



OCTOBER 19, 2021 City of Port Angeles Council Meeting Agenda

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 – Special Meeting at 5:00 p.m.

5:00 – 5:15 p.m. Council will hold an executive session under authority of RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

5:15 – 5:59 p.m. Council will participate in a Code Compliance Ordinance Work Session Presented by Madrona Law Group

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

1. Port Angeles Police Department Officer Award
2. Arbor Day Proclamation
3. Resilience Month 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 and timely manner. Visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate during public comment and or watch the meeting live. Written public comments can be submitted to: council@cityofpa.us, comments will not be read aloud but will be made a part of the record.

To provide pre-recorded messages to the City Council by phone, please call 360-417-4504. Messages received will be made a part of the final record. Comments should be received by 2:00 p.m. Tuesday, October 19, 2021.

For audio only please call 1-844-992-4726
Use access code: 2552 422 6969

Once connected press *3 to raise your virtual hand, if you wish to make a comment or public testimony. You will be notified when it is your turn to speak. This access code is good for the October 19, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ee9d293efc4c6dbdb73030cc14b944b16>

and wish to make a comment or public testimony, please use the “raise your hand” feature in Webex. You will be notified when it is your turn to speak.

Members of the public may address the City Council at the beginning and end of any Regular Meeting under "Public Comment." During the "Public Comment" portion of the meeting, individuals may speak to agenda items, except those scheduled for a Public Hearing.

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 any time, the presiding officer, in the presiding officer's sole discretion, may set such reasonable limits as are

necessary to prevent disruption of other necessary business. 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 for the second Public Comment period. Individuals may speak for three (3) 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 (2) minutes.

Individuals who are residents of the City or own businesses within the City will be called to speak first, with preference given to those who wish to speak to an item on the meeting’s agenda. If time remains, the presiding officer will call other individuals wishing to speak, generally in the order in which they have signed in. If time is available, the presiding officer may call for additional unsigned speakers.

Persons speaking shall state their name, whether they reside within the City limits, whether they have any other pertinent connection to the City, and whether they are appearing as the representative of an organization. *Excerpts: 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 October 5, 2021 / *Approve*E-1
- 2. Expenditure Report: *From September 25, 2021 to October 8, 2021 in the amount of \$4,130,074.13 / Approve*E-5
- 3. Guardrail Replacement McKinley Paper Mill - Bid Rejection – CON-2021-37/ *Reject the single bid for the Guardrail Replacement McKinley Paper Mill Project, CON-2021-37 and have staff re-bid the work at a later date*E-22
- 4. Defibrillator Equipment Fire Department Purchase / *Authorize the City Manager to sign a purchase agreement in the amount of approximately \$34,891.51, including tax, with Zoll Medical Corporation for the purchase of a Zoll X Series Cardiac Monitor/Defibrillator, and to make minor modifications if necessary*E-23
- 5. City of Port Angeles and Clallam County CREW Memorandum of Understanding / *Authorize the City Manager to sign the Memorandum of Understanding with the Clallam County.*E-28
- 6. 2021-2023 Local Solid Waste Financial Assistance Agreement Grant / *Accept the Local Solid Waste Financial Assistance funding grant for the Moderate Risk Waste Facility operations, Recycling operations and outreach program and authorize the City Manager to execute all documents necessary to approve the grant match in an amount not to exceed \$44,317.33*E-32

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

To provide oral or written public hearing testimony, follow the Public Comment instructions.

- 1. Municipal Code Re-Envisioning Project - Enforcement Ordinance / *Open Public Hearing / Continue Public Hearing* F-1
- 2. 2022 Budget Revenue Sources / *Open Public Hearing / Close Public Hearing*F-30

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. AFSCME Local #1619 Collective Bargaining Agreement / *Approve and Authorize*.....I-1
- 2. Update on the Use of American Rescue Plan Act Funding /*Discuss and Authorize contribution*.....I-7
- 3. Climate Action Plan Green House Gas Inventory Results / *Information Only*.....I-11

J. Contracts & Purchasing

- 1. Peninsula Behavioral Health Sub-recipient Agreement / *Approve*J-1
- 2. Habitat for Humanity American Rescue Plan Sub-recipient Agreement / *Approve and Authorize*.....J-14

K. Council Reports

L. Information

City Manager Reports

M. Second Public Comment

Follow the instructions from the first public comment period.

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.