



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/89830216915>

Or One tap mobile +12532158782,,89830216915# US (Tacoma)

Or Telephone 1 253 215 8782 US (Tacoma) +1 253 205 0468 US

CALL TO ORDER

Pledge of Allegiance

Invocation

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

PRESENTATION

East Pierce Fire & Rescue Annual Update

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. 1682 – Interagency Pooling Agreement with Pierce County for Opioid Settlement Funds
2. Approval of checks and electronic payments in the amount of [\\$2,126,205.40](#)
3. Contract Amendment with BERK Consulting, LLC
4. Approval of the regular council meeting minutes from May 20, 2024
5. Resolution No. 1687 - Recreation & Conservation Office Grant Authorization | Bill Heath Sports Complex Multiuse Synthetic Turf
6. Resolution No.1688 - Recreation & Conservation Office Grant Authorization | Bill Heath Sports Complex Lighting & Improvements

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 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 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. Resolution No. 1690 -Climate Change and Resiliency, Department of Commerce Grant Acceptance
- b. AWC Conference Voting Delegates
- c. Resolution No. 1685 - Ryan House Private Funding

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.