



Members: Councilmembers Earle Stuard (chair), Curt Brown, Charla Neuman, Barb Bitteto (alternate)

Staff Liaison: Mike Dahlem, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Robert Wright, Andria Swann, Courtney Littrell, Drew McCarty, Gursimran Singh, Kelsey White

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 (First Floor Conference Room), or virtually by using the meeting access link below:

One tap mobile: US: [+12532158782](tel:+12532158782),87101964344# or [+13462487799](tel:+13462487799),87101964344#

Meeting URL: <https://sumnerwa-gov.zoom.us/j/87101964344>

Meeting ID: 871 0196 4344

CALL TO ORDER

COMMITTEE BUSINESS

1. Resolution No. 1651: Setting Public Hearing for 24th St. E. Partial Right-of-Way Vacation
2. Resolution No. 1652: Floodplains By Design - Grant Acceptance
3. 24th Street and 142nd Intersection Stormwater Treatment - Construction Contract Award
4. Resolution No. 1650: Pierce County Grant Acceptance - Ryan House Rehabilitation
5. Ryan House Historic Rehabilitation - Consultant Agreement
6. WWTF Access Platform & Piping Modifications - Construction Contract Award
7. Resolution No. 1648: TIB Grant Acceptance - Elm Street Sidewalk
8. Resolution No. 1649: TIB Grant Acceptance - Stewart Road Bridge Replacement
9. Stewart Road Bridge PSE Construction Agreement
10. Biosolids Equipment Modernization Project - Design Supplement

REPORTS

1. Project Management Report

ADJOURNMENT