



**May 18, 2021**

**City of Port Angeles Council Meeting Agenda Summary**

This meeting was 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 – Special Meeting at 5:00 p.m. – Port Angeles Municipal Code Update and Presentation by Madrona Law**

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

**B. Roll Call, Pledge of Allegiance  
Ceremonial Matters, Proclamations & Employee Recognitions**

**C. Public Comment**

**D. Late Items**

*No public comment was received.*

**E. Consent Agenda | *Approved 7-0***

1. City Council Minutes of April 20, 2021 and May 4, 2021 / *Approve*
2. Expenditure Report: *From April 24, 2021 to May 7, 2021 in the amount of \$2,460,857.05 / Approve*
3. Equipment Repair – Wastewater Treatment Plant Trickling Filter Pump #1 / *Award a contract with Granich Engineered Products of Seattle, WA for the repair of Wastewater Treatment Plant Trickling Filter Lift Pump #1 for \$35,748.00 including taxes; and authorize the City Manager to sign all documents and to make minor modifications as necessary.*
4. Item I-3 - Planning Commission Appointment / *Appoint Steven Switzer to the Planning Commission to fill an unexpired term ending February 29, 2023.*
5. Item J-2 - 2021 Neighborhood Sewer Rehabilitation, CON-2021-09, Award Construction Contract / *Award a construction contract to Allied Trenchless, LLC, for the 2021 Neighborhood Sewer Rehabilitation, Project CON-2021-09, for the total bid amount of \$604,601.60, including taxes; and authorize the City Manager to sign the construction contract for the project and to make minor modifications to the contract as necessary.*

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

**G. Ordinances Not Requiring Council Public Hearings**

1. August Meeting Break / *Conducted First Reading / Continued to June 1 .....G-1*

**H. Resolutions Not Requiring Council Public Hearings .....None**

**I. Other Considerations**

1. CDBG Grant Agreement with Peninsula Housing Authority for Affordable Housing / *Approved 7-0 .....I-1*
2. PenCom Presentation / *Presentation to Council*
3. ITEM MOVED TO E-4.....I-4

**J. Contracts & Purchasing**

- 1. Olympic Peninsula Public Safety Network (OPSN) Interlocal Agreement / *Approved 7-0*.....J-1
- 2. ITEM MOVED TO E-5.....J-8

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. 2021 April Building Report.....L-1
- 2. Public Works & Utilities Consultant Report .....L-2

**M. Second Public Comment**

*Follow the first public comment period instructions.*

**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.