



MAY 19, 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.

Listening and webcast options will be available at: www.cityofpa.us
The items of business for regular Council meetings may include the following:

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

B. Roll Call, Pledge of Allegiance

C. Public Comment

The May 19, 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. According to the guidance of the State Attorney General's Office, comments should be necessary and routine, or necessary to respond to the virus.

Written public comment can be submitted to: cityclerk@cityofpa.us, comments will not be read aloud but will be made a part of the record. To provide pre-recorded messages to the City Council by phone, please call 360-417-4504. Messages received will be provided to Council. These messages will be made a part of the record. Comments should be received by 2:00 pm. Tuesday, May 19, 2020.

To call in and provide oral public comment through a telephone line, visit the city's website to obtain call-in information and directions at www.cityofpa.us. Calls will be taken in the order they come in.

Members of the public may address the City Council at the beginning and end of any Regular Meeting under "Public Comment." During the "Public Comment" portion of the meeting, individuals may speak to agenda items, except those scheduled for a Public Hearing.

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 any time, the presiding officer, in the presiding officer's sole discretion, may set such reasonable limits as are necessary to prevent disruption of other necessary business.

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 for the second Public Comment period.

Individuals may speak for three (3) 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 (2) minutes.

Individuals who are residents of the City or own businesses within the City will be called to speak first, with preference given to those who wish to speak to an item on the meeting's agenda. If time remains, the presiding officer will call other individuals wishing to speak, generally in the order in which they have signed. If time is available, the presiding officer may call for additional unsigned speakers.

Persons speaking shall state their name, whether they reside within the City limits, whether they have any other pertinent connection to the City, and whether they are appearing as the representative of an organization.

Excerpts taken from the 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 May 5, 2020 / Approve.....E-1
- 2. Expenditure Report: *From April 25, 2020 to May 1, 2020 in the amount of \$1,773,768.15 / Approve*.....E-4

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 – Rental Assistance Funding & Interest Wavier / *Ratify Emergency Declaration / Pass Resolution*H-1
- 2. Adoption for Use of Federal CARES Act CDBG Funding / *Pass Resolution*.....H-6
- 3. Ennis Creek Fish Passage Grant Application / *Pass Resolution*.....H-12

I. Other Considerations

J. Contracts & Purchasing

- 1. Essential Vehicle Purchase – Public Works and Utilities Vehicles.....J-1

K. Council Reports

L. Information

City Manager Reports:

- 1. North Unit Morse Creek Property – City/North Olympic Land Trust Negotiations.....L-1
- 2. Short Course on Housing Affordability / *Discussion*L-6
- 3. April Building Permit Report HoldL-7

M. Second Public Comment

Written public comment can be submitted to: cityclerk@cityofpa.us, comments will not be read aloud but will be made a part of the record. To provide pre-recorded messages to the City Council by phone, please call 360-417-4504. Messages received will be provided to Council. These messages will be made a part of the record. Comments should be received by 2:00 pm. Tuesday, May 19, 2020.

To call in and provide oral public comment through a telephone line, visit the city’s website to obtain call-in information and directions at www.cityofpa.us. Calls will be taken in the order they come in.

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.