



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/82518750885>

Or One tap mobile US: +12532158782,,82518750885# or +12532050468,,82518750885#

Or Telephone +1 253 215 8782 or +1 253 205 0468

Webinar ID: 825 1875 0885

## **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. 2023 Legislative Agenda
2. Consultant Services Agreement 2024 Comprehensive Plan
3. Resolution No.1645 - WSCJTC Police Officer Wellness Grant Award
4. Approval of checks and electronic payments in the amount of \$2,004,523.98.
5. Approval of the meeting minutes from the November 7, 2022, regular council meeting and the 14th and 28th November 2022 study session.
6. Approval of Collective Bargaining Agreement with the Sumner Police Guild Representing Special Commissioned and Non-Commissioned Employees.
7. Main and Wood Intersection Improvements - Construction Contract Award

## **PUBLIC HEARING**

1. Ordinance No. 2838 - 2023/2024 Biennial Budget

## **REGULAR BUSINESS**

1. **Unfinished Business**
  - a. Ordinance No. 2838 - 2023/2024 Biennial Budget
  - b. Ordinance No. 2844 - Vacating Riverwalk Trail
  - c. BusUp Master Services Agreement - MIC Transit
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](mailto: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. Ordinance No. 2841 - 2021/2022 Biennial Budget Final Amendment
- b. Ordinance 2845 - 2023 Compensation Schedule

**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.*