

Puyallup City Hall is open and accessible to the public. This City Council meeting will be held in person at the Council Chambers on the 5th floor of City Hall, 333 S. Meridian, and virtually via the Zoom platform. The meeting can be watched via livestream on the city website (cityofpuyallup.org/meetings) or joined via Zoom using this link: https://bit.ly/3skmQpV. To listen by phone, call 253-215-8782 and enter webinar ID 868 2321 4935 and passcode 982264.

Tuesday, May 17, 2022 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

1. APPROVAL OF AGENDA

Council-initiated item: Proclamation Request Process (King/Johnson)

2. CONSIDERATION OF MINUTES

2.a Minutes of April 26, 2022 April 26, 2022 Draft Minutes

3. PRESENTATIONS AND PROCLAMATIONS

3.a Proclamation: National Police Week Proclamation

CITIZEN COMMENTS

4. CONSENT AGENDA

- 4.a Accept the Public Safety Building roofing project as complete and begin the one-year warranty period
- 4.b Resolution confirming an appointment to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board

Resolution

2419 - PC Conservation Futures and Open Space Appointment Pierce County Resolution 2020-112

4.c Lease with the Mt. Rainier Federal Credit Union for the Puyallup Police Department's Community Policing Unit Lease amendment

4.d Contract with Confluence Environmental Company for on-call services related to critical areas review for development permitting

Scope of work and budget

- 4.e Accept a grant in the amount of \$42,100 from the Washington Association of Sheriffs and Police Chiefs to purchase traffic safety equipment

 Award letter
- 4.f Mobile generator purchase for the Public Works Water Division
- 4.g Accept a grant in the amount of \$10,000 from the Washington State Traffic Safety Commission to purchase equipment for the collection and display of speed data in school zones

Grant application

- 4.h Purchase of property located at 1701 13th Street SE for future potential use as part of City's parks and trail system
- 4.i Memorandum of Understanding between Washington municipalities related to opioid litigation
- 4.j Approve accounts payable, payroll, and electronic fund transfers of \$7,329,585.12 Warrant Register.pdf

5. ORDINANCES

5.a Second reading of an ordinance to terminate a 1987 concomitant zoning agreement (Bradbury Heights)

Ordinance

1987 Concomitant Agreement

Staff Memo

5.b Second reading of an ordinance pertaining to 2022 quarterly budget adjustments

Ordinance

Exhibit A

Exhibit B

6. CONSIDERATIONS AND REQUESTS

6.a Interlocal agreement with Pierce Transit for transit policing services Interlocal agreement

7. **OTHER BUSINESS**

CITY MANAGER'S REPORT

COUNCIL REPORTS

MAYOR'S REPORT

EXECUTIVE SESSION: Collective Bargaining

ADJOURNMENT