



FEBRUARY 4, 2020
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 5:00 p.m. –

- 5-5:30 p.m. – Executive Session-Executive Session to be held under authority RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel
- 5:30 – 6:00 p.m. – Roles and Responsibilities of Council Part 3

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, 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. City Council Minutes of January 21, 2020 /Approve.....E-1
2. Expenditure Report: From January 11, 2020 to January 24, 2020 in the amount of \$3,664,681.70 / Approve.....E-6
3. Marine Drive Channel Bridge Improvement Project – Final Acceptance / Accept Contract / Release Contract Bond ..E-25
4. Lauridsen Boulevard Overlay Project – Final Acceptance / Accept Contract / Release Retainage BondE-26

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

G. Ordinances Not Requiring Council Public Hearings

1. Authorization of Tax Credit Supporting Affordable Housing (House Bill 1406) / Conduct 2nd Reading / Adopt Ordinance..... G-1

H. Resolutions Not Requiring Council Public Hearings

1. Hazard Mitigation Plan / Pass ResolutionH-1

I. Other Considerations

1. Washington State University Student Visit / Presentation
2. Appoint Council Ad Hoc Committees to Review Applications for Boards, Committees, and Commissions /Appoint ..I-1

J. Contracts & Purchasing.....None

K. Council Reports

L. Information

City Manager Reports:

- 1. AWC Update
- 2. Public Works Bi-Monthly Construction Status ReportL-1
- 3. Public Works Bi-Monthly Grants and Loans Status ReportL-2
- 4. Public Works Quarterly Consultant ReportL-5

M. Second 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).

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.