



**Regular City Council Agenda
City Council Chambers
333 South Meridian, 5th Floor, Puyallup
November 22, 2022**

PLEDGE OF ALLEGIANCE

ROLL CALL

1) APPROVAL OF AGENDA

2) CITIZEN COMMENTS

Chris Taylor

John Hopkins

Christine Naan

Stacy Frazier

Josie Porbaugh

Natalie Newton

3) CONSENT AGENDA

3.a) Accept reimbursement in the amount of \$113,425.61 from the Administrative Office of the Courts for audio-visual enhancements at the Puyallup Municipal Court

Authorize the City Manager to accept a \$113,425.61 reimbursement from the Administrative Office of the Courts for audio-visual enhancements at the Puyallup Municipal Court and amend the budget as appropriate.

3.b) Authorize the City Manager to sign an agreement with Avidex Industries for the upgrade of the audio-visual system in Puyallup Municipal Courtroom 1

Authorize the City Manager to sign an agreement, in a form as approved by the City Attorney, with Avidex Industries in the amount of \$103,308.70 for the upgrade of the audio-visual system in Puyallup Municipal Courtroom 1. This upgrade will allow the Court to accommodate hybrid court hearings.

- 3.c) Accept a Therapeutic Court grant in the amount of \$24,516 from the Administrative Office of the Courts to support the Puyallup Community Court program

Authorize the City Manager to accept a Therapeutic Court grant in the amount of \$24,516 from the Administrative Office of the Courts to support the Puyallup Community Court program, and amend the budget as necessary.

- 3.d) Authorize the Chief of Police to enter into an agreement with Motorola Solutions for public safety radio system infrastructure support

Authorize the Chief of Police to enter into an agreement with Motorola Solutions for public safety radio system infrastructure support.

Agreement

- 3.e) Authorize the City Manager to execute an agreement, in a form as approved by the City Attorney, with the City of Milton for the incarceration of inmates in the Puyallup City Jail

Authorize the City Manager to execute an agreement, in a form as approved by the City Attorney, with the City of Milton for the incarceration of inmates in the Puyallup City Jail.

Agreement

- 3.f) Authorize the City Manager to finalize and execute the annual contracts pertaining to City employee healthcare plans

Authorize the City Manager to Finalize and Execute the Annual Contracts Pertaining to City Employee Healthcare Plans for the 2023 calendar year in a form as approved by the City Attorney.

- 3.g) Accept a grant in the amount of \$270,641 from the Association of Washington Cities to embed a Designated Crisis Responder (DCR) with the Puyallup Police Department

Authorize the City Manager to accept a grant in the amount of \$270,641 from the Association of Washington Cities to embed a Designated Crisis Responder (DCR) with the Puyallup Police Department

Grant Application

- 3.h) Authorize the City Manager to accept Pierce County Conservation Futures Grant funds in the amount of \$800,000 for the acquisition of the LaBelle property and execute a purchase and sale agreement

Authorize the City Manager to accept Pierce County Conservation Futures Grant

funds in the amount of \$800,000 for the acquisition of the LaBelle property, amend the budget as necessary, and execute a purchase and sale agreement to acquire the LaBelle property.

- 3.i) Accept reimbursement up to the amount of \$74,042.03 through the Administrative Office of the Courts for interpreter services

Authorize the City Manager to accept interpreter reimbursement through the Administrative Office of the Courts in the amount up to \$74,042.03, and amend the budget as necessary.

4) ORDINANCES

- 4.a) Second reading of an ordinance determining and fixing the amount of funds to be raised by regular property taxes for 2023

Conduct second reading of an ordinance determining and fixing the amount of funds to be raised by regular property taxes for 2023.

Ordinance

- 4.b) Second reading of an ordinance amending the Puyallup Municipal Code to adjust the business tax rate on private utility businesses

Approve the second reading of an ordinance amending Section 5.08.030 and 5.10.030 of the Puyallup Municipal Code to adjust rates for private utility taxes.

Ordinance

- 4.c) Second reading of an ordinance for the City's 2023-2024 biennial budget

Conduct second reading of an ordinance to approve the budget.

Ordinance

Exhibit A

Exhibit B

- 4.d) Second reading of an ordinance amending Puyallup Municipal Code Section 9.20.225 to adjust park hours at Clarks Creek North

Approve the second reading of an ordinance amending Puyallup Municipal Code Section 9.20.225 to adjust park hours at Clarks Creek North.

Ordinance

- 4.e) Second reading of an ordinance for a proposed right of way vacation along Elm Place

Approve a second reading of an ordinance for a proposed right of way vacation along Elm Place.

Ordinance

Site Plan

Legal Description

Petition to Vacate

Application to Vacate

Staff Report

- 4.f) First reading of an ordinance adopting the 2022 Utility and System Development Charges Study and the corresponding code changes

Approve first reading of the ordinance and provide direction on which of the two rate increase options should be brought back for the second reading.

Combined Bill Summary

Comprehensive Water, Sewer, and Stormwater Rate Study

Water System Development Charges

Stormwater System Development Charges

Sewer System Development Charges

Ordinance

- 4.g) First reading of an ordinance pertaining to routine 2022 quarterly budget adjustments

Approve first reading of an ordinance amending the 2022 adopted budget.

Ordinance

Exhibit A

Exhibit B

- 4.h) First reading of an ordinance that grants a non-exclusive franchise to Crown Castle Fiber LLC

Recommend Council conduct first reading of an Ordinance that grants a non-exclusive franchise to Crown Castle Fiber LLC for the purpose of installing and maintaining a telecommunication and small cell network in the City of Puyallup right-of-way and authorize the City Manager to approve the final form of the franchise agreement once it is in a form and substance that is acceptable to the City Attorney.

Franchise Agreement

5) CONSIDERATIONS AND REQUESTS

- 5.a) City of Puyallup Policy Agenda and Capital Budget Requests for the 2023 Washington State Legislative Session

City's Legislative Issues of Importance

Puyallup Loop Trail Map

Recreation Center Air Dome Concept

Downtown Stormwater Map

5.b) 2023 City Council meeting calendar

Approve a City Council meeting calendar for 2023.

2023 Council Calendar DRAFT

6) OTHER BUSINESS - None

CITY MANAGER'S REPORT - None

COUNCIL REPORTS

Councilmember Farris

Councilmember Kastama

Councilmember Palmer

Councilmember King

Councilmember Door

Deputy Mayor Witting

MAYOR'S REPORT

EXECUTIVE SESSION - None

ADJOURNMENT - 10:32 p.m.

The City Council Chambers is wheelchair accessible. Those needing assistance with hearing devices should contact the City Clerk's Office (253-841-4321) the Friday preceding the meeting.