

City Council Chambers
3609 Market Place West
Third Floor

- 6:30 pm 1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE – Mayor Keel
4. APPROVAL OF AGENDA
- 6:35 pm 5. PRESENTATION
• Pierce County Citizens Advisory Board Report – Rick Maloney
- 6:45 pm 6. PUBLIC COMMENTS – (At this time, citizens have three minutes to address the Council on matters 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.)
- 6:50 pm 7A. – CONSENT AGENDA
7C. 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. Approve the minutes of the July 15, 2019 Council meeting as submitted.

B. Receive and File: Payroll period ending 7/31/19 and Claims dated 7/15/19 and 07/31/19.

C. Approve Amendment #2 to Professional Services Agreement between the City of University Place and Pierce County Security.
- 6:55 pm 8. 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, 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.)
- 7:00 pm 9. COUNCILMEMBER PRO TEMPORE APPLICATION REQUIREMENTS REVIEW
- 8:00 pm 10. ADJOURNMENT

*PRELIMINARY CITY COUNCIL AGENDA

August 19, 2019

Regular Council Meeting

September 3, 2019

Regular Council Meeting

September 16, 2019

Regular Council Meeting

October 7, 2019

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**



Conservation Futures Program Citizens Advisory Board Work 2019

Rick Maloney
University Place Representative
Pierce County Citizens Advisory Board
August 5, 2019



Program Purpose

- The Conservation Futures program preserves open space, wetlands, wildlife habitat, timber land and agricultural lands to benefit Pierce County residents now and in the future. The program, established in 1991, strives to ensure a high quality of life as Pierce County experiences growth in population and development.
- Source: <https://www.co.pierce.wa.us/1477/Conservation-Futures-Program>

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CFP Preservation Projects to Date

Category	Acres	Projects	Value
Working Lands: Agriculture & Timber	1,105	9	\$5,838,743
Marine Shoreline/Lakes	641	22	\$14,853,320
Fish & Wildlife Habitat	2,806	58	\$30,378,790
Parks and Trails	848	29	\$26,886,200

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Citizens' Advisory Board

Role of The CAB

- Make recommendations to the Council for proposals to be funded with Conservation Futures funds.
- Recommend to Pierce County Council:
 - Board proceedings;
 - Prioritized list of recommended properties;
 - Findings and conclusions as to how its recommendations satisfy the fund allocation and selection criteria; and
 - Concerns for consideration by the Council.
- Consider intended future uses identified on application and recommend additions to covenants and property restrictions to ensure the preservation of the conservation futures property in accordance with the goals of this Chapter.



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Projects Reviewed - 2019

General Category	Applications
Fish & Wildlife Habitat	4
Marine Shoreline/Lakes	3
Working Lands	3
Parks & Trails	2
Total	12

Size : 4-158 ac, avg is 74
Request: \$75k to \$965K
Match: 14% to 74%
Total Request for Acquisition: \$ 5.8 Million

*Amount to be awarded for 2019-2021 cycle: **\$3.7M***

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Potential Restrictive Covenants

- Examples:
 - Public access, as defined and appropriate
 - No residential, commercial, industrial, or other incompatible use
 - No subdivision
 - No commercial cultivation of marine or aquatic products
 - Mining limitations
 - No use or activity that causes significant soil degradation or erosion, or contamination or pollution of land or water
 - No storage of garbage or waste or disposal or release of hazardous substances
 - No compensatory mitigation
 - Transfer with Pierce Co. permission
- Property Management Plan required within one year describing how the property will be managed and stewarded over time

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Potential Easement Provisions



- Examples:
 - Subdivision rights
 - Number of dwellings
 - Impervious coverage – generally 6%, including gravel & other compacted areas
 - Uses – agricultural and compatible residential, commercial, industrial, recreational, & educational
 - Mining
 - Forestry – removal permitted for safety, fire protection, salvage purposes, pest control, disease control, restoration, domestic use, or as necessary to benefit agricultural activities
 - Activities that cause significant soil degradation or erosion, or contamination or pollution of land and water
 - Storage of garbage and waste or disposal and release of hazardous substances (outside the normal course of agricultural activities)
 - Commercial feedlots
 - Commercial cultivation of marine or aquatic products
 - Severing water rights from the property
 - Options to use the property in association with compensatory mitigation
- Farm or stewardship plan required within three years

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2019 Guidance



1. Maximize acquisition of development rights on ag lands in 2019 cycle.
2. Additional CAB member (at-large) to represent farmland
3. For agricultural projects in 2019 CAB will not require any conditions beyond those presented in the application.
4. Outreach based on input from Ag Committee.
 - Letter to 320 agricultural landowners. Site visits/discussions with interested owners.
 - Announcement to Farm Bureau, related orgs through Ag Committee.
 - Blog post in collaboration with PCD

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Franz Farm





1 – Agricultural Areas
2 – Wooded Areas

PORTERRA

Lake Kapowsin - Sherwood

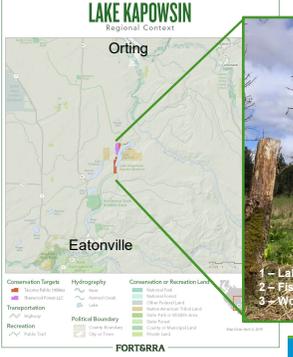




1 – Lakes
2 – Fish & Wildlife Habitat
3 – Wooded Areas

PORTERRA

Lake Kapowsin - TPU


1 – Lakes
2 – Fish & Wildlife Habitat
3 – Wooded Areas

PORTERRA

South Prairie Creek





1 – Critical Salmon Habitat
2 – Streams & Rivers
3 – Fish & Wildlife Habitat

PORTERRA

Hunter/Pink Moon Farms

1 – Agricultural Lands
2 – Wooded Areas

Gateway Park Expansion

1 – Fish & Wildlife Habitat
2 – Critical Salmon Habitat
3 – Open Space Passive Recreation Areas

Kaukiki Farm

1 – Agricultural Lands
2 – Marine Estuaries & Tidal Marshes
3 – Fish & Wildlife Habitat

Minter Creek

1 – Critical Salmon Habitat
2 – Streams & Rivers
3 – Wooded Areas

Rocky Creek

1 – Critical Salmon Habitat
2 – Stream and Rivers
3 – Wooded Areas

Salmon Creek Park

1 – Parks with Active Recreation Areas
2 – Open Space Passive Recreation Areas
3 – Trails & Corridors

Sound View Camp

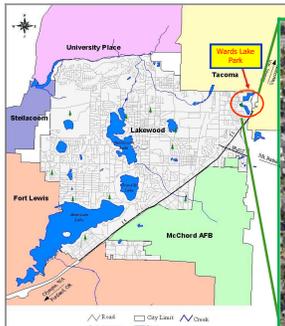

SFC-Stubbs




1 – Marine Estuaries
 2 – Fish & Wildlife Habitat
 3 – Open Space Passive Recreation Areas

Ward's Lake


SFC-Stubbs




1 – Open Space Active Recreation Areas
 2 – Trails & Corridors
 3 – Parks with Active Recreation Areas

City of Lakewood, WA

Preliminary Project Funding


SFC-Stubbs

Project	Rank	Score	Total Request	2020 - Year 1		Funding Available
				Acquisition Cost	2021 - Year 2 Acquisition Cost	
Sound View Camp	1	80	\$484,000	\$484,000		Full
Rocky Creek Estuary	2	80	\$650,350	\$650,350		Full
Hunter/Pink Moon Farms	3	79	\$306,250	\$306,250		Full
Minter Creek	4	77	\$109,500	\$109,500		Full
Wards Lake Park Expansion	5	76	\$102,000	\$102,000		Full
Fraine Farm	6	76	\$316,000		\$316,000	Full
Kauiki Farm	7	75	\$871,700		\$871,700	Full
South Prairie Creek	8	75	\$531,800		\$531,800	Full
Lake Kapowsin - TPU	9	71	\$590,250			\$159,820
Lake Kapowsin - Sherwood	10	70	\$1,023,000			0
Gateway Park Expansion	11	69	\$319,000			0
Salmon Creek Park	12	60	\$572,000			0
Total			\$5,875,850	\$1,652,100	\$1,719,500	
Total w/5% Contingency			\$6,169,643	\$1,734,705	\$1,805,475	
Budget				\$1,850,000	\$1,850,000	\$3,700,000

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Summary of Projects


SFC-Stubbs

General Category	Applications	As Proposed for Funding
Fish & Wildlife Habitat	4	3
Marine Shoreline/Lakes	3	1 or 2
Working Lands	3	3
Parks & Trails	2	1
Total	12	8 or 9

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QUESTIONS?

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APPROVAL OF CONSENT AGENDA

**CITY OF UNIVERSITY PLACE
DRAFT MINUTES
Regular Meeting of the City Council
Monday, July 15, 2019
City Council Chambers, Market Place West**

1. CALL REGULAR MEETING TO ORDER

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

2. ROLL CALL

Roll call was taken by the Deputy City Clerk as follows:

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

Staff Present: City Manager Sugg, City Attorney Kaser, Executive Director/ACM Craig, Police Chief Premo, Communications/IT Manager Seesz, Engineering and Capital Projects Director Ecklund, Human Resources Manager Petorak and Deputy City Clerk Nicholas.

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

The motion carried.

3. PLEDGE OF ALLEGIANCE

Councilmember Figueroa led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

MOTION: By Mayor Pro Tem Belleci, seconded by Councilmember Figueroa, to approve the agenda.

The motion carried.

5. PRESENTATIONS

Association of Washington Cities (AWC) Benefit Trust - AWC CEO King and Director of Member Pooling Programs Wilmes delivered an overview of the Trust's membership criteria and elected official criteria.

Fireworks Ordinance Overview - Police Chief Premo recapped 4th of July calls of service, complaints and staffing levels.

6. PUBLIC COMMENTS - The following individuals provided public comment: David Hufford, 3620 Soundview Drive West; Don Nebres, 5112 Sunset Drive West; Howard Lee, 8302 41st Street West; and Julie Finnegan, 3537 67th Avenue West.

7. CONSENT AGENDA

MOTION: By Councilmember Figueroa, seconded by Mayor Pro Tem Belleci, to approve the Consent Agenda as follows:

- A. Approve the minutes of the July 1, 2019 Council meeting as submitted.
- B. Receive & File: Payroll for the period ending 06/30/19 and Claims dated 06/28/19.

The motion carried.

COUNCIL CONSIDERATION

8. 67th STREET OVERLAY BID AWARD

Staff Report - Engineering and Capital Projects Director Ecklund detailed bid opening results and project improvements included in the 67th Avenue West rehabilitation and overlay project. The project is partially grant-funded at approximately 70% with an Engineers Estimate of \$414,255.00.

Public Comment - None.

Council Consideration - **MOTION:** By Councilmember Figueroa seconded by Councilmember McCluskey, to authorize the City Manager to award the 67th Avenue West Overlay project, subject to WSDOT concurrence, to Puget Paving & Construction in the amount of \$514,435.00 and execute all necessary contract documents.

The motion carried.

9. CITY MANAGER & COUNCIL COMMENTS/REPORTS

City Manager Sugg announced the recent opening of Trek Bicycle, a destination business in the Village at Chambers Bay. He congratulated Council on its decision to choose the right anchor for the development when it executed an agreement in 2013 to secure Whole Foods. This directly stimulated economic development, bringing outside sales tax dollars to the City. He also encouraged residents to participate in National Night Out.

Councilmember McCluskey invited the community to the City's upcoming Moonlight Movies in the Park and congratulated Community Connection Place for its successful day camp program.

Councilmember Worthington reported increased numbers of FlashVote users, and suggested that during National Night Out, councilmembers make residents aware of this tool and the unique opportunity it brings to shape the City's future.

Mayor Keel shared his experience at the last Curran Apple Orchard Concert in the Park and encouraged the public to attend future concerts. He concluded by highlighting the upcoming Council meeting agenda items.

At 8:00 p.m., Council took a break and resumed to study session at 8:08 p.m.

STUDY SESSION

10. IT/COMMUNICATIONS UPDATE

City Manager Sugg updated Council on numerous media and IT projects. One of Council's highest goals is to implement an electronic citizens/public communications strategy. Mr. Sugg described how those goals are being accomplished through the City's E-Newsletter, Facebook, FlashVote, Website, Twitter, and YouTube accounts. He reported projects within the categories of UPTV/video production, printed informational materials, and web/citizen systems that offer public outreach and access to City services.

Councilmembers discussed informational handouts, promoting FlashVote, ENewsletter, Moonlight Movie in the Park, and exploring podcasting.

Council requested a detailed report at the next update, including data on electronic usage that identifies unique visitors and where they are coming from.

11. EXTENDED COUNCIL MEMBER ABSENCES

City Attorney Kaser explained State statute and Council Rules that apply to councilmember absences and detailed three options that would address extended councilmember absences from regular council meetings. He and Human Resources Manager Petorak also offered examples of processes and forms to fill vacancies or approved extended leaves of absence.

Councilmembers discussed merits of the three options, associated costs, and details of the recruitment and application questions, and process.

Council determined there was enough interest among Councilmembers in moving forward with appointing a Councilmember Pro Tempore. They provided input for staff's use in drafting the recruitment process and application materials and would like to review the final draft materials during a Council meeting in the very near future.

At 9:00 p.m., and 9:28 p.m., motions were made and carried to extend the meeting for 30 minutes and to 10:00 p.m. respectively.

12. ADJOURNMENT

The meeting adjourned at 9:54 p.m. No other action was taken.

Submitted by,

Debora Nicholas
Deputy City Clerk

City of University Place
Voucher Approval Document

Control No.: 5	Agenda of: 08/05/19	PREPAY
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Claim of: Payroll for Pay Period Ending 07/31/19

Check #	Date	Amount	Check #	Date	Amount
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318855	7/19/2019	862.08			
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	7/19/2019	131,679.85			DIRECT DEPOSIT
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EMPLOYEE NET 132,541.93

WIRE	7/19/2019	24,447.21			BANK OF AMERICA
WIRE	7/19/2019	22,143.89			- 106006, VANTAGEPOINT TRANSF
WIRE	7/19/2019	9,372.63			- 304197, VANTAGEPOINT TRANSF
WIRE	7/19/2019	5,109.44			- 800263, VANTAGEPOINT TRANSF
WIRE	7/19/2019	13.75			PACIFIC SOURCE ADMINISTRATORS
WIRE	7/19/2019	1,372.07			PACIFIC SOURCE ADMINISTRATORS
WIRE	7/19/2019	39,759.01			WA STATE DEPT OF RETIREMENT SY
WIRE	7/19/2019	250.00			- 705544, VANTAGEPOINT TRANSF
WIRE	7/19/2019	3,344.28			- 106006 LOAN, VANTAGEPOINT
WIRE	7/19/2019	200.87			AFLAC INSURANCE
WIRE	7/19/2019	1,073.63			WA ST DEPT OF RETIREMENT SYS
WIRE	7/19/2019	208.05			- 304197 LOAN, VANTAGEPOINT TR
WIRE	7/19/2019	250.00			NATIONWIDE RETIREMENT SOLUTION

BENEFIT/DEDUCTION AMOUNT 107,544.83

TOTAL AMOUNT 240,086.76

Preparer Certification:

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 and that the claim is a just, due and unpaid obligation against the above-named governmental unit, and that I am authorized to authenticate and certify to said claim.

Signed: _____ (Signature on file.)

Steve Sugg, City Manager

Date _____

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 07/15/19

Check Range: 51983097 - 51983097 and Wires #6202019, 9131577

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	
6202019	7/15/2019	001126	BANK OF AMERICA	06202019	6/20/2019	QUICK BUSINESS DEPOSIT BAG	24.00	24.00
		Voucher: 45544						
9131577	7/15/2019	002072	WA STATE DEPT OF REVENUE	JUN19	7/8/2019	JUN19/B&O TAX/SWM FEES	2,996.05	2,996.05
		Voucher: 45596						
51983097	7/1/2019	023666	BUDGET BLINDS	DEPOSIT	6/27/2019	WINDOW COVERINGS/POLICE D	12,453.87	12,453.87
		Voucher: 45546						
51983098	7/11/2019	025807	ARTSITE LLC	1654	5/30/2019	DESIGN HISTORY WALL CONCEI	4,350.00	4,350.00
		Voucher: 45542						
51983099	7/15/2019	025185	A WORKSAFE SERVICE, INC	276675	6/28/2019	PRE-EMPLOYMENT DRUG & ALC	270.00	270.00
		Voucher: 45533						
51983100	7/15/2019	025715	ABM JANITORIAL SERVICES	13964053	6/13/2019	CLEAN UP/DUCK DAZE	255.00	255.00
		Voucher: 45534						
51983101	7/15/2019	025179	ACCESS INFORMATION MANAGE	7567461	6/30/2019	JUL19/OFFSITE RECORDS STOF	277.18	277.18
		Voucher: 45535						
51983102	7/15/2019	002661	AIR SYSTEMS ENGINEERING INCS	12509 3	6/28/2019	HVAC MODIFICATIONS/IT SERVE	10,416.32	
		Voucher: 45536		010099794	6/6/2019	REPAIR/HEAT PUMPS/ANTHEM C	6,944.74	
				010100077	7/1/2019	HVAC MAINTENANCE/CIVIC BLD	6,178.30	
				S12531S 1	6/28/2019	DUCT MODIFICATIONS/CM & AS	1,603.45	
				010100076	7/1/2019	HVAC MAINTENANCE/PW	234.64	25,377.45
51983103	7/15/2019	001004	ALARMWORKS NW	15065	7/1/2019	JUL19/ALARM MONITORING	400.04	400.04
		Voucher: 45537						
51983104	7/15/2019	026144	AMAZON	60457 8781 06026	6/10/2019	ACCT# 6045787810602637	11,800.25	11,800.25
		Voucher: 45538						
51983105	7/15/2019	026223	APEX FACILITY RESOURCES, INC	28899	6/21/2019	RELOCATION SERVICES/PROJEI	2,201.42	
		Voucher: 45539		28895	6/21/2019	JUN5-JUN21/ECRATE RENTAL	692.37	2,893.79
51983106	7/15/2019	026212	ARAMARK UNIFORM & CAREER /	1991300344	6/25/2019	MAT RENTAL SERVICE/PW SHOF	24.46	24.46
		Voucher: 45540						
51983107	7/15/2019	026214	ARC DOCUMENT SOLUTIONS LL	2158334	6/26/2019	67TH AVE/OVERLAY PROJECT	55.41	55.41
		Voucher: 45541						
51983108	7/15/2019	025986	AUSTINCINA ARCHITECTS INC P	1755	6/25/2019	CITY HALL TI/ARCHITECTURAL/E	1,932.50	
		Voucher: 45543		1756	7/9/2019	DREXLER MEZZANINE TI/ARCHI	585.00	2,517.50
51983109	7/15/2019	002333	BANK OF AMERICA	548001400009914	6/22/2019	MASTERCARD/06-22-2019	25,503.48	25,503.48
		Voucher: 45545						

Bank : bofa BANK OF AMERICA

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<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
51983110	7/15/2019	025395	CANZLER TREE SERVICE, INC	3217	6/24/2019	TREE REMOVAL/HEMLOCK IN GI	329.70	329.70
	Voucher:	45547						
51983111	7/15/2019	001152	CENTURYLINK	1471104798	6/23/2019	LONG DISTANCE	12.12	
	Voucher:	45548		1470548023	6/15/2019	PHONES/LONG DISTANCE/INTEF	3,827.84	3,839.96
51983112	7/15/2019	001152	CENTURYLINK	206-Z20-0051	6/20/2019	PHONES/CITY WIDE	647.52	
	Voucher:	45549		253-566-9558	6/14/2019	PW PUMP CALLOUT LINE	50.20	697.72

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51983114	7/15/2019	001024 CITY OF TACOMA	101102107	6/4/2019	POWER/3555 MARKET PL W	1,909.44	
	Voucher:	45550	100068203	6/28/2019	POWER/3715 BP WAY W	1,781.52	
			100110228	7/3/2019	POWER/3715 BP WAY W #B5	974.88	
			100565439	6/24/2019	WATER/3761 BP WAY W	881.89	
			101117614	7/3/2019	POWER/3612 DREXLER DR W	356.86	
			100668506	7/1/2019	WATER/5700 HANNAH PIERCE R	351.44	
			100668505	6/5/2019	WATER/8102 CHAMBERS CK RD	256.23	
			100673072	6/11/2019	WATER/8300 40TH ST W	232.31	
			100751205	7/3/2019	WATER/3555 MARKET PLACE WE	179.22	
			100386367	6/24/2019	POWER/7223 40TH ST W	162.45	
			100668525	6/25/2019	WATER/4499 ALAMEDA AVE W	152.04	
			100892486	7/1/2019	POWER/6400 BP WAY W	93.16	
			100864411	6/24/2019	POWER/6730 40TH ST CT W	84.24	
			100696565	6/25/2019	POWER/4609 ALAMEDA AVE W	80.66	
			100495884	7/3/2019	POWER/3625 DREXLER DR	66.73	
			100104132	6/26/2019	POWER/3503 67TH AVE W	65.78	
			100573267	6/25/2019	POWER/4727 ALAMEDA AVE W	63.55	
			100533758	7/1/2019	POWER/5418 CIRQUE DR W	60.34	
			100083115	6/24/2019	POWER/4000 67TH AVE W	59.15	
			100951901	7/5/2019	POWER/7723 CHAMBERS CREEK	56.79	
			100105615	7/3/2019	POWER/3503 BP WAY W	51.37	
			100456986	7/1/2019	POWER/5918 HANNAH PIERCE F	51.32	
			100060658	6/26/2019	POWER/3510 67TH AVE W	49.42	
			100306924	6/5/2019	POWER/8900 CHAMBERS CK RD	46.00	
			100302273	7/3/2019	POWER/3715 BP WAY W #D2	46.00	
			100312960	7/3/2019	POWER/3715 BP WAY W #A2	45.21	
			100165190	6/24/2019	POWER/3761 BP WAY W	40.65	
			100312961	7/3/2019	POWER/3715 BP WAY W #A3	38.50	
			101007602	6/24/2019	WATER/6700 40TH ST W	36.24	
			100312900	7/3/2019	POWER/3715 BP WAY W #E3	34.85	
			100897062	7/3/2019	WATER/3600 DREXLER DR W	34.16	
			100302273	6/4/2019	POWER/3715 BP WAY W #D2	23.00	
			100312905	7/11/2019	POWER/3715 BP WAY W, #A-3A	23.00	
			100668504	6/5/2019	WATER/7401 CHAMBERS LN W	18.66	
			100802489	7/3/2019	POWER/3904 BP WAY W	18.38	

Bank : bofa BANK OF AMERICA

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100986098	7/5/2019	POWER/7613 CHAMBERS CREEK	9.49	
			100086165	7/3/2019	POWER/7813 44TH ST W	7.77	
			100086155	7/3/2019	POWER/7801 40TH ST W	7.77	8,450.47
51983115	7/15/2019	001108 CITY OF UNIVERSITY PLACE	JUN19	7/8/2019	PETTY CASH FUND/REIMBURSE	103.37	103.37
		Voucher: 45551					
51983116	7/15/2019	001140 CITY TREASURER	90910770	6/12/2019	MAY19/ HYDRANT USE/BRISTON	244.32	244.32
		Voucher: 45552					
51983117	7/15/2019	025161 CITY TREASURER	131373	6/21/2019	CABLE TV/ATRIUM	37.08	37.08
		Voucher: 45553					
51983118	7/15/2019	024565 COMCAST	849835010094487	6/15/2019	JUN25-JUL24/INTERNET/CITY HA	150.84	150.84
		Voucher: 45554					
51983119	7/15/2019	024347 COPIERS NORTHWEST, INC.	INV1977375	6/28/2019	MAY29-JUN28/OVERAGE CHARG	26.82	
		Voucher: 45555	INV1974659	6/24/2019	MAY21-JUN20/OVERAGE CHARG	174.07	200.89
51983120	7/15/2019	001307 DAILY JOURNAL OF COMMERCE	3349321	6/26/2019	BID AD/67TH AVE WEST OVERLA	646.80	646.80
		Voucher: 45556					
51983121	7/15/2019	001473 EJ USA, INC.	110190045580	6/24/2019	FRAME AND GRATES/CITY STOF	3,236.12	
		Voucher: 45557	110190047292	6/27/2019	INFRA-RISER	70.69	3,306.81
51983122	7/15/2019	026183 FRIX TECH LLC DBA FREEDOC	19062703	6/27/2019	AUTOMATED DOCUMENT MANA	34,167.50	34,167.50
		Voucher: 45558					
51983123	7/15/2019	026249 GEMPLER'S INC	INV0004405124	5/2/2019	SUPPLIES/HOSE LEVER ADAPTE	432.98	
		Voucher: 45559	INV0004408122	5/24/2019	HOSE TO CAM/ADAPTER	19.54	452.52
51983124	7/15/2019	022739 GRAINGER	9216330325	6/25/2019	UTILITY CART/SAFETY GLASSES	221.88	221.88
		Voucher: 45560					
51983125	7/15/2019	001222 HOME DEPOT U.S.A., INC.	6035-3225-3196-0	6/28/2019	MISC REPAIR & MAINT SUPPLIES	436.74	436.74
		Voucher: 45561					
51983126	7/15/2019	001096 HONEY BUCKET	0551114065	6/12/2019	PORTA POTTY RENTAL/SKATE P	72.00	
		Voucher: 45562	0551114064	6/12/2019	PORTA POTTY RENTAL/CURRAN	72.00	144.00
51983127	7/15/2019	001223 HUMANE SOCIETY OF TACOMA	IVC0002093	7/1/2019	JUL19/BOARDING CONTRACT	120.00	120.00
		Voucher: 45563					
51983128	7/15/2019	026247 JEFFERSON D. MASON LLC	REFUND	7/5/2019	REFUND/NOT DOING BUSINESS	13.33	13.33
		Voucher: 45564					
51983129	7/15/2019	022801 KATE MCDERMOTT	JUN19	6/30/2019	APR5 - JUN30/HEADLINES COPY	1,186.25	1,186.25
		Voucher: 45565					
51983130	7/15/2019	021616 KELLEY IMAGING SYSTEMS	1406058	6/19/2019	SHARP MX5111N COPIER/RETUF	1,106.21	1,106.21
		Voucher: 45566					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51983131	7/15/2019	002091	LEXISNEXIS	3092102888	6/30/2019	JUN19/ONLINE LEGAL SERVICES	109.90	109.90
		Voucher: 45567						
51983132	7/15/2019	001243	LLOYD ENTERPRISES INC	9892	6/12/2019	TRUCK RENTAL	1,608.75	
		Voucher: 45568		9893	6/13/2019	TRUCK RENTAL	1,278.75	2,887.50
51983133	7/15/2019	026168	LRS ARCHITECTS INC	15005	6/30/2019	LAND USE CONSULTING LOT #1	1,430.80	
		Voucher: 45569		15006	6/30/2019	LAND USE CONSULTING 35TH &	1,016.00	2,446.80
51983134	7/15/2019	001258	MCCARTHY & CAUSSEAU	256	6/30/2019	JUN19/HEARING AND PREP	300.00	300.00
		Voucher: 45570						
51983135	7/15/2019	001352	MILES RESOURCES, LLC	10	7/1/2019	JUN19/BRIDGEPORT WAY WEST	257,504.31	257,504.31
		Voucher: 45571						
51983136	7/15/2019	001352	MILES RESOURCES, LLC	295475	6/17/2019	HOT MIXED ASPHALT	466.12	
		Voucher: 45572		295469	6/17/2019	HOT MIXED ASPHALT	434.60	
				295490	6/17/2019	HOT MIXED ASPHALT	323.25	
				295535	6/17/2019	HOT MIXED ASPHALT	302.71	1,526.68
51983137	7/15/2019	001378	MOUNTAIN MIST WATER	002877351	6/27/2019	#065205/BOTTLED WATER/COUN	138.13	
		Voucher: 45573		002870332	6/25/2019	#075361/BOTTLED WATER/PW SI	40.87	
				002845769	6/11/2019	#075361/BOTTLED WATER/PW SI	37.02	216.02
51983138	7/15/2019	001172	MULTICARE CENTERS	130794	7/1/2019	PRE-EMPLOYMENT PHYSICALS	345.00	345.00
		Voucher: 45574						
51983139	7/15/2019	001095	NEWS TRIBUNE	0004257528	7/11/2019	BID ADVERTISEMENT/67TH OVE	1,173.77	
		Voucher: 45575		0004286432	7/3/2019	ORDINANCE PUBLICATION/#718	118.91	1,292.68
51983140	7/15/2019	002150	OFFICE DEPOT,INC.	331798421001	6/19/2019	USB DRIVE/WALL FILE	82.91	
		Voucher: 45576		333196354001	6/22/2019	CALCULATOR/FINANCE	5.50	
				33198577001	6/24/2019	GEL PEN/REFILL	0.98	89.39
51983141	7/15/2019	003178	OWENS PRESS, INC.	26473	6/14/2019	FIREWORKS POSTCARD/MAIL PI	3,747.04	3,747.04
		Voucher: 45577						
51983142	7/15/2019	026191	PEASE CONSTRUCTION INC	1806-09	7/1/2019	MAY-JUN19/CITY HALL TENANT I	17,906.74	17,906.74
		Voucher: 45578						
51983143	7/15/2019	026191	PEASE CONSTRUCTION INC	1807-09	7/1/2019	MAY-JUN19/DREXLER MEZZANIN	16,923.66	16,923.66
		Voucher: 45579						
51983144	7/15/2019	001109	PIERCE COUNTY BUDGET & FIN/CI-270866		6/19/2019	JUN19/POLICE SERVICES	324,304.34	324,304.34
		Voucher: 45580						
51983145	7/15/2019	024698	PIERCE COUNTY SECURITY, INC.	363618	7/2/2019	#009205/JUN19/CIRQUE PARK	225.00	
		Voucher: 45581		364225	7/3/2019	#009206/JUN19/KOBAYASHI	225.00	
				364004	7/3/2019	#010740/JUN19/PARADISE POND	225.00	675.00

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51983146	7/15/2019	001588	PIERCE COUNTY SEWER	01571443	7/1/2019	SEWER/7520 CIRQUE DR W	38.72
	Voucher:	45582		00604682	7/1/2019	SEWER/2917 MORRISON RD W	20.70
				01512692	7/1/2019	SEWER/3555 MARKET PL W	20.70
				01633279	7/1/2019	SEWER/1902 SEAVIEW AVE W	20.70
				01576739	7/1/2019	SEWER/3609 MARKET PL W/RET	38.72
				00664685	7/1/2019	SEWER/4951 GRANDVIEW DR W	218.95
				00566276	7/1/2019	SEWER/3715 BP WAY W	164.88
				01576712	7/1/2019	SEWER/3609 MARKET PL W/RET	38.72
				01576721	7/1/2019	SEWER/3609 MARKET PL W/RET	38.72
							600.81
51983147	7/15/2019	001630	PUGET SD CLEAN AIR AGENCY C19-094S/3RDQTR	11/1/2019	3RDQTR19/CLEAN AIR ASSESS/	5,417.25	5,417.25
	Voucher:	45583					
51983148	7/15/2019	001161	PUGET SOUND ENERGY CORP	300000009641	7/1/2019	GAS/3715 BP WAY W, #D2 & #A3	77.57
	Voucher:	45584		200000971479	6/25/2019	GAS/4910 BRISTONWOOD DR W	55.83
				300000010987	7/1/2019	GAS/3715 BP WAY W, #E2	47.87
				220008861142	7/1/2019	GAS/3715 BP WAY W, #BLDG D1	38.38
				200014542258	7/1/2019	GAS/7450 MARKET SQ W	36.88
				220014491314	7/1/2019	GAS/3715 BP WAY W #E1	36.00
							292.53
51983149	7/15/2019	025761	RWC GROUP	145051M	6/14/2019	KT HOLDER/SWEEPER #39	58.57
	Voucher:	45585		145444M	6/20/2019	FASTENER	49.99
							108.56
51983150	7/15/2019	025815	SIGNATURE LANDSCAPE SERVIC	CD50015881	5/1/2019	MAY19/LANDSCAPE MAINT/CUS	14,497.31
	Voucher:	45586					14,497.31
51983151	7/15/2019	002097	TACOMA SCREW PRODUCTS INC	30042091	6/24/2019	MISC SUPPLIES	58.45
	Voucher:	45587					58.45
51983152	7/15/2019	025311	TACOMA WINSUPPLY, INC.	057297-01	6/20/2019	IRRIGATION SUPPLIES	519.81
	Voucher:	45588		057074 01	6/6/2019	ELECTRIC TAPE	288.45
				057077 01	6/6/2019	POTTED LATCHING	55.10
							863.36
51983153	7/15/2019	003065	TACOMA-PIERCE CO HEALTH DE	2019-00000002	6/26/2019	2019/NATURAL YARD CARE WOF	5,800.00
	Voucher:	45589					5,800.00
51983154	7/15/2019	002823	THOMPSON ELECTRICAL CONST	0619-3231CV	6/27/2019	RESTORE SERVICE/56TH & BP/F	1,017.40
	Voucher:	45590					1,017.40
51983155	7/15/2019	002985	TITUS-WILL FORD SALES, INC.	203409F	6/20/2019	CAP ASY/FUEL	18.77
	Voucher:	45591					18.77
51983156	7/15/2019	001035	TYLER TECHNOLOGIES, INC.	045-264850	5/23/2019	MAY19/IMPLEMENTATION CONS	2,244.92
	Voucher:	45592		045-249004	1/7/2019	2019 TYLER CONNECT/L.HANDS	950.00
				045-251421	1/31/2019	CREDIT/2019 TYLER CONNECT/L	-950.00
							2,244.92

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51983157	7/15/2019	025336 US BANK	745000006	6/30/2019	CUSTOMER #745000006/JUN19/M	26.00	26.00
		Voucher: 45593					
51983158	7/15/2019	001153 VERIZON WIRELESS,LLC.	9833244930	7/1/2019	CELL PHONE/CITY WIDE	1,460.46	1,460.46
		Voucher: 45594					
51983159	7/15/2019	001032 WA STATE	90112019060059	7/1/2019	JUN19/TELECOMMUNICATIONS :	317.79	317.79
		Voucher: 45595					
51983160	7/15/2019	022590 WA STATE DEPT OF TRANSPORTRE-313-ATB90617		6/17/2019	MAY19/BRIDGEPORT WAY PH 4	155.42	155.42
		Voucher: 45597					
51983161	7/15/2019	002121 WASHINGTON TREE & LAWN CAF1254065		6/21/2019	SUMMER SPRAY/INSECT SPRAY	1,483.65	1,483.65
		Voucher: 45598					
51983162	7/15/2019	024399 WELLS FARGO FINANCIAL LEASI5006480952		6/23/2019	JUL19-AUG18/LEASE FOR LEXM	95.44	95.44
		Voucher: 45599					
Sub total for BANK OF AMERICA:							809,788.05

67 checks in this report.

Grand Total All Checks: 809,788.05

FINAL CHECK LISTING
CITY OF UNIVERSITY PLACE

Check Date: 07/31/19

Check Range: 51983163 - 51983232

Wire Nos.: 9293683, 9486797, 332144, and 6494903

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: _____

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
332144	7/31/2019	021638	PACIFICSOURCE ADMIN, INC.	JUL19	7/15/2019	JUL19/ADMIN FEES	105.00	105.00
		Voucher: 45647						
6494903	7/31/2019	003049	DEPT OF LABOR & INDUSTRIES	2NDQTR19	7/16/2019	2NDQTR19/VOLUNTEER HOURS	25.75	25.75
		Voucher: 45622						
9293683	7/31/2019	002939	WA STATE TREASURER	601634387001000	7/31/2019	BUSINESS LICENSE/MINOR WOF	11.00	11.00
		Voucher: 45672						
9486797	7/31/2019	001664	WA STATE DEPT OF REVENUE	2NDQTR19	7/23/2019	2NDQTR19/LEASESHOLD EXCIS	1,839.72	1,839.72
		Voucher: 45670						
51983163	7/31/2019	025715	ABM JANITORIAL SERVICES	14042910	7/1/2019	JUL19/JANITORIAL SERVICES	4,504.03	4,504.03
		Voucher: 45600						
51983164	7/31/2019	002661	AIR SYSTEMS ENGINEERING INC	010099853	6/12/2019	ADDITIONAL HVAC ANALYSIS/CI	6,682.47	
		Voucher: 45601		010100218	7/2/2019	COMPRESSOR INSTALLATION/C	6,557.74	
				010100217	7/2/2019	INSTALLATION/HEAT PUMP/SUIT	4,264.12	17,504.33
51983165	7/31/2019	026255	ALAM WATER LLC	REFUND	7/18/2019	REFUND/BUSINESS LICENSE/BL	50.00	50.00
		Voucher: 45602						
51983166	7/31/2019	001004	ALARMWORKS NW	15245	7/23/2019	CAMERA SYSTEM/INSTALL/LABC	10,317.68	10,317.68
		Voucher: 45603						
51983167	7/31/2019	026144	AMAZON	60457 8781 06026	7/10/2019	ACCT# 6045787810602637	2,925.33	2,925.33
		Voucher: 45604						
51983168	7/31/2019	026223	APEX FACILITY RESOURCES, INC	29132	7/19/2019	JUN24-JUL12/E-CRATE RENTAL	692.37	692.37
		Voucher: 45605						
51983169	7/31/2019	026212	ARAMARK UNIFORM & CAREER /	1991320195	7/9/2019	MAT RENTAL/PW SHOP	24.46	24.46
		Voucher: 45606						
51983170	7/31/2019	023411	AUTOZONE, INC.	1164479503	7/12/2019	SYLVANIA XTRAVISION BULBS/A	36.26	36.26
		Voucher: 45607						
51983171	7/31/2019	001520	BECKWITH CONSULTING GROUF5		7/1/2019	JUL19/REGIONAL GROWTH COR	4,000.00	4,000.00
		Voucher: 45608						
51983172	7/31/2019	001182	BIG JOHN'S TROPHIES	142585	7/2/2019	NAME TAGS/LASER ENGRAVED	83.52	83.52
		Voucher: 45609						
51983173	7/31/2019	022628	BRISKE, KEVIN	REIMB	7/17/2019	REIMB/MILEAGE/PARKING/TRAN	183.44	183.44
		Voucher: 45610						
51983174	7/31/2019	024437	BUILDERS EXCHANGE OF WA. IN	1062974	7/8/2019	PUBLISH PROJECTS ONLINE/67	75.45	75.45
		Voucher: 45611						

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<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
51983175	7/31/2019	001152	CENTURYLINK	253-584-0775	7/1/2019	PHONE/KOBAYASHI	54.88	54.88
	Voucher:	45612						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51983177	7/31/2019	001024 CITY OF TACOMA	101006141	7/11/2019	POWER/2698 BP WAY WEST	54.30	
	Voucher:	45613	100669141	7/11/2019	WATER/3500 GRANDVIEW DR W	1,670.85	
			101096891	7/11/2019	WATER/2140 BRIDGEPORT WAY	947.14	
			100668517	7/17/2019	WATER/4300 BP WAY W	797.98	
			100668519	7/17/2019	WATER/5600 ALAMEDA AVE W	743.29	
			100668518	7/5/2019	WATER/9600 64TH ST W	394.55	
			100808955	7/9/2019	WATER/8235 27TH ST W	348.09	
			100597956	7/11/2019	POWER/8715 40TH ST W	322.69	
			100057089	7/10/2019	POWER/2700 BP WAY W	293.22	
			101060038	7/12/2019	WATER/5640 CIRQUE DR W	227.96	
			101088118	8/2/2019	POWER/6100 CIRQUE DR W	208.30	
			100808957	7/9/2019	WATER/7607 27TH ST W	185.57	
			100142834	7/3/2019	WATER/3715 BRIDGEPORT WAY	179.22	
			101010515	7/10/2019	POWER/7106 27TH ST W	150.67	
			101006142	7/11/2019	POWER/2299 BP WAY W	140.52	
			100388431	7/10/2019	WATER/3003 MORRISON RD W	134.50	
			100156306	7/17/2019	POWER/5400 ALAMEDA AVE W	115.93	
			100672520	7/9/2019	POWER/2208 GRANDVIEW DR W	114.43	
			100488528	7/10/2019	POWER/6701 REGENTS BLVD W	92.48	
			100569668	7/15/2019	POWER/2610 SUNSET DR	91.45	
			100737063	7/18/2019	POWER/2715 ELWOOD DR W	84.34	
			100668522	7/5/2019	WATER/8902 CHAMBERS CK RD	77.73	
			100984717	7/10/2019	POWER/2210 MILDRED ST W	77.35	
			100820972	7/9/2019	POWER/2700 SUNSET DR W	75.57	
			100895144	7/16/2019	POWER/ 8300 CIRQUE DR W	63.38	
			101088119	7/17/2019	POWER/5800 CIRQUE DR W	59.48	
			100256491	7/24/2019	POWER/7250 CIRQUE DR W	46.00	
			100895151	7/17/2019	POWER/7901 CIRQUE DR W	44.65	
			100077129	7/9/2019	POWER/2701 GRANDVIEW DR W	42.75	
			101129840	7/3/2019	POWER/3609 MARKET PLACE W	41.37	
			100156353	7/3/2019	POWER/4720 BP WAY W	38.69	
			101007599	7/10/2019	WATER/7104 27TH ST W	38.43	
			100401273	7/9/2019	POWER/8420 20TH ST W	34.53	
			100737857	7/5/2019	POWER/2101 MILDRED ST W	32.82	
			101126231	7/9/2019	WATER/7900 27TH ST W	30.89	

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
			100079031	7/3/2019	POWER/3715 BP WAY W, #D4	30.08	
			100176036	7/9/2019	POWER/2695 GRANDVIEW DR W	30.03	
			100125363	7/10/2019	POWER/6817 27TH ST W	28.64	
			100312959	7/3/2019	POWER/3715 BP WAY W, #A1	27.69	
			100079046	7/3/2019	POWER/3715 BP WAY W #D5	26.90	
			101003692	7/12/2019	POWER/5417 64TH ST W	26.34	
			100360059	7/11/2019	POWER/3800 GRANDVIEW DR W	18.11	
			100360066	7/11/2019	POWER/3850 GRANDVIEW DR W	18.11	
			100360178	7/11/2019	POWER/3900 GRANDVIEW DR W	18.11	
			100109710	7/11/2019	POWER/8902 40TH ST W	10.74	8,235.87
51983178	7/31/2019	001140 CITY TREASURER	90915518	7/9/2019	SEMI ANNUAL ATTACHMENT FEE	2,712.97	2,712.97
		Voucher: 45614					
51983179	7/31/2019	024565 COMCAST	849835010113564	7/16/2019	JUL12-AUG11/INTERNET/CIVIC B	183.31	
		Voucher: 45615	849835010117473	7/1/2019	JUL6-AUG5/INTERNET/PW SHOF	151.63	334.94
51983180	7/31/2019	024076 COMMENCEMENT BAY CONST.IN	2040366	6/25/2019	SAKRETE CONCRETE MIX/PALLI	249.40	
		Voucher: 45616	2040426	6/30/2019	FINANCE CHARGE	3.44	
			2040367	6/25/2019	RETURN/PALLET DEPOSIT	-16.53	236.31
51983181	7/31/2019	002066 CONSOLIDATED ELECTR.DIST.C	8541-485651	7/2/2019	ELECTRICIAN BOXES/CIRQUE P	1,285.69	
		Voucher: 45617	8541-486536	7/18/2019	MH LAMP	318.43	
			8541-482172	5/2/2019	LED TAPE/COVER	253.32	1,857.44
51983182	7/31/2019	024347 COPIERS NORTHWEST, INC.	INV1986402	7/16/2019	JUN14-JUL13/OVERAGE CHARGI	135.44	
		Voucher: 45618	INV1979258	6/30/2019	JUN28-JUL27/BASE RATE/MAY28	101.48	236.92
51983183	7/31/2019	022207 CRAIG, MARIZA	REIMB	7/10/2019	REIMB/AIRFARE/PARKING/TRAN	1,089.58	1,089.58
		Voucher: 45619					
51983184	7/31/2019	001307 DAILY JOURNAL OF COMMERCE,	3349610	7/5/2019	BID AD/PARKS, REC, OPEN SPAC	139.20	139.20
		Voucher: 45620					
51983185	7/31/2019	002878 DELL MARKETING L.P.	10324406000	6/28/2019	DELL OPTIPLEX ALL-IN-ON DESH	8,688.99	8,688.99
		Voucher: 45621					
51983186	7/31/2019	001737 DON SMALL & SONS OIL DIST	CC157282	7/8/2019	BULK FUEL/PW SHOP	4,460.97	4,460.97
		Voucher: 45623					
51983187	7/31/2019	026233 EAGLE ASPHALT SEALCOATING	5186	5/22/2019	SEALCOAT/SUNSET TERRACE P	1,377.50	1,377.50
		Voucher: 45624					
51983188	7/31/2019	024894 FIGUEROA, JAVIER	REIMB	7/22/2019	REIMB/TRANSPORTATION/PER L	46.18	46.18
		Voucher: 45625					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
51983189	7/31/2019	022739 GRAINGER	9233036236	7/15/2019	INSULATION TAPE	301.78	
		Voucher: 45626	9227694578	7/10/2019	SPRAY NOZZLE/FLUSH CARTRID	70.20	371.98
51983190	7/31/2019	025936 GRAY CPA CONSULTING, PC	1289	7/15/2019	FINANCE CONSULTING/CAFR AS	3,974.40	3,974.40
		Voucher: 45627					
51983191	7/31/2019	001406 GUARDIAN SECURITY GROUP IN	83038	6/17/2019	DOME MIRROR INSTALLATION/C	867.11	
		Voucher: 45628	83261	7/12/2019	SINGLE SIDE KEYS	16.12	
			83333	7/18/2019	REKEY CYLINDER	14.23	897.46
51983192	7/31/2019	001096 HONEY BUCKET	0551152567	7/10/2019	PORTA POTTY RENTAL/JUL11/SF	265.00	265.00
		Voucher: 45629					
51983193	7/31/2019	022801 KATE MCDERMOTT	JUN30	6/30/2019	APR-JUN19/TALKING UP	503.75	503.75
		Voucher: 45630					
51983194	7/31/2019	023454 KELLMAN, DAVID	0033	7/21/2019	VIDEOGRAPHY/VIDEO EDITING	880.00	880.00
		Voucher: 45631					
51983195	7/31/2019	002873 LAKEWOOD HARDWARE & PAINT	586452	7/2/2019	OIL/REPAIR WORK	57.69	
		Voucher: 45632	588166	7/19/2019	BAR NOSE SPROCKET/REPLAC	32.97	90.66
51983196	7/31/2019	024933 LANDSCAPE BARK	L 71635	6/19/2019	40 YARDS/MEDIUM BARK	964.92	
		Voucher: 45633	L 71636	6/19/2019	40 YARDS/MEDIUM BARK	964.92	1,929.84
51983197	7/31/2019	001243 LLOYD ENTERPRISES INC	3312615	6/12/2019	DUMP ASPHALT	827.49	
		Voucher: 45634	3312641	6/13/2019	HAUL/CONCRETE ASPHALT MIX	335.45	1,162.94
51983198	7/31/2019	001797 LOWE'S BUSINESS ACCOUNT/GE	874-3507-900095-	7/24/2019	MISC REPAIR & MAINTENANCE	813.32	813.32
		Voucher: 45635					
51983199	7/31/2019	026257 MALO COMBO	80719	7/15/2019	THE MALO COMBO/MUSIC ON TI	750.00	750.00
		Voucher: 45636					
51983200	7/31/2019	001891 MICROFLEX INC	00022823	6/30/2019	ANNUAL ONLINE SERVICE FEE/1	1,318.80	1,318.80
		Voucher: 45637					
51983201	7/31/2019	001352 MILES RESOURCES, LLC	5	7/1/2019	JUN19/BRIDGEPORT WAY WEST	58,848.31	58,848.31
		Voucher: 45638					
51983202	7/31/2019	001352 MILES RESOURCES, LLC	296616	7/15/2019	HOT MIXED ASPHALT	92.48	92.48
		Voucher: 45639					
51983203	7/31/2019	002122 MINUTEMAN PRESS/TACOMA	99750	6/27/2019	DOOR HANGERS/CHIPSEAL PRC	463.67	463.67
		Voucher: 45640					
51983204	7/31/2019	026056 MITCHEL PLUMBING CO	19332	6/24/2019	ROOTER SERVICE/LABOR/CLOG	822.89	
		Voucher: 45641	19357	6/28/2019	REPAIR/LABOR/POLICE STATION	3,749.11	4,572.00
51983205	7/31/2019	025871 MSDSONLINE, INC.	203665	7/18/2019	ACCOUNT RENEWAL/MSDONLIN	2,561.77	2,561.77
		Voucher: 45642					

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51983206	7/31/2019	002272	NORTHWEST STEEL AND PIPE	970170	6/20/2019	METAL CUTTING/SAW CUTTING	166.80	166.80
		Voucher: 45643						
51983207	7/31/2019	002150	OFFICE DEPOT,INC.	337204568001	7/2/2019	TONER CARTRIDGE	385.81	
		Voucher: 45644		333138448001	6/24/2019	COLOR FAST FOLDERS	121.40	
				333327989001	6/24/2019	CLEAR STORAGE BOXES	59.62	
				339563575001	7/9/2019	MONITOR RISER	45.02	
				337920389001	7/5/2019	MONITOR RISER	45.02	
				339563276001	7/10/2019	MONITOR RISER	43.94	
				339162966001	7/11/2019	BINDERS/TISSUE/WRIST REST	35.88	
				333138550001	6/22/2019	RUBBERBANDS/PENS	22.83	
				339162967001	7/11/2019	BINDER	10.32	
				339162783001	7/11/2019	PEN/BLUE	8.62	
				337955874001	7/5/2019	DRY ERASE MARKERS	7.28	
				337923124001	7/4/2019	MAGNET TAPE	4.91	790.65
51983208	7/31/2019	001497	ORNAMENTAL STONE INC	19264	7/2/2019	CONCRETE BOWL/SQUARE PLA	4,683.61	4,683.61
		Voucher: 45645						
51983209	7/31/2019	003178	OWENS PRESS, INC.	26474	6/14/2019	PROWLER BROCHURE/FILE-PRE	995.43	995.43
		Voucher: 45646						
51983210	7/31/2019	026127	PCRCO / DBA LRI	8079	6/30/2019	DISPOSAL/VACTOR WASTE	10,369.82	10,369.82
		Voucher: 45648						
51983211	7/31/2019	026151	PH CONSULTING LLC	1193	7/10/2019	JUN/JUL19/67TH AVE/BP TIMING	2,205.00	2,205.00
		Voucher: 45649						
51983212	7/31/2019	001109	PIERCE COUNTY BUDGET & FIN/CI-272390		7/17/2019	MAY19/JAIL SERVICES	21,399.22	
		Voucher: 45650		CI-272489	7/18/2019	JUN19/JAIL SERVICES	20,217.13	
				CI-271928	7/2/2019	JUL-DEC19/EMERGENCY MANA	13,948.50	
				CI-271938	7/3/2019	MAY19/ANIMAL CONTROL & SHE	9,412.40	
				CI-272333	7/16/2019	APR19/JAIL SERVICES	6,576.40	
				CI-272185	7/11/2019	MAR19/JAIL SERVICES	6,396.47	
				CI-271024	6/26/2019	MAY19/SPECIAL OVERTIME	4,042.63	
				CI-271962	7/3/2019	AUDITOR RECORDING FEE/ATTC	100.00	82,092.75
51983213	7/31/2019	024698	PIERCE COUNTY SECURITY, INC.363628		7/2/2019	#010381/MARKET PLACE/CITY H.	192.00	192.00
		Voucher: 45651						
51983214	7/31/2019	026157	POLLARD, ANDREA F	686	7/11/2019	JULY 10TH/FLAGGING CLASS/5	275.00	275.00
		Voucher: 45652						

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
51983215	7/31/2019	026236	PUGET SOUND COLLECTIONS	773416	7/18/2019	PAYROLL DEDUCTION/#773416	450.25	450.25
		Voucher: 45653						
51983216	7/31/2019	024186	RAILROAD MGMNT CO. III, LLC	398907	6/27/2019	LICENSE FEE/STORM SEWER CI	235.41	235.41
		Voucher: 45654						
51983217	7/31/2019	022254	ROBERT M. SWEET	MAY19	5/6/2019	TREE PRUNING/CURRAN ORCH	728.09	728.09
		Voucher: 45655						
51983218	7/31/2019	001124	SAFEWAY, INC.	64682	7/13/2019	ACCT #64682/MISC PURCHASES	116.76	116.76
		Voucher: 45656						
51983219	7/31/2019	003221	SASE	INV223423	6/18/2019	HOUSING/BELT	437.64	437.64
		Voucher: 45657						
51983220	7/31/2019	026254	SEATTLE TRUCKING INC	REFUND	7/18/2019	REFUND/BUSINESS IS IN TACOM	50.00	50.00
		Voucher: 45658						
51983221	7/31/2019	026218	SHRED-IT USA LLC	8127727085	7/15/2019	DOCUMENT SHREDDING	90.40	90.40
		Voucher: 45659						
51983222	7/31/2019	026199	SO. SOUND GEOTECHNICAL COM1733		7/7/2019	GEOTECHNICAL PLAN REVIEW/4	420.00	420.00
		Voucher: 45660						
51983223	7/31/2019	024434	SOLARWINDS, INC.	IN435979	6/17/2019	NETWORK PERFORMANCE MON	2,058.43	2,058.43
		Voucher: 45661						
51983224	7/31/2019	024421	SOLMSSSEN, KURT	07172019	7/17/2019	SCULPTURE MAINTENANCE/BR	1,208.90	1,208.90
		Voucher: 45662						
51983225	7/31/2019	026181	SOUND PACIFIC CONSTRUCTIONRETAINAGE REL		7/17/2019	RETAINAGE RELEASE/54TH ST S	1,228.06	1,228.06
		Voucher: 45663						
51983226	7/31/2019	003008	SPRAGUE PEST SOLUTIONS INC3887815		7/9/2019	PEST CONTROL/WINDMILL VILL	104.41	104.41
		Voucher: 45664						
51983227	7/31/2019	001496	TACOMA RUBBER STAMP, INC.	I-639758-1	6/17/2019	BRONZE PLAQUE	1,042.16	
		Voucher: 45665		I-639756-1	5/10/2019	BRONZE PLAQUE	677.84	1,720.00
51983228	7/31/2019	002823	THOMPSON ELECTRICAL CONST	0719-3226CV	7/8/2019	WIRE REPLACEMENT/VANDALIS	8,635.41	
		Voucher: 45666		0719-3301CV	7/10/2019	PROVIDE CIRCUIT & RECEPAC	1,077.02	
				0619-3335CV	6/28/2019	POLICE STATION RECEPTACLE	957.77	
				0719-3278CV	7/10/2019	MAIL BOX LIGHT/CIVIC CENTER	945.14	
				0719-3276CV	7/10/2019	QUAD RECEPTACLE/PERMITS	424.21	12,039.55
51983229	7/31/2019	001153	VERIZON WIRELESS,LLC.	9834030750	7/12/2019	CELL PHONE/PW & PARK MAINT	530.97	530.97
		Voucher: 45667						
51983230	7/31/2019	002935	WA ASSN OF CODE ENFORCEMEWSC19-14		7/14/2019	SPRING CONF19/REGISTRATION	40.00	40.00
		Voucher: 45668						

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<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
51983231	7/31/2019	001809	WA STATE DEPT OF ECOLOGY	2019-RS-WAR045	7/1/2019	2019/STORMWATER ACTION MO	15,252.00	15,252.00
	Voucher:	45669						
51983232	7/31/2019	001345	WA STATE TREASURER	2NDQTR19	7/24/2019	2NDQTR19/BUILDING CODE FEE	1,101.00	1,101.00
	Voucher:	45671						
Sub total for BANK OF AMERICA:								290,929.40

73 checks in this report.

Grand Total All Checks: 290,929.40

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

Proposed Council Action:

Approve Amendment #2 to Professional Services Agreement between the City of University Place and Pierce County Security.

Agenda No: 7C

Dept. Origin: Public Works

For Agenda of: August 5, 2019

Exhibits: PSA Amendment #2

Concurred by Mayor: _____

Approved by City Manager: _____

Approved as to form by City Atty.: _____

Approved by Finance Director: _____

Approved by Department Head: _____

Expenditure Required: \$50,520.00	Amount Budgeted: \$50,520.00	Appropriation Required: \$0.00
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SUMMARY / POLICY ISSUES

In an effort to provide a safe, secure environment, staff is proposing an increase in security services to continue a professional security guard to patrol Windmill Village.

The City currently has a contract (for 2018-2019) with Pierce County Security (PCS) to patrol City-owned assets in conjunction with Windmill Village. The current contract with PCS is for \$20,000. To meet anticipated security needs through the end of 2019, the total contract for 2018-2019 needs to be increased to \$50,520.00.

RECOMMENDATION / MOTION

MOVE TO: Approve Amendment #2 to Professional Services Agreement between the City of University Place and Pierce County Security.

AMENDMENT # 2 TO PROFESSIONAL SERVICES AGREEMENT

This Amendment to Professional Services Agreement amends the Agreement which was effective November 17, 2017, and subsequently amended, between the City of University Place, a Washington municipal corporation, (“City”) and **Pierce County Security**, (“Contractor”).

The City and the Contractor agree that Section 4 -- COMPENSATION of the Professional Services Agreement shall be amended to now read:

4. COMPENSATION

4.1 Total Compensation. In consideration of the Contractor performing the Services, the City agrees to pay an amount not to exceed \$ 50,520.00. This amount shall include all services provided, as well as any reimbursable expenses.

All other provisions of the Professional Services Agreement of November 17, 2017, as amended on or about February 13, 2019, shall remain in full force and effect.

Executed on the dates written below:

PIERCE COUNTY SECURITY

CITY OF UNIVERSITY PLACE

By: _____

Printed Name: Robert S. McPherson

Printed Name: Stephen P. Sugg

Title: Contract Administrator

Title: City Manager

Address: 2002 – 99th Street E
Tacoma WA 98445

Address: 3609 Market Place W., Suite 200
University Place, WA 98466-4456

Date: _____

Date: _____

Matthew Kaser, City Attorney

STUDY SESSION

Memo

DATE: July 24, 2019
TO: City Council
FROM: Lisa Petorak, Human Resources Manager
SUBJECT: Application materials for Councilmember Pro Tempore Appointment

Council provided direction to staff at the July 15 meeting regarding the pursuit of appointing a Councilmember Pro Tempore to position #4. City Council is authorized to appoint a Councilmember Pro Tempore under state law per RCW 35A.12.065 which states: "In the event of the extended excused absence or disability of a councilmember, the remaining members by majority vote may appoint a councilmember pro tempore to serve during the absence or disability." The duration of the appointment lasts until the excused councilmember signals their intent to again participate in Council affairs or their term of office expires.

Staff has created a notice of requirements that also includes qualifications and responsibilities of the City Council, instructions on applying, and an appointment timeline. The application materials (see attached) include a series of questions that Council will use to narrow the field of candidates to a manageable number for interviews and a final appointment.

Upon Council approval, the notice of appointment and application materials may be publicly noticed as early as August 6 and will remain open for two weeks. Residents who meet the qualifications and are interested in applying must return all completed application materials to the City Clerk no later than the date posted in the application materials.

Council Member Pro Tempore Appointment

3609 Market Place West, Suite 200
University Place, WA 98466-4488
Phone: 253.566.5656

Notice of appointment for Position #4

The City of University Place is seeking an applicant to fill Council Member Pro Tempore Position #4. This seat represents the entire City of University Place. Application materials may be found at the City's website at www.CityofUP.com, or packets may be obtained from City Hall located at 3609 Market Place West, Suite 200.

Qualifications for Office and Responsibilities of City Council

State law requires citizens seeking appointment be a registered voter and resident of the City for at least one year prior to the appointment (RCW 35A.12.030).

City Council is responsible for establishing policies by enacting ordinances and resolutions that reflect the needs of the community. Council adopts the City budget, approves appropriations and contracts in the City's name, levies taxes and enacts franchises. City Council meets regularly the first and third Monday of each month. Council Members are expected to attend all meetings, occasional weekend retreats, community outreach visits, and potential participation on local, regional and State committees.

Position Application Requirements

Successful candidates for this appointment will ensure that their application materials are complete and signed. Candidates may supply a resume and additional pages to answer the packet questions. Incomplete applications will not be considered. Candidates for the appointment shall be readily available for any and all interviews, meetings and public appearances required by Council through the appointment process.

Appointment Timeline

- Tuesday, August 6: The appointment application process is noticed, open and posted for two weeks.
- Tuesday, August 20: The appointment application process closes at 4:00 p.m. Council will review all completed and timely applications. The applicant pool will be narrowed to up to seven for interviews.
- Tuesday, September 9: Interview presentation to Council (each applicant will have ten minutes). Council will select the top two candidates to move forward.
- Monday, September 16: Council Member Pro Tempore appointment to Position #4.

Application Process



3609 Market Place West, Suite 200
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

This packet contains the following information necessary to apply for the appointment to the position of Council Member Pro Tempore for Position #4.

- Notice of appointment and calendar of events
- Application for appointment to Position #4
- Supplemental questions
- About the City

Please follow the steps below for application:

1. Review the application packet materials and take time to read through the information carefully.
2. Ensure you meet the criteria required of an appointed Council Member Pro Tempore position, and that you are available to be present for dates outlined in the calendar of events attachment.
3. Submit all completed application materials to the City Clerk's office at City Hall, located at 3609 Market Place West, Suite 200, University Place, WA 98466. Application materials must be received by 4:00 p.m., Tuesday, August 20 for consideration by Council. No faxes will be accepted. For more information, please visit the City's website at www.CityofUP.com.

Kent Keel, Mayor	Position #	2	253.878.8041
Caroline Belleci, Mayor Pro Tem	Position #	7	253.878.8040
Javier Figueroa, Council Member	Position #	1	253.682.7379
Steve Worthington, Council Member	Position #	3	253.565.4855
Denise McCluskey, Council Member	Position #	5	253.878.8039
Chris Nye, Council Member	Position #	6	253.566.5656

Application for Appointment to Council Member Pro Tempore, Position #4



3609 Market Place West, Suite 200
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: Information on this form may become public information when submitted. Please type or print clearly. You may include a resume as an attachment, or extra pages as needed to answer the questions below.

Applicants must be registered voters at the time of appointment and must have been a resident for a year prior to appointment. Reference: RCW 35A.12.030. Do you meet these qualifications?

Yes No

Name _____

Home Phone _____

Street Address _____

Work Phone _____

City, State, Zip _____

UP Resident? Yes No

Email Address: _____

Occupation:

Education:

Professional and/or Community Activities:

Do you or your spouse have a financial interest in, or are you an employee or officer of any business which does or seeks to do business with the City of University Place? Yes No

If yes, please explain:

To the best of my knowledge, the information provided herein is true and complete. I understand that falsification of this application will be grounds for dismissal as a Council Member Pro Tempore appointment applicant.

I authorize the City of University Place and its agents the right to take and use photographs of me for civic purposes including use in City publications and on the City website. I understand that the City cannot always control use of these photographs by third parties.

Signature: _____

Date: _____

Supplemental Questions for Appointment of Council Member Pro Tempore



3609 Market Place West, Suite 200
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Note: All information on this form becomes public information when submitted. Please type or print clearly. Additional pages may be attached if more space is needed.

Describe why you are interested in serving on the City Council:

What do you feel is the most important task of the City Council?

What, in your opinion, is the most significant issue that needs to be addressed by the City Council at this time?

What are your future plans for elective or appointed office?

ABOUT THE CITY



3609 Market Place West, Suite 200
University Place, WA 98466
PH: (253) 566-5656 FAX: (253) 460-2541

Nestled between the Cascade and Olympic mountain ranges, and hugging the sparkling waters of Puget Sound, University Place boasts scenic views, convenient access to regional destinations, and unmatched quality of life.

History

In the 1800's, the Methodist church sought a larger site for Puget Sound University (currently the University of Puget Sound). Through a combination of donated and purchased land, the Church obtained 420 acres near present day Lemons Beach and Parkway Loop. They designated 60 acres for the campus and intended to fund its construction by selling the adjacent lots. The financial panic of 1893 devalued the land and excavation of the site halted. After being forfeited for non-payment of taxes, the lots were sold in 1901. The name "University Place" remained, however, along with a map of the planned campus.

Approximately 100 years after the community received its name, a movement began toward local government and local control. In November 1994, proponents succeeded in passing a ballot measure which established 7.86 square miles of unincorporated Pierce County into the City of University Place.

Form of Government

University Place was incorporated on August 31, 1995. It is governed by a Council/Manager form of government. The seven-member at-large City Council is directly elected by the citizens and serves for staggered four-year terms. The City Council establishes policy by enacting ordinances and resolutions determined to reflect the needs of the community. The Mayor is elected by the Council from among its members for a 2-year term and presides at City Council meetings. The Council appoints the City Manager, adopts the City budget, approves appropriations and contracts in the City's name, levies taxes, and enacts franchises. Several advisory commissions, made up of citizen volunteers, advise the City Council.

The City Manager serves as chief executive officer of the City to manage daily business by directing the work of the City Staff (administration of personnel, policies, funds and programs), and to enforce the laws of the City. City services are provided by six major departments: City Manager's Office, City Attorney's Office, Finance and Administrative Services, Community and Economic Development, Engineering Services, and Public Works and Parks.