



**NOVEMBER 17, 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 5:00 p.m. – 5:00-6:00 p.m. Pencom /EOC Work Session**

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

**B. Roll Call, Pledge of Allegiance**

**Ceremonial Matters, Proclamations & Employee Recognitions**

1. Proclamation in Recognition of Pencom 9-1-1 Emergency Telecommunicators

**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. Visit <https://www.cityofpa.us/Live-Virtual-Meetings> to learn how to participate during public comment, make a public testimony during the public hearing and or watch the meeting live.

Written public comments and public testimony 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 made a part of the record. Comments should be received by 2:00 p.m. Tuesday, November 17, 2020.

For audio only please call 1-844-992-4726

Use access code: 126 724 8223

Once connected press \*3 to raise your virtual hand, if you wish to make a comment or public testimony. You will be notified when it is your turn to speak. This access code is good for the November 17 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e0ea1bc66d3c8e398a3649c70e3d1824e> and wish to make a comment or public testimony, please use the “raise your hand” feature in Webex. You will be notified when it is your turn to speak.

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 in. 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. Expenditure Reports: *From October 10, 2020 to October 23, 2020 in the amount of \$1,379,810.85 and from October 24, 2020 to November 6, 2020 in the amount of \$4,230,036.92 / Approve* ..... E-1
- 2. Agreement for Financial Services with NW Municipal Advisors / *Approve* ..... E-47
- 3. Peabody St. Sidewalk Repair and Civic Field ADA Access Improvements, CON 2019-18/ *Final Acceptance* ..... E-53
- 4. Stonegarden FFY-19 Grant Acceptance / *Accept* ..... E-54

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

- 1. Ordinance Levying 2020 Property Tax for Collection in 2021 / *Continue Public Hearing / Close Public Hearing / Adopt Ordinance / Pass Resolution* ..... F-1
- 2. 2021 Budget / *Open Public Hearing / Conduct First Reading / Continue to December 1* ..... F-5
- 3. Proposed Carryover of 2020 Water & Wastewater Utility Rates into 2021-2022 / *Open Public Hearing/ Conduct First Reading / Continue to December 1*..... F-13

**G. Ordinances Not Requiring Council Public Hearings** ..... None

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

**I. Other Considerations** ..... None

**J. Contracts & Purchasing**

- 1. Professional Services Agreement for City’s Climate Resiliency Planning Effort / *Approve* ..... J-1

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. Lifting Water Shortage Conditions / *Information Only* ..... L-1
- 2. 2020 October Building Report ..... L-2
- 3. Madrona Update on Port Angeles Municipal Code
- 4. Public Works and Utilities November Consultant Report ..... L-3

**M. Second Public Comment**

*Follow instructions posted for first public comment period.*

**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.