



JANUARY 19, 2021
City of Port Angeles Council Meeting Agenda Summary
 This meeting will be conducted virtually.

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 – Regular Meeting at 6:00 p.m.

B. Roll Call, Pledge of Allegiance

C. Public Comment

No public comment was received.

D. Late Items

None.

E. Consent Agenda | *Approved 7-0*

1. City Council Minutes of December 1 and December 15, 2020 / *Approve*E-1
2. Expenditure Report: From December 5, 2020 to December 17, 2020 in the amount of \$1,259,946.07 and December 18, 2020 to January 8, 2021 in the amount of \$4,060,838.34 / *Approve*E-7
3. Berg Benefits Professional Service Agreement / *Authorize the City Manager to sign the Berg Benefits Professional Services Agreement in an amount not to exceed \$42,600*.....E-50
4. Department of Ecology Site Rental Agreement / *Authorize the City Manager to sign the attached site rental agreement renewal with Department of Ecology*.....E-60
5. City of Port Angeles and Kitsap County Emergency Vehicle Operations Course Training Interlocal Agreement / *Authorize the City Manager to sign the interlocal*E-64
6. ITEM PULLED FROM CONSENT
7. Resolution Ratifying a Declaration of Emergency – Water Main Repair / *Adopt the attached resolution #01-21*E-103

ITEM PULLED FROM CONSENT - WASPC Grant – Mental Health Field Response Team / **Approved 6-0 with French recused from the vote**..... E-90

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

G. Ordinances Not Requiring Council Public Hearings

1. Ordinance Amendment – Lowering Select City Street Speed Limits / *Conducted 1st Reading / continued to February 2*G-1

H. Resolutions Not Requiring Council Public Hearings

1. Resolution to Waive the 1st and 2nd Quarter PBI A fees, Interest on Accounts Receivable & COVID-19 Financial Assistance Update / *Passed Resolution #02-21*H-1

I. Other Considerations

- 1. Port Angeles Municipal Code Madrona Phase 1 Update / *Presentation by City Staff*
- 2. Teamsters Local #589 Sworn Officer’s Unit Collective Bargaining Agreement / **Approved 7-0**I-1
- 3. 2021 Federal Legislative Priorities / *Discussion*I-3

J. Contracts & Purchasing

- 1. Material Purchase – Pad Mounted Transformers / **Approved 7-0**.....J-1

K. Council Reports

L. Information

City Manager Reports:

- 1. Legislative Priorities Update
- 2. 2020 Building ReportL-1

M. Second Public Comment

No public comment was received.

Adjournment – 9:30 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.