



MARCH 3, 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 5:00 p.m. –

5:00-5:30 – Washington Cities Insurance Authority Presentation – by Ann Bennet

5:30-6:00 – Executive Session – *Executive Session to be held under authority of 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. International Women’s 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, 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. City Council Minutes of February 4 and February 18, 2020 Meetings / *Amend and approve*E-1
2. Expenditure Report: *From February 8, 2020 to February 21, 2020 in the amount of \$2,212,082.90 / Approve*E-10
3. Parks, Recreation, and Beautification Commission Appointment / *Appoint*E-33

F. Public Hearings | *6:30 p.m. or Soon Thereafter*None

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

1. Bonneville Power Association / *Presentation by BPA*
2. Light Operations Building / *Update*
3. Clallam Transit Periodic Review of Board Composition / *Approved 7-0*

J. Contracts & Purchasing

- 1. Lincoln Street Safety Improvements Professionals Services Agreement / *Approved 7-0*J-1
- 2. Pump Station 3 Wet Well Purchase / *Approved 7-0*J-3

K. Council Reports

L. Information

City Manager Reports:

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 – 8:34 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.