



DECEMBER 17, 2019
City of Port Angeles Council Meeting Agenda
 City Council Chambers, 321 East 5th Street

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 4:00 p.m. –

- 4:00-4:00 p.m. – Discuss Council Candidate Questions
- 4:30-5:30 p.m. – Interview Candidates
- 5:30-5:55 p.m. – To hold a closed Executive Session under authority of RCW 42.30.110(1)(h), to review the qualifications of a candidate for appointment to elective office.
- 5:55-6:00 p.m. – Council Appointment

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

B. Roll Call, Pledge of Allegiance

Ceremonial Matters, Proclamations & Employee Recognitions

1. Swearing In of New Council Member
2. Recognition of Outgoing Council Members

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, timely manner. 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 p.m. for the second Public Comment period. Individuals may speak for three 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 minutes (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. Expenditure Report: *From November 23, 2019 to December 6, 2019 in the amount of \$358,174.85 / Approve*E-1
2. Sublease Agreement – Shared Storage Facility / *Approve*E-3
3. PSA-2019-11 Water System Modeling Support – Contract Amendment 01 / *Approve*E-6
4. 2020-2021 Humane Society Services Agreement / *Approve*E-14
5. Stormwater Capacity Grant Agreement between Department of Ecology & City WQSWCAP-1921-PoAnPW-00101 / *Approve*.....E-26
6. Resolution Ratifying a Declaration of Emergency – Round Tree Road Water Main Repair / *Pass Resolution*.....E-47
7. Amendment to Water Contract between City of Port Angeles and McKinley Paper Co / *Approve*E-50

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

G. Ordinances Not Requiring Council Public Hearings

- 1. Proposed Adjustments to the Industrial Transmission 2020 Utility Rates / *Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*G-1
- 2. Correction to Previously Adopted Municipal Code Amendments to Increase Residential Building Capacity and Housing Diversity (PZ Application No. 19-67) / *Conduct 1st Reading / Waive 2nd Reading / Adopt Ordinance*G-10

H. Resolutions Not Requiring Council Public Hearings

- 1. Port Angeles School District Proposition 1 Resolution for and Against / *Discussion*.....H-1

I. Other Considerations

- 1. Legislative Priorities / *Discussion*I-1
- 2. Lodging Tax Advisory Committee Event Grant Recommendations / *Information will be presented at the meeting*
- 3. Council Committees, Council Community Outreach, and Council Compensation / *Discussion*I-5

J. Contracts & Purchasing

- 1. Peabody Creek Culvert – Professional Services Agreement PSA-2019-42 & Creek Presentation / *Approve*.....J-1
- 2. Medical Equipment Purchases / *Approve*J-46

K. Council Reports

L. Information

City Manager Reports:

- 1. City Landscape Standards and Tree Stewardship as Referenced in the Strategic Plan.....L-1
- 2. AIA / *Update*
- 3. Strategic Plan End of Year UpdateL-3
- 4. 2019 Annual Building Report.....L-5

M. Second Public Comment

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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.