



DECEMBER 1, 2020

City of Port Angeles Council Meeting Agenda Summary

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

No public comment was received.

D. Late Items

None.

E. Consent Agenda | *Approved 7-0*

- 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 / *Continued Public Hearing / Conducted Second Reading / Adopted Ordinance #3669 / 7-0*F-1
- 2. Proposed Carryover of 2020 Water & Wastewater Utility Rates into 2021-2022 / *Continued Public Hearing / Conducted Second Reading / Adopted Ordinances #3670 & #3671 / 7-0*F-9

G. Ordinances Not Requiring Council Public Hearings

- 1. 2020 Budget Amendment #3 / *Conducted First Reading / Continued to December 15*G-1
- 2. Amended Ordinance Levying 2020 Property Tax for Collection in 2021 / *Conducted First Reading / Waived Second Reading / Adopted Ordinance #3668 / 6-1 with Meyer opposed*.....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 Budget / *Approved 7-0*I-13

J. Contracts & Purchasing

- 1. Laurel St. Substation LTC Replacement / *Approved 7-0*J-1
- 2. Waste Connections Foster Garvey Engagement Agreement Increase / *Approved 7-0*J-3
- 3. Harbor Cleanup Process – Work Order No. 4 to the Environmental Services Agreement / *Approved 7-0*.....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

Adjournment – 9:28 p.m.

<p>PUBLIC HEARINGS</p> <p>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.</p>
