



OCTOBER 6, 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.42.30.140(4), to discuss collective bargaining with an employee organization and 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. Indigenous Peoples Day Proclamation

C. Public Comment

Public Comment was received.

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. Expenditure Report: *From September 5, 2020 and September 25, 2020 in the amount of \$3,388,648.05 / Approve.....* E-1
- 2. Material Purchase: Fiberglass Poles, Contract MEC-2020-54 / *Approve and award the contract with WESCO Distribution, Inc. for four 65-foot and one 70-foot fiberglass poles at a price of \$45,162.23.....* E-24
- 3. 2020 Pole Testing Contract Award /*Approve and award a contract with Mi-Tech of Fond du Lac, WI for the 2020 Pole Testing, Contract CON-2020-20, in an amount not to exceed \$50,000.00* E-25
- 4. Peninsula Behavioral Health Grant Acceptance MOA /*Approve* E-27
- 5. Replacement Electronic Control Device Contract / *Approve and award a 5-year contract in an amount not to exceed \$99,966.53* E-32

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

G. Ordinances Not Requiring Council Public Hearings None

H. Resolutions Not Requiring Council Public Hearings None

I. Other Considerations

- 1. Clallam County Economic Development Council Presentation by Colleen McAleer
- 2. Moratorium on Evictions / Council Discussion / *Approved 7-0.....* I-1
- 3. **Late Item:** Executive Order / *Approved 7-0*

J. Contracts & Purchasing

- 1. 2020 Power Line Tree Trimming, Contract Award / *Approved 7-0* J-1
- 2. 2020 Underground Cable Replacement Contract ~~Sand Ballast Contract (contracts \$100k)~~ / *Approved 7-0* J-3
- 3. Landfill Sand Ballast Placement Project – CON-2020-41 / *Approved 7-0* J-5
- 4. Transfer Station Software and Computer Hardware Upgrade / *Approved 7-0* J-6
- 5. Generation II Dream Playground Equipment Purchase / *Approved 7-0* J-8

K. Council Reports

L. Information

City Manager Reports:

- 1. CARES Act Resolution L-1
- 2. COVID Financial Briefing Update
- 3. Public Works and Utilities October Construction Report L-3

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 6, 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: 167652. 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: 9:12 p.m.