



Notice of Special Meeting

Special Session City Council Business Meeting

Monday, April 15, 2024

5:30pm

City Hall Council Chambers

540 Water Street, Port Townsend, WA 98368

You can join this meeting remotely by using the following methods:

- Attend in person or virtually via computer or tablet at <https://zoom.us/j/98187633367> enter the Webinar ID 98187633367
- Phone only (muted - listen-only mode) United States: Local Dial In – 1(253)215-8782,,98187633367#
- Submit public comment to be included in the meeting record to: <https://publiccomment.fillout.com/cityofpt>
- If you are experiencing technical difficulties, please attempt all methods listed above before reporting any issues to: clerksupport@cityofpt.us

April 11, 2024 Port Townsend, WA- The City of Port Townsend City Council will meet on Monday, April 15, 2024 at 5:30pm in City Hall Council Chambers- 540 Water Street, Port Townsend, WA 98368 and virtually. The Purpose of this meeting is to Call to Order, Roll Call, Executive Session-Pursuant to RCW 42.30.110 (1)(g) Performance of a Public Employee (Approximately 45 minutes), Executive Session- Pursuant to RCW 42.30.110(1)(b)) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(1)(i)) Discussion with legal counsel about current or potential litigation (Approximately 15 minutes), Special Presentations: Volunteer Appreciation Month Proclamation, Congressman Kilmer Virtual Presentation/Update, City Managers Report, Comments from the Public (re consent agenda items and items not on the agenda), Consent Agenda: Approval of Bills, Claims, and Warrants, Approval of Minutes (021224, 022224, 030424), Appointments/Reappointments (Parks, Recreation, Trees and Trails Advisory Board, Historic Preservation Committee, Arts Commission, Civil Service Commission, Fort Worden PDA), Authorizing the City Manager to Execute a Contract and Any Related Agreements with Kenyon Disend, PLLC, Municipal Law Firm, for City Attorney Services and Acknowledging Alexandra Kenyon as Port Townsend City Attorney (per PTMC 2.08.020), Authorizing the City Manager to Execute all Agreements Necessary to Complete the Condition Assessment of the 1928 Sections of the OGWS Pipeline, Resolution 24-014 Declaring an Emergency, Waiving Public Bidding Requirements, and Ratifying the City Manager's Approval of all Applicable Documents to Allow for the Immediate Repair of Erosion Damage to Affected Stormwater Infrastructure, Authorize the City

Manager and Mayor David Faber to Draft and Send Invitation Letters to Federally Recognized Tribes Whose Ceded Lands Lie Within Port Townsend, Unfinished Business: Resolution 24-013 Authorizing Angled Parking on Tyler Street, New Business: Final Approval Comprehensive Plan Public Participation Plan, Resolution 24-015 Updating and Establishing New Fees for Building and Planning and Community Development Fees, Ordinance 3336 Vacating a 30x60 Foot Portion of the Reed Street Right-of-Way Abutting Lot 2, Block 25, Mountain View 2nd Addition; Authorizing Exchange of 30x50 Foot Portion of Reed Street for 10x266 Feet of Private Property; Providing for Severability; Providing for Corrections; and Establishing an Effective Date, Presiding Officer's Report, Suggestions for next or future agenda, regular meeting and/or study session, Comments from Council, and Adjourn. Action will be taken.

Alyssa Rodrigues

City Clerk

(360) 379--5083

arodrigues@cityofpt.us