



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

August 16, 2021 6:00 PM

On June 30th, Governor Inslee issued the “Washington Ready” guidelines, effectively re-opening the State of Washington and removing the Covid-19 restrictions. The City of Sumner looks forward to welcoming members of the public to its meetings in-person, but until further notice will continue to conduct its meetings 100% virtually, using the ZOOM platform. The public is invited to attend using the ZOOM meeting access information below.

<https://sumnerwa-gov.zoom.us/j/89355723005>

Or One tap mobile :

US: +12532158782,,89355723005# or +16699006833,,89355723005#

Or Telephone:

Dial: +1 253 215 8782

Webinar ID: 893 5572 3005

CALL TO ORDER

Invocation - Jeremy Tost

Pledge of Allegiance

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

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. Approval of checks and electronic payments in the amount of \$1,096,543.89.
2. Approval of the minutes from the August 2, 2021 regular council meeting and the August 9, 2021 study session
3. Quit Claim Deed to Sumner Bonney Lake School District of unperfected Mason Street Right-of-Way
4. Floodplains by Design Grant Agreement Amendment
5. Resolution No. 1589 - Pollution Prevention Assistant (PPA) Partnership - Interagency Agreement Authorization
6. Resolution No. 1594 - PSE Energy Conservation Grant Agreement - Lighting
7. Sumner Tapps Highway Resurfacing- Consultant Supplement
8. Resolution No. 1591 - Recreation & Conservation Office Grant Agreement - Rainier View Park Covered Court
9. Resolution No. 1592 - Interlocal with East Pierce Fire and Rescue for Fire Safety Inspections
10. Axon Sales Agreement: Body Worn Cameras
11. Resolution No. 1593 - Housing Action Plan Prioritization
12. Ordinance No. 2788 - Updating Director Authority

PUBLIC HEARING

1. Surplus by Intergovernmental Transfer of Main Street East Properties for Sumner Library Branch

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 Michelledc@sumnerwa.gov no later than 5:30pm on the date of the meeting. 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. Ordinance No. 2790 - American Recsue Plan Act Fund Initial Allocation
- b. Alder Kincaid Utility Improvements – Consultant Services Amendment
- c. Ordinance No. 2791 - Budget Amendment Authorized FTEs

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.