

**UNIVERSITY PLACE CITY COUNCIL
Special Council Meeting
Monday, November 29, 2021, 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. In response to state and local directives, masks are required for all visitors to City Hall and the City Council Chambers, regardless of vaccination status.
- Remote access by watching live broadcasts on University Place Television, Rainier Connect Channel 12 or Comcast Channel 21, by watching digitally on the City's YouTube channel www.YouTube.com/UniversityPlaceTV, by dialing in to listen audio-only at +1 509-342-7253 United States, Spokane (Toll), Conference ID: 316 184 370#. The meeting invitation begins at 6:15 p.m. for technical setup. City Council members and the public may dial in and/or connect at this time. However, the meeting does not officially begin until 6:30 p.m.

Participation in Public Comments and public testimony on Public Hearings will be accepted. In addition to participation in the meeting through one of the above ways, written comments/testimony can be provided via email. Comments should be sent to Emy Genetia, 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.

In the event of technical difficulties or the absence of a quorum, all items on this agenda shall be carried over to the agenda for the December 6, 2021 Regular Meeting.

AGENDA

- 6:30 pm
- 1. CALL SPECIAL MEETING TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE – Councilmember McCluskey**
 - 4. OATH OF OFFICE - NEWLY ELECTED FOR COUNCIL POSITION NO. 4**
 - 5. APPROVAL OF AGENDA**
- 6:40 pm
- 6. PUBLIC COMMENTS**
- 6:45 pm
- 7A. – CONSENT AGENDA**
 - 7F. 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 for 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 October 18, 2021, November 1, 2021, November 8, 2021 and November 15, 2021 Council meetings as submitted.**
- B. Receive and File: Payroll for periods ending 09/30/21, 10/15/21 and 10/31/21; Claims dated 10/15/21 and 10/29/21.**
- C. Receive and File: Small Business Saturday Proclamation.**
- D. Authorize the Mayor to execute a contract amendment to the employment contract of the City Manager.**
- E. Approve the amendment to Lease Agreement between the City of University Place and the Community Connection Place.**
- F. Authorize the City Manager to execute an Interlocal Agreement with the cities of Tacoma and Lakewood for preliminary design of the Lakewood Drive corridor.**

- 6:50 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.)

- 6:55 pm **9. COMMISSIONS WORK PLANS**
- **Planning Commission**
 - **Economic Development Advisory Commission**
 - **Park Advisory Commission**
 - **Public Safety Advisory Commission**
- 7:30 pm **10. GGLO UPDATE ON HOMESTEAD PARK**
- 8:00 pm **11. PARKS MAINTENANCE LEGISLATIVE PROPOSAL FOLLOW-UP** *(Second study)*
- 8:30 pm **12. LOCAL ARPA ASSISTANCE** *(Second study)*
- 9:00 pm **13. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

December 6, 2021
Regular Council Meeting

December 20, 2021
Regular Council Meeting - CANCELLED

January 3, 2022
Regular Council Meeting

January 18, 2022
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