RESOLUTION NO. 1060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ADOPTING THE 2025 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. <u>Adoption of the 2025 Economic Development Advisory Commission Work Plan.</u> The City Council directs the Economic Development Advisory Commission to review and make recommendations regarding those items listed in the 2025 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 JANUARY 6, 2025.

	Javier H. Figueroa, Mayor		
ATTEST:			
Emelita J. Genetia, City Clerk			
APPROVED AS TO FORM:			
Matthew S. Kaser, City Attorney			

EXHIBIT A Economic Development Advisory Commission Workplan 2025

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 2025	Progress: December 2025	
In support of City Council Goal #2 Economic Development				
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 2025			
Work with a Liaison from the Planning Commission to facilitate communication between Commissions and to bring a business perspective to Planning Commission projects.	Throughout 2025			
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.	Completion 1 st Quarter 2025			
Participate with the Planning Commission in its development of a Subarea District Plan for the Town Center Business District to further implement the Regional Growth Subarea Plan. Provide business perspective on potential impacts. This project was contracted in November 2024.	January – September 2025			
Monitor and provide input to implementation and placement of wayfinding signs.	Throughout 2025			
Review University Place Business Community Profile.	2 nd Quarter 2025			

This draft approved to be forwarded to City Council by Economic Development Advisory Commission October 24, 2024.