UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Tuesday, June 21, 2022, 6:30 p.m.

University Place WASHINGTON

Note: Times are approximate and subject to change.

PUBLIC NOTICE

The University Place City Council will hold its scheduled meetings to ensure essential city functions continue. Members of the public can attend and participate in a Council meeting in the following manners:

- In-person at the City Council Chambers at 3609 Market Place West, Third Floor.
- Watch live broadcast on University Place Television, Rainier Connect (Click!) Channel 12 or Comcast Channel 21;
- Watch live broadcast on the City's YouTube channel www.YouTube.com\UniversityPlaceTV;
- Listen by telephone by dialing 1 509-342-7253 United States, Spokane (Toll), Conference ID: 466 064 915#; or
- Attend virtually by clicking this hyper-link: Click here to join the meeting.

How to participate in Public Comment and public testimony on Public Hearings:

- In-person at the City Council Chambers.
- Written comments are accepted via email. Comments should be sent to the City Clerk at Egenetia@cityofup.com. Comments received up to one hour (i.e., 5:30 p.m.) before the meeting will be provided to the City Council electronically.
- Participation by telephone. Call the telephone number listed above and enter the Conference ID number. Once the Mayor calls for public comment, use the "Raise Hand" feature by pressing *5 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Press *6 to un-mute yourself to speak.
- Participation by computer. Join the meeting virtually by clicking on the hyper-link above. Turn off your camera and microphone before you press "Join Now." Once the Mayor calls for public comment, use the "Raise Hand" icon on the Microsoft Teams toolbar located at the top of your screen. Your screen name will be called out when it is your turn to speak. Turn on your camera and microphone (icon located at the top of your screen) to un-mute yourself. Once you are done, turn off your camera and microphone.

In the event of technical difficulties or the absence of a quorum, all items on this agenda shall be carried over to the agenda for the July 5, 2022 Regular Meeting.

AGENDA

6:30 pm **1. CALL REGULAR MEETING TO ORDER**

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Councilmember Keel

6:35 pm **4. APPROVAL OF AGENDA**

6:40 pm **5. PUBLIC COMMENTS**

6:45 pm **6A. – 6B. CONSENT AGENDA**
Motion: Approve or Amend the Consent Agenda as Proposed

The Consent Agenda consists of items considered routine or have been previously studied and discussed by Council and for which staff recommendation has been prepared. A Councilmember may request that an item be removed from the Consent Agenda so that the Council may consider the item separately. Items on the Consent Agenda are voted upon as one block and approved with one vote.

A. Approve the minutes of the June 6, 2022 Council meeting as submitted.
B. Receive and File: Payroll for period ending 06/15/22; and Claims dated 05/31/22.

PUBLIC HEARING

6:50 pm **7. 2021-2022 BUDGET CARRYFORWARD ADJUSTMENTS**
• Staff Report • Public Comment • Council Consideration

7:05 pm **8. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN**
• Staff Report • Public Comment • Council Consideration

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

7:20 pm **9. TRAFFIC IMPACT FEE UPDATE**
• Staff Report • Public Comment • Council Consideration

7:35 pm **10. FIREWORKS ORDINANCE**
• Staff Report • Public Comment • Council Consideration

7:50 pm **11. CITY MANAGER & COUNCIL COMMENTS/REPORTS** - (Report items/topics of interest from outside designated agencies represented by Council members, e.g., AWC, PRSC, Pierce Transit, RCC, etc., and follow-ups on items of interest to Council and the community.)

STUDY SESSION – (At this time, Council will have the opportunity to study and discuss business issues with staff prior to its consideration. Citizen comment is not taken at this time; however, citizens will have the opportunity to comment on the following item(s) at future Council meetings.)

8:00 pm **12. FORM-BASED CODE AMENDMENTS** *(Second study)*

8:30 pm **13. PARKS MAINTENANCE COST** *(Second study)*

9:00 pm **14. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

July 5, 2022
Regular Council Meeting

July 18, 2022
Regular Council Meeting

August 1, 2022
Regular Council Meeting

August 15, 2022
Regular Council Meeting

Preliminary City Council Agenda subject to change without notice*
Complete Agendas will be available 24 hours prior to scheduled meeting.
To obtain Council Agendas, please visit www.cityofup.com.

American Disability Act (ADA) Accommodations Provided Upon Advance Request
Call the City Clerk at 253-566-5656