



OCTOBER 20, 2020

City of Port Angeles Council Meeting Agenda Amended

Additional information on attendance of this meeting will be found at 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 5:00 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

1. Resiliency Awareness Month Proclamation
2. Arbor Day Proclamation

C. Public Comment

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly, timely manner. 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, October 20, 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: 114895. This code is valid for the October 6 meeting only. This information can all be found on the City's website at 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: 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 September 15, 2020 / Approve.....E-1
- 2. Expenditure Report: *From September 26, 2020 and October 9, 2020 in the amount of \$1,391,372.10* / ApproveE-6
- 3. US Coast Guard Memorandum of Agreement / RenewE-24
- 4. PenCom Record Management Contract / ApproveE-32
- 5. Acceptance of the Amendment to the Interlocal Agreement with Clallam County to Receive CARES Funding for the COVID-19 Utility, Rental and Mortgage Relief Program / ApproveE-38

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

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

- 1. 2021 Budget Revenue Sources / Conduct Public HearingF-1

G. Ordinances Not Requiring Council Public Hearings

- 1. Water/Wastewater Bond Refunding Ordinance # 3666 / Amended to include: Conduct 1st Reading / Continue to November 4G-1

H. Resolutions Not Requiring Council Public Hearings

- 1. Port Angeles School District Levy / Proposition 1 / Resolution for and Against / DiscussionH-1

I. Other Considerations

- 1. Broadband Feasibility Study and Community Outreach / PresentationI-1

J. Contracts & Purchasing

- 1. Stormwater Permit Implementation Support, Professional Services Agreement / ApproveJ-1

K. Council Reports

- 1. 2021 City Legislative PrioritiesK-1

L. Information

- City Manager Reports
- 2. Public Safety Advisory Board UpdateL-1
- 3. 2020 September Building ReportL-3
- 4. Public Works and Utilities Grants and Loans Status ReportL-4

M. Second Public Comment

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly, timely manner. 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, October 20, 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: 114895. This code is valid for the October 6 meeting only. This information can all be found on the City’s website at www.cityofpa.us

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.