



City Hall remains closed during Governor Inslee’s “Healthy Washington - Recovery Roadmap” order, a consequence of the Covid-19 pandemic. The public is invited to attend the meeting virtually by using the ZOOM Meeting access information below -

Please click the link below to join the webinar:

<https://sumnerwa-gov.zoom.us/j/85262047453>

Or iPhone one-tap :

US: +12532158782,,85262047453# or +16699006833,,85262047453#

Or Telephone:

Dial: +1 253 215 8782

Webinar ID: 852 6204 7453

CALL TO ORDER

Pledge of Allegiance

Invocation - Kurt Notehelfer

Roll Call: Bitetto, Brown, Hamilton, Hayden, Hochstatter, Neuman and Reed

PROCLAMATION

1. Police Week and Peace Officer Memorial 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. 1578 - ILA City of Pacific - Stewart Road Funding and Access Rights
2. Sumner-Tapps Resurfacing and Guardrail Design Supplement: PSE Staking
3. Approval of the minutes from regular council meeting of April 5, 2021 and April 12, 2021 study session.
4. Approval of checks and electronic payment in the amount of \$1,133,898.10.

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

5:30pm on April 19, 2021. Any written comments received will be read into the record and provided to the City Council. Please contact the City Clerk at 253-299-5590 with any questions.

3. New Business

- a. Appointment to the Forestry & Parks Commission - Austin
- b. Appointment to the Forestry & Parks Commission - Crawford
- c. Appointment to the Forestry & Parks Commission - Dexter
- d. Appointment to the Forestry & Parks Commission - Hoard
- e. Appointment to the Forestry & Parks Commission - Huffington
- f. Appointment to the Forestry & Parks Commission - Johnson
- g. Reappointment to the Forestry & Parks Commission - Elfers
- h. Reappointment to the Forestry & Parks Commission - Haase
- i. Appointment to the Sumner Planning Commission - Bowman
- j. Appointment to the Sumner Planning Commission - Isaacs
- k. Appointment to the Sumner Planning Commission - Locke
- l. Cultural Arts Commission Appointment - Mellen
- m. Resolution No. 1579 - Interlocal Agreement with Bonney Lake for Fire Permit Review Services
- n. Resolution No. 1580 - Interlocal Agreement with East Pierce Fire and Rescue
- o. Agreement with Avidex for Council Chambers Audio / Visual Upgrade
 - p. Resolution No. 1581 - American Rescue Plan Council Committee
- q. Ordinance No. 2771 - Quarterly Budget Amendment

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.