



**JUNE 16, 2020**

**City of Port Angeles Council Meeting Agenda**

Additional information on attendance of this meeting will be found at [www.cityofpa.us](http://www.cityofpa.us)

Meeting will be held virtually

*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**

1. Juneteenth Proclamation

**C. Public Comment**

*Written public comment can be submitted to: [council@cityofpa.us](mailto:council@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, June 16, 2020.*

*To call in and provide oral public comment or oral testimony to the public hearing through a telephone line, visit the city's website to obtain call-in information and directions at [www.cityofpa.us](http://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 June 2, 2020 /Approve..... E-1
- 2. Expenditure Report: *From May 23, 2020 to June 5, 2020 in the amount of \$1,278,273.53 / Approve* ..... E-5
- 3. Buying Agreement with City of Seattle / Approve ..... E-19

**F. Public Hearings | 6:30 p.m. or Soon Thereafter**

- 1. 2021-2026 Capital Facility Plan and Transportation Plan / *Open Public Hearing / Continue to July 7*..... F-1

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

- 1. Broadened Acceptance Criteria for Maintenance and Operation of Extensions to City Water and Wastewater Mains / *Conduct Second Reading / Adopt Ordinance* ..... G-1

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

- 1. Resolution to Waive 3<sup>rd</sup> Quarter PBIA & Interest on Accounts Receivable Interest Waiver / *Pass Resolution* ..... H-1

**I. Other Considerations**

- 1. Accept Federal Grant for Race Street Project / *Presentation* ..... I-1
- 2. Covid-19 Planning / *Discussion*

**J. Contracts & Purchasing**

- 1. Reconstruction of Pump Station 3 ..... J-1
- 2. Chip Seal Contract..... J-3

**K. Council Reports**

**L. Information**

- City Manager Reports:
- 1. Departmental Updates

**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.