.....I-2
- 3. 2023 Lodging Tax Advisory Committee Budget Allocation / *Adopt*I-27
- 4. IBEW Collective Bargaining Agreement / *Approve and Authorize*I-30
- 5. 2023 Legislative Priorities / *Council Discussion*.....I-57
- 6. Port Angeles Municipal Code Update / *Council Discussion*I-58

J. Contracts & Purchasing

- 1. Race Street Phase 1 Award / *Award and Authorize*.....J-1
- 2. City Pier Railing Replacement, CON- 2022-50, Award Construction Contract / *Award and Authorize*I-3
- 3. WSDOT US101 Detour Agreement for Tumwater Culvert Replacement / *Approve and Authorize*.....I-5
- 4. Landfill Post Closure PSA Amendment 1 / *Award and Authorize*I-24

K. Council Reports

L. Information

City Manager Reports:

- 1. Monthly Past Due Accounts for October.....L-1
- 2. October Building Permit Report.....L-2

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.