RESOLUTION NO. 966

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ADOPTING THE 2022 ECONOMIC DEVELOPMENT ADVISORY COMMISSION PRELIMINARY WORK PLAN

WHEREAS, the City Council established and appointed Citizen Advisory Commissions to advise the City Council on a number of topics of community concern; and

WHEREAS, the Economic Development Advisory Commission is specifically tasked under the municipal code with advising the City Council on matters relating to economic development in the City; and

WHEREAS, in accordance with Section 1.35.050 of the University Place Municipal Code, directives to the City's Commissions are to be in the form of a City Council Resolution; and

WHEREAS, each year the City Council has reviewed the preliminary work plan of the Commission; and

WHEREAS, the City Council now desires to approve said work plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Adoption of the 2022 Annual Preliminary Economic Development Advisory Commission Work Plan. The City Council directs the Economic Development Advisory Commission to review and make recommendations regarding those items listed in the 2022 Preliminary Economic Development Advisory Commission Work Plan attached hereto as Exhibit A.

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL ON DECEMBER 6, 2021.

	Caroline Belleci, Mayor
ATTEST:	
Emelita J. Genetia, City Clerk	
APPROVED AS TO FORM:	
Matthew S. Kaser, City Attorney	

Exhibit A Economic Development Advisory Commission Work Plan 2022

Commission Scope and Intent:

"City Council commissions provide a community sounding board and focus group to originate ideas and assist the City Council in fashioning legislative policy. Commissions are exclusively advisory to the City Council. Commissions may not take independent action representing the City with other agencies or bodies, and do not direct or duplicate the work of the City's administration. ...The Economic Development Advisory Commission advises the City Council on matters relating to economic development in the City." (Exhibit A to City of University Place Ordinance No. 692)

Strategy	Timeframe Anticipated	Progress: June 2022	Progress: December 2022	
In support of City Council Goal 1 – A targeted business retention/recruitment strategy				
Commissioners will develop and retain familiarity with the UP business community by attending	Throughout			
events facilitated by Economic Development staff. During interaction with UP businesses,				
Commissioners point businesses to resources available through the City.				
Review results of 4 th Quarter 2021 business survey. Identify potential opportunities and discuss				
ideas to address identified business community needs.				
Monitor and provide input to the implementation of the City's Housing Action Toolkit. Adequate				
and desirable housing can be a tool to aid in recruitment of business to the City.	Dec 2022			
In support of City Council Goal 5 — Complete and Implement action plans for the Subarea Plans.				
Participate with the Planning Commission in its development of a Subarea District Plan for the	First half of			
Northeast Business District to further implement the Regional Growth Subarea Plan. Provide				
business perspective on potential impacts.				
Work with a Liaison from the Planning Commission to facilitate communication between	Throughout			
Commissions and to bring a business perspective to Planning projects.				