



The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below.

<https://sumnerwa-gov.zoom.us/j/86045268519>

Or One tap mobile :

US: +12532158782,,86045268519# or +13462487799,,86045268519#

Or Telephone:

+1 253 215 8782

Webinar ID: 860 4526 8519

CALL TO ORDER

Pledge of Allegiance

Invocation

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

EXECUTIVE SESSION

Pursuant to RCW 42.30.110.1.a.11 to consider information regarding the infrastructure and security of computer and telecommunications networks.

The following items are distributed to Councilmembers in advance for study and review, and the recommended actions will be accepted in a single motion. Any item may be removed for further discussion if requested by a Councilmember.

CONSENT AGENDA

1. Resolution No. 1633 - Interlocal Agreement with the Port of Tacoma (Ryan House)
2. Approval of the meeting minutes from the regular council meeting of July 18, 2022 and July 25, 2022 study session.

PUBLIC HEARING

1. Cyber Security Performance Audit
2. Ordinance No. 2832 - Houston Road Annexation

REGULAR BUSINESS

1. Unfinished Business

- a. Ordinance No. 2827 - Comcast Franchise Renewal

2. Public Comment (Limit 3 minutes)

Members of the community who wish to give public comment are strongly encouraged to join the meeting via the ZOOM link or by telephone. If you are unable to join the meeting, please submit your public comment in writing via email to the City Clerk at Michellec@sumnerwa.gov no later than 5:30pm on the date of the meeting. Any written comments received will be read into the record and

provided to the City Council. Please contact the City Clerk at 253-299-5590 with any questions.

3. New Business

- a. Appointment to the Civil Service Commission (Lomax)
- b. Ordinance No. 2831 - ARPA Budget Amendment
- c. Resolution No. 1632 - Employee Retention Payment Program

4. Reports

- a. Council
- b. City Administrator
- c. Mayor

5. Adjournment

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.