



**SEPTEMBER 1, 2020**  
**City of Port Angeles Council Meeting Agenda Summary**  
 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. 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**

**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, September 1, 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: 881027. This code is valid for the September 1 meeting only. This information can all be found on the City’s website at [www.cityofpa.us](http://www.cityofpa.us)*

**D. Late Items**

*City Manager Nathan West added Stage 2 Water Declaration as item L-2 on Information as item L-2.*

**E. Consent Agenda | Approved 7-0**

1. City Council Minutes of August 18, 2020 / Approve ..... E-1
2. Expenditure Report: From August 8, 2020 to August 21, 2020 in the amount of \$863,429.16 / Approve ..... E-5
3. Regional Law Enforcement Training Facility Expenditure / Approve the City Manager to authorize the expenditure for an automated target system in the amount not to exceed \$33,184 with Action Target ..... E-22
4. 2020 Cultural Resource Services, Professional Services Agreement PSA-2020-23 / Approve and authorize the City Manager to sign the Professional Services Agreement with Cardno Inc., for \$63,302 ..... E-25
5. ADA Transition Plan Professional Services Agreement PSA-2020-50 / Approve and award a Professional Services Agreement to Transpo Group Inc. for \$97,497.15 ..... E-39
6. Ranney Well and Support Building Re-Roof, Project No. WT-01-18 Final Acceptance / Accept as complete and release the 5% retainage in the amount of \$2,775.00 upon receipt of all required clearances. .... E-55
7. MOVED FROM J-1 Computer Aided Dispatch (CAD) Upgrade and Nutanix Expenditure / Authorize the City Manager to sign an agreement with Nutanix for CAD physical server, hardware and license needs in an amount not to exceed \$240,000 and to make minor modifications as needed. .... J-1

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

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

- 1. Adjust Plat Alterations and Vacations / *Conducted 1<sup>st</sup> Reading / Continued to September 15* ..... G-1
- 2. Public Safety Advisory Board Ordinance / *Conducted 1<sup>st</sup> reading / Continued to September 15* ..... G-8

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

**I. Other Considerations**

- 1. Item Moved to E-7 ..... I-1

**J. Contracts & Purchasing**

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. Quarterly Budget Status Report ..... L-1
- 2. State 2 Water Declaration

**M. Second Public Comment**

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**Adjournment – 10:09 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.