

**UNIVERSITY PLACE CITY COUNCIL
Special Council Meeting
Saturday, January 25, 2025, 8:00 a.m.**



Note: Times are approximate and subject to change.

**CITY HALL COUNCIL CHAMBERS
3609 Market Place W.
University Place, WA 98466**

AGENDA

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| 08:00 a.m. | BREAKFAST |
| 08:35 a.m. | CALL MEETING TO ORDER |
| 08:40 a.m. | MAYOR'S REMARKS/FACILITATOR OPENING |
| 08:45 a.m. | GUEST SPEAKER - Ryan Mello, Pierce County Executive <ul style="list-style-type: none">▪ County Executive Priorities<ul style="list-style-type: none">- World Cup (Chambers Bay Events)▪ U.P. and County Related Projects (City staff)<ul style="list-style-type: none">- Sewers▪ Q & A |
| 09:45 a.m. | COUNCIL ASSIGNMENTS (COMMISSIONS, COMMITTEES, etc.) |
| 10:00 a.m. | BREAK |
| 10:10 a.m. | 2025-2026 COUNCIL GOALS IMPLEMENTATION (Staff Report) <ul style="list-style-type: none">▪ Proposed Outcome Measures<ul style="list-style-type: none">- Recreation (40 minutes)- Economic Development (20 minutes)- Health in All Policies (15 minutes)- Climate Action Plan (15 minutes)- Affordable Housing (30 minutes) |
| 12:10 p.m. | LUNCH |
| 12:50 p.m. | 30th BIRTHDAY CELEBRATION <ul style="list-style-type: none">▪ Staff Presentation/Draft Plan<ul style="list-style-type: none">- Funding sources, activities- Location(s) and Date(s)▪ Council Feedback and Next Steps |
| 02:20 p.m. | BREAK |
| 02:30 p.m. | COUNCIL RULES AND PROCEDURES <ul style="list-style-type: none">▪ Council Agendas (Review Procedure)▪ Council Meeting Start/End▪ Council Comments/Reports (Time Limit?)▪ Proclamations/Recognitions (Criteria and Process)▪ Presentations (Criteria and Process, Study Session v. Q&A)▪ Appointment of Advisory Commissions (Interviews for Incumbent)▪ Finance Committee (Full Council Quarterly Update, Special Meeting) |

03:50 p.m. **CLOSING COMMENTS**

04:00 p.m. **ADJOURNMENT**

***PRELIMINARY CITY COUNCIL AGENDA**

February 3, 2025

Regular Council Meeting

February 18, 2025

Regular Council Meeting

March 3, 2025

Regular Council Meeting

March 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**