



The City is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below:

<https://sumnerwa-gov.zoom.us/j/81297582824>

Or One tap mobile : US: +12532158782,,81297582824# or +13462487799,,81297582824#

Or Telephone: 253 215 8782

Webinar ID: 812 9758 2824

CALL TO ORDER

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

REGULAR BUSINESS

1. Sound Transit Presentation - Parking Garage

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Calendar

EXECUTIVE SESSION

Pending and Potential Litigation, per RCW 42.30.110(1)(i)(ii) and RCW 42.30.110(1)(i)(i);
Performance of a public employee, per RCW 42.30.110(1)(g);
Labor Negotiations per RCW 42.30.140.

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.

SUBJECT: Sound Transit Presentation - Parking Garage

CATEGORY: Presentation

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Doug Beagle, Development Services Director

SUMMARY BACKGROUND:

Sound Transit will be providing a presentation on the parking garage to include project schedule.

COUNCIL COMMITTEE/STUDY SESSION: Study Session
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MEETING/STUDY SESSION DATE: 7/11/2022

COMMITTEE RECOMMENDATION: Informational Only
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STAFF RECOMMENDATIONS/MOTION:

Informational Only

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
UB – UNFINISHED BUSINESS	P – PRESENTATION	PH – PUBLIC HEARING PR - PROCLAMATION

JULY 18 RCM

- CA Teamster Labor Agreement (*JS in-person*)
- CA Resolution No. 1629 - Petty Cash & Change Funds (*KR virtual*)
- CA Resolution NO. XXXX – Paper of Record (*MC in-person*)
- CA Water Rights - Consultant Contract Amendment (Tom Pors)
- CA WRRP PSE Transmission Relocation - Alderton 115kv Construction Agreement
- CA WRRP PSE Transmission Relocation - Alpac 115kv Construction Agreement
- CA WRRP PSE Transmission Relocation - Alderton 230kv Construction Agreement
- CA 24th St E Utility Relocation - Gas Reimbursement Agreement
- CA 24th St E Utility Relocation - Easement from City to PSE Gas
- CA 24th St E Utility Relocation - Easement from PSE Gas to City
- UB Ordinance No. XXXX – Amending the MFTE (*RW virtual*)
- NB Ordinance No. XXXX – Comcast Franchise Agreement (1st reading) (*AM in-person*)
- NB Ordinance No. 2822-2022 Comprehensive Plan Amendments-Residential Densities (*AS virtual*)
- NB Ordinance No. 2823-Zoning Code Amendments-Electronic Reader Boards (*AS virtual*)
- NB Ordinance No. 2824-Zoning Code Text Amendments-Gas Stations (*AS virtual*)
- NB Ordinance No. XXXX – Parking Code Amendments (*RW virtual*)
- NB Ordinance No. XXXX – Compensation Schedule Amendment (*JS in-person*)
- NB Ordinance No. XXXX – ARPA Budget Amendment (*JW / JS in-person*)
- NB Ordinance No. XXXX – Employee Retention Incentive (*JS / JW in-person*)

JULY 25 SS

- YMCA Services Agreement Amendment (*AM / JW / YMCA in-person*)
- Accessory Dwelling Units (*AS virtual*)

AUGUST 1 RCM

- ES Cybersecurity Audit Findings (*15 minutes*)
- CA State Homeland Security Program Grant Acceptance for Small Unmanned Aerial System (*BM in-person*)
- CA Resolution No. XXXX – Interlocal Agreement with Port of Tacoma re: Ryan House (*CP in-person*)
- PH Houston Road Annexation (*AS virtual*)
- PH Cyber Security Audit (*JS in-person*)
- UB Ordinance No. XXXX – Comcast Franchise Agreement (final reading) (*AM in-person*)
- NB Resolution No. XXXX – Capital Facilities Plan Extension (*Ryan virtual*)

AUGUST 8 SS

- DEI Committee Update (*AH / MB both*)

CITY COUNCIL AGENDA CALENDAR**Updated July 6, 2022**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
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AUGUST 15 RCMCA Resolution No. XXXX - RCC Interlocal Agreement (*JS in-person*)NB Ordinance No. XXXX - Zoning Code Amendment-Accessory Dwelling Units (*AS virtual*)**AUGUST 22 SS**

- Council Budget Tours (WWTF & Parks)

AUGUST 29 SS (5th Monday)

- Council Budget Tours

SEPTEMBER 6 RCM (Tuesday)**SEPTEMBER 12 SS**

- Community Projects Budget Presentation
- Budget Review (*KR*)
- Community Float Discussion
- Parks Funding (*RW*)

SEPTEMBER 19 RCM**SEPTEMBER 26 SS**

- Budget Review
- Utility Rate Review

OCTOBER 10 SS

- Budget Review
- Property Tax

Pending

MISC.	MISC.	WHITE RIVER RESTORATION PROJECT
ROW Vacation Code Amendment	Ordinance – Refuse Collection	PH - Surplus Utility Property South of 24 th Street East
	Bond Issuance for Operations Facility	UB - Resolution No. XXXX - Surplus Utility Property South of 24 th St E
Ordinance Insurance Requirements	Temporary Use Permit – Food Trucks	
Sign Code Update		BNSF Agreement
CTR Ordinance Update	Cemetery Facility Consultant Design Contract	CA - Water Rights Acquisition Agreement
Development Agreement Code updates	PC Solid Waste Plan Adoption	

Budget Calendar –

Review of Utility Rates (SS)	TBD
Clerk publishes notice that preliminary budget has been filed and publishes notice	10/24 & 10/31

CITY COUNCIL AGENDA CALENDAR**Updated July 6, 2022**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
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of public hearing(s) on final budget once a week for two consecutive weeks.	
Budget Review (possible)	10/31
Ordinance Adopting Utility Rates	TBD
Public Hearing (Property Tax)	October 17
Public Hearing Proposed Budget	November 7
Public Hearing Proposed Budget (final)	November 21
Budget Adoption	December 5

JULY 2022

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2
4	5	6	7	8	9
	4:00 PM Public Works Committee (Virtual/FF Conf Room) 6:00PM - **CANCELLED** Regular Council Meeting (Virtual/Chambers)	5:30PM Finance Committee (Virtual/FF Conf Room)	6:00PM Planning Commission (Virtual/Chambers)		
11	12	13	14	15	16
6:00PM Study Session (Virtual/Chambers)		5:30PM American Rescue Plan Committee (Virtual/FF Conf Room) 6:30PM - **CANCELLED** Design Commission (Virtual/Chambers)	4:30PM Forestry/Parks Commission (Virtual/FF Conf Room)		
18	19	20	21	22	23
6:00PM Regular Council Meeting (Virtual/Chambers)		5:30PM Public Safety (Virtual/FF Conf Room)			
25	26	27	28	29	30
6:00PM Study Session (Virtual/Chambers)		5:00PM CD Committee (Virtual/FF Conf Room)	5:30PM Arts Commission (Virtual/FF Conf Room)		

*Meeting dates and times may change. Please contact City Hall to confirm this information prior to any meeting you plan to attend. **These meetings are accessible to persons with disabilities.** For individuals who require special accommodations, please contact City Hall at (253) 299-5500, 24 hours in advance.*

Name: Michelle Converse, CMC

Title: City Clerk

City of Sumner
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Sumner, Washington 98390
Ph: (253) 299-5500 Fax: (253) 299-5509
Website: **www.sumnerwa.gov**

SUBJECT: Pending and Potential Litigation, per RCW 42.30.110(1)(i)(ii) and RCW 42.30.110(1)(i)(i);
Performance of a public employee, per RCW 42.30.110(1)(g);
Labor Negotiations per RCW 42.30.140.

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Andrea Marquez, City Attorney

SUMMARY BACKGROUND:

To discuss with Legal Counsel the following items:

Pending and Potential Litigation, per RCW 42.30.110(1)(i)(ii) and RCW 42.30.110(1)(i)(i);

Performance of a public employee, per RCW 42.30.110(1)(g);

Labor Negotiations per RCW 42.30.140.

COUNCIL COMMITTEE/STUDY SESSION:

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

There is no action being considered by Council.