



**MARCH 17, 2020**  
**City of Port Angeles Council Meeting**  
**Amended Agenda**  
City Council Chambers, 321 East 5<sup>th</sup> Street

In accordance with Guidance issued March 6, 2020, by the Attorney General of Washington, the agenda for City Council's regular meeting on March 17, 2020, will be reduced, as shown below, to include only the most time-sensitive items.

All who wish to attend the meeting in person may do so. As an alternative, for those who prefer not to attend the meeting in person, the meeting will be streamed live on the internet. Those interested may watch it by clicking on the following link:

<https://www.cityofpa.us/CivicMedia?CID=City-of-Port-Angeles-Live-11>

Public comment will be allowed at the meeting, but again in accordance with the Attorney General's Guidance, the City urges citizens to submit public comments in writing, rather than in person. Written comments, not to exceed 450 words, may be emailed or delivered to the City Clerk. Those comments received by 5:00 PM will be read into the record.

Those attending the meeting in person are asked to abide by Governor Inslee's recommendation to practice safe social distancing, keeping 6 feet or more from each other to minimize potential COVID-19 exposure.

*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. – Cancelled**

- ITEM REMOVED – To be added to a future agenda: Council Group Photo 5:00-5:15 p.m.
- ITEM REMOVED – To be added to a future agenda: 5:15-6:00 p.m. Parks and Recreation Presentation

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

**B. Roll Call, Pledge of Allegiance**

**Ceremonial Matters, Proclamations & Employee Recognitions**

1. ITEM REMOVED – To be added to a future agenda: Police Star Award Presentation for Steve Romberg

**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 March 3, 2020 .....E-1
- 2. Expenditure Report: From February 22, 2020 to March 6, 2020 in the amount of \$1,254,628.98.....E-5
- 3. Public Safety Advisory Board Appointments / Appoint .....E-24
- 4. Electric Vehicle Charging Stations Grant / Approve and Accept .....E-52

**F. Public Hearings | 6:30 p.m. or Soon Thereafter .....None**

**G. Ordinances Not Requiring Council Public Hearings**

- 1. 2020 Budget Amendment #1 / Conduct 1<sup>st</sup> Reading Continue to April 7 .....G-1

**H. Resolutions Not Requiring Council Public Hearings**

- 1. Resolution in Support of Washington State Patrol Crime Lab and Toxicology Lab / Pass Resolution .....H-1
- 2. 2019-2020 Strategic Plan Amendment Resolution / Pass Resolution .....H-

**I. Other Considerations**

- 1. OPNET Agreement Renewal.....I-1
- 2. ITEM REMOVED – To be added to a future agenda: Council’s Role in City Finances / Presentation
- 3. ITEM REMOVED – To be added to a future agenda: Council Venue and Community Outreach / Discussion .....I-1

**J. Contracts & Purchasing**

- 1. 2020 Pavement Repair Project.....J-1

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. COVID-19 Update / Discussion
- 2. Jan/Feb Building Report .....L-1
- 3. 2019 Community and Economic Development Annual Report .....L-2

**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.