



City Hall remains closed during Governor Inslee’s “Heathy Washington – Roadmap to Recovery” order, a consequence of the Covid-19 pandemic. The public is invited to attend the meeting virtually by using the ZOOM Meeting access information below –

Please click the link below to join the webinar:

<https://sumnerwa-gov.zoom.us/j/83261674759>

Or iPhone one-tap :

US: +12532158782,,83261674759# or +16699006833,,83261674759#

Or Telephone: 1 253 215 8782

Webinar ID: 832 6167 4759

CALL TO ORDER

Pledge of Allegiance

Invocation - Father Jerry

Roll Call: Bitetto, Brown, Hayden, Hochstatter, Neuman and Reed

OATH OF OFFICE

Joshua Hamilton

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 January 4, 2021 regular council meeting, the January 11, 2021 study session, the January 19, 2021, special study session and the January 25, 2021 special council meeting.
2. Stewart Road Final Design - Consultant Supplement
3. Approval of the checks and electronic payments in the amount of \$5,443,386.26.

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 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 Monday, February 1st. 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. Resolution No. 1574 - Refuse Rate Increase
- b. Ordinance No. 2761 - Amending SMC 13.12 Refuse Collection
- c. Resolution No. 1573 - Golf Course Sale Proceeds--Operations Center
- d. Resolution No. 1572 - Golf Course Sale Proceeds--White River Restoration

4. Reports

- a. Council
- b. City Administrator
- c. Mayor

5. 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.