



## CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

June 6, 2022 6:00 PM

The city conducted this public meeting using a hybrid model, either in person or via Zoom.

Staff present: City Administrator Jason Wilson, City Attorney Andrea Marquez, Administrative Services Director Jeff Steffens, Deputy City Attorney Maili Barber, Communications Director Carmen Palmer, Deputy Chief Andy McCurdy, Public Works Director Mike Dahlem, Community Development Director Ryan Windish, Development Services Director Doug Beagle, Chief Financial Officer Kassandra Raymond, and City Clerk Michelle Converse

### **THE REGULAR MEETING OF THE SUMNER CITY COUNCIL WAS CALLED TO ORDER BY MAYOR HAYDEN AT 6PM.**

Pledge of Allegiance

Invocation

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

COUNCILMEMBER BITETTO WAS ABSENT.

MOTION TO EXCUSE BITETTO WAS MADE BY HOCHSTATTER, SECONDED BY NEUMAN.

PASSED BY VOICE VOTE.

### **PRESENTATION**

1. Sumner Alert

Presented by Communications Director Carmen Palmer.

2. Sumner Resident Access (Utility Billing Portal)

Presented by Chief Financial Officer Kassandra Raymond.

### **CONSENT AGENDA**

MOVED BY HOCHSTATTER, SECONDED BY S T U A R D TO APPROVE THE CONSENT AGENDA, CONSISTING OF:

1. Approval of the Association of Washington Cities Conference Voting Delegates for Sumner
2. Approval of the minutes from the regular council meeting of May 2, 2022 and the May 9, and May 23, 2022, study session.
3. Approval of electronic checks and payments in the amount of \$906,162.46.
4. 902 Kincaid Avenue Acquisition--Purchase and Sale Agreement
5. Puget Sound Energy - Energy Conservation Grant Agreement (Ammonia Sensors)

PASSED BY VOICE VOTE.

## **PUBLIC HEARING**

There was no Public Hearing tonight.

## **REGULAR BUSINESS**

### **1. Unfinished Business**

None tonight.

### **2. Public Comment**

None tonight.

### **3. New Business**

#### **a. Appointment to Sumner Planning Commission – William Moody**

DEPUTY MAYOR HOCHSTATTER MOVED TO APPOINT WILLIAM MOODY TO THE PLANNING COMMISSION WITH A TERM ENDING IN 2026, SECONDED BY REED.

PASSED BY ROLL CALL VOTE.

#### **b. Appointment to Sumner Planning Commission – Vincent Stoneking**

MOVED BY NEUMAN, SECONDED BY HOCHSTATTER TO APPOINT VINCENT STONEKING TO THE PLANNING COMMISSION WITH A TERM ENDING IN 2026.

PASSED BY ROLL CALL VOTE.

#### **c. Appointment to Sumner Planning Commission – Barry Walden**

MOVED BY BROWN, SECONDED BY STUARD MOVED TO APPOINT BARRY WALDEN TO THE PLANNING COMMISSION WITH A TERM ENDING IN 2026.

PASSED 4-2

COUNCILMEMBERS REED, BROWN, STUARD AND HOCHSTATTER VOTING YES  
COUNCILMEMBERS NEUMAN AND COLE VOTING NO

### **4. Reports**

#### **a. COUNCIL**

Councilmember Reed thanked and congratulated the new commissioners.

Deputy Mayor Hochstatter thanked staff to the cemetery. The grounds always look good, not only on holidays but all the time. They also treat families with compassion and respect. She ended her comments by thanking Brian Doherty who does daily litter clean up, it's noticed and appreciated.

Councilmember Stuard thanked the new members of the Planning Commission, adding they will really enjoy it. It's very important to council that they know what the planning commission feels about new projects. He appreciates the efforts in beautifying the city. He ended his comments by reflecting on Memorial Day, and what a special day it is and gives him pause to remember his own ancestors.

Councilmember Brown had no reports tonight.

Councilmember Neuman had nothing to report.

Councilmember Cole reported the Rainier Cable Commission meeting of May 18<sup>th</sup>, was cancelled due to lack of a quorum. Their next meeting is scheduled for July 20<sup>th</sup>.

**b. CITY ADMINISTRATOR**

City Administrator Jason Wilson reported to the council:

**Upcoming Policy Issues:**

- Next Week's Study Session:
  - Family Center Update
  - Town Center Utility Woonerf Project Update
  - 2<sup>nd</sup> Quarter Budget Amendment
  - 2022 Comp Plan Amendments
- Next Regular Council Meeting on June 21<sup>st</sup>:
  - Public Hearing Multi Family Tax Exemption Target Area Expansion
  - 24th St Utility Relocation – Construction and Management Contract Awards
  - Cemetery Facility Consultant Design Contract
  - Sumner Texaco Heritage Park Remediation - Consultant Services Agreement
  - Town Center: Utility & Woonerf Project - Construction and Management Contract Awards
  - Salmon Creek Cutover - Construction Contract Award
  - Purchase and Sale Agreement – Han Property for Main/Wood Avenue Intersection
  - Interlocal Agreement with WSDOT for Gateway Funding
  - Ordinance Amending the 2021/2022 Biennial Budget
  - Resolution Setting Hearing Date for Houston Road Annexation
  - Ordinance amending the Local Source Control Code

**Commission Updates:**

- The planning commission is holding a public hearing on June 9<sup>th</sup> at 6pm regarding updates to the zoning code regarding Accessory Dwelling Units. This is a hybrid meeting, meaning the public can provide testimony either in person or virtually. Visit our website for additional information.

**Personnel Issues:**

- All Seasonal Positions have been filled.
- Background investigations are nearing completion on a lateral police officer from Pacific and a lateral Animal Control Officer from Arkansas. If successful we still have one police officer vacancy, as well as at least one anticipated retirement in the next year.
- Public Works Operator closed last week. Our applicant pool remains much smaller than usual; however we are optimistic that we will be able to hire someone.
- Our recruitment for an associate engineer continues. We are in month 11 of this recruitment. Last month we opened the entry level (assistant) engineer position which has helped us attract more applicants. We are hopeful that this latest round will produce a qualified candidate.
- In the last two months we have had two tenured employees resign. One police officer who is leaving the profession and our facilities maintenance operator.

**Significant Development Activity:**

- Peterbilt received their Certificate of Occupancy and will be opening soon.

**c. MAYOR**

Mayor Hayden reminded the public about the Spring Open House on June 7, from 5-7pm in-person at City Hall. She hopes people will drop in to find out about the latest projects. Videos with project information will also be posted on-line. She congratulated the Wastewater Treatment Plant on receiving a performance award, which tells her all along, that Sumner's crap does not stink.

**5. Executive Session**

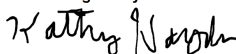
There was none tonight.

**6. Adjournment**

With no additional business before the Council, Mayor Hayden adjourned the meeting at 6:43pm. Councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

DocuSigned by:



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Michelle Converse, City Clerk

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Michelle Converse

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1104 Maple St

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Sumner, WA 98390

Time Zone: (UTC-08:00) Pacific Time (US &amp; Canada)

MichelleC@sumnerwa.gov

IP Address: 174.61.175.159

**Record Tracking**

Status: Original

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Location: DocuSign

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MichelleC@sumnerwa.gov

**Signer Events**

Andrea Marquez

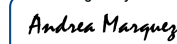
andream@sumnerwa.gov

City Attorney

City of Sumner

Security Level: Email, Account Authentication  
(None)**Signature**

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Kathy Hayden

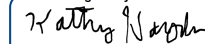
kayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication  
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication  
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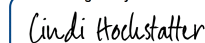
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Cindi Hochstatter

chochstatter@sumnerwa.gov

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