



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/85341584617>

Or One tap mobile :

+12532158782,,85341584617# US (Tacoma)

Or Telephone:

+1 253 215 8782 US (Tacoma)

CALL TO ORDER

Pledge of Allegiance

Invocation

Roll Call: Bitetto, Bowman, Brown, Cole, Elfers, 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. Operations Facility - Contract Award for Construction Management Services
2. Approval of checks and electronic payments in the amount of [\\$615,660.57.](#)
3. Resolution No. 1671 - Adopting Sumner's Tourism Plan
4. Resolution No. 1669 - Sumner-Bonney Lake Wastewater Treatment Facility Interlocal Agreement
5. Approval of the meeting minutes from January 16, 2024, regular council meeting, January 22, 2024, study session and the special study session of January 29, 2024.

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 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. Resolution No. 1668 - Murrey's Disposal Rate Increase
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.