

**UNIVERSITY PLACE CITY COUNCIL  
Regular Council Meeting  
Monday, February 6, 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](http://www.YouTube.com/UniversityPlaceTV);
- Listen by telephone by dialing 1 509-342-7253 United States, Spokane (Toll), Conference ID: 739 017 359#; 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](mailto: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 Belleci**
- 4.      APPROVAL OF AGENDA**
- 6:35 pm      **5.      PRESENTATION**  
                 **▪ South Sound 911 Overview**
- 6:50 pm      **6.      PUBLIC COMMENTS**
- 6:55 pm      **7A. –    CONSENT AGENDA**  
                 **7E.    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 17, 2023 Council meeting as submitted.**
- B. Receive and File: Payroll for period ending 01/15/23; and Claims dated 12/30/22, 01/04/23, 01/09/23, and 01/13/23 (2022 and 2023 Invoices).**
- C. Receive and File: 2023 Council Committees and Representatives' Assignments.**
- D. Adopt a Resolution declaring certain vehicles and equipment surplus and authorizing their disposal.**
- E. Authorize the purchase of one (1) 2023 Hamm HD 10VV Roller through Sourcwell Cooperative Group Contract #060122-WAI in the amount of \$51,461.71, including sales tax and authorize the City Manager to execute all necessary documents.**

7:00 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.)

7:10 pm      **9.      AFFORDABLE HOUSING OPTIONS**

7:40 pm      **10.     PLAYGROUND NAMING**

8:10 pm      **11.     POLICE FUNDING**

9:00 pm      **12.     ADJOURNMENT**

\*PRELIMINARY CITY COUNCIL AGENDA

February 21, 2023  
Regular Council Meeting

March 6, 2023  
Regular Council Meeting

March 20, 2023  
Regular Council Meeting

April 3, 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](http://www.cityofup.com).

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