



DECEMBER 6, 2022
City of Port Angeles Council Meeting AMENDED Agenda

This meeting will be conducted as a hybrid meeting. In hybrid meetings, members of the public, Council members, and City staff have the option to attend the meeting in person, in Council chambers at City Hall located at 321 East 5th Street, Port Angeles, or remotely via telephone or video link.

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 5:30 p.m. – AMENDED TO INCLUDE - An Executive Session under RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.

Regular Meeting at 6:00 p.m.

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

1. Chief Star Award PenCom Records Specialist Jodi Simmons

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.

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 6, 2022.

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

Use access code: 2550 534 6762

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 6, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ec541197122c1c8985993ba73e3c4d1a3>

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

speakers, 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 18 and October 25, 2022E-1
- 2. Expenditure Report: *From November 5, 2022 to November 25, 2022 in the amount of \$4,348,604.07*.....E-6
- 3. Private Right of Way Right Use Agreement – Four Seasons Ranch / *Approve and authorize the City Manager to sign a Memorandum between the City of Port Angeles and the Four Seasons Ranch Maintenance Commission, Inc.; and make minor modifications to the agreement if necessary*E-33
- 4. Washington Association of Sheriffs and Police Chiefs Mental Health Field Response Grant and Olympic Peninsula Community Clinic Contract Amendments / *Staff recommends City Council authorize the City Manager to sign an amended agreement with Washington Association of Sheriffs and Police Chiefs and authorize the City Manager to sign an amended contract with Olympic Peninsula Community Clinic that will allow the dispersal of an additional \$116,000.00 Mental Health Field Response Team funds to Olympic Peninsula Community Clinic for a total maximum contract amount of \$375,020.00*.....E-38
- 5. Resolution to Set a Public Hearing Surplus City Real Property Located at the Corner of North Jones and East Water Streets / *Pass a resolution setting a public hearing on December 20, 2022 for the purpose of determining if the North Jones property should be declared surplus*E-113

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

- 1. 2023 Budget / *Continue Public Hearing / Close Public Hearing / Conduct 2nd Reading / Adopt Ordinance / Conduct the readings of the amendments to the resolution and ordinance levying property tax for collection in 2023*F-1

G. Ordinances Not Requiring Council Public Hearings

- 1. 2022 Budget Amendment #3 / *Conduct 2nd Reading / Adopt Ordinance*G-1
- 2. EV Charging Municipal Code / *Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*G-9
- 3. EV Charging Station Rates / *Conduct 1st Reading / Continue to December 20*G-13

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Introduction to Council - Olympic National Park Superintendent Sula Jacobs
- 2. Selection Process for Vacant Council Position #2 / *Council Discussion*.....I-1
- 3. Drug Possession Law Recommendation from the Public Safety Advisory Board / *Council Discussion*I-10

J. Contracts & Purchasing.....None

K. Council Reports

L. Information

City Manager Reports:

- 1. Monthly Update on Past Due Utility Accounts - NovemberL-1

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. Not all City Council matters may be controversial and City Council may choose to seek public opinion through the public hearing process.

