



CITY OF
SUMNER
WASHINGTON

**FINANCE & PERSONNEL COMMITTEE
MEETING AGENDA
CITY HALL – 1104 MAPLE STREET
JANUARY 5, 2022 5:30 PM**

Members: Barbara Bitetto, Pat Cole (Alternate), Patrick Reed, Earle Stuard

Staff Liaison: Administrative Services Director Jeff Steffens, Chief Financial Officer Kassandra Raymond

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.

You are invited to a Zoom webinar.

When: January 5, 2022 05:30 PM Pacific Time (US and Canada)

<https://sumnerwa-gov.zoom.us/j/89801371870>

Meeting ID: 898 0137 1870

One tap mobile

+12532158782,,89801371870# US (Tacoma)

+13462487799,,89801371870# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 898 0137 1870

Find your local number: <https://sumnerwa-gov.zoom.us/u/kbs2CDu45x>

CALL TO ORDER

Roll Call: Barbara Bitetto, Pat Cole (Alternate), Patrick Reed, Earle Stuard

COMMITTEE BUSINESS

1. Set Committee Meeting Date and Time
2. Ordinance No. 2607 Amending SMC 8.2 Public Records Code
3. Resolution No. XXXX - Accept Pierce County LTAC Grant (Stay in Sumner Campaign)
4. Resolution No. XXXX - Accept Pierce County LTAC Grant (Sumner Main Street Design Project)
5. Motion: Associate Engineer Compensation Approval

6. Ordinance No. 2804 2021/2022 Biennial Budget Amendment

REPORTS

1. Monthly Sales Tax Report
2. Recruitment & Negotiation Update

ADJOURNMENT