

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Monday, March 20, 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: 318 529 5#; 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 – Mayor Worthington**
- 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 March 6, 2023 Council meeting as submitted.**
- B. Receive and File: Payroll for periods ending 02/28/23 and 03/15/23; and Claims dated 02/28/2023.**
- C. Receive and File: 2022 Fourth Quarter Financial Report.**
- D. Adopt a Resolution identifying additional intended uses of the City of University Place's allocation of local fiscal recovery funds through the American Rescue Plan Act.**
- E. Adopt a Resolution declaring certain vehicles and equipment surplus and authorizing its disposal.**
- F. Adopt a Resolution approving the Transfer of Control of Rainier Connect North, LLC.**
- G. Authorize the purchase of a 2023 Vactor Truck from Owen Equipment through Sourcewell Cooperative Contract #101221-VTR in the amount of Six Hundred Sixty-Seven Thousand Two Hundred Thirty-Six Dollars and Seventy-Five Cents (\$667,236.75) and authorize the City Manager to execute all necessary documents.**

