



December 21, 2021 City of Port Angeles Council Meeting Agenda

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

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, December 21, 2021.

For audio only please call: 1-844-992-4726

Use access code: 2552 239 9856

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 December 21, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e5c1887eb18e7a641cfb44e83ea17dee4>

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 December 7, 2021 / Approve.....E-1
- 2. Expenditure Report: *From November 27, 2021 to December 10, 2021 in the amount of \$1,424,390.14 / Approve*E-6
- 3. Water System Modeling Support PSA-2019-11 Contract Amendment 3 / *Award the Professional Service Agreement Amendment 03 for the Water System Modeling Support to RH2 Engineering, Inc. of Bothell, WA; increase the total contract value by \$10,000.00 to a new not-to-exceed amount of \$94,000.00; extend the agreement expiration date to December 31, 2022; and authorize the City Manager to execute and to make minor modifications to the agreement as necessary*.....E-22
- 4. BergAndonian Agreement / *Authorize the City Manager to sign the Berg Benefits Professional Services Agreement in an amount not to exceed \$43,500 and the RedQuote Adoption Agreement and make minor modifications as necessary* ...E-24
- 5. 2011 Agreement Between City of Port Angeles & Clallam Transit- Amendment #1 / *(1) Approve and authorize the City Manager to sign Amendment #1 of the 2011 Agreement between the City of Port Angeles and Clallam Transit System and; (2) make minor modifications to the Amendment, if needed*.....E-46
- 6. MAKERS Contract amendment / *Approve and authorize the City Manager to sign the professional services agreement amendment with MAKERS Architecture and Urban Design in the amount of \$24,995 and to make minor changes as necessary to complete the tasks as outlined*.....E-65
- 7. Police Department Interlocal Agreement / *City of Sequim and City of Port Angeles / Authorize the City Manager to sign the interlocal agreement between the City of Port Angeles and the City of Sequim*.....E-78
- 8. Emergency Declaration – Water Main Break.....E-83

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

G. Ordinances Not Requiring Council Public Hearings

- 1. Municipal Code Re-Envisioning Project – 2nd Reading of the Building Residential Capacity Land Use Code Revisions Ordinance / *Conduct 2nd Reading / Adopt Ordinance*.....G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Americans with Disabilities Act Transition Plan Resolution and Adoption / *Pass Resolution and Adopt Plan*H-1
- 2. 2022 Clean Energy Implementation Plan / *Pass Resolution*.....H-4

I. Other Considerations

- 1. Boards and Committee Assignments / *Council Discussion*.....I-1

J. Contracts & Purchasing¹

- 1. Francis Street ADA Award Construction ContractJ-1
- 2. Washington State Department of Transportation Highway Safety Improvement Program Grant for the City Signal Controller Upgrades Project.....J-3

K. Council Reports

L. Information

City Manager Reports:

M. Second Public Comment

Follow the first public comment period instructions.

Adjournment