



MARCH 17, 2020
City of Port Angeles Council Meeting Agenda Summary
 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 – 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

The City Manager added Covid-19 Declaration of Emergency Resolution to the agenda as item H-3

E. Consent Agenda | *Approved 7-0*

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

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

G. Ordinances Not Requiring Council Public Hearings

- 1. 2020 Budget Amendment #1 / *Conducted 1st Reading Continued 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 / *Passed Resolution 7-0*H-1
- 2. 2019-2020 Strategic Plan Amendment Resolution / *Passed Resolution 7-0*H-
- 3. Covid -19 Declaration of Emergency / *Passed Resolution 7-0*H-

I. Other Considerations

- 1. Public Safety Advisory Board Appointments / *Appointed 7-0*E-24

J. Contracts & Purchasing

- 1. 2020 Pavement Repair Project / *Passed 7-0*J-1

K. Council Reports

L. Information

City Manager Reports:

- 1. Jan/Feb Building ReportL-1
- 2. 2019 Community and Economic Development Annual ReportL-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 – 8:53 p.m.

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.