



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

August 7, 2023 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/84690189935>

Or One tap mobile: +12532158782,,84690189935#

Or Telephone: +1 253 215 8782 / +1 253 205 0468 US

Webinar ID: 846 9018 9935

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 minutes from the July 17, 2023 regular council meeting and the study session of July 24th, 2023.
2. Resolution No. 1660 - Interlocal Agreement for School Resource Officer with Sumner-Bonney Lake School District
3. Approval of electronic payments and warrants in the amount of \$4,819,406.96.

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 provided link or by telephone. If you are unable to attend the meeting, please submit your public comment in writing via email to the City Clerk at Michelledc@sumnerwa.gov no later than 5:30pm on the day of the meeting. Any written comments received will be read into the record and/or distributed to the City Council. Please contact the City Clerk at 253-299-5590 with any questions.
3. **New Business**
 - a. Ordinance No. 2865 - Pierce County Boundary Review Board Water and Sewer Service Extension Approval
 - b. Ordinance No. 2866 - Amending the 2023/2024 Biennial Budget
 - c. Ordinance No. 2857 - Repealing and Amending Sumner Municipal Code 9.16 and 9.20
 - d. Ordinance No. 2867 - Amending Sumner Municipal Code 2.100: Personnel Policies
 - e. Ordinance No. 2868 - Amending the 2023 Compensation Schedule

- f. Ordinance No. 2863 - Franchise Agreement with Ziply Wireless LLC
- g. Ordinance No. 2864 - Franchise Agreement with Ziply Fiber Pacific LLC

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.