



**APRIL 21, 2020**  
**City of Port Angeles Council Meeting Agenda**  
 City Council Chambers, 321 East 5<sup>th</sup> Street

The April 21, 2020 City Council meeting is being conducted under the criteria of Governor Inslee’s Proclamation 20-28, which temporarily changes the rules under the Open Public Meetings Act. This Proclamation is responsible for two notable changes in the way the April 21 meeting will be conducted.

First, the Proclamation limits the subject matter that may be considered at the meeting. As a result, the agenda for this meeting will present fewer items for City Council action.

Second, the proclamation temporarily suspends the requirement that the City provide a physical location and prohibits the attendance of meetings in-person. Each City Council member, staff members, and members of the public may participate in the meeting from separate locations via conference call or by webcast. Listening and webcast options will be available at: [www.cityofpa.us](http://www.cityofpa.us)

These changes are in effect through (at least) April 23, 2020.

**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**

*An opportunity for verbal public comment will not be available. Written public comment can be submitted to: [cityclerk@cityofpa.us](mailto:cityclerk@cityofpa.us) by 2:00 pm. Tuesday, April 21, 2020.*

**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 17, 2020 and April 7, 2020 /Approve.....E-1
2. Expenditure Report: *From March 28, 2020 to April 10, 2020 in the amount of \$972,651.31 / Approve* .....E-9
3. Rediscovery 2.0/Law Enforcement Assisted Diversion Grant Acceptance/Contract / *Accept WASPC grant, approve professional services contract with OPCC; and authorize the City Manager to sign the grant and contract* .....E-26
4. Pump Station 3 Control Panel Purchase Contract / *Award contract in the amount of \$93,818.24 and authorize the City Manager to sign contract* .....E-71
5. Clallam County Board of Health Grant Acceptance / *Authorize the City Manager to sign agreement*.....E-73
6. Ranney Well and Support Building Re-Roof, CON 2020-12, Award Construction Contract / *Approve and authorize City Manager to award contract in the amount of \$63,280.00*.....E-81
7. Interlocal Agreement for Firefighter Backfill / *Authorize the City Manager to sign the interlocal agreement*.....E-83

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

**G. Ordinances Not Requiring Council Public Hearings** .....None

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

1. COVID-19 Health Emergency – Wavier of Interest & PBIA Fees / *Pass Resolution*.....H-1

**I. Other Considerations** .....None

**J. Contracts & Purchasing**.....None

**K. Council Reports**

**L. Information**

City Manager Reports:

1. City Manager Updates to City Council.....L-1

2. March Building Report.....L-5

**M. Second Public Comment**

*An opportunity for verbal public comment will not be available. Written public comment can be submitted to: [cityclerk@cityofpa.us](mailto:cityclerk@cityofpa.us) by 2:00 pm. Tuesday, April 21, 2020.*

**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.