

RESOLUTION NO. 903

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, ADOPTING THE 2020 ECONOMIC DEVELOPMENT ADVISORY
COMMISSION PRELIMINARY WORK PLAN**

WHEREAS, the City Council established and appointed Citizen Advisory Commissions to advise the City Council on a number of topics of community concern; and

WHEREAS, the Economic Development Advisory Commission is specifically tasked under the municipal code with advising the City Council on matters relating to economic development in the City; and

WHEREAS, in accordance with Section 1.35.050 of the University Place Municipal Code, directives to the City's Commissions are to be in the form of a City Council Resolution; and

WHEREAS, each year the City Council has reviewed the preliminary work plan of the Commission; and

WHEREAS, the City Council now desires to approve said work plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Adoption of the 2020 Annual Preliminary Economic Development Advisory Commission Work Plan. The City Council directs the Economic Development Advisory Commission to review and make recommendations regarding those items listed in the 2020 Annual Preliminary Economic Development Advisory Commission Work Plan attached hereto as Exhibit A.

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL ON DECEMBER 2, 2019.



Kent Keel, Mayor

ATTEST:



Emmitta J. Genetia, City Clerk

APPROVED AS TO FORM:



Matthew S. Kaser, City Attorney

Exhibit A - Economic Development Advisory Commission Workplan 2020

Commission Scope and Intent:

“City Council commissions provide a community sounding board and focus group to originate ideas and assist the City Council in fashioning legislative policy. Commissions are exclusively advisory to the City Council. Commissions may not take independent action representing the City with other agencies or bodies, and do not direct or duplicate the work of the City’s administration. The Economic Development Advisory Commission advises the City Council on matters relating to economic development in the City.” (Exhibit A to City of University Place Ordinance No. 692)

Strategy	Timeframe Anticipated	Progress: June 2020	Progress: December 2020
<i>In support of City Council Goal 1 – A targeted business retention/recruitment strategy</i>			
Commissioners will develop and retain familiarity with the UP business community by attending ribbon cuttings and open houses as facilitated by Economic Development staff.	Throughout 2020		
<i>In support of City Council Goal 5 – Complete and Implement action plans for the Subarea Plans.</i>			
Review and provide input on proposed economic development tools and incentives related to subarea plan implementation.	Throughout 2020		
Participate with the Planning Commission in zoning code revisions and comprehensive plan amendments as related to the subarea plan. Provide business perspective on potential impacts.	See Planning Commission Workplan		
Provide information about and attend public events and activities in the Village at Chambers Bay.	Throughout 2020		
Provide a Liaison to the Planning Commission to facilitate communication between Commissions and to bring a business perspective to Planning projects.	Throughout 2020		