

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Brett L. Wittner called the special meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, Hunter T. George, Nikki Bufford, and Jim Andrews were present.

**AGENDA MODIFICATIONS**

There were none.

**PIERCE TRANSIT “STATE OF LOCAL TRANSIT” PRESENTATION**

Pierce Transit’s Government Relations Administrator, Alexandra Mather, and Executive Director of Planning and Community Development, Ryan Wheaton provided an overview of the 2023 Pierce Transit work plan and its operations. They highlighted major initiatives including the Enhanced Bus, Runner Service, and Bus Rapid Transit, and reported on capital projects.

**COMPREHENSIVE PLAN – YEAR 1 UPDATE**

Community Development Director Newman provided an update on the Comprehensive Plan and reported on work targets for 2024. BHC Consultants representative, Senior Planner Katie Cote, provided an overview of completed deliverables, the City’s vision statement, the draft Comprehensive Plan, and the next steps. Council discussions included the City’s vision statement, community involvement, and housing diversity.

**COUNCIL CHAMBER AUDIO-VISUAL SYSTEM**

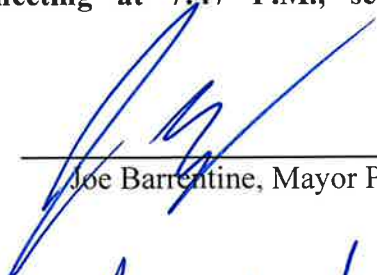
Finance Director Corcoran provided an update on the Council Chamber audio-visual system, project changes, and additional equipment costs. There was a Council consensus to move forward with the additions and not move forward with the monitor mounted above the Council Chamber’s breezeway.


**I&I REDUCTION DISCUSSION**

Public Works Director Bemis reported on the City’s sewer system and Infiltration and Inflow (I&I) program. Council discussions included the City’s sewer flow data, community outreach, and education.

**ADJOURNMENT**

**Councilmember Bufford MOVED to adjourn the meeting at 7:47 P.M., seconded by Councilmember George. The Motion Carried (7-0).**

  
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Joe Barrentine, Mayor Pro Tempore

  
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Arlette Burkhart, Acting City Clerk