



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

November 7, 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.

<https://sumnerwa-gov.zoom.us/j/82283374110>

One tap mobile: US: +12532158782,,82283374110# or +16699006833,,82283374110#

Or Telephone: 1 253 215 8782

Webinar ID: 822 8337 4110

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. Resolution No. 1642 - Nisqually Jail Services Agreement
2. Resolution No. 1643 - Department of Commerce Grant Acceptance
3. Stewart Road Bridge Easement Acquisition: Potelco
4. Resolution No. 1644 - Grant Acceptance: Systemic Horizontal Curve and Roadway Safety Improvements
5. Approval of the regular council meeting and special study session minutes of October 17, 2022 and minutes from the 24th of October 2022, study session.
6. Main and Wood Intersection Improvements - Construction Management Services Agreement

PUBLIC HEARING

1. Ordinance No. 2838 - 2023/2024 Biennial Budget
2. Riverwalk Trail Vacation Public Hearing

REGULAR BUSINESS

1. Unfinished Business

- a. Resolution No. 1640 - Tax Year 2023 Ad Valorem Property Tax

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 of Cultural Arts Commissioner (A. VanLierop)
- b. Resolution No. 1641 - Terminating Covid-19 Emergency Proclamation

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.