



**DECEMBER 15, 2020**  
**City of Port Angeles Council Meeting Agenda**  
 This meeting will be conducted 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**

- C. Public Comment**

- D. Late Items**

*The City Manager added two late items, Amendment to Water Contract between City of Port Angeles and McKinley Paper Co as item E-11 and Buxton Professional Services Agreement for SCOUT Platform with Match and Mobilytics as J-2*

- E. Consent Agenda | *Approved 7-0***

1. City Council Minutes of December 1, 2020 / *Approve*.....E-1
2. Expenditure Report: *From November 21, 2020 to December 4, 2020 in the amount of \$771,755.76 / Approve* .....E-6
3. 2020 SCADA Technical Support PSA-2020-03 - Amendment No 1 / *Approve amendment with Technical Systems Inc. increasing the total contract value by \$84,000 to a new not to exceed amount of \$179,000, and extend expiration date to December 31, 2021*..... E-22
4. 2019 Pump Station 3 Design and Construction Support – Amendment No 1 / *Approve amendment #1 with Kennedy Jenks Consultants increasing the total contract value by \$10,000 to a new not-to-exceed amount of \$225,950, and extend the agreement expiration date to April 30, 2021* .....E-24
5. N Street Outfall Support PSA / *Approve and award a Professional Service Agreement with Gray and Osborne, Inc of Seattle, WA in the not to exceed amount of \$59,996.00*.....E-25
6. County Behavioral Health Grant Acceptance / *Approve* .....E-26
7. Agreement for Bond Legal Services with Pacifica Law / *Approve and authorize the City Manager to sign an agreement for bond services with Pacifica Law, and approve payment in the amount not to exceed \$52,000 for professional services obtained during the 2009 & 2010 Water/Wastewater Bond Refunding* .....E-44
8. ERP Consulting Contract / *Approve and award a contract with SoftResources LLC. of Kirkland, WA for the total bid amount of \$80,940* .....E-50
9. Tangram Design, LLC / *Approve the amended Professional Services Agreement*.....E-70
10. Lease Agreement for Mailroom Equipment with Quadient / *Approve and authorize the Finance Director to sign agreement for services with Quadient in the amount not to exceed \$35,000 for a 48-month lease* .....E-79
11. LATE ITEM Amendment to Water Contract between City of Port Angeles and McKinley Paper Co. / *Approve and Authorize the City Manager to sign an amendment to the McKinley Paper Company Water contract for a six-month extension.*

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

**G. Ordinances Not Requiring Council Public Hearings**

1. 2020 Budget Amendment #3 / *Conducted Second Reading / Adopted Ordinance # 3772* .....G-1

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

**I. Other Considerations**

- 1. Legislative Priorities *Approved Option 1 7-0* .....I-1
- 2. Opportunity Fund Advisory Board City Representative Appointment / *Item Tabled* .....I-4
- 3. Shoreline Master Program (SMP) Periodic Review - Update Briefing .....I-11

**J. Contracts & Purchasing**

- 1. Wastewater Comprehensive Plan Professional Services Agreement PSA-2020-49 / *Approved 7-0* .....J-1
- 2. LATE ITEM- Buxton Professional Services Agreement for SCOUT Platform with Match and Mobilytics / *Approved 7-0*

**K. Council Reports**

**L. Information**

City Manager Reports:

- 1. 2019-2020 Strategic Plan Year End Update
- 2. 2020 Update on Housing Action Plan Achievements & Information on City’s Comprehensive Plan Housing Policies and Goals .....L-1
- 3. Third Quarter Budget Status Report .....L-13
- 4. 2020 November Building Report .....L-35

**M. Second Public Comment**

*Follow the instructions from the first public comment period.*

**Adjournment - 9:25 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.