



**MAY 5, 2020**  
**City of Port Angeles Council Meeting Agenda**  
City Council Chambers, 321 East 5<sup>th</sup> 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. **Listening and webcast options will be available at: [www.cityofpa.us](http://www.cityofpa.us)***  
*The items of business for regular Council meetings may include the following:*

**A. Call to Order – Special Meeting at 5:00 p.m.** – *A closed Executive Session held under authority of RCW 42.30.110(1)(g), in order to review the performance of a public employee and RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.*

**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 oral public comment will not be available. Written public comment can be submitted to: [cityclerk@cityofpa.us](mailto:cityclerk@cityofpa.us)*

*To provide comments to City Council by phone, please call 360-417-4504 and the message will be transcribed and provided to Council. Comments should be received by 2:00 pm. Tuesday, May 5, 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 April 21, 2020 / Approve .....E-1
- 2. Expenditure Report: From April 11, 2020 through April 24, 2020 in the amount of \$1,411,118.77.....E-4
- 3. Parks Building Demolition / Approve and award contract with Simmons & Sons Contracting, Inc. of Montesano, WA, for the Parks Building Demolition CON 2019-48 in the amount of \$34,995.97.....E-23

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

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

- 1. Easement Outside of Improved Right-of-Way / Conduct 1<sup>st</sup> Reading / Continue to May 19 .....G-1

**H. Resolutions Not Requiring Council Public Hearings** .....None

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

**J. Contracts & Purchasing**

- 1. Decant Facility Design Support Professional Services Agreement PSA-2020-13 .....J-1

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. City Manager Updates to City Council.....L-1
- 2. 2019 Year-End Financial Report .....L-3
- 3. Finance Updates to City Council .....L-25
- 4. Public Works & Utilities Bi-Monthly Construction Status Report.....L-63

**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.