



UTILITY ADVISORY COMMITTEE MEETING

Virtual Meeting

Port Angeles, WA 98362

February 8, 2022

3:00 p.m.

I. A. Call to Order

Mayor and Chair Kate Dexter called the meeting to order at 3:00 pm.

B. Roll Call

UAC Assigned

Councilmembers Present: Mayor and Chair Kate Dexter, Councilmember Lindsey Schromen-Wawrin, Councilmember Mike French

UAC Members Present: Vice Chair William Atkinson, Mattias Järvegren, Raj Jethwa, and Robert Kajfasz

UAC Members Absent: Laura Dodd

Staff Present: Thomas Hunter, Gregg King, Jonathan Boehme, Mary Sue French, William Bloor, and Kari Martinez-Bailey

Others Present: Richard French and two members of the public.

II. Approval of Minutes

Schromen-Wawrin moved to approve the January 11, 2021 minutes. Järvegren seconded the motion.

Chair Kate Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 7-0

III. Public Comment: None - The public is invited to provide written comments via e-mail prior to the meeting, call-in and via WebEx.

IV. 'Hot' Items:

The UAC met to review candidates for the following positions:

- Two Member-At-Large
- One Industrial Representative

Raj Jethwa has agreed to continue a second term as the Industrial Representative. A motion was made to forward Mr. Jethwa's agreement to the City Council. Järvegren moved to approve the motion. Bill Atkinson seconded the motion.

Chair Kate Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 7-0

Three candidates had sent in applications for the two Member-at-Large positions. Current UAC members William Atkinson and Mattias Järvegren both wished to continue a second term. Richard French, father of Councilmember Mike French, had also sent in an application expressing his interest in one of the positions.

The UAC asked City Attorney William Bloor if there are any legal ramifications concerning having a father and son involved in non-employee oversight roles. Attorney Bloor stated that there are no legal prohibitions for such an event and clarified that it would be different if both father and son were employees at the City.

Vice-Chair Atkinson pointed out that there may be a perception of collusion even if none exist in fact.

Chair Kate Dexter instructed the UAC on Rank Choice Voting. A vote was taken with Mattias Järvegren as the first choice and Bill Atkinson and Richard French tied for the second position.

Councilmember Mike French made the motion to Move to send the unanimous results of the rank choice vote for the two At-Large positions to the City Council. Bill Atkinson seconded the motion. Chair Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 7-0

V. Contracts and Budgets:

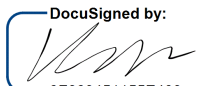
Director of Public Works and Utilities Thomas Hunter shared updates regarding the City's solid waste and transfer station status.

VI. Legislative Issues: None


VII. Calendar of Actions & Meetings

VIII. Next Meeting Date: March 8, 2022

IX. Adjournment: 4:24 p.m.

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Chair Kate Dexter

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Gregg King Power Resource Manager