



**CITY COUNCIL MEETING MINUTES**  
**City Hall – 1104 Maple Street**  
**July 18, 2022, 6:00**  
**PM**

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

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

**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

MAYOR HAYDEN ASKED DEPUTY MAYOR HOCHSTATTER FOR A MOTION TO AMEND THE AGENDA, REMOVING FROM NEW BUSINESS ITEM (B) ORDINANCE NO. 2823 – ZONING CODE TEXT AMENDMENTS: ELECTRONIC READER BOARD. SECONDED BY BROWN.

PASSED BY VOICE VOTE.

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

1. Approval of checks/electronic payments in the amount of \$[1,198,576.91](#)
2. Water Rights - Consultant Contract Amendment (Tom Pors)
3. White River Restoration Project (WRRP) Puget Sound Energy (PSE) Transmission Relocation - Alderton 115kv Construction Agreement
4. WRRP PSE Transmission Relocation - Alpac 115kv Construction Agreement
5. WRRP PSE Transmission Relocation - Alderton 230kv Construction Agreement
6. 24th St E Utility Relocation - Gas Line Relocation Reimbursement Agreement
7. 24th St E Utility Relocation - Easement from City to PSE Gas
8. 24th St E Utility Relocation - Easement from PSE Gas to City
9. Resolution No. 1629 - Petty Cash & Change Funds
10. Resolution No. 1631 - Paper of Record
11. Teamsters 2022-2024 Collective Bargaining Agreement.
12. Approval of the meeting minutes from the following: June 21, 2022 regular council meeting, June 27 special council meeting and study session and the study session of July 11, 2022.

PASSED BY VOICE VOTE.

## **PUBLIC HEARING**

There was no Public Hearing tonight.

## **REGULAR BUSINESS**

### **1. Unfinished Business**

a. **Ordinance No. 2821 - Expanding Multifamily Tax Exemption Residential Target Areas**  
MOVED BY NEUMAN SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2821 TO  
EXPAND THE MULTIFAMILY TAX EXEMPTION RESIDENTIAL TARGET AREAS FOR AFFORDABLE  
HOUSING.

Community Development Director Ryan Windish addressed the council.

PASSED BY ROLL CALL VOTE.

### **2. Public Comment (Limit 3 minutes)**

There were none tonight.

### **3. New Business**

a. **Ordinance No. 2822 - 2022 Comprehensive Plan Amendments: Density Descriptions**  
MOVED BY BROWN, SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2822, 2022  
COMPREHENSIVE PLAN AMENDMENTS – DENSITY DESCRIPTIONS.

Community Development Director Ryan Windish addressed the council.

PASSED BY ROLL CALL VOTE.

~~b. **Ordinance No. 2823 - 2022 Zoning Code Text Amendments: Electronic Reader Board Signs and  
Digital Message Signs**~~

c. **Ordinance No. 2824 - 2022 Zoning Code Text Amendments: Gas Stations**  
MOVED BY COLE SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2824 -+ 2022  
ZONING CODE TEXT AMENDMENTS: GAS STATIONS.

Community Development Director Ryan Windish addressed the council.

PASSED BY ROLL CALL VOTE.

d. **Ordinance No. 2827 - Comcast Franchise Renewal (First Reading)**  
MOVED BY REED SECONDED BY HOCHSTATTER TO CONDUCT FIRST READING OF ORDINANCE  
2827, REGARDING A RENEWAL FRANCHISE AGREEMENT BETWEEN THE CITY OF SUMNER AND  
COMCAST CABLE COMMUNICATIONS MANAGEMENT LLC.

City Attorney Andrea Marquez addressed the council.

Since this was a first reading, there was no vote, this will return to the next regular meeting of August 1, 2022.

e. **Ordinance No. 2828 - Parking Code Amendments**  
MOVED BY NEUMAN, SECONDED BY STUARD TO APPROVE ORDINANCE NO. 2828 – PARKING  
CODE AMENDMENT.

Community Development Director Ryan Windish addressed the council.

Mary Urback, Attorney for the Sumner Bonney Lake School District spoke in favor of the ordinance.

PASSED BY ROLL CALL VOTE.

**f. Ordinance No. 2829 - 2022 Compensation Schedule Amendment**

MOVED BY BITETTO, SECONDED BY STUARD TO APPROVE ORDINANCE NO. 2829 – 2022 COMPENSATION SCHEDULE AMENDMENT.

Administrative Services Director Jeff Steffens addressed the council.

PASSED BY ROLL CALL VOTE.

**4. Reports**

**a. Council**

Councilmember Reed had nothing to report tonight.

Councilmember Neuman thanked the community for supporting Rhubarb Days!

Deputy Mayor Hochstatter reported the first Music Off Main was well attended and the location at the Ryan House couldn't have been better, it was cool and comfortable and there was plenty of space to move around. There was also Night's on Ryan right after the concert. Overall, a great success, and she hopes to see everyone next Friday.

Councilmember Stuard attended Rhubarb Days with out-of-town family, and they enjoyed themselves. He thanked staff for their assistance in coordinating the event with SMSA.

Councilmember Bitetto was at the Salute to the Troops at the Cannery on Friday, July 15, 2022. While everyone she met enjoyed the area, they just wished it didn't rain so much. She received her ballot in the mail and ended her remarks by reminding everyone to vote.

Councilmember Brown nothing to report to night.

Councilmember Cole also attended Rhubarb Days with her grandchildren. They all had a ball and the food tucks were fantastic!

**b. City Administrator**

City Administrator Wilson reported on the following:

**Upcoming Policy Issues:**

- Next Week's Study Session:
  - YMCA Annual Update
  - YMCA Services Agreements Amendments
  - Accessory Dwelling Units
  - MIC Transit Proposal
- Next Regular Council Meeting on August 1<sup>st</sup>:
  - Executive Session for discussing Cybersecurity (15 minutes)
  - Resolution accepting a grant from the Port of Tacoma for the Ryan House
  - Resolution Creating an Employee Retention Incentive
  - Resolution Extending the Capital Facilities Plan
  - Public Hearing regarding the Houston Road Annexation

- Public Hearing regarding the City's Cyber Security Audit
- Ordinance adopting a Franchise Agreement with Comcast
- Ordinance allocating ARPA funds

**Significant Development Activity:**

- The property owner for the vacant land the corner of Valley and Main Street notified submitted a new Conditional Use Permit Application for an unbranded gas station and convenience store. The complete application is what vests the project to existing code and development regulations. That means the code approved tonight has no effect on the property owner's proposed project.

**Miscellaneous:**

- Summer events are back in full swing, with something going on every weekend for the next five weeks. Visit our website for more information.

**c. Mayor**

The majority of her report was previously reported on by other Councilmembers, but she did add she hasn't seen the number of people at events in a long time, it's a nice thing to see and she hopes it continues through the summer.

**5. Executive Session**

There was none tonight.

**6. Adjournment**

With no further business before the Council, Mayor Hayden adjourned the meeting at 6:32pm. Councilmembers concurred.

ATTEST:

DocuSigned by:

*Kathy Hayden*

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Kathy Hayden, Mayor

DocuSigned by:

*Michelle Converse*

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Michelle Converse, City Clerk

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Michelle Converse

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**Signer Events**

Kathy Hayden

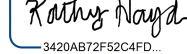
khayden@sumnerwa.gov

Mayor

City of Sumner

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

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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