



June 21, 2022
City of Port Angeles Council Meeting Agenda

This meeting will be conducted virtually.

The City determined the meeting shall be held virtually when the June 21, 2022 City Council agenda was created on June 15, 2022. The City will hold virtual meetings when a meeting cannot be held with “reasonable safety”. “Without reasonable safety” means that the COVID-19 risk is Moderate or High, per the dashboard located at <https://www.clallam.net/coronavirus> at the time the meeting is advertised. Listening and webcast options will be available at www.cityofpa.us

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. 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.

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, June 21, 2022.

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

Use access code: 2557 657 7174

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 June 21, 2022 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e3e029c7ad4cc17f9ea1aeaa00b904000> 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 May 17, and May 24, 2022 / Approve.....E-1
- 2. Expenditure Report: From May 28, 2022 to June 10, 2022 in the amount of \$1,320,987.63 / ApproveE-5
- 3. Amendment 01 | PSA-2020-48 Stormwater Permit Implementation Support / Approve: 1. WQC-2022-PoAnPW-00169, Enhanced Source Control Program Development Grant Agreement with Ecology; 2. WQC-2022-PoAnPW-00164, Stormwater Management Action Plan Grant Agreement with Ecology; and, 3. Amendment 01 to PSA-2020-48 with Osborn Consulting, Inc., thereby, increasing the original agreement’s not-to-exceed amount from \$295,806.00 to \$643,001; an increase of \$347,195. And authorize the City Manager to sign all documents necessary to execute and administer the above agreements and amendment and to make minor modifications to them, as necessaryE-20
- 4. Olympic Public Safety Network (OPSN) Firewall Hardware and Software / Approve and authorize the purchase of FortiGate 101F firewall hardware and software in the amount of \$72,840 with Development Group, Inc. (DGI) and authorize the City Manager to execute all documents necessary to complete and administer this purchase and to make minor modifications to the documents as necessaryE-122
- 5. Three-Year Agreement for Cisco Umbrella (OpenDNS) Services / Authorize the City Manager to approve payment to Port53 Technologies, Inc. to enable three-years of the Cisco Umbrella DNS Security Advantage Software Package for 250 users; and to make minor modifications as needed.....E-128
- 6. 2022 Lodging Tax Budget Amendment Proposal – Hurricane Ridge Winter Sports Club / Accept the recommendation of the LTAC to approve an amendment to the 2022 Lodging Tax (LTAX) Budget in the amount of \$13,800 to award the HRWSC funds in order to operate a shuttle service to Hurricane Ridge in the winter season.....E-129
- 7. Stancil Recorder Refresh / Approve and authorize the software/hardware refresh of the City’s CAD system with Stancil in the amount of \$28,985.60 and authorize the City Manager to sign all documents necessary to perform this refresh and make minor modifications as necessary subject to approval of the 2023 – 2028 Capital Facilities Plan.....E-136

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

- 1. Stormwater Ordinance Update / New Source Control Program / Open Public Hearing / Conduct 1st Reading / Continue to the July 5 Meeting.....F-1
- 2. 2023-2028 Capital Facilities Plan and Transportation Improvement Plan / Conduct 2nd Public Hearing / Pass ResolutionF-30

G. Ordinances Not Requiring Council Public Hearings

- 1. Draft Climate Resiliency Plan / Conduct 2nd Reading / Adopt OrdinanceG-1

H. Resolutions Not Requiring Council Public HearingsNone

I. Other ConsiderationsNone

J. Contracts & Purchasing

- 1. Intrado “Viper” Software Refresh and Upgrade of Existing 9-1-1 Phone System / Approve and AuthorizeJ-1
- 2. Virtual System Hosts Replacement - CFP Item #0618 / Approve and AuthorizeJ-16

K. Council Reports

L. Information

City Manager Reports:

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 which impact citizens. Certain matters may be controversial and City Council may choose to seek public opinion through the public hearing process.