

Town Hall Meeting Room
3715 Bridgeport Way West

- 6:30 pm 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE – Councilmember Belleci
- 4. APPROVAL OF MINUTES – July 18, 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
- 7E. 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. Receive and File: 2016 Preliminary Comprehensive Plan Public Participation Program.
- C. Pass an ordinance approving the revision of the corporate boundary of the City of University Place, where it coincides with a portion of 44th Street West in order to fully include that area within the corporate limits of the City.
- D. Adopt a resolution in support of future United States Golf Association events at the Chambers Bay Golf Course.
- E. Authorize the payment of \$52,105.20 for the Rainer Communications Commission invoice for 2016 RCC membership dues covering January 1, 2016 through December 31, 2016.

PUBLIC HEARING

- 6:45 pm 8. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN UPDATE
 - Staff Report
 - Public Comment

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

- 7:00 pm 9. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN UPDATE
 - Staff Report
 - Council Consideration

- 7:10 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.)

- 7:25 pm 11. CITY NEWSPAPER

- 9:00 pm 12. ADJOURNMENT

*PRELIMINARY CITY COUNCIL AGENDA

August 15, 2016

Special Council Meeting
Regular Council Meeting

September 6, 2016

Regular Council Meeting

September 19, 2016

Regular Council Meeting

October 3, 2016

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**

APPROVAL OF MINUTES

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Regular Meeting of the City Council
Monday, July 18, 2016
City Hall, Windmill Village**

1. CALL REGULAR MEETING TO ORDER

Mayor Pro Tem Keel called the Regular Meeting to order at 6:30 p.m.

Mayor Pro Tem Keel called for a moment of silence in honor of the victims of the attacks in Nice, France; Dallas, Texas and Baton Rouge, Louisiana.

2. ROLL CALL

Roll call was taken by the City Clerk as follows:

Councilmember Belleci	Present
Councilmember Grassi	Present
Councilmember McCluskey	Present
Councilmember Nye	Present
Councilmember Worthington	Present
Mayor Pro Tem Keel	Present
Mayor Figueroa	Excused

Staff Present: City Manager Sugg, City Attorney Victor, Public Works Director Cooper, Engineering and Capital Projects Director Ecklund, Police Chief Blair, Public Safety Manager Hales, Executive Director/ACM Craig and City Clerk Genetia.

MOTION: By Councilmember Grassi, seconded by Councilmember McCluskey to excuse the absence of Mayor Figueroa.

The motion carried.

3. PLEDGE OF ALLEGIANCE

Councilmember Nye led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

MOTION: By Councilmember Belleci, seconded by Councilmember McCluskey, to approve the minutes of June 20, 2016 and July 5, 2016 as submitted.

The motion carried.

5. APPROVAL OF AGENDA

MOTION: By Councilmember Grassi, seconded by Councilmember Belleci, to approve the agenda.

The motion carried.

6. PUBLIC COMMENTS – The following individual(s) provided public comment: Bruce Holmberg, 3800 Bridgeport Way West; and Steve Smith, 4622 79th Avenue Court West.

7. CONSENT AGENDA

MOTION: By Councilmember Belleci, seconded by Councilmember McCluskey, to approve the Consent Agenda as follows:

- A. Receive and File: Payroll for the period ending 06/30/16, dated 07/05/16, in the total amount of Two Hundred Ninety-Seven Thousand Forty-One and 75/100 Dollars (\$297,041.75); Claims dated 07/15/16, check nos. 51978399 through 51978471, and wire no. 6232016, in the total amount of One Hundred Seventy-Three Thousand Five Hundred Twenty-Four and 89/100 Dollars (\$173,524.89).

The motion carried.

COUNCIL CONSIDERATION

8. JAIL SERVICES CONTRACT

Staff Report – City Attorney Victor presented, for Council consideration, a resolution to approve an Interlocal Agreement with Pierce County for jail services. He indicated that the daily rate includes routine medical services, reduced booking fee and daily rate, mental health fee (if applicable, which includes an internal process to determine disposition of the detainee), and also includes a “most favored customer” clause which will give the City the benefit of any better rates or terms that may in the future be negotiated between Pierce County Jail and other customers. The contract is non-exclusive and is terminable upon six month notice.

Public Comment – None.

Council Consideration – **MOTION:** By Mayor Pro Tem Keel, seconded by Councilmember Belleci, to adopt a resolution approving an Interlocal Agreement for the provision of Jail Services between the City of University Place and Pierce County.

The motion carried. (RESOLUTION NO. 813)

9. COUNCIL COMMENTS

Councilmember Belleci informed Council that the City’s second quarter financial report will be completed by August 15. She requested the Mayor and Mayor Pro Tem look at scheduling a Finance Committee meeting on August 15, one month before the City’s budget process begins.

Councilmember Grassi requested an update on the 27th Street/Grandview Street code enforcement plan.

At 6:53 p.m., a motion was made and was carried to conclude the business meeting and recess to Study Session.

STUDY SESSION

10. INCORPORATION BOUNDARY LINE CORRECTION

Public Works Director Cooper provided an overview of a boundary line oversight on 44th Street West, between 67th Avenue West and Alameda Avenue West. He indicated that the south half of the road right-of-way should have been included in the boundary of University Place but was omitted and still appears under Pierce County’s jurisdiction. The City recognized this omission in 1996 and has had conversations with the County about correcting the omission. In light of this, the City has upheld its maintenance responsibility. Director Cooper informed Council that Pierce County will now consider legislation to correct the error and asked that Council consider the same.

This matter will be brought forward for consideration at a future Council meeting.

11. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN UPDATE

Engineering and Capital Projects Director Ecklund presented the proposed amendments to the City's Six-Year Transportation Improvement Plan (TIP) for years 2017-2022. The City is required by law to adopt and annually update a Six-Year Transportation Improvement Plan. The following revisions will be reflected in the 2017-2022 update:

- Removal of four projects (Mildred Street/67th Avenue Improvements, Bridgeport Way Phase 5, Bridgeport Way LID, and Elwood Drive SRTS) that have been or will be completed in 2016;
- Addition of a project for the construction of a pedestrian crosswalk in the vicinity of Charles Wright Academy;
- Update of funding status for Bridgeport Way Phase 4 (project #11), 35th Street Improvements (project #24), Mildred Street Overlay (project #34), and 67th Avenue Overlay (project #35) to reflect recent grant awards; and
- Update of project schedules and costs.

The approval of the Six-Year Transportation Improvement Plan does not commit the City to any financial expenditure; but rather, each project will be reviewed individually by the City Council in each relevant budget cycle as a component of the Capital Improvement Plan. Its approval, however, does create eligibility for the City to apply for various grant opportunities, and provides an indication of the City's planning direction for transportation needs.

Discussion followed regarding funding, process, and interim measures to address citizens' request for a pedestrian crosswalk near Charles Wright Academy.

The 2017-2022 Six-Year TIP for will be brought forward for consideration at a future Council meeting.

12. U.S. OPEN RESOLUTION

City Attorney Victor presented a resolution in support of hosting future USGA events at Chambers Bay. The resolution expresses the intent and commitment of the elected leaders of Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom to work together to make USGA's interactions with government simple, efficient and effective.

The resolution will be brought forward for consideration at a future Council meeting.

13. LEGISLATIVE PROPOSAL: POLICE SERVICES TASK FORCE

Councilmembers Nye and Worthington introduced a legislative proposal to form a Legislative-Administrative Police Services Task Force to examine and determine all research, study, and consult with public safety experts to determine and examine all potential effective measures for future public safety provisions in order to help Council make a well-educated decision.

Councilmembers expressed their views with regard to the purpose and intent of the proposal; the duplication of Public Safety Commission's extensive study in assessing the City's policing needs and proposed budget; funding needs for police services; the need to consider and evaluate other potential alternatives and service models to determine which ones are viable and are of fair value to the citizens of University Place; to have a benchmark to know what the City's performance is like; and the City's policing relationship with the County.

City Attorney Victor indicated that the City is looking into contracting with a consultant to provide an analysis of the data collected over the years to determine how the City compares to all cities and counties in the region.

Majority of the Council agreed to not pursue the matter any further.

14. ADJOURNMENT - The meeting adjourned at 8:17 p.m. No other action was taken.

Submitted by,

Emy Genetia
City Clerk

APPROVAL OF CONSENT AGENDA

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 07/15/16

Check Range: 51978472-519784554 Wire Transfer: 18404355

Claims Approval

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of University Place, and that I am authorized to authenticate and certify to said claim.

I also certify that the following list of checks were issued to replace previously issued checks that have not been presented to the bank for payment. The original check was voided and a replacement check issued.

Vendor Name

Replacement Check #

Original Check #

Auditing Officer: _____ (Signature on file.)

Date: _____

Bank : bofa BANK OF AMERICA

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
18404355	7/22/2016	002072	WA STATE DEPT OF REVENUE	JUN16	7/6/2016	JUN16/B&O TAX/SWM FEES	5,187.62	5,187.62
		Voucher: 40958						
51978472	7/29/2016	025917	2 WATCH MONITORING INC	23245	7/16/2016	ALCOHOL & DRUG TESTING/INM	1,601.25	1,601.25
		Voucher: 40878						
51978473	7/29/2016	025715	ABM JANITORIAL SERVICES	9624232	7/1/2016	JUN16/JANITORIAL SERVICES	3,831.65	
		Voucher: 40879		9666685	6/30/2016	JUNE16/JANITORIAL SERVICE/E'	295.13	4,126.78
51978474	7/29/2016	025179	ACCESS INFORMATION MANAGE	1511365	6/30/2016	JUL16/OFFSITE RECORDS STOF	232.23	232.23
		Voucher: 40880						
51978475	7/29/2016	002661	AIR SYSTEMS ENGINEERING INC	000208964	7/8/2016	HVAC MAINTENANCE/CIVIC BUIL	4,061.75	
		Voucher: 40881		000208963	7/8/2016	YEARLY HVAC MAINT/REPAIRS C	1,901.92	5,963.67
51978476	7/29/2016	023418	AMEC FOSTER WHEELER ENV & S	46800143	7/14/2016	CONSTRUCTION MONITORING/E	17,605.85	17,605.85
		Voucher: 40882						
51978477	7/29/2016	002741	AMERICAN POWDER COATING, I	00017009	7/11/2016	LASER CUT PANALS/CIVIC BUIL	1,314.00	1,314.00
		Voucher: 40883						
51978478	7/29/2016	002075	AMERICAN REPROGRAPHICS CC	1494434	7/14/2016	COPIES/PLANS & SPEC BOOKS/I	191.49	191.49
		Voucher: 40884						
51978479	7/29/2016	025666	APPAREL BY BEE	07132016	7/13/2016	TSHIRTS/CAMP UPLAY/RECREA	1,333.59	1,333.59
		Voucher: 40885						
51978480	7/29/2016	025803	ARNDT COMPANY, INC.	16052	5/24/2016	WATER FEATURE WALL/DOOR IN	14,107.57	14,107.57
		Voucher: 40886						
51978481	7/29/2016	001007	ASSN OF WASHINGTON CITIES	45200	7/12/2016	REGIST/MUNICIPAL BUDGETING	200.00	200.00
		Voucher: 40887						
51978482	7/29/2016	025996	BLAIR, MIKE	AUG16/EO361	6/14/2016	AUG16/PER DIEM/EMER OPER T	125.20	125.20
		Voucher: 40888						
51978483	7/29/2016	026011	BRUBAKER, ERIC	REIMB	7/26/2016	REIMB/COACH DISCOUNT	10.00	10.00
		Voucher: 40889						
51978484	7/29/2016	025573	CANON FINANCIAL SERVICES	16300875	7/13/2016	JULY16/COPIER LEASE/IRC5255	311.67	311.67
		Voucher: 40890						
51978485	7/29/2016	025483	CARDLOCK VENDING INC.	10643	7/19/2016	ANNUAL SERVICE AGREEMENT/	200.00	200.00
		Voucher: 40891						
51978486	7/29/2016	001152	CENTURYLINK	253-564-1992	7/11/2016	PHONE/SR CENTER	252.91	
		Voucher: 40892		253-565-9558	7/14/2016	PW PUMP CALLOUT LINE	42.10	295.01
51978487	7/29/2016	003056	CITY OF LAKEWOOD	MC-00088	7/8/2016	JUL16/COURT SERVICES	12,304.00	12,304.00
		Voucher: 40893						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51978488	7/29/2016	025790 CITY OF TOPPENISH	JUL16	7/6/2016	JUL16/JAIL SERVICES	350.00	350.00
	Voucher:	40894					
51978489	7/29/2016	001024 CITY TREASURER	100129708	7/19/2016	POWER/2702 ELWOOD DR W	20.10	
	Voucher:	40895	100109710	7/12/2016	POWER/8902 40TH ST W	9.19	
			100360059	7/12/2016	POWER/3800 GRANDVIEW DR W	8.63	
			100360066	7/12/2016	POWER/3850 GRANDVIEW DR W	8.63	
			100360178	7/12/2016	POWER/3900 GRANDVIEW DR W	8.63	
			100615001	7/22/2016	POWER/2247 E DAY ISLAND BLV	2.78	
			100668517	7/18/2016	WATER/4300 BP WAY W	433.31	
			100668519	7/18/2016	WATER/5600 ALAMEDA AVE W	422.08	
			100597956	7/12/2016	POWER/8715 40TH ST W	372.34	
			100032203	7/8/2016	POWER & WATER/2534 GRANDV	340.10	
			100083325	7/19/2016	POWER/4910 BRISTONWOOD DF	308.23	
			100808956	7/14/2016	WATER/8005 27TH ST W	299.53	
			100333844	7/19/2016	WATER/4951 GRANDVIEW DR W	296.34	
			100672402	7/8/2016	WATER/2200 GRANDVIEW DR W	239.25	
			100388431	7/11/2016	WATER/3003 MORRISON RD W	186.09	
			100057089	7/11/2016	POWER/2700 BP WAY W	154.39	
			100808955	7/8/2016	WATER/8235 27TH ST W	152.69	
			100156306	7/18/2016	POWER/5400 ALAMEDA AVE W	121.39	
			100672520	7/8/2016	POWER/2208 GRANDVIEW DR W	106.49	
			100808957	7/8/2016	WATER/7607 27TH ST W	106.02	
			100737063	7/19/2016	POWER/2715 ELWOOD DR W	76.30	
			100488528	7/11/2016	POWER/6701 REGENTS BLVD W	74.65	
			100080586	7/19/2016	POWER/4951 GRANDVIEW DR W	73.74	
			100569668	7/14/2016	POWER/2610 SUNSET DR W	69.86	
			100077129	7/8/2016	POWER/2701 GRANDVIEW DR W	38.21	
			100895151	7/18/2016	POWER/7901 CIRQUE DR W	37.29	
			100820972	7/8/2016	POWER/2700 SUNSET DR W	31.42	
			100125363	7/11/2016	POWER/6817 27TH ST W	24.52	
			100357178	7/12/2016	POWER/2620 BP WAY W	24.35	
			100176036	7/8/2016	POWER/2695 GRANDVIEW DR W	24.21	
			100401273	7/8/2016	POWER/8420 20TH ST W	24.19	4,094.95
51978490	7/29/2016	001140 CITY TREASURER	50004776	7/12/2016	DESIGN ENGINEERING/56TH & C	34,924.12	
	Voucher:	40896	50004778	7/13/2016	CIRQUE & 56TH CORRIDOR/ROV	2,099.37	37,023.49

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51978491	7/29/2016	001140	CITY TREASURER	90702979	7/6/2016	JUN16/HYDRANT USE/BRISTON	242.33	242.33
		Voucher: 40897						
51978492	7/29/2016	025161	CITY TREASURER	129335	7/7/2016	DTA RECEIVERS/SR CENTER	8.27	
		Voucher: 40898		130297	7/7/2016	DTA RECEIVERS/CITY HALL	84.35	92.62
51978493	7/29/2016	025984	COCHRAN, JAMES	AUG04	7/15/2016	AUG4/ORCHARD CONCERT	500.00	500.00
		Voucher: 40899						
51978494	7/29/2016	002060	CODE PUBLISHING COMPANY IN	53792	7/19/2016	MUNICIPAL CODE UPDATE/#33	225.91	225.91
		Voucher: 40900						
51978495	7/29/2016	026010	COLTRAIN, JR., TERRY	REIMB	7/26/2016	REIMB/COACH DISCOUNT	10.00	10.00
		Voucher: 40901						
51978496	7/29/2016	024565	COMCAST	849835010113564	7/12/2016	JUL12-AUG11/INTERNET/CIVIC B	212.23	
		Voucher: 40902		849835010094487	7/15/2016	JUL25-AUG24/INTERNET/CITY H	140.79	
				849835010094436	7/10/2016	JULY19-AUG18/INTERNET/PW S	137.56	
				849835010094441	7/10/2016	JUL19-AUG18/ INTERNET/SR CEI	97.56	
				849835010073570	7/10/2016	JUL19-AUG18/MODEMS/REMOTE	80.84	
				849835010073571	7/10/2016	JUL19-AUG18/MODEMS/REMOTE	80.84	749.82
51978497	7/29/2016	023782	COMPLETE OFFICE SOLUTIONS,	1399481-0	7/13/2016	INK/TONER/IT	487.35	
		Voucher: 40903		1397637-0	7/8/2016	OFFICE SUPPLIES/ENGINEERIN	71.35	
				1395505-0	7/5/2016	PEN/MAGNIFIER/HIGHLIGHTER/I	49.88	
				1401167-0	7/15/2016	PLANNER/STAPLES/HR	28.99	637.57
51978498	7/29/2016	024347	COPIERS NORTHWEST, INC.	INV1413488	7/18/2016	APR15-JUL14/CONTRACT OVER/	216.11	
		Voucher: 40904		INV1408383	7/7/2016	JUN4-JUL3/OVERGE CHARGE/CI	195.15	
				INV1411147	7/12/2016	JUN9-JUL8/OVERAGE CHARGE/(72.11	
				INV1412969	7/15/2016	JUN14-JUL13/CONTRACT OVER/	62.07	
				INV1411148	7/12/2016	JUL11-AUG10/CONTRACT LEASE	32.31	
				INV1411149	7/12/2016	JUN11-JUL10/OVERAGE PERIOD	10.47	588.22
51978499	7/29/2016	002878	DELL MARKETING L.P.	XK119TMC4	7/10/2016	DELL OPTIPLEX 7440 AIO DESKT	1,549.76	1,549.76
		Voucher: 40905						
51978500	7/29/2016	002431	DIANE DEMARS	JUL16	7/18/2016	JUL16/YOGA CLASSES/#5257, #5	533.60	533.60
		Voucher: 40906						
51978501	7/29/2016	026004	DOCHERTY, KRISTINE	REIMB	7/5/2016	REIMB/GIFT CERT/POSTER CRE	50.00	50.00
		Voucher: 40907						
51978502	7/29/2016	001737	DON SMALL & SONS OIL DIST	CC099899	6/28/2016	BULK FUEL/PW SHOP	3,304.03	3,304.03
		Voucher: 40908						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51978503	7/29/2016	026012 DONKOGLO, GEORGIY	REIMB	7/22/2016	REIMB/ALARM FEE NOT OWED	57.50	57.50
		Voucher: 40909					
51978504	7/29/2016	025979 DOUGHTY, FREDRICK	AUG18	7/15/2016	AUG18/ORCHARD CONCERT	500.00	500.00
		Voucher: 40910					
51978505	7/29/2016	025922 EMRICK, JONIE	REIMB	7/19/2016	REIMB/FOOD/SR. CENTER BBQ	59.52	59.52
		Voucher: 40911					
51978506	7/29/2016	024894 FIGUEROA, JAVIER	REIMB AWC	6/28/2016	REIMB/AWC CONF/J.FIGUEROA	51.14	
		Voucher: 40912	REIMB	2/2/2016	REIMB/MILEAGE/MEAL/J.FIGUEF	46.63	
			REIMB	6/28/2016	REIMB/PARKING/HEALTHCARE F	15.00	112.77
51978507	7/29/2016	002568 FIRST STUDENT	229-C-069004	7/22/2016	BUS/VARIOUS FIELD TRIPS/CAM	1,672.50	1,672.50
		Voucher: 40913					
51978508	7/29/2016	025455 FLAG FACTORY NORTHWEST	168356	7/13/2016	USA NYLON FLAG/WA ST NYLON	142.49	142.49
		Voucher: 40914					
51978509	7/29/2016	026009 GLEB, DAVID	REIMB	7/26/2016	REIMB/COACH DISCOUNT	10.00	10.00
		Voucher: 40915					
51978510	7/29/2016	002081 HALES, JENNIFER	AUG16/EO361	6/14/2016	AUG16/PER DIEM/EMER OPER T	125.20	125.20
		Voucher: 40916					
51978511	7/29/2016	001221 HOLROYD COMPANY, INC.	290086	7/12/2016	WASHED AGGREGATE/ENVIRO C	273.06	273.06
		Voucher: 40917					
51978512	7/29/2016	001971 INK INC	10123	7/13/2016	TRACK TEAM JERSEY'S/SCREEN	660.78	660.78
		Voucher: 40918					
51978513	7/29/2016	025997 INSLEE, BEST, DOEZIE & PYDER,218492		7/12/2016	LEGAL SERVICES/JUN16	2,034.50	2,034.50
		Voucher: 40919					
51978514	7/29/2016	025142 KPG, INC PS	610716	7/7/2016	IMPROVE TRAFFIC SIGNAL DESI	1,084.87	1,084.87
		Voucher: 40920					
51978515	7/29/2016	025994 KRAZAN & ASSOCIATES, INC	F601902-22456	6/30/2016	MILDRED ST IMPROVEMENTS/FI	1,637.00	1,637.00
		Voucher: 40921					
51978516	7/29/2016	001960 KROGER - FRED MEYER STORE\$700070		7/16/2016	CUSTOMER # 700070/MISC PURC	266.98	266.98
		Voucher: 40922					
51978517	7/29/2016	001987 LAKEWOOD IRON WORKS	061316	6/13/2016	CUT/REMOVE LIGHT BRACKET/F	191.45	191.45
		Voucher: 40923					
51978518	7/29/2016	026013 LEINUM, DONALD	REIMB	7/22/2016	REIMB/INCORRECT LICENSE FE	2.30	2.30
		Voucher: 40924					
51978519	7/29/2016	001797 LOWE'S BUSINESS ACCOUNT/GE874-3507-900095-		7/17/2016	MISC REPAIR & MAINTENANCE \$	409.96	409.96
		Voucher: 40925					

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51978520	7/29/2016	001815	METROPOLITAN PARK DISTRICT 8720	7/8/2016	PT DEFIANCE ZOO & AQUAR ADI	1,091.70	1,091.70
		Voucher: 40926					
51978521	7/29/2016	001352	MILES RESOURCES, LLC 1	7/19/2016	BRIDGEPORT W WEST/PH 5/RO/	374,017.94	374,017.94
		Voucher: 40927					
51978522	7/29/2016	001378	MOUNTAIN MIST WATER 000726712	6/27/2016	#065205/BOTTLED WATER/COUM	14.31	14.31
		Voucher: 40928					
51978523	7/29/2016	025871	MSDS ONLINE 144339	7/13/2016	MSDS ONLINE SERVICES	2,131.00	2,131.00
		Voucher: 40929					
51978524	7/29/2016	026008	MUSHALLO, TONYA REIMB	7/26/2016	REIMB/COACH DISCOUNT	10.00	10.00
		Voucher: 40930					
51978525	7/29/2016	001841	MUTUAL MATERIALS CO 1543496	6/27/2016	CORNERSTONE FLAT/NATURAL	1,416.73	1,416.73
		Voucher: 40931					
51978526	7/29/2016	001095	NEWS TRIBUNE I02523203-062220	6/22/2016	ORDINANCE PUBLICATION/ORD	188.29	
		Voucher: 40932		6/13/2016	MEETING NOTICE/MTG 6/20	140.05	
				6/3/2016	PUBLIC NOTICE/NT-GO	105.04	433.38
51978527	7/29/2016	001096	NORTHWEST CASCADE, INC. 0550049862	6/3/2016	PORTA POTTY RENTAL/DUCK DA	676.00	
		Voucher: 40933		6/3/2016	PORTA POTTA RENTAL/DUCK DA	676.00	
				6/30/2016	CREDIT INV #0550049862/PORTA	-676.00	676.00
51978528	7/29/2016	024139	P.C.COMMUNITY NEWSPAPER GI8545	7/8/2016	JULY15 ISSUE DATE/UP PRESS C	1,846.15	1,846.15
		Voucher: 40934					
51978529	7/29/2016	001109	PIERCE COUNTY BUDGET & FIN/CI-219032	7/14/2016	JULY16/POLICE SERVICES	271,860.53	
		Voucher: 40935		7/14/2016	JUN16/SPECIAL OVERTIME	7,011.50	
				7/1/2016	APR16/REIMBURSEMENT/ROAD	2,411.30	
				7/12/2016	I-NET CHARGES/AUG16/UPTV	253.00	281,536.33
51978530	7/29/2016	024698	PIERCE COUNTY SECURITY, INC.313166	7/6/2016	MARKET PLACE/DUCK DAZE	187.00	
		Voucher: 40936		7/6/2016	#9205/CIRQUE PARK	150.00	
				7/6/2016	#9206/MAY16/KOBAYASHI	150.00	
				7/6/2016	#10740/MAY16/PARADISE POND	150.00	637.00
51978531	7/29/2016	025445	PUGET PAVING AND CONSTRUC'5	7/19/2016	ELWOOD SAFE ROUTES	73,318.77	73,318.77
		Voucher: 40937					
51978532	7/29/2016	001630	PUGET SD CLEAN AIR AGENCY C16-0915/3RD QTR	12/30/2016	3RDQTR16/CLEAN AIR ASSESS/	5,191.25	5,191.25
		Voucher: 40938					
51978533	7/29/2016	001854	R W SCOTT CONSTRUCTION CO 2	7/19/2016	MILDRED/67TH ROADWAY IMPRO	225,695.18	225,695.18
		Voucher: 40939					

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51978534	7/29/2016	024186	RAILROAD MGMNT CO. III, LLC	332355	7/18/2016	30" STORM WATER CROSSING/L	176.86	176.86
		Voucher: 40940						
51978535	7/29/2016	026007	RODGERS, STEPHANNIE	REIMB	7/26/2016	REIMB/COACH DISCOUNT	10.00	10.00
		Voucher: 40941						
51978536	7/29/2016	001124	SAFEWAY, INC.	64682	7/16/2016	ACCT #64682/MISC PURCHASES	17.94	17.94
		Voucher: 40942						
51978537	7/29/2016	001328	SHELL FLEET CARD SERVICES	8147100120607	7/6/2016	81-471-0012-0/SHELL	137.33	137.33
		Voucher: 40943						
51978538	7/29/2016	025815	SIGNATURE LANDSCAPE SERVICE	RC000007574	7/1/2016	JUL16/LANDSCAPE MAINT/CUST	11,056.10	11,056.10
		Voucher: 40944						
51978539	7/29/2016	026005	SMITH, STEPHANIE	REIMB	7/26/2016	REIMB/COACH DISCOUNT/REC	10.00	10.00
		Voucher: 40945						
51978540	7/29/2016	023844	SOLURI ARCHITECTURE	1595	7/5/2016	CONCEPT PROGRAMMING & DE	5,012.75	5,012.75
		Voucher: 40946						
51978541	7/29/2016	002157	SPECTRA LABORATORIES	110926	7/12/2016	WATER TESTING/LEAD/WINDMIL	234.00	
		Voucher: 40947		110556	6/29/2016	LEAD & COPPER TESTING/CIVIC	90.00	
				110716	7/4/2016	LEAD & COPPER TESTING/SR. C	72.00	
				110558	6/29/2016	LEAD & COPPER TESTING/SUN	36.00	
				110559	6/29/2016	LEAD & COPPER TESTING/CIRQ	36.00	
				110557	6/29/2016	LEAD & COPPER TESTING/ADRI	36.00	504.00
51978542	7/29/2016	003008	SPRAGUE PEST SOLUTIONS INC	2915389	7/13/2016	PEST CONTROL/SR. CENTER	43.76	43.76
		Voucher: 40948						
51978543	7/29/2016	002613	SUPERIOR LINEN SERVICE, INC.	61556	7/13/2016	OFFICE MAT RENTAL/PW SHOP	89.00	89.00
		Voucher: 40949						
51978544	7/29/2016	001636	THOMSON REUTERS - WEST	834254104	7/1/2016	JUN16/WEST INFORMATION CHA	653.09	653.09
		Voucher: 40950						
51978545	7/29/2016	001331	UNIVERSITY PLACE REFUSE SV	915104	7/20/2016	AUG16/BILLING PERIOD/REFUSE	1,710.41	
		Voucher: 40951		915523	7/20/2016	AUG16/BILLING PERIOD/COMPA	572.90	2,283.31
51978546	7/29/2016	001332	UNIVERSITY PLACE TIRE CENTE	17377	7/20/2016	OIL & FILTER SERVICE/FORD ES	35.60	35.60
		Voucher: 40952						
51978547	7/29/2016	025336	US BANK	745000006	6/30/2016	CUSTOMER #745000006/JUN16/M	24.00	24.00
		Voucher: 40953						
51978548	7/29/2016	001153	VERIZON WIRELESS, LLC.	9767991893	7/1/2016	JUN16/CELL PHONES/CITYWIDE	1,589.31	
		Voucher: 40954		9768654549	7/12/2016	CELL PHONE/PW & PARK MAINT	704.21	2,293.52

Bank : bofa BANK OF AMERICA

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51978549	7/29/2016	001032 WA STATE	2016060076	7/1/2016	JUN16/TELECOMMUNICATIONS	196.60	196.60
		Voucher: 40955					
51978550	7/29/2016	001512 WA STATE AUDITORS OFFICE	L115681	7/18/2016	AUDIT PERIOD/15-15	3,171.22	
		Voucher: 40956	L115844	7/12/2016	AUDIT PERIOD/14-15	931.00	4,102.22
51978551	7/29/2016	001664 WA STATE DEPT OF REVENUE	2NDQTR16	7/22/2016	2ND QTR 16/LEASEHOLD EXCISI	2,011.65	2,011.65
		Voucher: 40957					
51978552	7/29/2016	001389 WA STATE PATROL	I16008906	7/1/2016	JUN16/BACKGROUND CHECKS	372.00	372.00
		Voucher: 40959					
51978553	7/29/2016	025995 WRIGHT, AARON	AUG16/EO361	6/14/2016	AUG16/EMER OPER TRAINING/V	125.20	125.20
		Voucher: 40960					
51978554	7/29/2016	023675 ZEE MEDICAL INC.	68316564	7/11/2016	REPLACED AED ELECTRODES	281.63	
		Voucher: 40961	68316583	7/13/2016	RESUPPLY FIRST AID KIT/BODIL'	93.43	375.06
Sub total for BANK OF AMERICA:							1,121,848.84

84 checks in this report.

Grand Total All Checks: 1,121,848.84

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Receive and File: 2016 Preliminary Comprehensive Plan Amendment Public Participation Program per RCW 36.70A.140.

Agenda No: 7B
Dept. Origin: Planning & Development Services
For Agenda of: August 1, 2016
Exhibits: Exhibit A – Preliminary Public Participation Program

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty.: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

The City Council passed Resolution No. 807 on April 4, 2016 establishing the 2016 Planning Commission Work Plan. Part of the 2016 Planning Commission Work Plan includes amending the Comprehensive Plan and Development Regulations to review a request to re-designate a parcel of property north of Fred Meyer from single family to multi-family for the development of a 72 unit luxury condominium project and to consider amendments requested by the Puget Sound Regional Council.

In accordance with RCW 36.70A.140, when amending the comprehensive plan and/or development regulations the city is required to establish a public participation program to solicit public input during the process. The term “preliminary” allows changes in the proposed schedule without the need to revisit.

ALTERNATIVES CONSIDERED

None. Establishing a public participation program is required when amending the comprehensive plan and or development regulations.

BOARD OR COMMITTEE RECOMMENDATION

The Planning Commission recommended its 2016 work plan to the City Council. The City Council adopted the work plan by Resolution 807 on April 4, 2016.

RECOMMENDATION / MOTION

MOVE TO: Receive and File: 2016 Preliminary Comprehensive Plan Amendment Public Participation Program per RCW 36.70A.140.

**2016 COMPREHENSIVE PLAN AMENDMENT
PRELIMINARY
PUBLIC PARTICIPATION PROGRAM
(RCW 36.70A.140)**

Activity	Forum	Dates
Adopt Public Participation Program	City Council	08/01/16
Public Notice - Public Participation Program	News Tribune	08/03/16
Amendment Application Period – Starts		08/03/16
Amendment Application Period -- Ends		08/31/16
Public Meeting – Study Session	Planning Commission	08/17/16
Public Meeting – Study Session	Planning Commission	09/07/16
Public Meeting – Study Session	Planning Commission	09/21/16
VISION 2040 Consistency Verification Request	PSRC	
Public Meeting – Study Session	Planning Commission	10/05/16
SEPA Determination Published	News Tribune	
State Agency Review Period	Dept. of Commerce	
Public Hearing - Notice	News Tribune	
Public Hearing	Planning Commission	10/19/16
Public Meeting – Study Session	Planning Commission	11/02/16
Public Meeting – Recommendation	Planning Commission	11/16/16
Public Meeting – Study Session	City Council	11/16
Public Meeting – Study Session	City Council	12/16
Public Notice of Council Hearing	News Tribune	1/17
Public Hearing and Consideration	City Council	1/17
Publication of Ordinance	News Tribune	1/17
Distribution	U.S. Mail	1/17

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Pass an ordinance approving the revision of the corporate boundary of the City of University Place, where it coincides with a portion of 44th Street West in order to fully include that area within the corporate limits of the City.

Agenda No: 7C
Dept. Origin: Public Works
For Agenda of: August 1, 2016
Exhibits: Ordinance and Map

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty.: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

At the time of City incorporation, it was common practice to place the boundary line between two cities at the centerline of the right-of-way or street. This was the case on many of our streets such as 67th Avenue, 19th Street, Orchard Avenue, Alameda Avenue, and others.

However, at incorporation there was an oversight on 44th Street West (between 67th Avenue West and Alameda Avenue West). The north half of the road right-of-way is in Fircrest. The south half, which should have been included in the boundary of University Place, was omitted and still shows Pierce County as the jurisdiction for the entire south half.

University Place Public Works recognized this omission in 1996 and has in practice treated maintenance of three street signs, gravel shoulder and vegetation trimming within this section as part of University Place responsibility. The City and County have had conversations regarding correcting this omission for a number of years with our expectation that Pierce County would take the lead in pursuing the legislation. The Pierce County Council will now consider legislation correcting the error, and we request the City Council consider the same matter.

There is no additional cost to the City of University Place attributable to correcting this error from incorporation.

RECOMMENDATION / MOTION

MOVE TO: Pass an ordinance approving the revision of the corporate boundary of the City of University Place, where it coincides with a portion of 44th Street West in order to fully include that area within the corporate limits of the City.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, APPROVING THE REVISION OF THE CORPORATE BOUNDARY OF THE CITY OF UNIVERSITY PLACE, WHERE IT COINCIDES WITH A PORTION OF 44TH STREET WEST IN ORDER TO FULLY INCLUDE THAT AREA WITHIN THE CORPORATE LIMITS OF THE CITY

WHEREAS, State law provides that the governing bodies of a county and any code city located therein may by agreement revise any part of the corporate boundary of the city which coincides with the centerline, edge, or any portion of a public street, road or highway right-of-way by substituting therefor a right-of-way line of the same public street, road or highway so as to fully include or fully exclude that segment of the public street, road or highway from the corporate limits of the city; and

WHEREAS, the revision of a corporate boundary as authorized by State law is not subject to review by the Boundary Review Board; and

WHEREAS, at the time of City incorporation there was an oversight on 44th Street West (between 67th Avenue West and Alameda Avenue West). The north half of the road right-of-way is in Fircrest. The south half, which should have been included in the boundary of University Place, was omitted and still shows Pierce County as the jurisdiction for the entire south half; and

WHEREAS, City of University Place and Pierce County wish to agree to revise the City of University Place boundary so as to expand the corporate boundaries of the City of University Place to include said right-of-way; and

WHEREAS, Pierce County and the City of University Place have mutually determined that a revision of certain boundaries of the City is beneficial and will aid in defining jurisdictional responsibilities such as public road maintenance and law enforcement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Legislative Findings. The above recitals are hereby incorporated as if fully set forth herein.

Section 2. Boundary Revision. The revision of the corporate boundary of the City of University Place where it coincides with certain portions of the right-of-way for 44th Street West is hereby approved to fully include said area legally described as follows:

That portion of 44th Street West lying south of the east-west centerline of the right-of-way in the southwest quarter of Section 14, Township 20 North, Range 2 East W.M., excepting therefrom those portions lying within 67th Avenue West, and Alameda Avenue.

Section 3. Completion of Revision. The revision of the corporate boundary authorized by this Ordinance shall become effective when approved by legislation of the Pierce County Council.

Section 4. Severability. If any provision of this Ordinance or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the remainder of the Ordinance or the application of the provision to other persons or circumstances shall not be affected.

Section 5. Publication and Effective Date. This Ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take effect (5) days after passage and publication of an approved summary thereof consisting of the title.

PASSED BY THE CITY COUNCIL ON JULY 18, 2016.

Javier H. Figueroa, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

Published: xx/xx/xx
Effective Date: xx/xx/xx

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Adopt a Resolution in support of future United States Golf Association events at the Chambers Bay Golf Course.

Agenda No: 7D
Dept. Origin: City Attorney
For Agenda of: August 1, 2016
Exhibits: Resolution

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty.: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

In 2015, the United States Golf Association (USGA) presented the 115th U.S. Open Championship at the publicly owned Chambers Bay Golf Course. The 2015 U.S. Open Championship represents the first time in the one hundred and fifteen year history of the Championship that this prestigious American event has been held in the state of Washington, and it was a great success for the region and the State.

By this resolution, the elected leaders of Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom jointly express their intent and commitment to work together to make the USGA's interactions with government simple, efficient, and effective.

RECOMMENDATION / MOTION

MOVE TO: Pass a Resolution in support of future United States Golf Association events at the Chambers Bay Golf Course.

RESOLUTION NO. _____

A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND THE COUNCILS OF THE CITIES OF LAKEWOOD, TACOMA, UNIVERSITY PLACE AND THE TOWN OF STEILACOOM IN SUPPORT OF FUTURE UNITED STATES GOLF ASSOCIATION EVENTS AT THE CHAMBERS BAY GOLF COURSE

WHEREAS, in 2015, the United States Golf Association (USGA) presented the 115th U.S. Open Championship at the publicly owned Chambers Bay Golf Course; and

WHEREAS, the 2015 U.S. Open Championship represents the first time in the one hundred and fifteen year history of the championship that this prestigious American event has been held in the State of Washington; and

WHEREAS, Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom each undertook important work in support of the 2015 U.S. Open Championship; and

WHEREAS, the 2015 U.S. Open Championship was a great success for the region and the State; and

WHEREAS, based on experiences and feedback from the USGA, Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom learned a great deal from their work on the 2015 U.S. Open Championship, both in terms of what was done well and areas for improvement; and

WHEREAS, a primary goal of Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom is to work collaboratively and cooperatively in support of future USGA events at the Chambers Bay Golf Course and in the region; and

WHEREAS, by this resolution the elected leaders of Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom jointly express their intent and commitment to work together to make the USGA's interactions with government simple, efficient, and effective,

NOW, THEREFORE, THE PIERCE COUNTY COUNCIL AND THE COUNCILS OF THE CITIES OF LAKEWOOD, TACOMA, UNIVERSITY PLACE AND THE TOWN OF STEILACOOM HEREBY RESOLVE AS FOLLOWS:

1. Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom hereby jointly express their appreciation to the United States Golf Association for presenting the 2015 U.S. Open Championship at the Chambers Bay Golf Course.

2. Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom hereby jointly express their intent and commitment to work together as a region to attract another U.S. Open or other USGA Championship and to ensure that all future USGA interactions with local government are simple, efficient, and effective.

3. Pierce County and the cities of Lakewood, Tacoma, University Place and the town of Steilacoom hereby jointly express their intention to have their respective administrations work collaboratively to develop such agreements amongst the jurisdictions as may be necessary and desirable to achieve the intent of this resolution.

4. This Resolution shall take effect immediately upon adoption by all participating jurisdictions.

ADOPTED THIS _____ DAY OF _____, 2016 by the Pierce County Council.

Douglas Richardson, Council Chair

Pat McCarthy, County Executive

APPROVED AS TO FORM:

_____, Deputy Prosecutor

ADOPTED THIS _____ DAY OF _____, 2016 by the City Council of the City of Lakewood, Washington.

Don Anderson, Mayor

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, City Attorney

ADOPTED THIS _____ DAY OF _____, 2016 by the City Council of the City of Steilacoom, Washington.

Ron Lucas, Mayor

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, City Attorney

ADOPTED THIS _____ DAY OF _____, 2016 by the City Council of the City of Tacoma, Washington.

Marilyn Strickland, Mayor

ATTEST:

_____, City Clerk

APPROVED AS TO FORM:

_____, City Attorney

ADOPTED THIS _____ DAY OF _____, 2016 by the City Council of the City of University Place, Washington.

Javier H. Figueroa, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Authorize the payment of \$52,105.20 for the Rainer Communications Commission invoice for 2016 RCC membership dues covering January 1, 2016 through December 31, 2016.

Agenda No: 7E
Dept. Origin: Communications
For Agenda of: August 1, 2016
Exhibits: Invoice

Concurred by Mayor: _____
Approved by City Manager: _____
Approved as to Form by City Atty.: _____
Approved by Finance Director: _____
Approved by Dept. Head: _____

Expenditure Required: \$52,105.20	Amount Budgeted: \$53,500.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

The City has been invoiced by Pierce County Budget & Finance for the first quarter Rainier Communications Commission membership dues in the amount of \$13,026.30. Multiplied by four, the entire amount which will be due for 2016, to be paid in quarterly installments, is \$52,105.20.

RCC membership dues are calculated as one-half of one percent of the cable companies' gross revenues from the previous year. Funds are identified within the Communications 2016 budget. These membership dues are necessary to ensure the ongoing production and support from the RCC for University Place Television (UPTV).

ALTERNATIVES CONSIDERED

N/A

BOARD OR COMMITTEE RECOMMENDATION

N/A

RECOMMENDATION / MOTION

MOVE TO: Authorize the payment of \$52,105.20 for the Rainer Communications Commission invoice for 2016 RCC membership dues covering January 1, 2016 through December 31, 2016.



Budget & Finance Department
615 S 9th Street Suite 100
Tacoma, WA 98405-4673

INVOICE

Communications

CHANGE OF ADDRESS INFORMATION

Street Address: _____
 City, State, Zip: _____
 Phone Number: _____

INVOICE DATE	INVOICE #	DUE DATE
7/20/2016	CI-219117	7/20/2016
CUSTOMER #	TOTAL DUE	TOTAL PAID
C-107334	\$13,026.30	

PLEASE MAKE CHECKS PAYABLE TO PIERCE COUNTY

City of University Place
3715 BRIDGEPORT WAY W STE B1
FINANCE DIVISION ACCOUNTS RECEIVABLE
UNIVERSITY PLACE, WA 98466-4456

REMIT TO: PIERCE COUNTY BUDGET & FINANCE
SUITE 100
615 S 9TH STREET
TACOMA, WA 98405-4673

PLEASE RETURN ABOVE PORTION WITH PAYMENT - THANK YOU



Budget & Finance Department
615 So. 9th Street Suite 100
Tacoma, WA 98405-4673

BILLED TO: City of University Place
3715 BRIDGEPORT WAY W STE B1
FINANCE DIVISION ACCOUNTS RECEIVABLE
UNIVERSITY PLACE, WA 98466-4456

TYPE OF INVOICE: Standard
CONTACT: Lisa Sprague
PHONE: (253) 798-8712
DESCRIPTION: 2016 Membership Dues for the Rainier Communications Commission, 1st Quarter 2016

If you use bank autopay, make sure your Customer Number is on the check. If not, your payment may not be correctly applied to your account.

INVOICE DATE	INVOICE #	CUSTOMER #	PO #	PAYMENT TERMS	DUE DATE
7/20/2016	CI-219117	C-107334		Due Upon Receipt	7/20/2016

Quantity	Item	Price	Total
1	2016 Membership Dues for Rainier Communications Commission, 1st Quarter 2016	\$13,026.30	\$13,026.30
		TOTAL:	\$13,026.30
		TAX:	\$ 0.00
		TOTAL DUE:	\$ 13,026.30



COUNCIL CONSIDERATION

**Business of the City Council
City of University Place, WA**

Proposed Council Action:

Adopt a resolution approving the Six-Year Transportation Improvement Plan for years 2017 to 2022.

Agenda No: 8 and 9

Dept. Origin: City Engineering

For Agenda of: August 1, 2016

Exhibits: 6 Year TIP Project List and Resolution

Concurred by Mayor: _____

Approved by City Manager: _____

Approved as to form by City Atty.: _____

Approved by Finance Director: _____

Approved by Department Head: _____

Expenditure Required: \$0.00	Amount Budgeted: \$0.000	Appropriation Required: \$0.00
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SUMMARY/POLICY ISSUES

The City of University Place is required by state law to adopt and annually update a Six-Year Transportation Improvement Plan (TIP). This TIP covers the years of 2017 – 2022. The primary changes to the TIP include the following:

- 4 projects have been/will be completed in 2016 and have been removed: Mildred Street/67th Ave Improvements; Bridgeport Way Phase 5; Bridgeport Way LID; and Elwood Drive SRTS.
- A project has been added for the construction of a pedestrian crosswalk in the vicinity of Charles Wright Academy (8100 block) – project #10
- Funding status for Bridgeport Way Phase 4 (project #11), 35th Street Improvements (project #24), Mildred Street Overlay (project #34); and 67th Avenue Overlay (project #35) have been updated to reflect recent grant awards.
- Project schedules and costs have been updated

Approval of the Six-Year Transportation Plan does not commit the City to any financial expenditures. Rather, each project will be reviewed individually by the City Council in each relevant budget cycle as a component of the Capital Improvement Plan. Approval of the Six-Year Transportation Plan, however, does create eligibility for the City to apply for various grant opportunities. Many grant funding sources require a project in question to appear in the City's TIP. In addition, the TIP provides an indication to other jurisdictions of the City's planning direction for transportation needs.

ALTERNATIVES CONSIDERED

The Six-Year Transportation Plan has been prepared using the information obtained from Council discussions staff experience and expertise.

BOARD OR COMMITTEE RECOMMENDATION

The Six-Year TIP was presented to the City Council in Study Session on July 18, 2016.

RECOMMENDATION / MOTION

MOVE TO: Adopt a resolution approving the Six-Year Transportation Improvement Plan for years 2017 to 2022.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM, AND DIRECTING THE SAME TO BE FILED WITH THE STATE SECRETARY OF TRANSPORTATION AND THE PUGET SOUND REGIONAL COUNCIL

WHEREAS, RCW 35.77.010 requires the City to adopt a comprehensive transportation program; and,

WHEREAS, a Six-Year Transportation Improvement Program (TIP) is an important consideration in the City's long range planning; and,

WHEREAS, a TIP will be a tool to help the City plan the directions it will consider in the future; and

WHEREAS, street and arterial needs are important considerations to the City; and

WHEREAS, following a Public Hearing on March 4, 1996, the proposed Six-Year Transportation Improvement Program was adopted; and

WHEREAS, the Six-Year Transportation Plan was amended on November 17, 1997 August 17, 1998, and July 7, 1999; and August 21, 2000, August 6, 2001, September 16, 2002, August 4, 2003, November 1, 2004, September 6, 2005, November 6, 2006, March 17, 2008, November 10, 2008 and October 5, 2009; October 18, 2010; October 24, 2011; April 30, 2012; October 15, 2012; September 16, 2013; April 14, 2014; September 8, 2015; and April 18, 2016; and

WHEREAS, a public hearing was held on the Amended Six-Year Transportation Improvement Plan on Monday, August 1, 2016;

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

Section 1. Program Adopted. The revised Six-Year Transportation Improvement Program for the City of University Place, a copy of which is attached hereto as Exhibit A, which program sets forth project locations, type of improvement and the estimated cost thereof, is hereby adopted and approved.

Section 2. Filing of Program. The City Clerk is hereby authorized and directed to file a copy of this Resolution, together with the Exhibit attached hereto, with the Secretary of Transportation and the Puget Sound Regional Council.

Section 3. Effective Date. This Resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON AUGUST 1, 2016.

Javier H. Figueroa, Mayor

ATTEST:

Emelita Genetia, City Clerk

APPROVED AS TO FORM:

Steve Victor, City Attorney

MPO: **PSRC Puget Sound Regional Council**
 Agency: **CITY OF UNIVERSITY PLACE**
 County: **Pierce County**

City of University Place, WA.
Six-Year Transportation Plan
2016 - 2021

Adoption Date: _____

Resolution Number: _____

Improvement Type: 01-New Construction; 05-Minor Widening; 06-Other Enhancements; 07-Resurfacing; 12-Safety/Traffic Ops; 32-Non Motor Vehicle
 Utilities Legend: G-Gas, C -Cable TV, P-Power, S-Sewer, T-Telephone, W-Water, O-Other
 Functional Classification: 00 - No Class; 14 - Major; 16 - Minor; 17 - Collector; 19 - Local

(Project Costs in 2017 Dollars X 1000)

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data				Expenditure Schedule (Local Agency Use)									
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022				
14	F	1 - 56th St/Cirque Dr Corridor Phase 1 City of University Place 67th Avenue to Orchard Street Construct curbs, gutters, sidewalk and bike lanes filling in the gaps where none exist. Streetlighting on both sides ** Spent in previous period	06	1.000	G C P S T W	PE / 15 RW / 15 CN / 16	F	**				**	0	0	0	0	0	0	0	0
		PROJECT TOTAL							2,000			0	300	2,300	2,300	0	0	0	0	0
16	F	2a - Cirque Drive -Sunset to 83rd City of University Place Sunset Dr to 83rd Ave Curb & gutter, bike lane, sidewalk, street lights and landscaping on south side. *PE funded under joint UP/Tacoma corridor design grant ** Spent in previous period	06	0.600	G C P S T W	PE / 16 RW / N/A CN / 17	F*	**			S		0	0	0	440	0	0	0	0
		PROJECT TOTAL							0		380	60	440	440	0	0	0	0	0	0
16	P/F	3 - 56th St/Cirque Dr Corridor Phase 3 City of University Place Grandview Drive to 83rd Ave Curb & gutter, bike lane, sidewalk, street lights and landscaping on both sides where none exist. Signalized crosswalk. *PE funded under joint UP/Tacoma corridor design grant **Local funds are available/secured	06	1.500	G C P S T W	PE / 17 RW / N/A CN / 19	F*		100				15	115	115	0	0	0	0	0
		PROJECT TOTAL							1,885		0	330	2,215	2,215	115	0	2,100	0	0	0
16	P	4 - Mildred St /Regents Intersection Improvements City of University Place Int. of 67th Ave and Regents Blvd. to 19th Construct intersection improvements.	12	0.341	G C P S T W	PE / 19 RW / 20 CN / 21				P			100	150	825	0	0	0	100	150
		PROJECT TOTAL							0		1,075	0	1,075	1,075	0	0	100	975	0	150
16	F	5- 27th St W - Phase 2a City of University Place Grandview Drive to Bridgeport Way Construct concrete curb, gutter, bicycle lanes, sidewalk and planter strip on south side of the street. Include bicycle lanes, storm drainage, and street lighting. ** Spent in previous period	06	0.625	G C P S T W	PE / 16 RW / N/A CN / 17	F	**					0	0	0	216	1,440	0	0	0
		PROJECT TOTAL							1,224		0	216	1,440	1,440	0	0	0	0	0	0

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)								
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022				
16	P	6- 27th St W - Phase 2b City of University Place Grandview Drive to Bridgeport Way Underground utilities	06	0.625	G C P S T W	PE / 17 RW / N/A CN / 17						0 0 0	10 0 1,000	10 0 1,000	PE RW CN Total	10 0 1,010 0	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		0		1,010	1,010							
14	F	7- 27th St W/Regents Blvd - Phase 3 City of University Place Bridgeport Way to 67th Ave/Mildred Construction of sidewalks, curb, gutter, bicycle lanes, street lighting, and landscaping. ** A portion of CN funds spent in previous period	06	0.800	G C P S T W	PE / 15 RW / NA CN / 16**			F F	** 600	** 150	0 750	0 150 750	0 750	PE RW CN Total	0 0 750 750	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								0		600		150	750							
16	P	8 - Cirque/67th Intersection City of University Place Cirque Drive and 67th Avenue Intersection Construct intersection improvements	12	n/a	G C P S T W	PE / 18 RW / 19 CN / 21						0 0 0	60 100 340	60 100 340	PE RW CN Total	0 0 0 0	60 100 0 60	0 100 0 100	0 0 340 340	
PROJECT TOTAL								0		0		500	500							
16	P	9 - Chambers Creek Rd/Chambers Ln City of University Place 64th Street to Bridgeport Way Construct curb, gutter, sidewalk and bike lane both sides, with intersection improvements and crossings	06	1.420	G C P S T W	PE / 18 RW / 18 CN / 19	P P P	190 285 2,160				0 0 0	30 45 340	220 330 2,500	PE RW CN Total	0 0 0 0	220 130 0 350	0 200 1,500 1,700	0 0 1,000 1,000	
PROJECT TOTAL								2,635		0		415	3,050							
16	P	10 - Chambers Creek Rd crosswalk City of University Place 8100 block Construct pedestrian crosswalk at 8100 block	06	n/a	G C P S T W	PE / 17 RW / NA CN / 18	P P P	50 0 150				0 0 0	8 0 24	58 0 174	PE RW CN Total	58 0 174 232	0 0 0 0	0 0 0 0	0 0 0 0	
PROJECT TOTAL								200		0		32	232							
14	F	11 - Bridgeport Way Phase 4 City of University Place Chambers Lane to City limits Construct sidewalk, concrete curb, gutter, bikelane, street lighting, landscaping, overlay, and intersection improvements. ** Spent in previous period	06	1.000	G C P S T W	PE / 10 RW / 17 CN / 17	F F F	** 346 1,730			**	0 54 270	0 400 2,000	0 400 2,000	PE RW CN Total	0 400 200 600	0 0 1,000 1,000	0 0 800 800	0 0 0 0	
PROJECT TOTAL								2,076		0		324	2,400							

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)					
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022	
17	P	12- 44th Street W Phase 1b City of University Place Bridgeport Way to 67th Avenue Construct curbs, gutters, sidewalks, bike lanes, street lighting and landscaping south side of the street	06	0.511	G C P S T W	PE / 19	P	87			13	100	PE	0	0	100	0
							P	78			12	90	RW	0	0	0	90
							P	690			110	800	CN	0	0	0	800
													Total	0	0	100	890
PROJECT TOTAL								855		0	135	990					
17	P	13 - Alameda North Phase 2 City of University Place Cirque Drive W. to 44th St. W. Construct curbs, gutters, sidewalks, bike lane, street lights west side.	01	1.023	G C P S T W	PE / 19	P	87			13	100	PE	0	0	100	0
							P	43			7	50	RW	0	0	0	50
							P	1,522			238	1,760	CN	0	0	0	1,760
													Total	0	0	100	1,810
PROJECT TOTAL								1,652		0	258	1,910					
16	P	14 - 67th Avenue - Phase 1 City of University Place Regents Blvd. to 40th St Construct concrete curb, gutter and sidewalk on both sides.	06	1.000	G C P S T W	PE / 17	F	259			41	300	PE	300	0	0	0
							P	519			81	600	RW	0	0	0	600
							P	3,460			540	4,000	CN	0	0	0	4,000
													Total	300	0	0	4,600
PROJECT TOTAL								4,238		0	662	4,900					
16	P	15- 67th Avenue - Phase 2 City of University Place Bridgeport to Cirque Dr Construct concrete curb, gutter and sidewalk on both sides.	06	1.000	G C P S T W	PE / 18	P	255			45	300	PE	0	300	0	0
							P	510			90	600	RW	0	0	600	0
							P	2,040			360	2,400	CN	0	0	0	2,400
													Total	0	300	600	2,400
PROJECT TOTAL								2,805		0	495	3,300					
16	P	16 - 67th Avenue - Phase 3 City of University Place Cirque Dr to 40th St Construct concrete curb, gutter and sidewalk on both sides.	06	1.000	G C P S T W	PE / 20	P	255			45	300	PE	0	0	0	300
							P	510			90	600	RW	0	0	0	600
							P	2,040			360	2,400	CN	0	0	0	2,400
													Total	0	0	0	3,300
PROJECT TOTAL								2,805		0	495	3,300					
17	P	17 - 40th Street Phase 3 City of University Place 7200 Block to 67th Avenue Construct curb, gutter, sidewalk and bike lane on the north side	06	0.800	G C P S T W	PE / 18	P	87			13	100	PE	0	100	0	0
							P	89			21	110	RW	0	0	110	0
							P	650			100	750	CN	0	0	0	750
													Total	0	100	110	750
PROJECT TOTAL								826		0	134	960					

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)								
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022				
17	P	18 - Grandview Drive - Phase 5b City of University Place 27th Street to 19th Street Construct curb, gutter, sidewalk and bike lane on the east side	06	0.500	G C P S T W	PE / 20	P	87				13	100	PE	0	0	0	100		
							P	103				17	120	RW	0	0	0	120		
							P	1,065				165	1,230	CN	0	0	0	1,230		
														Total	0	0	0	1,450		
PROJECT TOTAL								1,255		0	195	1,450								
17	P	19 - Alameda South City of University Place From current southern terminus to 67th Ave. W. (South extension) Construct curbs, gutters, sidewalks, bike lane both sides in addition to traffic calming measures.	01	0.152	G C P S T W	PE / 18						65	65	PE	0	65	0	0		
												15	15	RW	0	15	0	0		
													800	800	CN	0	0	800	0	
															Total	0	80	800	0	
PROJECT TOTAL								0		0	880	880								
14	P	20 - 40th/Bridgeport Intersection City of University Place 40th Street and Bridgeport Intersection Construct intersection improvements	12	n/a	G C P S T W	PE / 18						0	60	PE	0	60	0	0		
												0	340	340	RW	0	0	340	0	
													0	350	350	CN	0	0	0	350
															Total	0	60	340	350	
PROJECT TOTAL								0		0	750	750								
19	P	21 - Larson Lane North City of University Place 3600 blk to 35th Street Construct concrete curb, gutter, and sidewalks on both sides	01	0.600	G C P S T W	PE / 18						85	85	PE	0	85	0	0		
												460	460	RW	0	460	0	0		
													1,210	1,210	CN	0	0	1,210	0	
															Total	0	545	1,210	0	
PROJECT TOTAL								0		0	1,755	1,755								
17	P	22 - Sunset Drive City of University Place Cirque Drive to 19th Street Construct concrete curb, gutter, bike lane and sidewalk on one side.	06	2.008	G C P S T W	PE / 19	P	140				25	165	PE	0	0	165	0		
							P	56				9	65	RW	0	0	0	65		
							P	3,025				475	3,500	CN	0	0	0	3,500		
														Total	0	0	165	3,565		
PROJECT TOTAL								3,221		0	509	3,730								
17	P	23 - Elwood Drive Phase 2 City of University Place 29th Street to 27th Street Construct concrete curb, gutter, bike lanes and sidewalks on the west side of the street.	06	0.133	G C P S T W	PE / 19	P	56				9	65	PE	0	0	65	0		
							P					0	0	RW	0	0	0	0		
							P	173				27	200	CN	0	0	0	200		
														Total	0	0	65	200		
PROJECT TOTAL								229		0	36	265								

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)						
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022		
17	P/F	24 - 35th Street Improvements City of University Place Grandview Drive to 67th Ave Construction of curb, gutter, sidewalk and bicycle lanes on both sides of street.	06	1.000	G C P S T W	PE / 17	F	255				45	300	PE	55	200	0	0
						RW / 18	F	187			33	220	RW	0	187	0	0	
						CN / 21	P	3,460			540	4,000	CN	0	0	0	4,000	
						PROJECT TOTAL							3,902	0	618	4,520	Total	0
17	P	25 - Beckonridge Drive Phase 2 City of University Place Grandview Drive to Cirque Drive Construct concrete curb, gutter, sidewalk, and bike lane on the east side of the street.	06	0.530	G C P S T W	PE / 20	P	130				20	150	PE	0	0	0	150
						RW / NA	P				0	0	RW	0	0	0	0	
						CN / 21	P	650			100	750	CN	0	0	0	750	
						PROJECT TOTAL							780	0	120	900	Total	0
17	P	26 - Lemmons Beach/31st Street/Parkway City of University Place City Limits to Elwood Drive Construct concrete curb, gutter and sidewalk on both sides of the street.	06	1.000	G C P S T W	PE / 20	P	87				13	100	PE	0	0	0	100
						RW / 20	P	56			9	65	RW	0	0	0	65	
						CN / 21	P	2,950			460	3,410	CN	0	0	0	3,410	
						PROJECT TOTAL							3,093	0	482	3,575	Total	0
17	P	27 - 44th Street Phase 2b City of University Place Elwood Dr to Sunset Dr Construct curb, gutter, sidewalk, bike lane, and street lights on north side of street.	06	0.549	G C P S T W	PE / 19	P	87				13	100	PE	0	0	100	0
						RW / 21	P	48			7	55	RW	0	0	0	55	
						CN / 22	P	190			30	220	CN	0	0	0	220	
						PROJECT TOTAL							325	0	50	375	Total	0
17	P	28 - 44th Street Phase 2c City of University Place Sunset Dr to Bridgeport Way Construct curb, gutter, sidewalk, bike lane, street lights, and landscaping on south side of the street.	06	0.549	G C P S T W	PE / 19	P	87				13	100	PE	0	0	100	0
						RW / 21	P				0	0	RW	0	0	0	0	
						CN / 22	P	577			90	667	CN	0	0	0	667	
						PROJECT TOTAL							664	0	103	767	Total	0
17	P	29 - 27th Street City of University Place Grandview Drive to City Limits Construction of curb, gutter, sidewalk, bicycle lane one side and enclosed storm drainage system.	06	0.625	G C P S T W	PE / 20	P	173				27	200	PE	0	0	0	200
						RW / 20	P	56			9	65	RW	0	0	0	65	
						CN / 21	P	951			149	1,100	CN	0	0	0	1,100	
						PROJECT TOTAL							1,180	0	185	1,365	Total	0

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)						
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022		
17	P	30 - Chambers Creek Road "C" City of University Place Chambers Lane to Bridgeport Way Construct curb, gutter, sidewalk and bike lanes both sides side.	06	0.511	G C P S T W	PE / 19	P	130				20	150	PE	0	0	150	0
						RW / 20	P	78			12	90	RW	0	0	0	90	
						CN / 21	P	1,900			300	2,200	CN	0	0	0	2,200	
						PROJECT TOTAL							2,108	0	332	2,440	Total	0
17	P	31 - 54th Street Phase 2 City of University Place 79th Avenue to Bridgeport Way Construct concrete curb, gutter and sidewalks on the south side of the street.	06	0.379	G C P S T W	PE / 19	P	56				9	65	PE	0	0	65	0
						RW / 20	P	39			6	45	RW	0	0	0	45	
						CN / 21	P	333			52	385	CN	0	0	0	385	
						PROJECT TOTAL							428	0	67	495	Total	0
17	P	32 - Elwood Drive Phase 1b City of University Place Cirque Drive to 40th Street Construct curb, gutter, sidewalk, bike lane, and street lights on west side of street.	06	0.625	G C P S T W	PE / 20	P	87				13	100	PE	0	0	0	100
						RW / 20	P	78			12	90	RW	0	0	0	90	
						CN / 21	P	779			121	900	CN	0	0	0	900	
						PROJECT TOTAL							944	0	146	1,090	Total	0
14/16 17/19	P	33 - Street Overlay Program City of University Place Various Locations *Overlay program to be completed on various City streets.	07		G C P S T W	varies	P	87			13	100	PE	0	0	0	100	
RW / NA									0		RW	0	0	0	0			
varies						P	3,460			540	4,000	CN	0	0	0	4,000		
PROJECT TOTAL							3,547	0	553	4,100	Total	0	0	0	4,100			
16	F	34 - Mildred Street Overlay City of University Place 19th St to Regents Blvd Asphalt overlay - full street	07	0.500	G C P S T W	PE / 17	F	17				3	20	PE	20	0	0	0
						RW / NA				0		RW	0	0	0	0		
						CN / 17	F	340			60	400	CN	400	0	0	0	
						PROJECT TOTAL							357	0	63	420	Total	420
16	F	35 - 67th Ave Overlay City of University Place 37th St to 44th St Asphalt overlay - full street	07	0.750	G C P S T W	PE / 17	F	42				8	50	PE	50	0	0	0
						RW / NA				0		RW	0	0	0	0		
						CN / 18	F	350			62	412	CN	0	412	0	0	
						PROJECT TOTAL							392	0	70	462	Total	50

Functional Class.	Fund Status	Project Identification	Improvement Type	Length (miles)	Utility Codes	Start Date	Phase Data					Expenditure Schedule (Local Agency Use)							
							Federal Fund Code	FF Cost by Phase	State Fund Code	State Funds	Local Funds	Total	1st 2017	2nd 2018	3rd 2019	4th-6th 2020-2022			
19	P	36 - 37th Street City of University Place Bridgeport Way to Drexler Dr. Regrade street and construct curb, gutter, sidewalk, and streetlights.	01	0.080	G C P S T W	PE / 18	P	87				13	100	PE	0	100	0	0	
												0	0	RW	0	0	0	0	
							P	475				75	550	CN	0	550	0	0	
														Total	0	650	0	0	
PROJECT TOTAL								562		0	88	650							
19	P	37 - 37th Street Pedestrian Connection City of University Place Sunset Drive to 7900 Block Construct Pedestrian connection to Sunset Drive	01	0.114	G C P S T W	PE / 19	P	70				10	80	PE	0	0	80	0	
												0	0	RW	0	0	0	0	
							P	433				67	500	CN	0	0	0	500	
														Total	0	0	80	500	
PROJECT TOTAL								503		0	77	580							
19	P	38 - 57th Avenue Connection City of University Place Cirque Drive to 5800 Block Construct roadway to complete connection	01	0.152	G C P S T W	PE / 18						100	100	PE	0	100	0	0	
												65	65	RW	0	65	0	0	
													800	800	CN	0	0	800	0
														Total	0	165	800	0	
PROJECT TOTAL								0		0	965	965							
19	P	39 - Drexler Drive North City of University Place 37th Street to Homestead Park boundary Construct sidewalks, and final overlay	01	0.150	G C P S T W	PE / 17						25	25	PE	25	0	0	0	
												0	0	RW	0	0	0	100	
													50	50	CN	50	0	0	700
														Total	75	0	0	800	
PROJECT TOTAL								0		0	75	75							
19	P	40 - Drexler Drive South City of University Place 40th Street to 42nd Street Construct roadway for town center grid	01	0.150	G C P S T W	PE / 19						150	150	PE	0	0	150	0	
												100	100	RW	0	0	0	100	
													700	700	CN	0	0	0	700
														Total	0	0	150	800	
PROJECT TOTAL								0		0	950	950							
19	P	41 - Larson Lane South Phase 1 City of University Place 37th Street to 38th Street Construct roadway for town center grid	01	0.100	G C P S T W	PE / 17						50	50	PE	50	0	0	0	
												295	295	RW	295	0	0	0	
													200	200	CN	0	200	0	0
														Total	345	200	0	0	
PROJECT TOTAL								0		0	545	545							

STUDY SESSION

Memo

DATE: August 1, 2016

TO: Mayor Javier Figueroa; City Council
Steve Sugg, City Manager

FROM: Steve Victor, City Attorney
Linda Seesz, Communications and IT Manager

SUBJECT: University Place Press - Review

Introduction

Since 2012, University Place has grappled with potential changes in the ways in which the City provides information about City activities and services to those whom we serve. The City has historically used three primary means of making information available and disseminating it to residents: the City's website; the self-created, commercially printed and direct mailed University Place Headlines newsletter; and UPTV.

In order to assess alternatives to the U.P. Headlines, in early 2015 the City developed and issued a competitive Request for Proposals for News Services, seeking a cost-effective alternative to its self-produced and published newsletter that would increase frequency to allow for more timely dissemination of City news and information.

The City received three proposals, and after extensive evaluation and City Council study, the proposal by Pierce County Community Newspaper Group, LLC ("PCCNG") was selected as the preferred proposal, and in October of 2015, the City Council approved a contract with PCCNG. The Agreement provides for production, publication and distribution of City news and information within two (2) dedicated pages in the new University Place Press newspaper which is published and distributed every two weeks within the City at a cost slightly less than the City-produced University Place Headlines newsletter. The PCCNG scope of services is attached to this memo.

The Agreement automatically renews for one (1) year on January 1, but may be terminated by either party upon 60 days' notice. If the City determined not to continue with the Agreement for 2017, the City must issue a Notice of Termination by the end of October of this year.

Review and Study

The purpose of this study is to timely review the first year of publication of City news within the U.P. Press, and seek City Council input regarding the Council's level of satisfaction with this new communication tool, and determine whether the City should continue with the PCCNG contract in 2017.

Possible Outcomes

1. Continue with the Agreement with PCCNG in its current form.
2. Attempted renegotiation of the PCCNG Agreement, with the understanding that scope changes may increase City costs.
3. Termination of the PCCNG Agreement and issuing a new RFP, or returning to the U.P. Headlines.

PCCNG SERVICES

1. DEFINITIONS

Advertising - shall mean printed words and/or graphics designed to call the public's attention to commercial products or services, as the term is generally used in the newspaper industry.

Article - shall mean written words comprising a news or information narrative of any length, as the term is generally used in the newspaper industry, which may include photographs.

City - shall mean the government of the City of University Place and its elected and appointed officials, and its official actions, functions, services and events.

City Agenda - shall mean the official meeting agenda of the City Council of the City of University Place Washington as produced by the City Clerk.

City Announcements - shall mean printed words and/or graphics designed to call the public's attention to a City action, function, service or event.

City Calendars - shall mean any calendar of City activities, meetings, services or events.

City News and Information - shall mean City Calendars, City Agendas, and City Announcements, which may include related photos.

City Articles - shall mean articles about City activities, meetings, services or events, which may include photographs.

City Pages - shall mean the two full pages of the University Place Press consisting of City News, Announcements, Information, Calendars and Agendas as further defined herein.

City Partners and Friends Groups - shall mean those entities and groups of individuals currently designated by City Council resolution as City "Friends" or City "Partners."

City Representative - shall mean the City Manager or designee.

City Website - shall mean the website of the City of University Place.

Color - shall mean text and photographs printed with more than black or grayscale inks.

Masthead - shall mean the title of the newspaper that is the subject of this Agreement as it appears at the head of the front page.

Newspaper Website - shall mean a website containing content drawn from the newspaper that is the subject of this Agreement.

Publication Schedule - shall mean the schedule attached hereto which delineates the deadlines for creation and review on content within the University Place Press and the dates of publication and distribution.

University Place News and Information - shall mean articles, announcements, information and calendars, about and/or provided by University Place residents, local businesses, community service organizations, including faith-based organizations, local sports teams, the University Place School District, and the West Pierce Fire District. This definition does not include City News, Announcements, Calendars or Information as separately defined herein.

2. NAME AND MASTHEAD

For the term of this Agreement, Pierce County Community Newspaper Group, LLC ("PCCNG") will utilize "University Place Press" as the name of the newspaper that is the subject of this Agreement, and the masthead, including color palette, attached as Attachment B to this Agreement. Changes may be approved in writing by the City Representative and PCCNG.

3. CITY PAGES

The City will be entitled to utilize two full pages in each issue of the University Place Press for City News and Information.

4. PUBLICATION SCHEDULE

The bi-monthly publication schedule for the University Place Press which delineates the deadlines for creation and review on content within the University Place Press, as well as the dates of publication and distribution, is attached as Attachment C.

5. DISTRIBUTION

The University Place Press will be distributed in various public locations in University Place, and will be mailed to every business and residential address within the City.

6. FRONT PAGE CONTENT

For the term of this Agreement, the front page of the University Place Press will consist entirely of City News, Announcements and Information, and/or University Place News, Announcements and Information, each as defined herein. Duck Daze, Sun Fest, and Winter Fest, including the Christmas Tree Lighting, will receive special color front page coverage prior to the events as well as post-event coverage within the newspaper.

7. LAYOUT

Layout of the City Pages within University Place Press will be subject to approval of the City, which will be given timely in order to meet publication deadlines. Layout of all other pages are within the sole discretion of PCCNG.

8. CITY FACTUAL ACCURACY REVIEW

Within the time established in the Publication Schedule, the City will review and correct as necessary the factual accuracy of any City News Articles, or City

Announcements, Information, Agendas or Calendars, all as defined herein, whether produced by City staff or by PCCNG, and regardless of whether they appear in the City Pages or elsewhere in the University Place Press.

9. CITY NEWS AND INFORMATION

For the term of this Agreement, the two City Pages within the University Place Press shall contain City News and Information, including City Articles. The City Articles will be produced by City staff, and also by PCCNG staff for the City, based on ideas provided or approved by City staff, and subject to final City editorial control.

10. UNIVERSITY PLACE NEWS AND INFORMATION

A. School District, Library, and Fire District

The University Place School District, University Place Branch Library and West Pierce Fire District will report their news, programs, and activities and events, including school athletics news, directly to PCCNG. The City will provide PCCNG with contact information. PCCNG will work directly with these other governmental entities.

B. City Friends and Partners

Entities and groups of individuals currently designated by City Council resolution as City "Friends" or City "Partners" will report their news, programs, and activities and events directly to PCCNG. The City will provide PCCNG with a list of current Council - designated City Partners and Friends, including contact information, and will update as necessary to reflect any changes made by Council. PCCNG will work directly with City Partners and Friends in reporting their activities and events.

11. ADVERTISING

PCCNG shall have sole and absolute control of all aspects of advertising within the University Place Press.

12. SOCIAL MEDIA

The City has established an in-house City government social media program (Facebook, Twitter, Pinterest, etc.) and may expand it in the future as resources allow. The City desires to maintain exclusive control over City government social media content and interactions. Social media vectors will link to the City of U.P. sites. PCCNG will not establish any social media venues on behalf of the City or in relation to U.P. City government activities.