



AGENDA ITEM	First Page	RECOMMENDATION
<p><i>Note: 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 items of business for regular Council meetings may include the following:</i></p>		
<p>A. CALL TO ORDER – REGULAR MEETING AT 6:00 p.m.</p>		
<p>B. ROLL CALL PLEDGE OF ALLEGIANCE</p>		
<p>CEREMONIAL MATTERS, PROCLAMATIONS & EMPLOYEE RECOGNITIONS 1. Port Angeles Sesquicentennial Celebration 2. Retirement / Port Angeles Police Dept. Sgt. Eric Kovatch 3. Introduction / Port Angeles Police Dept. New Officers: Matt Wolf, Andrew Neisinger, and Bruce Fernie</p>	<p>----- ----- -----</p>	<p>1. Present proclamation to Alice Donnelly 2. Presentation by Chief Gallagher 3. Introductions by Chief Gallagher</p>
<p>PUBLIC COMMENT</p>		
<p>C. CITY COUNCIL REPORTS</p>		
<p>D. WORK SESSION 1. Waterfront Transportation Improvement Plan (WTIP) Esplanade 100% Design</p>	<p>D-1</p>	<p>1. View Presentation; Discuss and Review; Authorize Staff</p>
<p>E. LATE ITEMS TO BE PLACED ON THIS OR FUTURE AGENDAS <i>as determined by City Manager or Councilmember</i></p>		
<p>F. CONSENT AGENDA 1. Expenditure Approval List: 1/7/12 to 1/27/12 for \$3,996,359.09. 2. Department of Ecology Coordinated Prevention Grant 3. Partial Release of Easement – New Border Patrol Facility 4. On-Call Structural and Civil Engineering Support Professional Services Agreement – Task Order for Design of 8th & Francis Sewer Trestle Repairs and Inspection of Marine Drive Bridge</p>	<p>F-1 F-29 F-30 F-38</p>	<p>1. Accept Consent Agenda</p>
<p>G. ORDINANCES NOT REQUIRING PUBLIC HEARINGS 1. New and Expanded Large Single Electrical Loads 2. City Council Ethics Policy</p>	<p>G-1 G-8</p>	<p>1. 2nd Reading / Adopt Ordinance 2. 1st Reading / Continue to Feb. 21, 2012</p>
<p>H. RESOLUTIONS NOT REQUIRING PUBLIC HEARINGS 1. Council Rules & Procedures / Amendment</p>	<p>H-1</p>	<p>1. Pass Resolution</p>

**NOTE: HEARING DEVICES AVAILABLE FOR THOSE NEEDING ASSISTANCE
MAYOR TO DETERMINE TIME OF BREAK**

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I. OTHER CONSIDERATIONS 1. Façade Improvement Program Update 2. City Manager / 2012 - Goals & Objectives 3. FEMA Lawsuit - Update	I-1 I-3 I-5	1. Information Only 2. Approve 3. Continue discussion
J. QUASI-JUDICIAL MATTERS – REQUIRING PUBLIC HEARINGS (7:00 P.M., or soon thereafter)	-----	
K. PUBLIC HEARINGS – OTHER (7:00 P.M. or soon thereafter) 1. Birdwell Street Vacation Petition – STV 11-04 Portion of Georgiana / Front Street Alley and Georgiana Alley	K-1	1. Open Public Hearing; Continue to February 21, 2012.
L. FINANCE	-----	
M. INFORMATION City Manager Reports: 1. Public Records – Annual Report 2. Public Works & Utilities - Contract Status Report 3. Public Works & Utilities - Grants and Loans Status Report 4. Public Works & Utilities - Quarterly Consultant Report 5. Recreation Division – 4 th Quarter Report 6. City Council Retreat – Summary Report	M-1 M-8 M-9 M-11 M-25 M-27	
N. EXECUTIVE SESSION - <i>under the authority of RCW 42.30.110(1)(i) to discuss potential litigation with legal council; and RCW 42.30.110(1)(g) to review the performance of a public employee.</i>		
O. ADJOURNMENT -		

PUBLIC HEARINGS

Public hearings are set by the City Council in order to meet legal requirements. In addition, the City Council may set a public hearing in order to receive public input prior to making decisions, which impact the citizens. Certain matters may be controversial, and the City Council may choose to seek public opinion through the public hearing process.

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