



FEBRUARY 18, 2020
City of Port Angeles Council Meeting Agenda Summary
 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 5:30 p.m. –

- o 5:30- 6:00 p.m. – Roles and Responsibilities of Council Part 4

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

- 1. Port Angeles Chamber of Commerce 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, 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

None

E. Consent Agenda | *Approved 7-0*

- 1. Expenditure Report: *From January 25, 2020 to February 7, 2020 in the amount of \$1,940,316.41 / Approve*E-1
- 2. Berg Andonian Professional Services Agreement / *Approve*E-19
- 3. Utility Advisory Committee Appointments Licensed Care Facility Representative / *Appoint*.....E-28
- 4. Utility Advisory Committee Industrial Transmission Representative / *Appoint*E-29
- 5. Tree Trimming – 2019 Contract Final Acceptance / *Approve*E-30

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 Streets Alley (No. 19-78) / **Conduct 1st Reading / Waived the 2nd Reading / Adopted Ordinance 6-0 with Meyer abstaining**G-1

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Community Paramedic Grant Acceptance and MOA Approvals / **Approved 7-0**I-1
- 2. Climate Action Planning Update and Suggested AlternativesI-13
- 3. Strategic Plan / *Discussion*

J. Contracts & Purchasing

- 1. OAC Services Pre-Engineering Professional Services Agreement / *Approved 7-0*J-1
- 2. PenCom and JeffCom 911 Data Merge/Tyler Tech. Contract Amendment / *Approved 7-0*J-18

K. Council Reports

L. Information

City Manager Reports:

- 1. 2020 Building Reports.....L-1
- 2. Council Calendar
- 3. Census Update

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 – 10:08 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.