



DECEMBER 1, 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. – 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**

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, 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, December 1, 2020.

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

Use access code: 126 732 3541

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 December 1 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=ea451de70059fbc4c61a78916251b7f90> 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. City Council Minutes of November 4, 2020 and November 17, 2020E-1
- 2. Expenditure Report: *From November 14, 2020 and November 20, 2020 in the amount of \$2,149,500.53 / Approve* ...E-10
- 3. Cityworks Software License Agreement Contract Renewal / *Approve and award one-year Software License Agreement with Azteca Systems, Inc. in the amount of \$30,000*E-18
- 4. Landfill Sand Ballast Placement, CON 2020-41 / *Accept the Landfill Sand Ballast Placement, CON 2020-41 as complete*E-19

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

- 1. 2021 Budget / *Continue Public Hearing / Conduct Second Reading / Adopt Ordinance*.....F-1
- 2. Proposed Carryover of 2020 Water & Wastewater Utility Rates into 2021-2022 / *Continue Public Hearing / Conduct Second Reading / Adopt Ordinance 1*F-9

G. Ordinances Not Requiring Council Public Hearings

- 1. 2020 Budget Amendment #3 / *Conduct First Reading / Continue to December 15*G-1
- 2. Amended Ordinance Levying 2020 Property Tax for Collection in 2021 / *Conduct First Reading / AMENDED: Waive Second Reading / Adopt Ordinance*G-9

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. PenCom Westside Fire StationI-1
- 2. Lodging Tax Advisory Committee Recommendation for 2021 Lodging Tax Fund BudgetI-13

J. Contracts & Purchasing

- 1. Laurel St. Substation LTC ReplacementJ-1
- 2. Waste Connections Foster Garvey Engagement Agreement IncreaseJ-3
- 3. Harbor Cleanup Process – Work Order No. 4 to the Environmental Services Agreement.....J-5

K. Council Reports

L. Information

City Manager Reports:

- 1. Public Works and Utilities December Construction ReportL-1
- 2. Intent to Apply to 2020 Federal Lands Access Program Grant ApplicationL-2

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.