

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Tuesday, January 17, 2023, 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: 757 932 541#; 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, remote public participation may be limited.

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**
- **State of the City Report – Mayor Steve Worthington**
 - **University Place Veterans Memorial Plaza Recognition**
 - **Washington State Department of Transportation 2022 Award of Excellence**
- 7:00 pm **6. PUBLIC COMMENTS**
- 7:05 pm **7A. – CONSENT AGENDA**
- 7S. 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 January 3, 2023 Council meeting as submitted.**
- B. Receive and File: Payroll for period ending 12/31/22; and Claims dated 12/30/22 and 01/03/23.**
- C. Adopt a Resolution approving the Economic Development Advisory Commission's 2023 Preliminary Work Plan.**
- D. Adopt a Resolution approving the Park Advisory Commission's 2023 Preliminary Work Plan.**

- E. Adopt a Resolution approving the Planning Commission's 2023 Preliminary Work Plan.
- F. Confirm Stephen Smith's appointment to the Planning Commission for a term ending January 31, 2027.
- G. Confirm Byron Pullen's appointment to the Planning Commission for a term ending January 31, 2027.
- H. Confirm Adrian Brown's appointment to the Planning Commission for a term ending January 31, 2024.
- I. Confirm Katy Schaff's appointment to the Park Advisory Commission for a term ending January 31, 2026.
- J. Confirm Michael Gruener's reappointment to the Economic Development Advisory Committee for a term ending January 31, 2027.
- K. Confirm John Siridakis' reappointment to the Economic Development Advisory Committee for a term ending January 31, 2027.
- L. Confirm Kimberly Nordby's reappointment to the Public Safety Advisory Committee for a term ending January 31, 2027.
- M. Confirm Emily Calhoun's appointment to the Public Safety Advisory Committee for a term ending January 31, 2027.
- N. Adopt a Resolution amending the City's Purchasing Policy.
- O. Authorize the City Manager to execute the Second Amendment to Lease Agreement between the City of University Place and the University Place Historical Society.
- P. Authorize the purchase and installation of Cirque Park Skate Park Improvements through Sourcewell Cooperative Purchasing Group Contract #Q27315.1 in the amount of \$412,500.00 including sales tax and authorize the City Manager to execute all necessary documents.
- Q. Authorize the purchase and installation of nine (9) outdoor fitness stations through Omnia Partners, a cooperative purchasing group, Contract #2017001134 in the amount of \$66,775.13 including sales tax and authorize the City Manager to execute all necessary documents.
- R. Authorize the purchase of one (1) John Deere 35G Compact Excavator through Sourcewell Cooperative Group Contract #032119-JD in the amount of \$63,477.63 including sales tax and authorize the City Manager to execute all necessary documents.
- S. Authorize the City Manager to execute the Agreement with Krista Swain for legal services.

7:10 pm

- 8. 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.)

7:15 pm

- 9. PARKING MANAGEMENT PLAN**

8:00 pm

- 10. AFFORDABLE HOUSING OPTIONS**

9:00 pm

- 11. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

January 28, 2023
Special Council Meeting

February 6, 2023
Regular Council Meeting

February 21, 2023
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