



Members: Councilmembers Kenna, Elfers, Evers and (Alt.) Reinke

Staff: Michael Kosa, Alisa O’Haver-Ayala, Ryan Johnstone, Andrew Leach, Robert Wright, Courtney Littrell, Drew McCarty, Gursimran Singh, Thi Le, and Christy Tollefson

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 (First Floor Conference Room), or virtually by using the meeting access link below:

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 297 086 870 836 22 Passcode: kE9Fg2uf

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**CALL TO ORDER**

**COMMITTEE BUSINESS**

1. Resolution No. 1751 - Pierce County Flood Control Zone District ILA
2. Resolution No. 1750 - Stormwater Capacity Grant Acceptance
3. Fryar Ave Trail Project Property Acquisition - Roman 1, LLC
4. Fryar Ave Trail Project Property Acquisition - Liberty Property
5. Fryar Ave Trail Project Property Acquisition - Lewis Landmark
6. Fryar Ave Trail Project Property Acquisition - Pierce County
7. Valley Ave Water System Improvements - Construction Contract Award
8. Resolution No. 1749 - WSDOT Updated ROW Procedures
9. Neighborhood Traffic Calming and Intersection Data Collection - Consultant Contract Award
10. CIP 21-21 - 63rd St Storm Improvements Change Order #2
11. Operations Facility - PSE Gas Easement Ratification
12. Heritage Park Phase 3 & 4 Consultant Contract Amendment
13. Heritage Park Remediation - Design Consultant Contract Award

**REPORTS**

1. Project Status Report

## **ADJOURNMENT**