

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting Agenda
Monday, April 18, 2016, 6:30 p.m.**

Note: Times are approximate and subject to change.

**Town Hall Meeting Room
3715 Bridgeport Way West**

- 6:30 pm
1. **CALL REGULAR MEETING TO ORDER**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE – University Place Cub Scout Pack 148, Dens 1 & 3**
 4. **APPROVAL OF MINUTES – April 4, 2016**
 5. **APPROVAL OF AGENDA**

- 6:35 pm
6. **PUBLIC COMMENTS** – (At this time, citizens have three minutes to address the Council on any matter not scheduled for Public Hearing or Council Consideration. State law prohibits the use of this forum to promote or oppose any candidate for public office, or ballot measure. Public comments are limited to three minutes. Please provide your name and address for the record.)

- 6:40 pm
- 7A- **CONSENT AGENDA**
 - 7B. **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. Receive and File: Payroll and Claims.

B. Authorize the City Manager to approve a contract amendment to increase the March 18, 2014 Professional Services Agreement with Gray & Osborne, Inc. in the amount of \$116,800.00 for storm water engineering and design services for six SWM funded storm drainage repair projects.

PUBLIC HEARING – (At this time, the City Council will obtain public testimony or comment from the public on the matter indicated below.)

- 6:45 pm
8. **SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN AMENDMENTS**
 - Staff Report
 - Public Hearing

COUNCIL CONSIDERATION – (The following item(s) will require Council action.)

- 6:55 pm
9. **SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN ADOPTION**
 - Staff Report
 - Council Consideration

- 7:00 pm
10. **COUNCIL COMMENTS/REPORTS**

RECESS TO 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.)

- 7:05 pm
11. **PLANNED ACTION ORDINANCE**

- 7:30 pm
12. **MARIJUANA ORDINANCE REVIEW**

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- 8:30 pm **13. KIDDER MATHEWS BROKERAGE AGREEMENT**
- 9:00 pm **14. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

May 2, 2016
Regular Council Meeting

May 16, 2016
Regular Council Meeting

June 6, 2016
Regular Council Meeting

June 20, 2016
Regular Council Meeting

Preliminary City Council Agenda subject to change without notice*
Complete Agendas will be available 24 hours prior to scheduled meeting.
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