

**CITY COUNCIL MEETING
Port Angeles, Washington
January 5, 2010**

**CALL TO ORDER-
REGULAR MEETING:**

Manager Myers called the regular meeting of the Port Angeles City Council to order at 6:00 p.m.

ROLL CALL:

Members Present: Councilmembers Di Guilio, Downie, Kidd, Mania, Nelson, and Perry. Clerk Hurd announced the resignation of Larry Little as of January 4, 2010.

Members Absent: None.

Staff Present: Manager Myers, Attorney Bloor, Clerk Hurd, G. Cutler, T. Gallagher, D. McKeen, N. West, Y. Ziomkowski, R. Bonine, B. Coons, C. Delikat, C. Hagar, T. Pierce, S. Roberds, and S. Sperr.

**PLEDGE OF
ALLEGIANCE:**

The Pledge of Allegiance to the Flag was led by Manager Myers. A moment of silence was observed for Joshua Dae Ho Carrell, Navy Seabee from Port Angeles.

**SELECTION OF
MAYOR & DEPUTY
MAYOR**

Manager Myers requested Council proceed with nominations for Mayor. Councilmember Kidd nominated Councilmember Di Guilio for Mayor. Clerk Hurd conducted a roll call vote. **Councilmember Di Guilio was appointed Mayor by 5-0, with Di Guilio abstaining.**

Mayor Di Guilio requested Council proceed with nominations for Deputy Mayor. Councilmember Mania nominated Councilmember Kidd for Deputy Mayor. Councilmember Nelson nominated Councilmember Perry for Deputy Mayor. Clerk Hurd conducted a roll call vote, and Councilmembers Mania, Downie, and Kidd voted in favor of Councilmember Kidd. Councilmembers Perry, Nelson, and Di Guilio voted in favor of Councilmember Perry. After Council discussion,

It was moved by Mania and seconded by Downie to:

Postpone the nomination of Deputy Mayor until the seventh member of the Council was appointed.

Motion carried 6-0.

**PUBLIC CEREMONIES/
PRESENTATIONS &
EMPLOYEE
RECOGNITIONS:**

1. Introduction to U.S. Census.

Eric Davenport from the U.S. Census provided a presentation of the upcoming 2010 US Census.

PUBLIC COMMENT:

Malach Atwater, 6425 Mt. Angeles Rd, spoke regarding the Façade Improvement Program.

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PUBLIC COMMENT:
(Cont'd)

Darlene Schanfald, PO Box 2664, Sequim, spoke regarding the Department of Ecology, Port Angeles HarborWorks Development Authority, and the City Manager.

Larry Williams, 809 E. First St., spoke regarding his appreciation for the Police and Fire Departments, and informed Council that he would submit comments in writing regarding the proposed zoning code amendments.

WORK SESSION:

None.

**LATE ITEMS TO BE
PLACED ON THIS OR
FUTURE AGENDAS:**

Manager Myers added, Councilmember Appointment Process, as the next agenda item.

**COUNCILMEMBER
APPOINTMENT
PROCESS:**

Manager Myers discussed the process for filling the vacant position on the City Council. Council decided to start accepting applications and to hold a Special City Council meeting to consider applications on January 20, 2010, at 5:00 p.m.

**ORDINANCES NOT
REQUIRING PUBLIC
HEARINGS:**

1. Municipal Code Amendment MCA 09-02 / Minor Amendments

Community and Economic Director West provided a brief description of the proposed Municipal Code Amendments. Mayor Di Guilio conducted a first reading of the Ordinances by title, entitled

ORDINANCE NO. _____

AN ORDINANCE of the City of Port Angeles, Washington, revising Title 17 of the Port Angeles Municipal Code relating to Zoning.

ORDINANCE NO. _____

AN ORDINANCE of the City of Port Angeles, Washington, revising Title 14 of the Port Angeles Municipal Code relating to Building Construction.

RESOLUTIONS:

1. Complete Count Committee

Resolution No. 01-10

Manager Myers presented a Resolution to designate the Port Angeles Forward Committee as the Complete Count Committee for the upcoming 2010 U.S. Census. After Council discussion,

It was moved by Kidd and seconded by Mania to:

Pass Resolution No. 01-10, A RESOLUTION of the City Council of the City of Port Angeles, Washington, affirming support of and partnership with the U.S. Census Bureau in conducting a population count.

Motion carried 6-0

Resolution No. 02-10

2. Elwha Valley Road Construction Easement

Public Works and Utilities Director Cutler used PowerPoint slides to provide a presentation of the Elwha Valley Road Construction Easement.

RESOLUTIONS:
(Cont'd)**Resolution No. 02-10**
(Cont'd)

It was moved by Perry and seconded by Downie to:

Pass Resolution No. 02-10, A RESOLUTION of the City Council of the City of Port Angeles, Washington (City), authorizing the Mayor to convey a temporary easement to the Lower Elwha Klallam Tribe (Tribe) for construction of ElwhaValley Road.

Motion carried, 6-0.

**CITY COUNCIL
COMMITTEE
REPORTS:**

Councilmember Kidd spoke regarding the Blue Star Banners program sponsored by Wave Broadband, which will support local military members serving our Country.

**OTHER
CONSIDERATIONS:**

1. Farmer's Market Gateway Agreement

Richard Bonine, Deputy Director of Recreation, provided a presentation regarding the Farmer's Market Gateway Agreement. Cynthia Warren, Manager of the Farmer's Market, provided information regarding the Farmer's Market. After Council discussion,

It was moved by Downie and seconded by Mania to:

Approve and authorize the City Manager to sign a facility use agreement with the Farmer's Market for use of The Gateway facility.

Motion carried 6-0.

2. Shoreline Master Program Interlocal Agreement

Director West provided information and history regarding the Shoreline Master Program Interlocal Agreement. After Council discussion

It was moved by Perry and seconded by Downie to:

Approve the agreement and authorize the City Manager to sign and make minor modifications as necessary.

Motion carried 6-0.

3. Councilmember Appointments to the Utility Advisory Committee

Director Cutler requested Council appoint three Councilmembers to the Utility Advisory Committee. Mayor Di Giulio appointed himself, Councilmember Nelson, and Councilmember Mania. After Council discussion,

It was moved by Downie and seconded by Mania to:

Confirm appointment of Mayor Di Giulio, Councilmember Nelson, and Councilmember Mania to serve on the Utility Advisory Committee.

Motion carried 6-0.

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PUBLIC HEARING – QUASI-JUDICIAL: None.

PUBLIC HEARINGS – OTHER: None.

FINANCE: None.

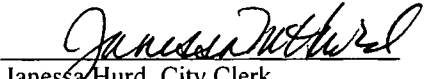
CONSENT AGENDA: **It was moved by Perry and seconded by Kidd to approve the consent agenda to include: 1.) City Council Meeting Minutes of December 15, 2009; 2.) Expenditure Approval List from 12/5/09 to 12/25/09 for \$3,902,719.91; 3.) SRI Contract Geomorphology Study Award. Motion carried 6-0.**

INFORMATION: Manager Myers discussed the Council retreat, legal briefing by Attorney Bloor, the Port Angeles HarborWorks citizens update, the AIA Consultants return visit to Port Angeles, and responded to the public comments from Darlene Schanfald.

EXECUTIVE SESSION: None

ADJOURNMENT: Mayor Di Guilio adjourned the meeting at 8:00 p.m.


Dan Di Guilio, Mayor


Janessa Hurd, City Clerk