

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Monday, January 3, 2022, 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. There will be no in-person attendance at this time. Members of the public can virtually attend City Council meetings by watching them live on University Place Television, Click! Channel 12 or Comcast Channel 21, by watching digitally on the City's YouTube channel www.YouTube.com/UniversityPlaceTV or by dialing in to listen audio-only at +1 509-342-7253 United States, Spokane (Toll), Conference ID: 419 568 093#. 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 by the following methods. Written comments/testimony will be accepted 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. Subject to technological limitations, the Council will also accept telephonic comments/testimony by calling the number listed above.

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 January 18, 2022 Regular Meeting.

AGENDA

- 6:30 pm **1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE – Councilmember Flemming**
- 6:35 pm **4. OATHS OF OFFICE – Administered by the Honorable Grant Blinn**
- 5. STATE OF THE CITY ADDRESS – Mayor Belleci**
- 6. ELECTION OF MAYOR**
- 7. ELECTION OF MAYOR PRO TEM**
- 8. ELECTION OF FINANCE CHAIR**
- 9. MAYOR’S REMARKS – Newly Elected**
- 7:25 pm **10. APPROVAL OF AGENDA**
- 7:30 pm **11. PUBLIC COMMENTS**
- 7:35 pm **12A. – CONSENT AGENDA**
- 12E. 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 November 29, 2021 and December 6, 2021 Council meetings as submitted.**
- B. Receive and File: Payroll for period ending 12/15/21 and Claims dated 12/15/21.**
- C. Authorize the City Manager to execute an amendment to GGLO Architecture’s Professional Service Agreement to increase the contract amount by \$17,500 and to extend the contract completion date to May 15, 2022.**
- D. Adopt a resolution amending the City’s legislative priorities for 2022.**
- E. Authorize the City Manager to execute a professional service agreement with Gray and Osborne, Inc. in the amount of \$140,000 for the purposes of updating the City’s storm drainage comprehensive plan.**

7:40 pm **13. 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.)

7:45 pm **14. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

January 18, 2022
Regular Council Meeting

January 22, 2022
Special Council Meeting

February 7, 2022
Regular Council Meeting

February 22, 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**