

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Monday, January 6, 2025, 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, Lightcurve (formerly Rainier Connect) Channel 12 or Comcast Channel 21 (SD) or 321 (HD);
- Watch live broadcast on the City's YouTube channel www.YouTube.com/UniversityPlaceTV;
- Watch live broadcast on the City's website www.cityofup.com/398/City-Council-Meetings;
- Listen by telephone by dialing 1 509-342-7253 United States, Spokane (Toll), Conference ID: 844 568 923#; 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

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| 6:30 pm | 1. CALL REGULAR MEETING TO ORDER |
| | 2. ROLL CALL |
| | 3. PLEDGE OF ALLEGIANCE – Councilmember McCluskey |
| | 4. APPROVAL OF AGENDA |
| 6:35 pm | 5. PRESENTATION
• NATOA Awards |
| 6:45 pm | 6. PUBLIC COMMENTS |
| 6:50 pm | 7A. – CONSENT AGENDA
7H. 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 November 18, 2024 and December 2, 2024 Council meetings as submitted.**
- B. Receive and File: Payroll for periods ending 11/30/24, 12/15/24 and 12/31/24; Claims dated 11/27/24, 12/15/24 and 12/31/24.**
- C. Adopt a Resolution approving the Economic Development Advisory Commission's 2025 Work Plan.**
- D. Adopt a Resolution approving the Park Advisory Commission's 2025 Work Plan.**

- E. Adopt a Resolution approving the Planning Commission's 2025 Work Plan.
- F. Adopt a Resolution approving the Public Safety Advisory Commission's 2025 Work Plan.
- G. Adopt a Resolution approving the Second Amendment and Restated Interlocal Agreement between the City and Pierce County Flood Control Zone District for District grant-funded projects.
- H. Ratify and confirm the City Manager's previously issued purchase orders and authorize the City Manager to purchase one (1) Tymco Model 600 Street Sweeper for delivery in 2025 in the amount of Three Hundred Ninety Thousand Five Hundred Sixty-Two Dollars and Eight Cents (\$390,562.08).

6:55 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, the 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. 2023-2024 COUNCIL GOALS FINAL REPORT**

8:15 pm

- 10. ADJOURNMENT**

***PRELIMINARY CITY COUNCIL AGENDA**

January 21, 2025
Regular Council Meeting

January 25, 2025
Special Council Meeting

February 3, 2025
Regular Council Meeting

February 17, 2025
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