



April 7, 2026

City of Port Angeles Council Meeting 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 4:30 p.m. – The purpose of the Special Meeting is for City Council to receive a presentation from staff followed by a Council discussion.

- 1. Camping and Encampment.....A-1

Call to Order – Regular Meeting at 6:00 p.m.

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

C. Late Items

To be placed on this or future agendas, including any executive session needed during or at the end of the meeting.

D. 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.

Audio only: 1-844-992-4726

Access code(webinar number): 2556 547 2500

Webinar password: jhTe2iAvW52 (54832428 when dialing from a phone or video system)

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 Tuesday, April 07, 2026 meeting only.

Webex link: <https://cityofpa.webex.com/cityofpa/j.php?MTID=ma1d2931b2fe271347ce0ee73121ad864>

To make a public comment, 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*

E. Consent Agenda | Approve

- 1. Minutes from March 3, 2026 / *Approve*E-1
- 2. Expenditure Report: Between March 7, 2026 and March 27, 2026 in the amount of \$3,479,302.88 /*Approve*E-5
- 3. Light-Ops Material Purchase: 3-Phase Transformer Vaults & Lids / 1) *Award a contract to WESCO Distribution, Inc., of Lithia Springs, GA in the amount of \$32,022.05, including applicable tax, for the purchase of five (5) 3-phase transformer vaults and five (5) vault lids, and 2) authorize the City Manager to sign all contract-related documents, to administer the contract, and to make minor modifications as necessary.*E-53
- 4. Light-Ops Material Purchase: Power Poles / 1) *Award a contract to WESCO Distribution, Inc. of Portland, OR in the amount of \$32,153.38, including applicable taxes, for the purchase of twenty-two (22) power poles, and 2) authorize the City Manager to execute all contract-related documents, to administer the contract, and to make minor modifications as necessary.*E-57
- 5. Small, Rural and Tribal Body Worn Camera Grant / 1) *Approve the acceptance of the \$74,000 grant from the BJA Small, Rural and Tribal Body Worn Camera Grant Program for the Police Department BWC program and 2) authorize the City Manager to sign the grant agreement.*.....E-60
- 6. Night Vision Equipment Purchase / 1) *Authorize the purchase of five sets of night vision goggles, and the associated training from WHA, in an amount not to exceed \$38,125.00 plus applicable sales tax, and 2) allow the City Manager to make minor modifications.*.....E-67
- 7. Regional Fire and EMS Study – Professional Services Agreement with AP Triton / 1) *Approve the Professional Services Agreement with AP Triton, LLC, in an amount not to exceed \$23,621.34, plus applicable taxes and, 2) Authorize the City Manager to sign the agreement and make minor modifications as necessary.*.....E-71
- 8. Land Use Agreement Between United States of America, Department of Energy, Bonneville Power Administration (BPA), and the City of Port Angeles / 1) *Approve a Land Use Agreement between the BPA, and the City of Port Angeles, and 2) authorize the City Manager to sign Land Use Agreement related documents, to administer the Land Use Agreement, and to make minor modifications as necessary.*E-85

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

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public Hearings

- 1. 2025-2026 Strategic Plan Update / *Pass Resolution*.....H-1

I. Other Considerations

- 1. Camping and Encampment / *Possible Continued Discussion and Action*

J. Contracts & Purchasing

- 1. Water Division Material Purchase – Inventory Stock / *Award and Authorize*J-1
- 2. 2026 WA Military Department Cybersecurity Grant & Nutanix Server Purchase / *Approve and Authorize*J- 5

K. Council Reports

L. Information

City Manager Reports:

- 1. Past Due Utility Report March/ *For Information Only*L-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 which impact citizens. City Council may choose to seek public opinion through the public hearing process.