



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/83345259610>

Or One tap mobile :

+12532050468,,83345259610# US

+12532158782,,83345259610# US (Tacoma)

Or Telephone:

1 253 205 0468 US

1 253 215 8782 US

Webinar ID: 833 4525 9610

CALL TO ORDER

Pledge of Allegiance

Invocation - Pastor David Barnes, Eikon Church

Roll Call: Bitetto, Bowman, Brown, Clerget, Cole, Elfers

PROCLAMATION

Animal Care and Control Officers Week

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. Resolution No. 1675 - Interagency Data Sharing Agreement with the Office of the WA State Auditor
2. Labor Agreement with International Union of Operating Engineers Local 302
3. Resolution No. 1674 - Floodplains for the Future - Subrecipient Grant Acceptance
4. Approval of the minutes from the March 18, 2024 regular council meeting and the March 25, 2024 study session.
5. Approval of checks and electronic payments in the amount of \$2,632,382.03.

PUBLIC HEARING

1. Resolution No. 1677 - Equipment Surplus Authorization

REGULAR BUSINESS

1. **Unfinished Business**
 - a. Resolution No. 1678 -2025-2030 Six-Year Transportation Improvement Program Annual Update

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. Re-appointment of Civil Service Commission (Lomax)
- b. Re-appointment to Sumner Planning Commission (Fochtman)
- c. Appointment to Cultural Arts Commission (Ready)
- d. Re-appointment to Cultural Arts Commission (Mellen)
- e. Re-appointment to Cultural Arts Commission (Matthews)
- f. Ordinance No. 2884 - 2024 Compensation Schedule Amendment

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.