



December 21, 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 – Regular Meeting at 6:00 p.m.

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

C. Public Comment

Public comment was received.

D. Late Items

Council member Schromen-Wawrin requested the Mayor consider adding a discussion on Adopting CDC Guidance on People Experiencing Unsheltered Homelessness to the agenda. Hearing consensus of the Council the Mayor added the item as I-2.

E. Consent Agenda | *Approved 6-0*

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. ITEM REMOVED FROM CONSENT AGENDA
9. ITEM MOVED TO CONSENT Francis Street ADA Award Construction Contract / *Award a contract for the Base Bid, Additive Bid 1, and Additive Bid 2 to Simmons & Sons of Montesano, WA for the TR0616 Francis Street ADA Improvement Project in the amount of \$321,750.00 including applicable taxes, and authorize the City Manager to execute all documents necessary to execute and administer the contract, and to make minor modifications if necessary.*

Emergency Declaration – Water Main Break / *Approved 6-0* E-83

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

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 / *Conducted 2nd Reading / lengthy discussion followed / numerous amendments were offered / some were adopted/ Ordinance, as amended, was Adopted 6-0*..... G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Americans with Disabilities Act Transition Plan Resolution and Adoption / *Passed Resolution and Adopted Plan 6-0H-1*
- 2. 2022 Clean Energy Implementation Plan / ***Passed Resolution 6-0*** H-4

I. Other Considerations

- 1. Boards and Committee Assignments / *Council moved this item to the January 4, 2022 meeting* I-1
- 2. LATE ITEM - CDC Guidance on People Experiencing Unsheltered Homelessness / ***Adopted 5-0***

J. Contracts & Purchasing¹

- 1. Francis Street ADA Award Construction Contract / ***Approved 6-0***..... J-1
- 2. Washington State Department of Transportation Highway Safety Improvement Program Grant for the City Signal Controller Upgrades Project / ***Accepted 6-0*** J-3

K. Council Reports

L. Information

City Manager Reports:

M. Second Public Comment

Public comment was received.

Adjournment – 11:47 p.m.