



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/84141683437>

Or One tap mobile :

+12532158782,,84141683437# US (Tacoma)

+12532050468,,84141683437# US

Or Telephone:

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

CALL TO ORDER

Pledge of Allegiance

Invocation - Pastor Taylor Ford, Calvary Community Church

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

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 checks and electronic payments in the amount of [\\$2,175,497.90.](#)
2. Approval of the regular meeting and special study session minutes from November 4, 2024, and the November 12, 2024 study session.

PUBLIC HEARING

1. 2024 Comprehensive Plan Periodic Update
 - a. Ordinance No. 2906 - 2024 Comprehensive Plan Volume I, Draft Environmental Impact Statement Volume II, Transportation Plan, and Capital Facilities Plan
 - b. Ordinance No. 2907 - Zoning Code Text Amendments on Housing and Land Use Regulations
 - c. Ordinance No. 2908 -Zoning Code Text Amendments on Historic & Cultural Preservation Regulations
 - d. Ordinance No. 2909 - Critical Areas Regulations Amendments
2. Ordinance No. 2905 - 2025/2026 Biennial Budget
3. Ordinance No. 2910 - 2023/2024 Final Budget Amendment

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 4:00pm 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. Substitute Ordinance No. 2885 - Transportation Impact Fees

4. Reports

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

5. Executive Session

Per RCW 42.30.110(1)(g) - to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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.