



JANUARY 21, 2020
City of Port Angeles Council Meeting Agenda
 City Council Chambers, 321 East 5th Street

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. –

- 5-5:30 p.m. A closed Executive Session to be held under authority RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.
- 5:30-6:00 p.m. Open session- Roles and Responsibilities of Council – Part 2

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, timely manner. 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 p.m. for the second Public Comment period. Individuals may speak for three 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 minutes (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 January 7, 2020 / Approve.....E-1
2. Expenditure Report: From January 1, 2020 to January 10, 2020 in the amount of \$832,708.39 / ApproveE-4
3. House Bill 1923 Grant for Increasing Residential Building / Approve.....E-22
4. Department of Ecology Air Monitoring Agreement / ApproveE-42
5. Utility Wooden Pole Testing – Final Acceptance / Accept and AuthorizeE-46
6. Utility Wooden Power Poles – Material Purchase / Award ContractE-47
7. Undergrounding Cable Replacement – Final Acceptance / Accept, Authorize, and Release Retainage.....E-48
8. Public Safety Advisory Board Appointment / Appoint.....E-49

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

G. Ordinances Not Requiring Council Public Hearings

1. Street Vacation Petition for Portion of “K” Street between 9th Street and the 8th/9th Alley (No. 19-78) / Conduct 1st Reading / Waive 2nd Reading / Adopt OrdinanceG-1
2. Authorization of Tax Credit Supporting Affordable Housing (House Bill 1406) / Conduct 1st Reading / Continue to February 4 MeetingG-10

H. Resolutions Not Requiring Council Public Hearings

- 1. Resolution Ratifying a Declaration of Emergency - Lincoln Street Sanitary Main Repair / *Ratify Resolution*.....H-1

I. Other Considerations

- 1. Integral Consulting / *Presentation on the Harbor*
- 2. Hazard Mitigation / *Presentation by Fire Chief Ken Dubuc*
- 3. Strategic Plan Discussion / *Select Alternative*I-1
- 4. Clallam Transit System / *Board Composition Discussion*.....I-4
- 5. Boards, Commission and Committee Council Appointments / *Approve Appointments*I-9

J. Contracts & Purchasing

- 1. Light Operations Temporary Building Lease ExtensionJ-1
- 2. Laurel Substation Electrical Switchgear Upgrade Contract Award.....J-11

K. Council Reports

L. Information

City Manager Reports:

- 1. 2019 Building Permit Report.....L-1

M. Second Public Comment

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 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 p.m. for the second Public Comment period. Individuals may speak for three 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 minutes (Council Rules of Procedure Section 12).

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.