



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/86597370486>

Phone one-tap:

+12532050468,,86597370486# US

+12532158782,,86597370486# US (Tacoma)

AMENDED

CALL TO ORDER

Pledge of Allegiance

Invocation - Pastor Chris Lumsden

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. Fryar Ave Trail Partial Land Acquisition - Raymond Tibeau Living Trust
2. Fryar Ave Trail Partial Land Acquisition - Crane
3. Fryar Ave Trail Partial Land Acquisition - Park Plaza
4. Resolution No.1725 - Port of Everett Interlocal Agreement Cooperative Purchasing
5. Purchase and Sale Agreement with Sonoco for Acquisition of Water Rights
6. Resolution No. 1726 - Interlocal Agreement with the City of Bonney Lake for Municipal Court Services
7. Annual Microsoft License Renewal
8. Resolution No. 1727 - Therapeutic Court Grant Acceptance
9. Pavement Crack Seal - Change Order
10. Approval of the checks and electronic payments in the amount of [\\$12,667,834.64.](#)

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**
 - a. Ordinance No. 2931 - Forming a Transportation Benefit District

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. Resolution No. 1728 - Setting a Public Hearing Date for Transportation Benefit District Assumption
- b. Ordinance No. 2930 - Amending Sumner Municipal Code 2.100.670 - Bereavement Leave
- c. Ordinance No. 2929 - Amending the 2025/2026 Biennial Budget

4. Reports

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

5. Executive Session

- a. 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.