



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

September 6, 2022 6:00 PM

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.

Please click the link below to join the webinar:

<https://sumnerwa-gov.zoom.us/j/85846018452>

Or One tap mobile :

US: +12532158782,,85846018452# or +13462487799,,85846018452#

Or Telephone: 1 253 215 8782

Webinar ID: 858 4601 8452

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. Approval of the meeting minutes from the August 15, 2022 regular council meeting, the August 22 study session, and the special study session of August 29, 2022
2. Finance Specialist Compensation Approval
3. Seibenthaler Park –Phase 1 Spray Park - 2023/2024 Biennial Budget Reserve
4. Bennett Property – Acquisition & Phase 1 Development - 2023/2024 Biennial Budget Reserve
5. Approval of electronic checks and payments in the amount of \$1,786,212.12

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**
 - a. Ordinance No. 2832 - Houston Road Annexation Approval
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. BusUp Master Services Agreement - MIC Transit

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.