

**CITY OF UNIVERSITY PLACE  
MINUTES  
Regular Meeting of the City Council  
Monday, February 7, 2022**

**1. CALL REGULAR MEETING TO ORDER**

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

**2. ROLL CALL**

Roll call was taken by the City Clerk as follows:

Councilmember Keel	Present
Councilmember Wood	Present
Councilmember McCluskey	Present
Councilmember Flemming	Present
Councilmember Belleci	Present
Mayor Pro Tem Figueroa	Present
Mayor Worthington	Present

Staff Present: City Manager Sugg, City Attorney Kaser, Community and Economic Development Director Briske, Community and Economic Development Deputy Director Swindale, Administrative Services Director Petorak, Business Outreach Liaison Metcalf, and City Clerk Genetia.

**3. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Figueroa led Council in the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

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

**The motion carried.**

**5. PUBLIC COMMENTS** – The following individual provided comments: Chris Kimball.

**6. CONSENT AGENDA**

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

- A. Approve the minutes of the January 18, 2022 Council meeting as submitted.
- B. Receive and File: Payroll for period ending 01/15/22 and 01/31/22; Claims dated 01/07/22 and 01/14/22.
- C. Receive and File: 2022 Council Assignments.
- D. Adopt a resolution authorizing the City Manager to execute an interlocal agreement with the County for the purposes of comprehensive solid and hazardous waste management planning within the County. **(RESOLUTION NO. 971)**
- E. Adopt a resolution directing the Economic Development Advisory Commission to collect input relative to business assistance under the American Rescue Plan Act. **(RESOLUTION NO. 972)**

**The motion carried.**

## **PUBLIC HEARING**

### **7. 27<sup>TH</sup> STREET LANDING LEGISLATIVE AMENDMENT**

Staff Report - Community and Economic Development Director Briske presented an ordinance that would approve the zoning code text amendments relative to MU-U/I and R1 zoned properties for the proposed 27th Street Landing project. The City received a private application to amend the zoning code to allow surface and underground parking on R1 zoned property accessory to a permitted principal use on adjacent MU-U/I 75; to reduce setbacks from R1 zoned property from 30 feet to 10 feet when the R1 zoned property is adjacent to and part of the project site; and to allow buildings with a maximum height of 75 feet when abutting R1 zoned property is adjacent to and part of the project site. Director Briske indicated that the application has gone through the Planning Commission process, including a public hearing on November 3, 2021 at which they passed a resolution recommending the zoning code text amendments for approval by the City Council.

Public Comment – The following individuals provided written comments: James Feore on behalf of People Oriented Places of UP; Nathalia Torres Jimenez; and Ian Kitchen.

Council Consideration – **MOTION:** By Mayor Pro Tem Figueroa, seconded by Councilmember Belleci to pass an ordinance of the City of University Place approving zoning text amendments relative to MU-U/I and R1 zoned properties.

**The motion carried. (ORDINANCE NO. 756)**

### **8. CITY MANAGER AND COUNCIL COMMENTS/REPORTS**

City Manager Sugg provided an update on the Alameda extension project. The road project is a critical transportation link connecting 67th Avenue to Cirque Drive and is anticipated to be completed and open by the end of the month.

Councilmember Keel shared information and opportunities he gathered from his trip to Washington D.C. in his capacity as the Association of Washington Cities' (AWC) president.

Councilmember Wood shared his thoughts on the housing legislation the State is trying to pass. Based on his research in zoning laws, he believes that the legislation will have the exact opposite impact of the bill's intent. He asked if the Council could have more discussion on the matter in the future or if there are steps the Council can take to help move this in a better direction.

Mayor Worthington reported that he, along with City Manager Sugg and Assistant City Manager Faison, met with the 28<sup>th</sup> District Representatives and Senator and discussed with them several legislative ideas and funding opportunities, as well as the issue on preempting the City's single family residential zoning controls. He also shared points of the discussion the AWC president had with Governor Inslee during his participation in AWC's Legislative Action Days. Additionally, he reported that he participated in the SSHA<sup>3P</sup> meeting where a report on the housing legislation was given by the lead from the housing group. Lastly, he reported that the City received three applications for the Public Safety Advisory Commission open position and that candidate interviews will be coordinated after February 17.

**9. ADJOURNMENT** - The meeting adjourned at 7:22 p.m. No other action was taken.

Submitted by,

Emy Genetia