



September 16, 2025

City of Port Angeles Council Meeting AMENDED Agenda

This meeting will be conducted as a hybrid meeting. In hybrid meetings, members of the public, Council members, and City staff have the option to attend the meeting in person, in Council chambers at City Hall located at 321 East 5th Street, Port Angeles, or remotely via telephone or video link.

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 Joint Special Meeting between the Port Angeles City Council and the Board of Clallam County Commissioners regarding the Joint Public Safety Facility.

Public Comment will be accepted during the Special Meeting

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly and 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.

The agenda of the Special Meeting includes the following items:

- Authorization to Proceed with the Project/ *Discussion and Action May Follow*
- Final Design Presentation/ *Discussion and Action May Follow*
- Funding Commitment / *Discussion and Action May Follow*
- Construction Management / *Discussion and Action May Follow*

1. AMENDED TO INCLUDE Design and Construction Agreement Joint Public Safety Facility / Approve and Authorize / Amended and Updated to include contract, follow this link to view: <https://cityofpa.us/DocumentCenter/View/17499/Design-and-Construction-Agreement-Joint-Public-Safety-Facility-> A-1

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 National Diaper Need Awareness Week

C. Late Items

To be placed on this or future agendas, including any executive session needed during or at the end of the meeting.

D. Public Comment

The City Council desires to allow the opportunity for Public Comment. However, the business of the City must proceed in an orderly and 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.

Audio only: 1-844-992-4726

Webinar number: 2559 584 6100

Webinar password: TpJnDDpY346 (87563379 when dialing from a phone or video system)

Once connected, press *3 to raise your virtual hand if you wish to make a public comment. You will be notified when it is your turn to speak. This access code is good for the September 16, 2025 meeting only.

Webex link: <https://cityofpa.webex.com/cityofpa/j.php?MTID=mc9294d77f1bb992ca4a712820a97296f>

To make a public comment, 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*

E. Consent Agenda | Approve

1. City Council Minutes of August 19, 2025 / ApproveE-1
2. Amend Previously Adopted Record - Corrections to May 20, 2025 Minutes / Approve.....E-6
3. Expenditure Report: *From August 23, 2025 to September 5, 2025 in the amount of \$1,700,697.43 / Approve*E-11
4. Water Treatment Plant Instrumentation Upgrade MEC-2025-22 – Award / 1) Award a contract, MEC-2025-22, to Core & Main of St. Louis, MO in the not-to-exceed amount of \$50,726.72, including applicable tax, to purchase eight turbidimeters and seven control heads as part of the instrumentation upgrade for the City's Water Treatment Plant, and 2) authorize the City Manager to sign all contract-related documents, to administer the contract, and to make minor modifications, as necessary.E-27
5. Wastewater Treatment Plant Aeration Blowers - MEC-2025-33 (WW0110) / 1) Award a purchasing contract, MEC-2025-33, to PDBlowers, Inc. of Gainesville, GA, in the amount of \$76,916.07, including applicable tax and freight, for the purchase of two aeration blowers, motors, variable frequency drives, and 2) authorize the City Manager to execute all contract-related documents, to administer the contract, and to make minor modifications as necessary.E-29
6. Wastewater Treatment Plant Solids Mixing Basin Mixers (MEC-2025-34) / 1) Award a purchasing contract, MEC-2025-34, to Whitney Equipment Company of Woodinville, WA, for the mechanical mixers in the amount of \$63,633.30, including applicable tax and freight, and 2) authorize the City Manager to execute all contract-related documents, to administer the contract, and to make minor modifications as necessary.E-31
7. Material Purchase Pad Transformer / 1) Award a contract to WESCO Distribution of Portland, OR through the Sourcewell cooperative purchasing agreement in the amount of \$26,259.38, including applicable taxes, for the purchase of one (1) 3PH Pad Transformer and 2) authorize the City Manager to sign all contract-related documents, to administer the contract, and to make minor modifications as necessary.E-33
8. Downtown Streets Study – Professional Services Agreement PSA-2025-45 (TR0824) / 1) Award a Professional Services Agreement PSA-2025-45 to Fehr & Peers, of Roseville, CA, in the not-to-exceed amount of \$50,000.00, including applicable taxes, and 2) authorize the City Manager to execute all contract-related documents, to administer the contract, and to make minor modifications as necessary.....E-36
9. Wastewater Treatment Plant Digester Cleaning CON-2023-26 (WW0122) – Change Order No. 02 / 1) Approve Change Order No. 02 to contract CON-2023-26 to increase the contract by \$90,000 for a new not to exceed value of \$332,000.98, including applicable taxes, to cover container rental, transportation, treatment, and disposal of solids/grit removed from digester II, and 2) authorize the City Manager to execute all contract-related documents, to administer the contract, and to make minor modifications as necessary.E-51

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

G. Ordinances Not Requiring Council Public Hearings

1. Sidewalk Fee in Lieu / Conduct First Reading / Continue the Second Reading of the Ordinance to October 21, 2025 G-1

H. Resolutions Not Requiring Council Public HearingsNone

I. Other Considerations

- 1. Serenity House of Clallam County – Facilities Update and 2025 Point-in-Time Count Presentation / *For Information Only*None
- 2. Information Regarding City Interaction with the US Department of Homeland Security / *For Information Only*I-1
- 3. Joint Task Force: City of Port Angeles and Public Utility District No. 1 / *Appoint*I-4
- 4. Permanent Committee Appointment / *Appoint*I-6
- 5. City Council Assignments & Re-assignments / *Council Discussion and Action May be Taken*I-10

J. Contracts & Purchasing

- 1. 2025-27 Freight Mobility Strategic Investment Board Grant – TR1799 SR 117 Truck Route at US 101 Interchange Improvements Project – Grant Acceptance & Budget Increase / *Accept and Authorize*J-1
- 2. Washington Recreation and Conservation Office – Washington Wildlife and Recreation Program – Race Street Complete Street Project TR0619 – Grant Acceptance / *Accept and Authorize*J-3

K. Council Reports

L. Information

- City Manager Reports:
- 1. September 2025 Public Works & Utilities Consultant Status Update / *For Information Only*L-1
 - 2. Lauridsen Boulevard Sidewalk Connectivity / *For Information Only*.....L-26
 - 3. Past Due Utility Accounts Report – August 2025 / *For Information Only*.....L-28
 - 4. August 2025 Building Report – Community and Economic Development / *For Information Only*L-29
 - 5. August 2025 Affordable Housing Report – Community and Economic Development / *For Information Only*L-30

M. Second Public Comment

Follow the instructions from the 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. City Council may choose to seek public opinion through the public hearing process.



**PUBLIC NOTICE – SPECIAL MEETING
CLALLAM COUNTY BOARD OF COMMISSIONERS**

PUBLIC NOTICE

Pursuant to RCW 42.30.080, the Board of Commissioners will be attending a joint meeting with the City of Port Angeles at 5 p.m., Tuesday, September 16, 2025 at 321 East 5th Street, Port Angeles.

The purpose of the meeting is to discuss Joint Public Safety Facility:

To listen to the meeting virtually contact Aubrianna Winn with the City of Port Angeles at 360-417-4500 or Awinn@cityofpa.us or <https://www.cityofpa.us/583/Meetings-Agendas>