



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/82782829654>

Or One tap mobile : +12532050468,,82782829654# +12532158782,,82782829654#

Or Telephone: 1 253 205 0468 or 1 253 215 8782

Webinar ID: 827 8282 9654

CALL TO ORDER

Pledge of Allegiance

Invocation

Roll Call: Bitetto, Cole, and Stuard

OATH OF OFFICE

1. Council Oath of Office - Carla Bowman, Curt Brown and Andy Elfers

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 meeting minutes from the Special Council Meeting of December 11, 2023.
2. Approval of checks and electronic payments in the amount of \$1,360,981.21.

PRESENTATION

1. Council Vacancy Process

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. Election of Deputy Mayor
 - b. 2024/2025 Committee Selection

- c. Rainier Cable Commission Appointment
- d. Pierce County Regional Council Representative Selection
- 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.