



## **CALL TO ORDER**

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

## **REGULAR BUSINESS**

1. Tour of Wastewater Treatment Facility and area

## **CITY ADMINISTRATOR REPORT**

## **AGENDA SETTING**

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

## **EXECUTIVE SESSION**

## **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:** Tour of Wastewater Treatment Facility and area

**CATEGORY:** Presentation

---

**BUDGET IMPACT:**

Expenditure Required: None

Within Budget Allocation: N/A

---

**ATTACHMENTS:**

**STAFF CONTACT:** Mike Dahlem, Public Works Director

---

**SUMMARY BACKGROUND:**

This evening's meeting will be a tour of the Sumner Regional Wastewater Treatment Facility as well as the nearby new temporary Parks Office and a portion of the Sumner Link Trail. The tour will begin at 6 pm at the entrance to the facility, located at 13114 63rd Street E, Sumner WA 98390. Plenty of on-site parking is available. The public may join the tour. Arriving on time is recommended; however, if you arrive after 6 pm, check the notice on the front door for how to join the tour in-progress. There will be light, flat walking with some stairs. Please wear casual, comfortable walking shoes.

The purpose of this tour is to help Councilmembers understand City services that are not always visible/top of mind to the public, yet provide critical services. This is especially important as the City enters the process to review and pass the 2023-2024 Budget.

---

|                                                |
|------------------------------------------------|
| <p><b>COUNCIL COMMITTEE/STUDY SESSION:</b></p> |
|------------------------------------------------|

|                                           |
|-------------------------------------------|
| <p><b>MEETING/STUDY SESSION DATE:</b></p> |
|-------------------------------------------|

|                                         |
|-----------------------------------------|
| <p><b>COMMITTEE RECOMMENDATION:</b></p> |
|-----------------------------------------|

**STAFF RECOMMENDATIONS/MOTION:**

**CITY COUNCIL AGENDA CALENDAR****Updated August 15, 2022**

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

**AUGUST 29 SS (5<sup>th</sup> Monday)**

- Council Budget Tours

**SEPTEMBER 6 RCM (Tuesday)**

CA     Contract Approval MIC Transit (*RW*)

UB     Ordinance No. XXXX Houston Road Annexation Decision (*AS virtual*)

**SEPTEMBER 12 SS**

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

**SEPTEMBER 19 RCM**

CA     PSA (Nurdyke property) (*MD virtual*)

NB     3<sup>rd</sup> Quarter Budget Amendment (21/22)

**SEPTEMBER 26 SS**

- Budget Review
- Utility Rate Review

**OCTOBER 10 SS**

- Budget Review
- Property Tax

**CITY COUNCIL AGENDA CALENDAR****Updated August 15, 2022**

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

*Pending*

| <b>MISC.</b>                                                                         | <b>MISC.</b>                          | <b>WHITE RIVER RESTORATION PROJECT</b>                                             |
|--------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------|
| ROW Vacation Code Amendment                                                          | Ordinance – Refuse Collection         | PH - Surplus Utility Property South of 24 <sup>th</sup> Street East                |
| CA State Homeland Security Program Grant Acceptance for Small Unmanned Aerial System | Bond Issuance for Operations Facility | UB - Resolution No. XXXX - Surplus Utility Property South of 24 <sup>th</sup> St E |
| Ordinance Insurance Requirements                                                     | Temporary Use Permit – Food Trucks    |                                                                                    |
| Sign Code Update (off premise)                                                       | Safe Parking                          | BNSF Agreement                                                                     |
| CTR Ordinance Update                                                                 | Zero Lot Line Home                    | CA - Water Rights Acquisition Agreement                                            |
| Development Agreement Code updates                                                   | PC Solid Waste Plan Adoption          |                                                                                    |
| Ordinance Updating AC Code                                                           | River Walk Trail ROW Vacation         |                                                                                    |
| RCC ILA                                                                              |                                       |                                                                                    |

**Budget Calendar –**

|                                                                                                                                                                |               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Review of Utility Rates (SS)                                                                                                                                   | TBD           |
| Clerk publishes notice that preliminary budget has been filed and publishes notice of public hearing(s) on final budget once a week for two consecutive weeks. | 10/24 & 10/31 |
| 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    |

# AUGUST 2022

| Monday                                                           | Tuesday                                                                      | Wednesday                                                                                                                                       | Thursday                                                                       | Friday    | Saturday  |
|------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------|-----------|
| <b>1</b>                                                         | <b>2</b>                                                                     | <b>3</b>                                                                                                                                        | <b>4</b>                                                                       | <b>5</b>  | <b>6</b>  |
| 6:00PM -<br><b>Regular Council Meeting</b><br>(Virtual/Chambers) | 4:00 PM CANCELLED<br><b>Public Works Committee</b><br>(Virtual/FF Conf Room) | 5:30PM<br><b>Finance Committee</b><br>(Virtual/FF Conf Room)                                                                                    | 6:00PM<br><b>Planning Commission</b><br>(Virtual/Chambers)                     |           |           |
| <b>8</b>                                                         | <b>9</b>                                                                     | <b>10</b>                                                                                                                                       | <b>11</b>                                                                      | <b>12</b> | <b>13</b> |
| 6:00PM<br><b>Study Session</b><br>(Virtual/Chambers)             |                                                                              | 5:30PM<br><b>American Rescue Plan Committee</b><br>(Virtual/FF Conf Room)<br>6:30PM CANCELLED<br><b>Design Commission</b><br>(Virtual/Chambers) | 4:30PM CANCELLED<br><b>Forestry/Parks Commission</b><br>(Virtual/FF Conf Room) |           |           |
| <b>15</b>                                                        | <b>16</b>                                                                    | <b>17</b>                                                                                                                                       | <b>18</b>                                                                      | <b>19</b> | <b>20</b> |
| 6:00PM<br><b>Regular Council Meeting</b><br>(Virtual/Chambers)   |                                                                              | 5:30PM<br><b>Public Safety</b><br>(METRO ANIMAL)                                                                                                |                                                                                |           |           |
| <b>22</b>                                                        | <b>23</b>                                                                    | <b>24</b>                                                                                                                                       | <b>25</b>                                                                      | <b>26</b> | <b>27</b> |
| 6:00PM<br><b>Study Session</b><br>(Tour - WWTF)                  |                                                                              | 5:00PM<br><b>CD Committee</b><br>(Virtual/FF Conf Room)                                                                                         | 5:30PM<br><b>Arts Commission</b><br>(Virtual/FF Conf Room)                     |           |           |
| <b>29</b>                                                        | <b>30</b>                                                                    | <b>31</b>                                                                                                                                       |                                                                                |           |           |
|                                                                  |                                                                              |                                                                                                                                                 |                                                                                |           |           |

*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  
1104 Maple Street  
Sumner, Washington 98390  
Ph: (253) 299-5500 Fax: (253) 299-5509  
Website: [www.sumnerwa.gov](http://www.sumnerwa.gov)