



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/82850755641>

Phone one-tap: +12532158782,,82850755641# US (Tacoma) +12532050468,,82850755641# US

Join via audio: +1 253 215 8782 US (Tacoma) Webinar ID: 828 5075 5641

CALL TO ORDER

Pledge of Allegiance

Invocation

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

OATH OF OFFICE

Nicole Wilsey and Michael Hochstatter

PRESENTATION

Recognition of Elected and Appointed Officials

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. Foster Garvey Contract Amendment - Litigation Defense Services
2. Municipal Court Judge Appointment
3. Approval of checks and electronic payments in the amount of [\\$13,613,888.27](#)
4. Approval of the regular council meeting minutes from the November 3, 2025 regular council meeting.
5. Resolution 1735 - Rejecting all Bids for WWTP Biosolids Modernization Project (CIP 21-17)

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**
 - a. Ordinance No. 2945 - 2025/2026 Mid Biennial Budget Amendment
2. **Public Comment (Limit 3 minutes)**

Members of the community who wish to give public comment are strongly encouraged to attend the meeting via the ZOOM link or by telephone. If you are unable to attend 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. Please contact the City Clerk at 253-299-5590 with any questions.

3. New Business

- a. Ordinance No. 2951 - Establishing the 2026 Compensation Schedule
- b. Procurement of OpenGov Asset Management Software
- c. Ordinance No. 2949 - Franchise Agreement with Forged Fiber 37, LLC (First Reading)

4. Reports

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

5. Executive Session

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.