



NOVEMBER 3, 2021
City of Port Angeles Council Meeting Agenda Summary
 This meeting was 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

No public comment was received.

D. Late Items

None

E. Consent Agenda | *Approved 7-0*

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 a contract to North Idaho Contractors, LLC of Rathdrum, ID, for the 2021 Pole Testing Contract CON-2021-30 in an amount not to exceed \$50,000.00, including applicable taxes, and authorize the City Manager to sign all documents necessary to execute and administer the contract for the project and make minor modifications as necessary* E-25
4. Pad Mount Transformers Materials Purchase MEC-2021-29 / *Award a contract to WEG Transformers USA of Washington, MO for the 2021 Pad Mount Transformers materials purchase, MEC-2021-29, in the amount of \$78,313.00, including applicable taxes, and authorize the City Manager to sign all documents necessary to execute and administer the contract for the project and make minor modifications as necessary*..... E-26
5. ITEM PULLED FROM CONSENT 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 make minor modifications to said agreement as necessary*..... E-40
7. Volunteer Field Turf Project- RCO Grant Acceptance / *Approve and authorize the City Manager to sign the Youth Athletic Field grant agreement, project number 20-1356 in the amount of \$350,000 for the Volunteer Field Turf Project.* E-51
8. ITEM MOVED FROM J-1 Wastewater Capacity Improvement Design Services PSA / *Award the Professional Service Agreement for the 2021 Wastewater Capacity Improvement Design Services to Kennedy Jenks Consultants of Seattle, WA, for the not to exceed amount of \$432,540.00 and authorize the City Manager to sign all documents necessary to execute and administer the contract and make minor modifications as necessary.*..... J-1

Item E-5 pulled from consent: 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 / **Approved 6-0 with Dexter recusing herself from the vote*** E-27

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

Public comment was received.

- 1. Surface Parking Moratorium / *Conducted Public Hearing/ Council Repeal the surface parking moratorium, repealing Ordinance No 3678 Approved 7-0*..... F-1
- 2. Code Enforcement Ordinance / *Continued Public Hearing / Conducted 2nd Reading / Adopted Ordinance #3681*.... F-13
- 3. Property Tax Levy / *Conducted Public Hearing / Conducted 1st Reading / Continued Public Hearing to November 16*..... 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. Item moved to consent..... J-1
- 2. Harbor Cleanup Process—Change Order #1 to Work Order Number #4 to the Environmental Services Agreement / *Approved 6-0 with Suggs recusing herself from the vote*..... 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

No public comment was received.

Adjournment – 9:16 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.