



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/81492839576>

Phone one-tap: +12532050468,,81492839576#; +12532158782,,81492839576#

Join via audio: +1 253 205 0468; +1 253 215 8782

Webinar ID: 814 9283 9576

International numbers available: <https://sumnerwa-gov.zoom.us/j/81492839576>

CALL TO ORDER

Pledge of Allegiance

Invocation

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

PROCLAMATION

2025 Arbor Day

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. 1717 - Commute Trip Reduction Plan 2025-2029
2. Resolution No. 1719 - South Tank Seismic Retrofit - FEMA HMGP Grant Acceptance
3. Recreation and Conservation Office Certification of Applicant Match Community Outdoor Athletic Facilities - Bill Heath Sports Complex Multiuse Synthetic Turf
4. Recreation and Conservation Office Certification of Applicant Match Youth Athletic Facilities 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 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. Forestry & Parks Commission Appointment - Johnson
- b. Planning Commission Appointment - Malcolm
- c. Lodging Tax Advisory Committee Appointment - Hendricks
- d. Ordinance No. 2925 - Amending Sumner Municipal Code Chapter 16.06 - Commute Trip Reduction

4. Reports

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

5. Executive Session

To discuss with legal counsel pending or threatened litigation per RCW 42.30.110(1)(i).

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.