



## CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

August 1, 2022 6:00 PM

*The city conducted this public meeting using a hybrid model, in-person and on the Zoom platform.*

Staff present: City Administrator Jason Wilson, City Attorney Andrea Marquez, Administrative Services Director Jeff Steffens, Deputy City Attorney Maili Barber, Development Services Director Doug Beagle, Community Development Director Ryan Windish, Public Works Director Mike Dahlem, Communications Director Carmen Palmer, Chief Financial Officer Cassandra Raymond, Deputy Police Chief Andy McCurdy and Senior Planner Ann Siegenthaler.

THE REGULAR MEETING OF THE SUMNER CITY COUNCIL WAS CALLED TO ORDER BY MAYOR HAYDEN AT 6:00PM.

### CALL TO ORDER

Pledge of Allegiance

Invocation

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

COUNCILMEMBERS BROWN AND NEUMAN WERE ABSENT.

MOVED BY HOCHSTATTER SECONDED BY REED TO EXCUSE COUNCILMEMBER BROWN.

PASSED BY VOICE VOTE.

MOVED BY HOCHSTATTER SECONDED BY REED TO EXCUSE COUNCILMEMBER NEUMAN.

PASSED BY VOICE VOTE.

### EXECUTIVE SESSION

Mayor Hayden then adjourned the regular council meeting into an Executive Session at 6:03pm, for the purpose of, "Pursuant to RCW 42.30.110.1.a.11 to consider information regarding the infrastructure and security of computer and telecommunications networks." The Executive Session would last 15 minutes and there would be no action to follow. At 6:18pm the Clerk announced the Executive Session would be an additional 5-minutes.

At 6:23pm, the Mayor reconvened the regular meeting.

**MOVED BY HOCHSTATTER, SECONDED BY STUARD TO APPROVE THE CONSENT AGENDA CONSISTING OF:**

1. Resolution No. 1633 - Interlocal Agreement with the Port of Tacoma (Ryan House)
2. Approval of the meeting minutes from the regular council meeting of July 18, 2022, and July 25, 2022 study session.

PASSED BY VOICE VOTE.

### PUBLIC HEARING

Mayor Hayden opened the first Public Hearing at 6:27pm and called on Administrative Services Director Jeff Steffens who in turn, introduced Jamie Bariiekman, IT Auditor and Michael Hjermstad, Assistant Audit Manager

both from the Office of the Washington State Auditor and addressed the topic of:

### **Cyber Security Performance Audit**

With no questions or comments from the public or the Council, Mayor Hayden closed the hearing at 6:33pm.

The second Public Hearing was opened at 6:33pm Mayor Hayden called on Senior Planner Ann Siegenthaler to address the topic of:

### **Ordinance No. 2832 - Houston Road Annexation**

Dave Radcliff, Cannery Way, Sumner, spoke in favor.

Jolene Jones, Main Street, Sumner, spoke in favor of the annexation.

With no questions or comments from the Council, Mayor Hayden closed the hearing at 6:47pm.

## **REGULAR BUSINESS**

### **1. Unfinished Business**

#### **a. Ordinance No. 2827 - Comcast Franchise Renewal**

MOVED BY REED, SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2827 – COMCAST FRANCHISE RENEWAL.

City Attorney Andrea Marquez spoke to the topic.

PASSED BY ROLL CALL VOTE.

### **2. Public Comment**

There was no Public Comment this evening.

### **3. New Business**

#### **a. Appointment to the Civil Service Commission (Lomax)**

MOVED BY HOCHSTATTER, SECONDED BY REED TO APPOINT GEORGIA LOMAX TO THE CIVIL SERVICE COMMISSION FOR A TERM ENDING IN APRIL OF 2024.

Administrative Services Director Jeff Steffens spoke to the topic and introduced Ms. Lomax to the council.

Ms. Lomax thanked the Council for the opportunity and is looking forward to being a part of the commission. Councilmembers in turn thanked her for her service.

PASSED BY ROLL CALL VOTE.

b. **Ordinance No. 2831 - ARPA Budget Amendment**

MOVED BY BITETTO, SECONDED BY HOCHSTATTER TO ADOPT ORDINANCE NO. 2831, ALLOCATING ARPA FUNDS TO OFFSET A POLICE RETENTION PROGRAM, SUBSTANTIALLY IN THE FORM AS APPROVED BY THE CITY ATTORNEY.

City Administrator Jason Wilson spoke to the topic.

PASSED BY ROLL CALL VOTE.

c. **Resolution No. 1632 - Employee Retention Payment Program**

MOVED BY COLE SECONDED BY HOCHSTATTER TO A MOTION TO ADOPT RESOLUTION NO.1632 - EMPLOYEE RETENTION PAYMENT PROGRAM.

City Administrator Jason Wilson spoke to the topic.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Reed gave a “Shout out” to the Marching Band he attended two of their performances and watched them participate in the Torch Light Parade on tv. It’s extremely fun now that his daughter is a part of it.

Councilmember Cole reported on the Rainier Cable Commission meeting from July 20, 2022. They discussed many items including the Bates Technical College lease renewal, an agreement to hybrid meetings. They want to have programing from municipalities, if there is something that they want to share, please contact them, and they have a new station for preschoolers called LOOK, LISTEN and LEARN. On the PCTV front, she advised of a new hire who will be working both in the field and in the office.

Deputy Mayor Hochstatter had no report tonight.

Councilmember Stuard had no report tonight.

Councilmember Bitetto reminded the public to get your ballots in tomorrow for the primary – use your power to vote!

b. **City Administrator**

City Administrator Jason Wilson updated council with the following:

**Upcoming Policy Issues:**

- Next Week’s Study Session:
  - Employee DEI committee update

- Next Regular Council Meeting on August 15<sup>th</sup>:
  - Resolution extending the Capital Facilities Plan
  - Contract Approval for Microsoft 365
  - Resolution adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Plan
  - Amendments to the 2013 and 2019 YMCA Services Agreements
  - Ordinance adopting the 2022 Comprehensive Plan Amendments related to Electronic Reader Board and Digital Message Signs
  - Ordinance Amending the Zoning Code-Accessory Dwelling Units

### **Commission Updates:**

- The Planning Commission is beginning to review proposed code changes to allow for zero lot sub divisions. A zero-lot line subdivision is a way to create zero lot line homes, a type of single-family home that shares a common wall with another. Zero-lot line homes can take various forms, such as a townhouse, attached cottages or duplex/fourplex. But unlike condominiums, the homeowner has separate ownership of the unit, the ground beneath, and often ownership of a private front and back yard. Zero-lot line homes are created by subdividing the land into small “unit lots” about the size of the unit. This special subdivision process creates single-family attached housing units that are sold fee-simple, like a single-family home, making this a more affordable option for home ownership. This item was identified as a priority item in the 2021 Housing Action Plan.

### **Significant Development Activity:**

- On July 21<sup>st</sup>, Dobbs Peterbilt held their official grand opening. This unique project combines their corporate offices with sales and service. We are excited to have them as part of our community.

### **c. Mayor**

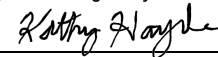
Mayor Hayden shared the following: Nights on Ryan will be Friday, August 5<sup>th</sup> and 12<sup>th</sup>, music, food and shopping. Classy Chassis Car Show on August 7<sup>th</sup>. She thanked the Cultural arts Commission, Sumner Main Street Association, Cruise Sumner and all the people who help plan events. It's great seeing everyone in person again. She ended her comments by announcing the Police Department is holding a Back to School Supply Drive until August 9<sup>th</sup>. You can drop off supplies at City Hall, the Scholl District Administration Building or the Family Center.

### **5. Adjournment**

With no additional business before the council, Mayor Hayden adjourned the meeting at 7:08pm, council concurred.

ATTEST:

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Kathy Hayden, Mayor

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Michelle Converse, CMC City Clerk

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Kathy Hayden

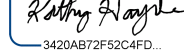
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Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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