



## City Council Special Meeting Agenda

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Please note: Due to the Governor's orders related to public gatherings and the Open Public Meetings Act during the COVID-19 pandemic, the council meeting will occur remotely via internet and phone access. The meeting can be watched and listened to via live streaming on the city website (Agendas-Minutes-and-Videos page). The phone number to call is: 253-215-8782; Meeting ID 860 586 906.

Citizen comments will be accepted via email at [info@ci.puyallup.wa.us](mailto:info@ci.puyallup.wa.us) until 5:30 p.m. During the meeting, the City Clerk will note the name of the submitter and the date it was received which will be made part of the record. These emails will be distributed to City Council.

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Tuesday, April 7, 2020  
6:30 PM

### ROLL CALL

### APPROVAL OF AGENDA

- **Supplemental Community Grant Funding related to COVID-19 (Palmer/Door)**

### 1. CONSIDERATION OF MINUTES

- 1.a Minutes of February 11 and 25, 2020  
[February 11, 2020 Draft Minutes](#)  
[February 25, 2020 Draft Minutes](#)

### CLERK NOTES THE CITIZEN COMMENTS RECEIVED

### 2. CONSENT AGENDA

- 2.a Accept the WSU LID Frontage Improvements, Phase 1 as substantially complete and begin a one year warranty period
- 2.b Approve accounts payable, payroll and electronic fund transfers of \$6,721,496.14  
[Warrant Register Cover Sheets](#)

### 3. RESOLUTIONS

- 3.a Approve a resolution adopting the Parks, Recreation and Open Space (PROS) Draft Plan  
[Resolution - PROS Plan](#)
- 3.b Approve a resolution waiving utility late fees during the COVID-19 state of emergency  
[Resolution - Waive Utility Late Fees](#)

### 4. CONSIDERATIONS AND REQUESTS

- 4.a Staff Update on the Public Safety Building (No Action)  
[Public Safety Building - PowerPoint Slide](#)
- 4.b Staff Update on Sound Transit Parking Garage Project (No Action)

### OTHER BUSINESS

### CITY MANAGER'S REPORT

### COUNCIL REPORTS

### MAYOR'S REPORT

## **ADJOURNMENT**

The City Council Chambers is wheelchair accessible. Those needing assistance with hearing devices should contact the City Clerk's Office (253-841-5480) the Friday preceding the meeting.