



## City Council Regular Meeting Agenda

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 Zoom 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: 941 2387 2781.

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, June 2, 2020

6:30 PM

### ROLL CALL

### APPROVAL OF AGENDA

- **Street and sidewalk access to downtown businesses (Door/Palmer)**
- **Preparation of an LTAC application to promote tourism to Puyallup (Door/Palmer)**

### 1. CONSIDERATION OF MINUTES

- 1.a Minutes of May 19, 2020  
[May 19, 2020 Draft Minutes](#)

### 2. PRESENTATIONS AND PROCLAMATIONS

- 2.a Proclamation: Honoring the graduating class of 2020  
[Proclamation](#)

### CITIZEN COMMENTS -- CLERK NOTES COMMENTS RECEIVED

### 3. CONSENT AGENDA

- 3.a Approve a contract with Gray and Osborne for the design of the Salmon Springs Water Main Replacement Phase 3 project
- 3.b Approve a contract amendment for the Milwaukee Bridge Rehabilitation, House Demo and Rough Grade Project
- 3.c Approve a contract with BERK to provide consultant services to develop a Housing Action Plan
- 3.d Award a contract to Northwest Cascade, Inc. for the Shaw Rd. and 23rd Ave SE intersection improvement and road realignment project
- 3.e Approve a contract with Global Contractors, LLC, for the 5th St. NW & W Main Intersection Improvement Project and amend the budget as appropriate
- 3.f Authorize the City Manager to sign a contract, in a form as approved by the city attorney, with Excel Supply Company in the amount of \$143,626.79, for a year's worth supply of Personal Protective Equipment
- 3.g Accept a grant from Pierce County Human Services in the amount of \$44,648.00 for emergency response efforts supporting a Temporary Emergency Location
- 3.h Accept the work performed by Northeast Electric on the 5th Street NW/SW Adaptive Signal Control Project as complete

### 4. ORDINANCES

- 4.a Second reading of an ordinance amending the Puyallup Municipal Code regarding Exposing Minor Child to Domestic Violence  
[Ordinance](#)

4.b Second reading of an ordinance establishing a biennial budget for the city effective January 1, 2021  
[Ordinance](#)

4.c First reading of an ordinance amending the Puyallup Municipal Code pertaining to the designation of the City's Development and Permitting Services Department and its Administrative Officer, and reassignment of related engineering work  
[Ordinance](#)

5. **RESOLUTIONS**

5.a Resolution updating the City's Employment Position Portfolio and the City's Salary Schedule  
[Resolution](#)

5.b Resolution adopting a Scan and Toss policy as part of a Comprehensive Records Management Program  
[Resolution](#)  
[Exhibit A](#)  
[Checklist Form](#)

6. **CONSIDERATIONS AND REQUESTS**

6.a Authorize the City Manager to sign contracts for the purchase, installation, and annual license maintenance fees of the CityView permit software

6.b Appointment of voting delegates for the 2020 Association of Washington Cities (AWC) Annual Business Meeting.

**CITY MANAGER'S REPORT**

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**EXECUTIVE SESSION -- *Litigation and Real Estate***

**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.