



Members: Councilmembers Clerget, Elfers, Reinke, Kenna (Alt.)

Staff: Michael Kosa, Alisa O’Haver-Ayala, Ryan Johnstone, Andrew Leach, Robert Wright, Andria Hannegan, Courtney Littrell, Drew McCarty, Gursimran Singh, Thi Le, Kelsey White

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 (First Floor Conference Room), or virtually by using the meeting access link below:

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CALL TO ORDER

COMMITTEE BUSINESS

1. White River Restoration Project - Plant Procurement
2. Resolution No. 1706: Amending ILA with East Pierce County Interlocal Coalition (EPIC) for Emergency Management
3. Ordinance No. 2915: Sumner Library Development Agreement
4. Operations Facility Phase 3 - Construction Contract
5. 2024 Sidewalk Repair Program - Change Order
6. Resolution No. 1707: Grant Acceptance - TIB Complete Streets
7. Biosolids Dryer Procurement – Change Order
8. Water Rights Pilot Project - Consultant Services Contract Amendment
9. South Tank Retrofit - Design Consultant Contract Amendment

REPORTS

1. Project Management Report

ADJOURNMENT