



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:

Please click the link below to join the webinar:

<https://sumnerwa-gov.zoom.us/j/81196451279>

Or One tap mobile :

US: +12532158782,,81196451279# or +16699006833,,81196451279#

Or Telephone:

Dial: +1 253 215 8782

Webinar ID: 811 9645 1279

CALL TO ORDER

Pledge of Allegiance

Invocation - Lance Schinkal

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

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 \$987,571.99.
2. Approval of the minutes from the regular council meeting of January 3, 2022 and January 10, 2022, study session.
3. Resolution No. 1607 - Accept Pierce County LTAC Grant (Stay in Sumner Campaign)
4. Resolution No. 1609 - Accept Pierce County LTAC Grant (Sumner Main Street Design Project)
5. Associate Engineer Compensation Approval
6. WWTF Biosolids Equipment Modernization - Consultant Services Agreement
7. Water Rights Pilot Project - Consultant Amendment
8. Finance & Personnel Committee Members

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 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. 2804 - 2021/2022 Biennial Budget Amendment
- b. Resolution No. 1610 - Puget Sound Acquisition and Restoration Grant Acceptance
- c. Ordinance No. 2809 - Amending Sumner Municipal Code Chapter 1.18 - Public Records

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.