



MARCH 2, 2021
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 4:00 p.m.

- 4:00-5:00 p.m. – A closed Executive Session held under authority of RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel.
- 5:00-6:00 p.m. – Madrona Code Presentation

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 and or watch the meeting live.

Written public comments 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, March 2, 2021.

For audio only please call 1-844-992-4726
Use access code: 142 942 8529

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 March 2, 2021 meeting only.

If you are joining in through the Webex link:

<https://cityofpa.webex.com/cityofpa/onstage/g.php?MTID=e7f0935a53b124f6efd804a65dee837c4>

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 February 2 and February 16, 2021E-1
- 2. Expenditure Report: *From February 6, 2021 to February 19, 2021 in the amount of \$2,037,865.36 / Approve*.....E-9
- 3. Professional Services Agreement PSA-2021-11 for City Pier Sidewalk Repair and Shoreline Armoring, Project No. CON-2019-36 Approval / *(1) Approve and award a Professional Service Agreement to Pacific Surveying & Engineering, Inc. of Bellingham, WA for the City Pier Sidewalk and Shoreline Armoring Design Project in the not to exceed amount of \$49,350.00; and (2) Authorize the City Manager to sign a contract with Pacific Surveying & Engineering, Inc., and to make minor modifications, if necessary.* E-31
- 4. Underground Cable Replacement – 2020 – Final Acceptance / *Accept the Underground Cable Replacement 2020 project as complete BZR Power Division LLC and authorize staff to proceed with project closeout, and release of the retainage in the amount of \$5,200.00 upon receipt of all required clearances.*E32

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

G. Ordinances Not Requiring Council Public HearingsNone

H. Resolutions Not Requiring Council Public Hearings

- 1. Resolution for 2020-2021 Strategic Plan / *Pass Resolution* H-1
- 2. Personnel Policy Update / *Pass Resolution* H-5

I. Other Considerations

- 1. Parks, Recreation and Beautification Commission AppointmentsI-1
- 2. Lodging Tax Advisory Committee AppointmentI-21
- 3. Civil Service Appointments.....I-28
- 4. Policy Subcommittee / *Council Discussion* I-47
- 5. Block Chain / *Council Discussion*I-49
- 6. Public Safety Advisory Board Term Clarification.....I-50

J. Contracts & Purchasing

- 1. Equipment Purchase – Replacement of Police Vehicles 1411, 4103, and 5107J-1
- 2. Risk and Resilience Assessment &Emergency Response Plan Professional Services Agreement 2021-04J-2

K. Council Reports

L. Information

City Manager Reports:

- 1. Shoreline Master Program (SMP) Periodic Review Open House Comments and Next StepsL-1
- 2. PenCom 911 Center Update

M. Second Public Comment

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.