



**NOVEMBER 17, 2020**

**City of Port Angeles Council Meeting Agenda Summary**

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**

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 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
- 5. Late Item - COVID-19 Utility, Rental and Mortgage Relief Program Extension resolution allocating \$135,000 to utility, rental, and mortgage assistance program, and extend the program through December 31 / *Approve the resolution authorizing the continuation of the City’s COVID-19 Utility, Rental and Mortgage Assistance program / Resolution #26-20*

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

- 1. Ordinance Levying 2020 Property Tax for Collection in 2021 / *Continued Public Hearing / Closed Public Hearing / Adopted Ordinance #3667 / Passed Resolution # 27-20* .....F-1
- 2. 2021 Budget / *Opened Public Hearing / Conducted First Reading / Continued to December 1* .....F-5
- 3. Proposed Carryover of 2020 Water & Wastewater Utility Rates into 2021-2022 / *Opened Public Hearing/ Conducted First Reading / Continued to December 1* .....F-13

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

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

**1. Other Considerations**

- 1. LATE ITEM – Continued discussion on Pencom EOC Center

**J. Contracts & Purchasing**

- 1. Professional Services Agreement for City’s Climate Resiliency Planning Effort / *Approved 7-0* .....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**

Public comment was received.

**Adjournment** – 10:47 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.