

# OBSERVER REPORT FORM

## University Place Regular Council Meeting

Date: 6/21/2020

Name of Observer: Kresha Warnock

### Meeting called to order at 6:30 p.m.

**Present:** Carolyn Belleci, Mayor; Javier Figueroa, Council Member; Howard Lee, Council Member, Denise McCluskey, Council Member; Stan Flemming, Council Member.

Absent: Steve Worthington, Kent Keel

**Others present:** City Manager, Steve Sugg; David Swindale, Planning and Development Services Director; Jack Ecklund, Director of Engineering and Capital Projects; Gary Cooper, Public Works, Parks and Facilities Director

*PRESENTATION* Proclamation for the Juneteenth holiday.

### *PUBLIC COMMENTS*

None had been submitted by email prior to the 5:30 p.m. deadline.

### *CONSENT AGENDA*

**Motion: Approved, seconded. Motion Carried**

### **Council Consideration:**

#### **University Place Housing Action Toolkit (David Swindale)**

Growth Management Act requires review of Comprehensive Plan by 2024. Goal to develop plans to expand amount of housing in of several kinds in UP, including affordable housing and single dwelling/market rate housing. Name changed from “plan” to “toolkit” per request at last week’s study session. Accepted, moved and seconded.

**Alameda Extension BID Award. (Jack Ecklund)** Bid accepted but may be slightly delayed start due to materials procurement. Procurement bid accepted. Moved, seconded and accepted.

**Homestead Park Design Services (Gary Cooper)** Next phase to design conceptual plans and send out to bid. Authorized professional staff to proceed. Moved, seconded and approved.

### ***CITY MANAGER & COUNCIL COMMENTS/REPORTS –***

- **Steve Sugg**, City Manager. No fireworks stands in UP. Fireworks limitations in UP discussed per recently passed ordinance described. Council members expressed approval of this work.
- Moody Rating report – UP’s rating is very good.

**STUDY SESSION (Jack Ecklund)**

Review of Six-Year Transportation Improvement Plan (TIP) 2022-2027. The TIP is updated and approved annually to reflect changes in project status. If all projects are implemented, the total cost would be \$88.8 million in 2022, with federal funds covering 71% of the cost.

However, each project will need separate approval. Four projects have been removed from prior TIPs: Cirque Drive Phase 3 (completed); Larson Lane North (completed); Alameda Extension (to be awarded 6/21/21); and Larson Lane South Phase 1 (under construction by developer).

Project 8 – 38th Street West Improvements project has been added for construction of the new roadway between Town Center Lot 1 and Homestead Park.

The TIP reflects updated funding status for several projects for which grants have been received:

- Project 11 – 67th Ave Phase 1 (ROW)
- Project 12 – 67th Ave Phase 2 (CN)
- Project 20 – 35th Street Improvements Phase 2 (CN)
- Project 32 – Grandview Overlay (PE & CN)

Alameda Extension Designation - Need to rename section of Alameda Avenue to avoid confusion. Will be changed to Alameda Drive.

**Meeting adjourned at 7:28 p.m.**