UNIVERSITY PLACE CITY COUNCIL Regular Council Meeting Monday, September 15, 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: 642 821 626#; or
- Attend virtually by clicking this hyper-link: <u>Click here to join the meeting</u>.

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 <u>Egenetia@cityofup.com</u>.
 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 unmute 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	4	CALL REGILLAR MEETING TO ORDER
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- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE Councilmember Boykin
- 4. APPROVAL OF AGENDA

6:35 pm 5. PUBLIC COMMENTS

6:40 pm 6A. – CONSENT AGENDA

6E. 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 September 2, 2025 Council meeting as submitted.
- B. Receive and File: Claims dated 08/18/25, 08/22/25, 08/26/25, and 08/29/25.
- C. Authorize the City Manager to execute an Interlocal Agreement, substantially in the form attached hereto, with the University of Washington pursuant to Chapter 39.34 of the Revised Code of Washington.
- D. Authorize the City Manager to execute an agreement with Avidex Industries, LLC for the City Council Chambers audio-visual system project in the amount of Two Hundred Twenty-Four Thousand One Hundred Ninety-Two Dollars and Twenty-Four Cents (\$224,192.24).

E. Authorize the execution of necessary documents to effectuate a settlement in the matter of Day Island Yacht Club v. City of University Place, et al.

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

6:45 pm 7. 27TH STREET BUSINESS DISTRICT PLAN
• Staff Report • Public Comment • Council Consideration

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, 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.)

7:25 pm 9. UP REFUSE FRANCHISE AGREEMENT AMENDMENT

7:45 pm 10. PARKS, RECREATION AND OPEN SPACE PLAN AMENDMENT

8:15 pm 11. ARTS COMMISSION

9:00 pm 12. ADJOURNMENT

*PRELIMINARY CITY COUNCIL AGENDA

October 6, 2025 Regular Council Meeting

October 20, 2025 Regular Council Meeting

November 3, 2025 Regular Council Meeting

November 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