



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.

CALL TO ORDER

Pledge of Allegiance

Invocation

Roll Call: Bitetto, Brown, Cole, Elfers, Hochstatter, and Stuard

RECOGNITION

1. Officer Allensworth

OATH OF OFFICE

1. Mr. Geoff Boone

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 regular meeting of December 4, 2023.
2. Wood and Main Intersection Property Acquisition - Bike Shop
3. Wood and Main Intersection Project - Dairy Freeze Property Acquisition
4. Pierce County Permanent Access and Landscape Easement - Stewart Road Bridge (Parcel 2003)
5. Pierce County Temporary Construction Easement - Stewart Road Bridge Replacement project (Parcels 0422 and 3047)
6. Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement project (Parcel 2003)
7. Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement Project (Parcel 2022)
8. Natural Systems Design - Consultant Contract Amendment
9. Maple Street Pedestrian Signal - Consultant Contract Amendment
10. Approval of check and electronic payments in the amount of \$4,046,294.09.

PUBLIC HEARING

REGULAR BUSINESS

1. Unfinished Business

- a. Ordinance No. 2874 - 2023/2024 Mid-Biennial Budget Amendment

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 Michellec@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. Manufacturing and Industrial Center Transit-BusUp Master Services Agreement for 2024
- b. Ordinance No. 2877- 2024 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.