

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Monday, September 19, 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: 567 931 201#; 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 October 3, 2022 Regular Meeting.

AGENDA

- 6:30 pm **1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE – Councilmember Belleci**
- 4. APPROVAL OF AGENDA**
- 6:35 pm **5. PUBLIC COMMENTS**
- 6:40 pm **6A. – CONSENT AGENDA**
- 6I. 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 September 6, 2022 Council meeting as submitted.**
- B. Receive and File: Claims dated 08/30/22.**
- C. Receive and File: 2022 Second Quarter Financial Report.**
- D. Authorize appropriation of \$25,000 from the General Fund Contingency for contribution to the University Place Veterans' Plaza.**
- E. Authorize the City Manager to approve and accept the purchase of right of way from Bridgeport Apartments to accommodate the 35th Street Improvements project in the amount of \$26,675.00.**
- F. Ratify and confirm the City Manager's previously issued purchase order and authorize the City Manager to purchase two (2) electric pickup trucks for delivery in 2023 in the amount of One Hundred Two Thousand Nine Hundred Forty-Eight Dollars (\$102,948).**

- G. Authorize the City Manager to execute an Interlocal Agreement with Pierce County and its cities and towns amending the Countywide Planning Policies.
- H. Adopt a Resolution approving participation by the City of University Place in the Opioid settlement reached by the Washington Attorney General.
- I. Adopt a Resolution amending the Development Services Fees.

PUBLIC HEARING

- 6:45 pm **7. SUPPORT FOR THE PUBLIC SAFETY LEVY LID LIFT**
• Staff Report • Public Comment • Council Consideration

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

- 7:00 pm **8. PARK RULES AMENDMENTS**
• Staff Report • Public Comment • Council Consideration

- 7:15 pm **9. 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.)

- 7:25 pm **10. STORMWATER MANAGEMENT ACTION PLAN** (*Second study*)

- 8:00 pm **11. EXECUTIVE SESSION/CLOSED SESSION** – (At this time of the Agenda, the City Council will recess to Executive Session/closed session for approximately one hour and a half, per RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel; and per RCW 42.30.140(4)(b) to review proposals and adopt strategy to be taken by the City during the course of collective bargaining. Any action on these issues will only be taken during Council Open Session.)

- 9:30 pm **12. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

October 3, 2022
Regular Council Meeting

October 17, 2022
Regular Council Meeting

November 7, 2022
Regular Council Meeting

November 21, 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