

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



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: 812 081 508#; 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 September 19, 2022 Regular Meeting.

AGENDA

- 6:30 pm **1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE – Councilmember Flemming**
- 4. APPROVAL OF AGENDA**
- 6:35 pm **5. PRESENTATIONS**
- Tacoma Public Utilities Rate Proposal
- Puget Sound Starts Here Month Proclamation
- 7:00 pm **6. PUBLIC COMMENTS**
- 7:05 pm **7A. – CONSENT AGENDA**
- 7I. 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 August 1, 2022 Council meeting as submitted.

B. Receive and File: Payroll for periods ending 07/31/22 and 08/15/22; and Claims dated 07/29/22 and 08/15/22.

C. Confirm Rick Mehlman's appointment to the Park Advisory Commission for a term ending January 31, 2025.

D. Adopt a Resolution adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan.

E. Authorize the City Manager to award the Lakewood Drive Overlay project to Miles Resources, LLC in the amount of \$398,010.00 and execute all the necessary contract documents.

