

Note: Times are approximate and subject to change.

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

4:00 pm

1. CALL SPECIAL MEETING TO ORDER

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.)

2. REVIEW OF POTENTIAL 2017-2018 OUTCOMES FOR COUNCIL GOALS

9:00 pm

3. ADJOURNMENT

***PRELIMINARY CITY COUNCIL AGENDA**

September 6, 2016
Regular Council Meeting

September 19, 2016
Regular Council Meeting

October 3, 2016
Regular Council Meeting

October 17, 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**

I. Goal: A SAFER MORE LIVABLE COMMUNITY

A. Outcome: Effective community services with emphasis on public safety, transportation infrastructure, and parks.

Actions:

1. *Maintain University Place Police Department at current or better funding level for the biennium.*
2. *Continue to identify and apply for infrastructure grants.*
3. *Identify funding to construct Paradise Pond Parking and Trails, and consider any necessary implementing legislation.*
4. *Identify funding to construct Curran Apple Orchard restroom, and consider any necessary implementing legislation.*
5. *Identify funding to install additional gateway signs, and consider any necessary implementing legislation.*
6. *Complete Bridgeport Way roadway improvements.*
7. *Complete Cirque Drive improvement project between 67th Avenue and Orchard Street.*
8. *Complete Pavement Overlay of 67th Avenue between 37th Street and 44th Street.*
9. *Complete Pavement Overlay of Mildred Street between 19th Street and Regents Blvd.*

B. Outcome: More physical and visual connections to Puget Sound and Chambers Bay from public areas in the City.

Actions:

1. *Participate fully with Pierce County, and Lakewood in the Chambers Creek Properties Master Site Plan Update, seeking to include such connections.*
2. *Identify funding to construct Leach Creek Trail from 40th to Kobayashi, and consider any necessary implementing legislation.*
3. *Continue to work with Pierce County and Lakewood on the Chambers Creek Canyon Trail, and consider any necessary legislation.*

C. Outcome: Effective communications between the City Council and other local, State and federal elected officials.

Actions:

1. *Study and consider legislation adopting updated City Council intergovernmental legislative priorities for the new biennium.*
2. *Study, identify and consider any necessary legislation to implement a City Council intergovernmental legislative outreach program.*

II. Goal: INCREASED ECONOMIC VITALITY

- A. Outcome: Position the City for redevelopment of commercial areas such as Narrows Plaza, and consider new means and methods to promote the City to potential investors such as large employers, lodging, leisure and other businesses.

Actions:

1. *Consider legislation making additional revisions to development regulations to improve conditions for development and redevelopment.*
2. *Consider legislation adopting and implementing a completed Regional Growth Center Subarea Plan.*
3. *Consider legislation updating the Economic Development Strategic Action Plan to 2019.*
4. *Consider budgeting for promotion of the City to potential investors such as large employers, lodging, leisure and other businesses through new identified means and methods.*

III. Goal: BETTER FINANCIAL CONDITIONS

- A. **Outcome**: Complete an assessment of the sustainability of City revenues, including all fees and taxes, and consider additional revenue options to fund public safety, streets, and events.

Action:

1. *Review fees and taxes, and new and additional revenue options to fund public safety, streets, and events, and upon completion of study, determine to conclude the topic, or consider legislation achieving the outcome.*

- B. **Outcome**: Maintain a balanced budget and enhance our reserve goals to allow for future financial flexibility.

Actions:

1. *Consider legislation to increase strategic reserves to \$1 million.*
2. *Study options to reduce City debt, and consider any necessary implementing legislation.*
3. *Review current City assets that are surplus to the City's needs and consider legislation disposing of those assets.*

IV. Goal: GREATER CITIZEN TRUST AND CONFIDENCE

- A. **Outcome**: Maintain and improve community engagement to build public trust in City government, to value U.P.'s history and heritage, to maintain community pride and the sense of UP as a safe and special place, and to encourage volunteers.

Actions:

1. *Consider identifying the scoping of a new professionally conducted community survey, and budgeting the cost of such a survey.*
2. *Consider identifying new or enhanced community engagement events, and budgeting the cost of those events.*
3. *Consider funding the development and staffing of a University Place City Government Facebook page embracing all aspects of City government. (Current City Facebook pages are Rec, and event-specific).*

- B. **Outcome**: Maintain and improve the quality of information provided to the public about U.P. government operations, and our focus on integrity and transparency in government, great customer service, and remaining within the proper role of government.

Actions:

1. *Consider legislation to amend the Council Rules to provide that all City Council meetings are televised in their entirety, including study sessions and retreats.*
2. *Consider funding increased production of City informational videos for broadcast on UPTV, and to be available on the City's website and social media forums.*
3. *Consider funding the production of additional reporting content for the City pages within the UP Press.*

RESOLUTION NO. 766

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON,
ESTABLISHING THE CITY COUNCIL'S COLLECTIVE GOALS AND OUTCOMES FOR
THE 2015-2016 BIENNIUM**

WHEREAS, the members of the University Place City Council have worked diligently to establish their collective City Council goals and outcomes for the City's 2015 – 2016 biennium; and

WHEREAS, the City Council put special emphasis on defining goals which are understandable, and outcomes which can be objectively tracked to completion; and

WHEREAS, during the 2015 – 2016 biennium, the City Council in its sole discretion may add, remove or revise the matters included in these goals and outcomes by further resolution; and

WHEREAS, the City Council now desires to formally adopt the 2015 – 2016 City Council goals and outcomes to inform residents and provide policy guidance to the City Manager;

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

1. The following 2015 – 2016 City Council goals and outcomes are hereby adopted:

Goal: A safer, more livable community.

- **Improved parks and recreation**
 - a. *Consider a Resolution directing the administration to work with a professional consultant and the PARC commission to develop a Master Plan for Creekside Park.*
- **Better infrastructure**
 - a. *Complete Surface Water Management Plan Update.*
 - b. *Schedule study session(s) to review options for sustainable funding for street maintenance and upon completion of study, determine to conclude the topic, or adopt legislation achieving the outcome or identifying next steps toward achieving the outcome.*
 - c. *Construct pavement overlay of Cirque Drive between Bridgeport Way and Grandview Drive.*
 - d. *Construct Market Court between Bridgeport Way and Drexler Drive.*
 - e. *Construct pavement overlay of Drexler Drive between 37th and 35th Streets.*
 - f. *Construct curb, gutter, sidewalk, bike lanes and streetlights along Mildred Avenue between 19th Street and Regents Boulevard.*
 - g. *Construct curb, gutter, sidewalk and streetlights along the north side of 44th Street between Bridgeport Way and 67th Avenue.*
 - h. *Construct curb, gutter, sidewalk and streetlights along the south side of Cirque Drive between Orchard Street and 67th Avenue.*
- **More beautiful city**
 - a. *Schedule study session(s) to review feasibility of undergrounding utility poles and upon completion of study, determine to conclude the topic, or adopt legislation achieving the outcome or identifying next steps toward achieving the outcome.*
 - b. *Consider a Resolution adopting a Gateway Signage Plan.*
- **A full-service, self-sufficient community**
 - a. *Schedule study session(s) to review options for sustainable funding for Council-approved City events, and upon completion of study, determine to conclude the topic, or adopt legislation achieving the outcome or identifying next steps toward achieving the outcome.*
 - b. *Schedule study session(s) to identify any gaps in City services and available resources to meet any service gaps, and upon completion of study, determine to conclude the*

topic, or adopt legislation achieving the outcome or identifying next steps toward achieving the outcome.

Goal: Increased community economic vitality.

- **Improved business climate**
 - a. Consider a Resolution directing the Planning Commission in consultation with the Economic Development Commission to prepare a Sub-Area Plan for the Town Center Zone.
 - b. Consider a Resolution directing the Planning Commission in consultation with the Economic Development Commission to prepare a Sub-Area Plan for the 27th Street Corridor.
 - c. Consider a Resolution directing the Planning Commission in consultation with the Economic Development Commission to prepare a Sub-Area Plan for the Mildred Corridor.
 - d. Consider a Resolution directing the Economic Development Commission in consultation with the Planning Commission to review city-wide zoning for economic development opportunities (e.g., waterfront and business park zoning).

Goal: Better financial conditions.

- **Increased City financial viability**
 - a. Consider a Resolution to enhance City's reserves.
 - b. Review policies for debt reduction.

Goal: Greater citizen trust and confidence.

- **Improved public understanding of Council initiatives**
 - a. Adopt a Communications Strategy.
 - b. Schedule study session(s) to explore new or additional opportunities for citizen feedback, and upon completion of study, determine to conclude the topic, or adopt legislation achieving the outcome or identifying next steps toward achieving the outcome.

2. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON AUGUST 18, 2014.



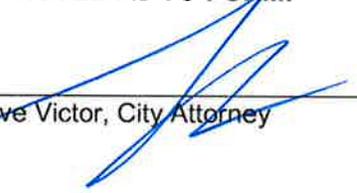
Denise McCluskey, Mayor

ATTEST:



Emy Genetia, City Clerk

APPROVED AS TO FORM:



Steve Victor, City Attorney