



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
August 15, 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, Communications Director Carmen Palmer, Police Chief Brad Moericke, City Clerk Michelle Converse 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

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

1. 902 Kincaid Lease Agreement - Shades Salon
2. Amendment to 2013 YMCA Services Agreement
3. Amendment to 2019 YMCA Services Agreement
4. Resolution No. 1635 - Adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan
5. Resolution No. 1634 - Extension of Capital Facilities Plan
6. Approval of the meeting minutes from the regular council meeting of August 1, 2022, and the August 8, 2022, study session
7. Resolution No. 1636 - Recreation and Conservation Office Grant Acceptance - Pacific Point Bar Acquisition
8. Microsoft 365 Contract
9. Approval of checks and electronic payments in the amount of \$1,351,258.63

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. Unfinished Business

There was no unfinished business.

2. Public Comment

There was no public comment this evening.

3. New Business

a. Civil Service Commission Appointment (Dobb)

MOVED BY BROWN SECONDED BY BITETTO TO APPOINT MICHAEL DOBB TO THE CIVIL SERVICE COMMISSION FOR A TERM ENDING IN APRIL OF 2023

Administrative Services Director Jeff Steffens spoke to the appointment.

Mr. Dobb was at the council meeting and thanked the council for the opportunity.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2823 - Text Amendments: Electronic Reader Board and Digital Message Signs

MOVED BY COLE SECONDED BY BITETTO TO APPROVE ORDINANCE NO. 2823 – TEXT AMENDMENTS ELECTRONIC READER BOARD AND DIGITAL MESSAGE SIGNS,

Senior Planner Ann Seibenthaler spoke to the topic.

COUNCILMEMBER BROWN MOVED TO AMEND SECTION 9 IN ITS ENTIRETY, WHICH AMENDS SECTION 18.144.185 PUBLIC AGENCY READER BOARD SIGNS. DEPUTY MAYOR HOCHSTATTER SECONDED.

COUNCILMEMBER BROWN SPOKE TO HIS AMENDMENT.

DISCUSSION ENSUED.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT, PASSING 5-2 WITH COUNCILMEMBERS HOCHSTATTER, COLE, NEUMAN, STUARD AND BROWN VOTING YES. REED AND BITETTO VOTING NO.

THEN A ROLL CALL VOTE WAS TAKEN ON THE ORDINANCE AS AMENDED WHICH PASSED 5-2, COUNCILMEMBERS HOCHSTATTER, NEUMAN, COLE, BROWN AND STUARD VOTING YES. COUNCILMEMBERS REED AND BITETTO VOTING NO.

c. Ordinance No. 2830 - Accessory Dwelling Units Code Update

MOVED BY NEUMAN SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2830

Senior Planner Ann Siegenthaler addressed the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Reed thanked the community organizers who have been cleaning up around Sumner.

Councilmembers Cole, Stuard, Bitetto, Neuman and Deputy Mayor Hochstatter had no reports tonight.

Councilmember Brown wished the Bonney Lake Sumner Little League best of luck in the Little League World Series.

b. **City Administrator**

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- The next two Mondays will both be study sessions, but they are tours of off-site facilities.
 - Council will get the chance to see City services/facilities that you don't normally see. This also begins the budget discussion as we'll give you a high-level overview of how that facility is included in or affects the budget.
 - This coming Monday, the 22nd, will be at the Sumner Regional Wastewater Treatment Facility. Meet on site at 6 pm.
 - The next Monday, the 29th, meet at the Sumner Senior Center promptly at 6 pm and we will take you into the watershed.
 - These meetings are also open to the public if you'd like to join us. Please be on time as we will be moving.
 - Wear comfortable, casual clothing and good walking shoes.

Personnel Issues:

- City offices will be closed this Wednesday, August 17, from 11:30 am to 1:30 pm. This is so all our staff can attend our barbecue and enjoy each other's company in person for the first time in nearly 3 years. We appreciate your patience and will be back to serve you promptly at 1:30 pm.
- We will also have the final of the staff cornhole tournament. This tournament definitely brought back all our rivalries and competitive spirit. Seriously, it's been great to see departments getting to mix again and even our interns joined in the fun.

Miscellaneous: N/A

- School Supply Drive: Mayor Hayden and several staff members are volunteering at two of the Back-to-School Resource Fairs held by the Sumner Bonney Lake School District. This is an important part of helping out the broader Sumner community, and we look forward to working with our school district partners.

c. **Mayor**

Mayor Hayden had the following items for her report tonight:

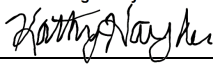
- This Friday is the last Music Off Main Concert with the Jeweltones at 6:30pm
- There are a lot of animals at the Metro Animal Shelter who need a good home
- The Town Center Utility Woonerf Project is underway but the shops are still open and accessible by sidewalk. For project updates, questions and tracking progress visit the project page at www.sumner.wa.gov
- And last, she congratulated the Bonney Lake Sumner Little League Team for a job well done!

5. **Executive Session**

6. **Adjournment**

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:39pm, councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

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Michelle Converse, CMC City Clerk

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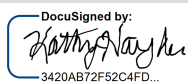
Signer Events

Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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