



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

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

CONSENT AGENDA

1. 2024 Sidewalk Repair Program - Change Order
2. Resolution No. 1707 - Transportation Improvement Board Complete Streets Grant Acceptance
3. Biosolids Dryer Procurement Thermal Fluid Heater Modification - Change Order #1
4. Steffens Employment Agreement Amendment
5. Water Rights Pilot Project - Consultant Services Contract Amendment
6. South Tank Retrofit - Design Consultant Contract Amendment
7. White River Restoration Project - Plant Procurement
8. Resolution No. 1706 - Amending the Interlocal Agreement (ILA) with East Pierce County Interlocal Coalition (EPIC) for Emergency Management
9. City Hall Access Control and Intrusion - Goods and Services Contract
10. Approval of the Council meeting minutes from November 18, 2024 regular meeting, special study session and the December 2, 2024 regular council meeting.

PUBLIC HEARING

1. Ordinance No. 2915 - Sumner Library Development Agreement

SPECIAL BUSINESS

1. **Unfinished Business**
 - a. Ordinance No. 2905 - 2025/2026 Biennial Budget
 - b. Ordinance No. 2910 - 2023/2024 Final Budget Amendment
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. Operations Facility Phase 3 - Construction Contract
- b. **Reports**
 - c. Council
 - d. City Administrator
 - e. Mayor

EXECUTIVE SESSION

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.