

**CITY OF UNIVERSITY PLACE
MINUTES
Regular Meeting of the City Council
Monday, March 21, 2022**

1. CALL REGULAR MEETING TO ORDER

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

2. MOMENT OF SILENCE

Mayor Worthington spoke about the tragic event that occurred last week that resulted in the death of Pierce County Sheriff Deputy Dom Calata. On behalf of the City Council, he reiterated their tremendous gratitude and support for the work of the law enforcement officers and what they do to keep the community safe. He called for a moment of silence to remember the sacrifices Deputy Calata and his family made for their neighbors in Pierce County. Police Chief Premo, on behalf of the members of the University Place Police Department and the Pierce County Sheriff's Department, thanked the community for their ongoing support and asked that they continue to keep Deputy Calata and his family in their thoughts and prayers.

3. 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	Excused
Mayor Pro Tem Figueroa	Present
Mayor Worthington	Present

Staff Present: City Manager Sugg, City Attorney Kaser, Finance Director Blaisdell, Administrative Services Director Petorak, Information Technology Manager Vallantyne, Police Chief Premo, Public Safety Administrator Hales and City Clerk Genetia.

MOTION: By Mayor Pro Tem Figueroa, seconded by Councilmember Keel, to excuse Councilmember Belleci's absence.

The motion carried.

4. PLEDGE OF ALLEGIANCE

Councilmember Wood led Council in the Pledge of Allegiance.

5. APPROVAL OF AGENDA

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

The motion carried.

6. PRESENTATION

Association of Washington Cities CML and ACML Recognition – Association of Washington Cities' (AWC) Interim CEO Martinelli and Director of Member Services Sugarman provided an overview of the Certificate of Municipal Leadership (CML) program. They presented Mayor Worthington with his Advanced Certificate of Municipal Leadership (ACML) and recognized the City councilmembers who have completed the program. Ms. Martinelli shared information about the Association of Washington Cities and the many ways the organization serves its members.

7. PUBLIC COMMENTS – The following individual provided comment: Dennis Flann, 2623 Lemons Beach Road.

8. CONSENT AGENDA

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

- A.** Approve the minutes of the March 7, 2022 Council meeting as submitted.
- B.** Receive and File: Payroll for period ending 03/15/22.
- C.** Receive and File: Philippine Consulate General Welcome Proclamation.
- D.** Receive and File: 2021 Fourth Quarter Financial Report.
- E.** Authorize the City Manager to approve an increase to the Agreement with Robert Half International in the amount of \$15,700.00 for additional contract services.
- F.** Adopt a resolution amending the City's Purchasing Policies. **(RESOLUTION NO. 974)**

The motion carried.

9. CITY MANAGER AND COUNCIL COMMENTS/REPORTS

City Manager Sugg reported on the series of City events for 2022, starting with the Duck Daze in June and ending with the Christmas Tree Lighting event.

Councilmember Keel shared information from the National League of Cities (NLC) conference he attended in Washington D.C. under the AWC's umbrella. He encouraged his colleagues to think about attending the NLC conference and for Council to take up a conversation to consider the City becoming a NLC member. He also provided an update on Sound Transit's project funding.

Councilmember Wood commented on the good and rightful job the City did in recognizing and remembering Deputy Calata for his recent sacrifice and asked his peers and the community to also keep Deputy Scaniffe, who was injured in the same shooting, in their thoughts and prayers for a quick recovery.

Councilmember McCluskey echoed Councilmember Wood's comment and reflected on the tragic incident. She extended her condolences to the family and friends of Deputy Calata.

Councilmember Flemming too echoed the comments made by councilmembers on the horrendous loss of Deputy Calata's passing. He stressed the value of our law enforcement and the ultimate sacrifice they make to ensure the community remains safe.

Mayor Worthington provided an update on his scheduled meetings with Chairs of the City Advisory Commissions. He also asked the Council's thoughts about spotlighting/featuring the Curtis High School athletic teams who placed in the State Championships in the Duck Daze parade.

STUDY SESSION

10. PIERCE COUNTY SOLID AND HAZARDOUS WASTE MANAGEMENT PLAN

Administrative Services Director Petorak provided an overview of the Pierce County Solid and Hazardous Waste Management Plan for 2021-2040 (SHWMP). She stated that the Plan's overall vision is to create a solid waste system that is equitable, protects human and environmental health, and is resilient to the known and unforeseen changes that are coming our way. The Plan's organization is governed by a number of RCW provisions, the main one being RCW.70A.205.045 which requires each county within Washington to prepare a coordinated, comprehensive solid waste management plan to arrange for solid waste and materials reduction, collection, and handling and management services. Director Petorak covered the elements of waste disposal and recycling and further detailed the Plan's main goals in sustainability, resources, communication and education, partnership, and system and infrastructure.

Discussion followed with regards to specific plan of actions taken to reduce waste on part of the public (public education and outreach); timeline in planning for opening another landfill; responsibility for the

synchronization of the SHWMP with the Regional Growth Plan to be in congruent with the waste disposal per capita actual/projection; work that the City needs to do to contribute towards the feasibility of the Plan; interest in finding out the added cost to consumers when the implementation of transferring waste to Oregon happens; and doing an assessment of policy prescription to help determine effectiveness of the Plan.

She indicated that the Tacoma-Pierce County Solid and Hazardous Waste Management Plan 2021-2040 is a living document, and that Council may provide recommendations on plan updates. The Plan is slated to go before the County Council in early April. Should they pass the SHWMP, the document will then be brought forth to Council for adoption. The Plan will be brought back again in 2025 for another review/update.

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

Submitted by,

Emy Genetia

UNOFFICIAL DOCUMENT