



**AUGUST 4, 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)

This 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 5:30 p.m.** – *A closed Executive Session, under authority of 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**

*The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an 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, August 4, 2020.*

*To call in and provide oral public comment through a telephone line during the public meeting, call 425-636-9666 and use the access code: 363909. This code is valid for the August 4 meeting only. This information can all be found on the City's website at [www.cityofpa.us](http://www.cityofpa.us)*

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 July 21, 2020 / *Approve* ..... E-1
- 2. Expenditure Report: *From July 11, 2020 to July 27, 2020 in the amount of \$1,660,269.11 / Approve* ..... E-5
- 3. Emergency Generator Maintenance Contract / *Approve contract in the amount of \$56,734.84* ..... E-21

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

*To provide oral or written public hearing testimony, follow the Public Comment instructions.*

- 1. Public Hearing for the Electric Utility 2020 Resource Plan / ***Conducted Public Hearing / Adopted Plan 7-0***..... F-1

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

- 1. 2020 Budget Amendment #2 / ***Conducted 2<sup>nd</sup> Reading / Continued to August 18*** ..... G-1

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

- 1. Youth Athletic Facility Grant Applications / ***Passed Resolution 6-1 with Meyer opposed*** ..... H-1
- 2. Late Item - COVID- 19 Utility, Rental and Mortgage Relief Program Extension & Accounts Receivable Interest Waiver  
***Passed Resolution 7-0***

**I. Other Considerations**

- 1. Public Safety Advisory Board / ***Approved 6-1 with Meyer opposed***..... I-1
- 2. Joint Meeting Discussion / ***Approved 7-0***

**J. Contracts & Purchasing**

- 1. Professional Services Agreements with Madrona Law Group and Makers Architecture and Urban Design, LLP / ***Approved 7-0*** ..... J-1

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. 2019 PAPD Yearly Report ..... L-1

**M. Second Public Comment**

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**Adjournment – 10:37 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.