



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/83037506011>

Or One tap mobile :

+12532158782,,83037506011# US (Tacoma)

+12532050468,,83037506011# US

Or Telephone:

Dial +1 253 215 8782 US (Tacoma)

Webinar ID: 830 3750 6011

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 August 21, 2023, regular council meeting and special study session, and the study sessions of August 28th and September 11th, 2023.
2. Approval of check and electronic payments in the amount of \$1,403,565.00.
3. Right-of-Way Use Agreement – 24th St. Billboard
4. 902 Kincaid Lease Agreement - Sound Transit Parking Garage Construction
5. Building Inspection and Plan Review Services - Professional Services Contract
6. Purchase and Sale Agreement - 14211 16th Street East
7. Resolution No. 1662 - Carbon Credit Regional Operator Subaward Grant Acceptance
8. Operations Facility: Early Site Work Package – Construction Contract Award
9. Stewart Road Bridge Easement Agreement - 1096 Butte Ave
10. 24th St E Utility Relocation – Construction Management Services Amendment

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. 2871 - 2023/2024 Budget Amendment-Rainier View Park
- b. Rainier View Park Playground Replacement Contract Approval
- c. Rainier View Park Covered Court - Construction Contract Award
- d. Resolution No. 1663 - Ryan House Demolition

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.