



JULY 7, 2020

City of Port Angeles Council Meeting Agenda Summary

Additional information on attendance of this meeting will be found at 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 – Special Meeting at 5:00 p.m. – Executive Session to be held under authority of RCW 42.30.110(1)(c), to consider the minimum price at which real estate will be offered; and RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel, and RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

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

**B. Roll Call, Pledge of Allegiance
Ceremonial Matters, Proclamations & Employee Recognitions**

C. Public Comment

Written public comment can be submitted to: 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, July 7, 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. 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 | *Approved 7-0*

- 1. City Council Minutes of June 16, 2020 / *Approve* E-1
- 2. Expenditure Report: *From June 6, 2020 and June 29,2020 in the amount of \$1,964,592.12 / Approve*..... E-5
- 3. WASPC Rediscovery Contract Renewal / *Approve Contract | Voted Separately Passed 6-0, 1 Recused* E-37
- 4. Planning Commission Recommendations / *Approve Recommendations* E-49
- 5. Five-Year Renewal for Cisco Meraki Network Infrastructure Software Licensing / *Approve Contract* E-82

F. Public Hearings | *6:30 p.m. or Soon Thereafter* | *Approved 7-0 Passed Resolution #13-20*

- 1. 2021-2026 Capital Facility Plan and Transportation Plan / *Continue Public Hearing / Close Public Hearing / Pass Resolution* F-1

G. Ordinances Not Requiring Council Public Hearings | *Approved* | *Continued to July 21*

- 1. Adding Chapter 1.30 to the Port Angeles Municipal Code Recognizing Indigenous People’s Day and Adding a new section 1.40 of the Port Angeles Municipal Code Recognizing Juneteenth / *Conduct First Reading/ Continue to July 21* G-1

H. Resolutions Not Requiring Council Public Hearings None

I. Other Considerations

- 1. State and Federal Advocacy / *Council Discussion* I-1

J. Contracts & Purchasing

- 1. Contract with the Port Angeles Regional Chamber of Commerce for a Downtown Vision and Strategic Plan / *Approved* J-1
- 2. Supervisory Control and Data Acquisition (SCADA) Industrial Switches Purchase / *Approved* J-14
- 3. City Hall Low Impact Development Parking Lot Retrofit, Project No. TR1215, Professional Services Agreement / *Approved*..... J-15

K. Council Reports

L. Information

City Manager Reports:

- 1. 2019 Port Angeles Crime Summary L-1
- 2. Code Enforcement / Code Update
- 3. Public Works and Utilities Construction Report L-6

M. Second Public Comment

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Adjournment 9:42 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.