



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#

+12532158782,,83345259610#

1 253 205 0468

1 253 215 8782

Webinar ID: 833 4525 9610

## **CALL TO ORDER**

Pledge of Allegiance

Invocation - Pastor David Barnes, Eikon Church

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

## **OATH OF OFFICE**

## **PROCLAMATION**

Arbor Day Proclamation

*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. Conduit Lease Agreement
2. Resolution No. 1680 - Stormwater Capacity Grant Acceptance
3. Resolution No. 1679 -Transportation Improvement Board Grant Acceptance (Sidewalk Repair Program)
4. Video Surveillance System Contract - Security Solutions Northwest
5. Operations Facility North Parcel - Construction Contract Award
6. Approval of the minutes from the April 1, 2024 regular council meeting and the April 8, 2024 study session.

## **PUBLIC HEARING**

## **REGULAR BUSINESS**

1. **Unfinished Business**
  - a. Resolution No. 1677 - Equipment Surplus Authorization

**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](mailto:Michellec@sumnerwa.gov) no later than 5:30pm on the day of the meeting. Any written comments received will be provided to the City Council and attached to the meeting minutes. Please contact the City Clerk at 253-299-5590 with any questions.

**3. New Business**

- a. Reappointment to the Sumner Lodging Tax Advisory Committee (Burke)
- b. Reappointment to the Sumner Lodging Tax Advisory Committee (Sutton)
- c. Reappointment to the Sumner Lodging Tax Advisory Committee (Anderson)
- d. Reappointment to the Sumner Lodging Tax Advisory Committee (Lopez)
- e. Appointment to the Salary Commission (Lomax)
- f. Appointment to the Salary Commission (Anderson)
- g. Appointment to the Salary Commission (Dobb)
- h. Council Vacancy

**4. Reports**

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

**5. Executive Session**

Per 42.30.110(1)(h) For the purpose of evaluating the qualifications of a candidate for appointment to elective office

**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.*