

**UNIVERSITY PLACE CITY COUNCIL
Regular Council Meeting
Tuesday, September 5, 2023, 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. Members of the public can attend and participate in a Council meeting in the following manners:

- In-person at the City Council Chambers at 3609 Market Place West, Third Floor;
- Watch live broadcast on University Place Television, Rainier Connect (Click!) Channel 12 or Comcast Channel 21;
- Watch live broadcast on the City's YouTube channel www.YouTube.com/UniversityPlaceTV;
- Listen by telephone by dialing 1 509-342-7253 United States, Spokane (Toll), Conference ID: 391 016 255#; or
- Attend virtually by clicking this hyper-link: [Click here to join the meeting](#).

How to participate in Public Comment and public testimony on Public Hearings:

- In-person at the City Council Chambers.
- Written comments are accepted via email. Comments should be sent to the 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.
- Participation by telephone. Call the telephone number listed above and enter the Conference ID number. Once the Mayor calls for public comment, use the "Raise Hand" feature by pressing *5 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Press *6 to un-mute yourself to speak.
- Participation by computer. Join the meeting virtually by clicking on the hyper-link above. Turn off your camera and microphone before you press "Join Now." Once the Mayor calls for public comment, use the "Raise Hand" icon on the Microsoft Teams toolbar located at the top of your screen. Your screen name will be called out when it is your turn to speak. Turn on your camera and microphone (icon located at the top of your screen) to un-mute yourself. Once you are done, turn off your camera and microphone.

In the event of technical difficulties, remote public participation may be limited.

AGENDA

- 6:30 pm **1. CALL REGULAR MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE – Councilmember Keel**
- 4. APPROVAL OF AGENDA**
- 6:35 pm **5. PUBLIC COMMENTS**
- 6:40 pm **6A. – CONSENT AGENDA**
- 6F. 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 from 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 August 7, 2023 Council meeting as submitted.**
- B. Receive and File: Payroll for period ending 08/15/23 and 08/31/23; Claims dated 07/31/23, 08/15/23 and 08/31/23.**
- C. Adopt a Resolution updating Sections 2 and 5 of the Addendum A-15, the City of University Place's portion of the Region 5 All Hazard Mitigation Plan 2020-2025 edition.**
- D. Authorize the City Manager to award the Cirque Skate Park Wall project to NPM Construction Company in the amount of \$79,160.66 and execute all necessary contract documents.**
- E. Authorize the City Manager to award the Kobayashi Park Overlay project to Asphalt Patch Systems, Inc. in the amount of \$55,777.00 and execute all necessary contract documents.**
- F. Authorize the purchase and installation of Cirque Playground Equipment in the amount of \$303,392.12 and execution of all necessary contract documents.**

- 6:45 pm **7. 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.)
- STUDY SESSION** – (At this time, the 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.)
- 6:50 pm **8. STORM DRAINAGE AND SURFACE WATER MANAGEMENT FEES**
- 7:30 pm **9. ARPA SEWER PROJECT**
- 8:00 pm **10. EXECUTIVE SESSION** (*CLOSE SESSION* – At this time, the City Council will recess to Executive Session for approximately one hour, to discuss potential litigation with legal counsel as allowed by RCW 42.30.110(1)(i). The Council is not expected to take further action following the Executive Session.)
- 9:00 pm **11. ADJOURNMENT**

*PRELIMINARY CITY COUNCIL AGENDA

September 18, 2023
Regular Council Meeting

October 2, 2023
Regular Council Meeting

October 16, 2023
Regular Council Meeting

November 6, 2023
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