

RESOLUTION NO. 940

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, ADOPTING THE 2021 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 2021 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 2021 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 7, 2020.



Caroline Belleci, Mayor

ATTEST:



Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:



Matthew S. Kaser, City Attorney

Exhibit A
Economic Development Advisory Commission
Work Plan 2021

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 the 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 2021	Progress: December 2021
<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 events facilitated by Economic Development staff. During interaction with UP businesses, Commissioners point businesses to resources available through the City.	Throughout 2021		
Monitor and provide input to the development of the City’s Housing Action Plan. Adequate and desirable housing can be a tool to aid in recruitment of business to the City.	Through June 2021		
<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 2021		
Participate with the Planning Commission in its development of a Subarea District Plan for the Northeast Business District to further implement the Regional Growth 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 2021		
Work with a Liaison from the Planning Commission to facilitate communication between Commissions and to bring a business perspective to Planning projects.	Throughout 2021		

City Council Goals as referenced here are 2019-2020 goals. Due to COVID-19, goal-setting for the next biennium will occur in early 2021.