



NOVEMBER 3, 2021
City of Port Angeles Council Meeting Agenda
This meeting will be held 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
Ceremonial Matters, Proclamations & Employee Recognitions**

1. Veteran’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 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. Wednesday, November 3, 2021.

For audio only please call 1-844-992-4726
Use access code: 2556 502 4659

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 Wednesday, November 3, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ebf654a52ed8f11aeab0080526d4d363b>

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

E. Consent Agenda | Approve

- 1. City Council Minutes of October 19, 2021/ Approve E-1
- 2. Expenditure Report: *From October 9, 2021 to October 22, 2021 in the amount of \$1,908,609.30 / Approve*..... E-5
- 3. 2021 Pole Testing CON-2021-30, Contract Award / Award contract to North Idaho Contractors, LLC for in an amount not to exceed \$50,000.00 and authorize the City Manager to sign and make minor modifications as necessary / *Award Contract*..... E-25
- 4. Pad Mount Transformers Materials Purchase MEC-2021-29 / Award a contract in the amount of \$78,313.00, and authorize the City Manager to sign all documents and make minor modifications as necessary / *Award Contract* E-26
- 5. American Rescue Plan Act Subrecipient Agreement with Boys & Girls Clubs of the Olympic Peninsula / Pass Resolution And approve and authorize the City Manager to sign the ARPA Subrecipient Agreement and complete final negotiations on Attachment D with Boys & Girls Clubs of the Olympic Peninsula and to make minor modifications to the agreement as necessary / *Approve* E-27
- 6. American Rescue Plan Act Subrecipient Agreement with Black Ball Transport Inc. / Approve and authorize the City Manager to sign the ARPA Subrecipient Agreement and complete final negotiations on Attachment D with Black Ball Transport, Incorporated and 3) To make minor modifications to said agreement as necessary / *Approve*..... E-40
- 7. Volunteer Field Turf Project- RCO Grant Acceptance / Approve and authorize the City Manager to sign grant agreement, project number 20-1356 in the amount of \$350,000 for the Volunteer Field Turf Project / *Approve* E-51

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

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

- 1. Surface Parking Moratorium / *Conduct Public Hearing* F-1
- 2. Code Enforcement Ordinance / *Continue Public Hearing / Conduct 2nd Reading / Adopt Ordinance* F-13
- 3. Property Tax Levy / *Conduct Public Hearing / Conduct 1st Reading / Continue Public Hearing to November 16 / Pass Resolution* F-38

G. Ordinances Not Requiring Council Public Hearings None

H. Resolutions Not Requiring Council Public Hearings None

I. Other Considerations None

J. Contracts & Purchasing

- 1. Wastewater Capacity Improvement Design Services PSA / *Approve* J-1
- 2. Harbor Cleanup Process—Change Order #1 to Work Order Number #4 to the Environmental Services Agreement / *Approve* J-3

K. Council Reports

L. Information

City Manager Reports:

- 1. Declaration – End of Water Shortage 2021 L-1
- 2. Public Works & Utilities Grants and Loans Status Report..... L-2

M. Second Public Comment

Follow the instructions for 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.

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