

**CITY OF UNIVERSITY PLACE
MINUTES
Regular Meeting of the City Council
Monday, August 1, 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 Deputy 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 Deputy Director Swindale, Engineering and Capital Projects Director Ecklund, Parks Maintenance Supervisor West, Director of Administrative Services Petorak, Communications Manager Seesz, Information Technology Manager Vallantyne, and Deputy City Clerk Nicholas.

3. PLEDGE OF ALLEGIANCE

Council Member McCluskey led Council in the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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

The motion carried.

5. PUBLIC COMMENTS – The following individuals provided public comment: Chris Saunders representing University Place Parks and Recreation Foundation, and Steve Gregorich.

6. CONSENT AGENDA

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

- A.** Approve the minutes of the July 18, 2022 Council meeting as submitted.
- B.** Receive and File: Payroll for period ending July 15, 2022.
- C.** Approve the substitution of Council Members McCluskey and Flemming as Primary and Alternate, respectively as the City's representatives to the Pierce County Regional Council.
- D.** Adopt a resolution authorizing a budget adjustment necessary to send Council Members to National League of Cities' 2022 annual meeting. **(RESOLUTION NO. 981).**

The motion carried.

COUNCIL CONSIDERATION

7. FORM-BASED CODE AMENDMENTS

Staff Report – Community and Economic Development Deputy Director Swindale summarized the Form-Based Code's integration into the City's Zoning Code. Council's understanding at time of adoption was that additional amendments may become necessary following conclusions of first year of implementation. He

reported the public process for the proposed amendment, and recommendations and findings by the Planning Commission. The proposed amendments based on lessons learned are:

- changing craft production facilities to a commercial use type and regulating them by size to minimize impacts;
- a setback requirement for single family and duplexes in mixed use zones;
- a commercial storefront requirement between 35th and 40th on Bridgeport Way;
- ground floor glazing requirements in mixed use zones;
- increased setback for multiplex building types; and
- correction to the street type location table and parking standards consistent with revised use tables.

Public Comment – None.

Council Consideration – **MOTION:** By Mayor Pro Tem Figueroa, seconded by Council Member Belleci, to pass an ordinance amending Title 19 of the University Place Municipal Code to assist in the implementation of the Form-Based Code.

The motion carried. (ORDINANCE NO. 760)

8. CITY MANAGER & COUNCIL COMMENTS/REPORTS

City Manager Sugg reported that, as requested by Pierce Transit, a letter of support will be sent to Pierce Transit regarding its efforts to establish a Stream Bus Rapid Transit through the City. During their presentation on July 5, Pierce Transit staff assured Council that the City's improvements to its major transit corridors would not be substantially affected. Mr. Sugg then reported that the City's annual eight miles of chip seal coating is almost complete, and there is continued striping of the City's arterials.

Council Member Keel reported on Sound Transit's recent West Seattle Ballard Link Extension, the impact of that large project on the City's interests and his intent to minimize negative impacts in his role as Sound Transit's Chair. He also continues working on the Four Corners project located at Mildred and 19th with staff, Tacoma, Fircrest, and the Tacoma Housing Authority to develop solid plans for the best interest of businesses and the City in anticipation of Sound Transit's light rail proposal.

Council Member Wood participated in the Twisted Cider 5K event, reported as a great event, and he encouraged Council to support it again in the future.

Council Member McCluskey reported on the Pierce County Regional Council meeting. Regarding HB1220, a request was made for Pierce County council members to walk within the homeless community to gain understanding, and she provided information about issues relating to the Growth Management Act. She also provided an update on the South Sound Housing Affordability Partners (SHAAP) meeting and announced that the City was awarded a SHAAP grant. She and Council Member Keel will be meeting with the SHAAP manager to discuss upcoming State Legislative agenda development. Council Member McCluskey also invited the community to Movies in the Park.

Council Member Flemming encouraged the community to come out for National Night Out.

Council Member Belleci invited the community to the U.S Women's Amateur Championship event, Music On The Square, and Concerts in the Park.

Mayor Pro Tem Figueroa participated in the inaugural Twisted Cider 5K event that he portrayed as a success for staff and the community. He also reported on the Puget Sound Regional Council (PSRC) Operations Committee and Executive Board meetings and his participation in the Levy Lid Lift for Support of Law Enforcement Ad-Hoc Committee meeting. During upcoming Council meetings, he will be focusing on reporting PSRC issues impacting the City of University Place, but also offered to prepare fifteen minute presentations to extend reports of issues and topics involving the other cities and counties.

Mayor Worthington stated that he and Council Member Belleci will be honorary starters at the U.S. Women's Amateur practice round. The Twisted Cider 5K event, where he was the race's official starter, was described as a very fun event with a turnout far more than expected with many participants from outside the City. He enjoyed presenting Mayor Pro Tem Figueroa and Council Member Wood with ribbons they earned for placing in their categories. He also announced National Night Out times, reported that the Levy Lid Lift for

Support of Law Enforcement Ad-Hoc Committee appointed “For” and “Against” statement committee members, reminded every one of the August 15 Council meeting cancellation and informed the public that the City Hall Atrium is offered as a cooling station during the intense heat.

STUDY SESSION

9. COUNTYWIDE PLANNING POLICIES

Community and Economic Development Deputy Director Swindale provided a summary of the Countywide Planning Policies (CPP) amendments scheduled to be ratified by cities in Pierce County and by the County. The amended policies were necessary for consistency with Vision 2050 and with amendments to the Growth Management Act. While amending the policies for consistency, the policies were updated as necessary and reformatted for ease of use. He provided background and explained that the Pierce County Regional Council (PCRC) was created in 1992 by interlocal agreement among the cities and towns of Pierce County and Pierce County. It is charged with responsibilities, including serving as a local link to the Puget Sound Regional Council (PSRC), promoting intergovernmental cooperation, and facilitating compliance with the coordination and consistency requirements of the Growth Management Act. On August 14, 1995, the City Council adopted the CPPs by Resolution 42. The Pierce County Growth Management Coordinating Committee recommended the proposed amendments to the PCRC December 16, 2021, at which time, the PCRC recommended the proposed amendments to the Pierce County Planning Commission. The Planning Commission recommended the amendments to the Pierce County Council. On May 17, 2022, the Pierce County Council adopted Ordinance 2022-29 authorizing the County Executive to enter an interlocal agreement with the cities and towns in Pierce County to ratify the proposed amendments. Council's options are to adopt a resolution ratifying the proposed amendments, take no action which deems the amendments ratified by the City after 180 days, or adopt a resolution in opposition to the proposed amendments.

Council discussed the purpose of the Growth Management Coordinating Committee as it relates to the City's input, projected growth capacity determination process, enforcement provisions of not meeting required projections, and affordable housing mandates versus local control.

Council decided to schedule the CCP agreement for consideration during a future meeting.

At 8:24 p.m., a motion was made and carried to extend the meeting to 9:00 p.m.

10. CIRQUE PARK INCLUSIVE PLAYGROUND – PARK ADVISORY COMMISSION RECOMMENDATION

Director of Engineering and Capital Projects Ecklund provided Council with details regarding a community group, University Place Park and Recreation Foundation, and its request for the City to designate a location within Cirque Park for future construction of an inclusive playground that caters to children with a wide age and ability range. He displayed the area identified by the Commission for ease of access to the existing parking lot and the existing restroom for an additional family restroom. The request was forwarded to the Park Advisory Commission for a recommendation. The Commission reported unanimous support of the project and recognized its draw as a regional destination.

Council discussed Americans with Disabilities Act (ADA) spatial needs, parking, playground, and restroom access, other parks considered, and the desire for integration into existing and proposed elements. Council will add this topic to the September 6 meeting agenda for consideration.

11. STORMWATER MANAGEMENT ACTION PLAN

Director of Engineering and Capital Projects Ecklund explained that the City is required to develop a Stormwater Management Action Plan (SMAP) as a condition of the NPDES Phase II Municipal Stormwater Permit. To do so, Gray & Osborne, Inc. has been hired to produce the SMAP and update the City's Comprehensive Stormwater Management Plan. He outlined the required elements of the SMAP as:

- delineating watersheds within your city boundary;
- analyzing water quality data in these watersheds;
- prioritizing a watershed;
- picking a subbasin within the priority watershed to focus on for water quality measures;

- creating a list of projects either Structural or Non-structural in nature; and
- providing a schedule and cost estimates necessary to address the water quality projects.

City staff concur with G&O's assessment wherein they identified the Chambers Creek watershed as the priority watershed and selected the Leach Creek subbasin to focus water quality improvements. These have the biggest impact and most realistic project opportunities. Projects identified are likely to be required to be implemented in the 2024 NPDES Permit cycle.

Next steps include conducting a study to determine sources of pollutants and developing a plan with a focus on certain existing ponds that could be efficiently changed to treat water quality while also allowing for more stable funding opportunities.

Council requested another study session with additional information on mercury pollutants, associated costs, breakdowns of goals and outcomes, and impact to nearby parks.

12. ADJOURNMENT - The meeting adjourned at 8:59 p.m. No other action was taken.

Submitted by,

Debora Nicholas
Deputy City Clerk