

**CITY OF UNIVERSITY PLACE
MINUTES
Regular Meeting of the City Council
Monday, July 3, 2023**

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	Excused
Councilmember McCluskey	Excused
Councilmember Flemming	Present
Councilmember Belleci	Present
Mayor Pro Tem Figueroa	Present
Mayor Worthington	Present

Staff Present: City Manager Sugg, City Attorney Kaser, Police Chief Burke, Public Works Director Ecklund, and City Clerk Genetia.

3. PLEDGE OF ALLEGIANCE

Councilmember Keel led the Council in the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

The motion carried.

5. PRESENTATION

Legislative Update – Representatives Mari Leavitt and Dan Bronoske of the 28th District updated Council on various legislative actions and initiatives for which they advocated during the last legislative session.

6. PUBLIC COMMENT – None.

7. 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 June 10, 2023 and June 14, 2023 Council meetings as submitted.
- B.** Receive and File: Payroll for the period ending 06/15/23; and Claims dated 06/15/23.
- C.** Receive and File: 2023 First Quarter Financial Report.

The motion carried.

8. CITY MANAGER & COUNCIL COMMENTS/REPORTS

City Manager Sugg shared with the Council the significant effort the University Place Police Department has made to build relationships in the community. Police Chief Burke indicated that four officers have teamed up with local retail stores in Green Firs Towne Center for over a six-hour period to conduct a shoplifting emphasis. City Manager Sugg also provided highlights of the upcoming summer community events.

Councilmember Keel shared information on the respective meetings and sessions he attended and participated in at the Association of Washington Cities' (AWC) Annual Conference.

Councilmember Belleci found the AWC Conference very invigorating and reported on the sessions she attended, particularly the closing general session.

Mayor Pro Tem Figueroa informed his colleagues that he emailed various information he gathered from PCRC and PSRC meetings he attended that might be of interest to them.

Mayor Worthington indicated that he too attended the AWC Conference and shared his perspective on the sessions he attended.

City Manager Sugg informed the public that the August 21 Regular Council meeting has been cancelled.

STUDY SESSION

9. SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

Public Works Director Ecklund presented the proposed amendments to the City's Six-Year Transportation Improvement Plan (TIP). The primary changes for the 2024-2029 period update include the removal of one project (Chambers Creek Road Phase I); the addition of one project (Grandview Intersection Improvement); updates to funding statuses to reflect recent grant awards for 40th Street Phase 3, U.P. Crosswalk Improvements, and 57th Avenue Connection; and updates to project schedules and costs.

The City of University Place is required by State law to adopt and annually update a Six-Year Transportation Improvement Plan. The 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. 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.

In response to Mayor Pro Tem Figueroa's inquiry, Public Works Director Ecklund provided a status on the Village's metered parking project.

10. ADJOURNMENT – The meeting adjourned at 7:57 p.m. No other action was taken.

Submitted by,

Emy Genetia
City Clerk