



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 +16699006833,,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

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. 902 Kincaid Lease Agreement - Shades Salon
2. Amendment to 2013 YMCA Services Agreement
3. Amendment to 2019 YMCA Services Agreement
4. Resolution No. 1635 - Adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan
5. Resolution No. 1634 - Extension of Capital Facilities Plan
6. Approval of the meeting minutes from the regular council meeting of August 1, 2022 and the August 8, 2022, study session
7. Resolution No. 1636 - Recreation and Conservation Office Grant Acceptance - Pacific Point Bar Acquisition
8. Microsoft 365 Contract
9. Approval of checks and electronic payments in the amount of \$1,351,258.63

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**
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. Civil Service Commission Appointment (Dobb)
- b. Ordinance No. 2823 - Text Amendments: Electronic Reader Board and Digital Message Signs
- c. Ordinance No. 2830 - Accessory Dwelling Units Code Update

4. Reports

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

5. Executive Session

6. 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.