

RESOLUTION NO. 1024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, ADOPTING THE 2024 ECONOMIC DEVELOPMENT ADVISORY
COMMISSION 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 2024 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 2024 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 4, 2023.

Steve Worthington, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney

EXHIBIT A
Economic Development Advisory Commission
Workplan 2024

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 2024	Progress: December 2024
<i>In support of City Council Goal 2 – Utilize targeted strategies with focused efforts to grow and strengthen the business community</i>			
Commissioners will develop and retain familiarity with the UP business community by attending events facilitated by Economic Development staff. During interaction with UP businesses, Commissioners point businesses to resources available through the City.	Throughout 2024		
Work with a Liaison from the Planning Commission to facilitate communication between Commissions and to bring a business perspective to Planning projects.	Throughout 2024		
Participate with the Planning Commission in its update of the City’s Comprehensive Plan. Provide business perspective and input on potential impacts. This project was kicked off in 2023.	Throughout 2024		
<i>In support of City Council Goal 2, Area of focus i. District sub-area plans</i>			
Participate with the Planning Commission in its development of a Subarea District Plan for the 27 th Street Business District to further implement the Regional Growth Subarea Plan. Provide business perspective on potential impacts. This project was kicked off in November 2023.	January – September 2024		
Participate with the Planning Commission in its development of a Subarea District Plan for the Town Center District to further implement the Regional Growth Subarea Plan. Provide business perspective on potential impacts.	September to continue into 2025		
<i>In support of City Council Goal 2, Area of focus iii. Wayfinding signs and electronic messaging board</i>			
Monitor and provide input to development of wayfinding signs. This project was kicked off in September 2023.	January – June 2024		

Approved by Economic Development Advisory Commission October 26, 2023