



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
September 6, 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, Development Services Director Doug Beagle, Community Development Director Ryan Windish, Communications Director Carmen Palmer, Police Chief Brad Moericke, Public Works Director Mike Dahlem, Senior Planner Ann Siegenthaler and Chief Financial Officer Kassandra Raymond

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. Approval of the meeting minutes from the August 15, 2022 regular council meeting, the August 22 study session, and the special study session of August 29, 2022
2. Finance Specialist Compensation Approval
3. Seibenthaler Park –Phase 1 Spray Park - 2023/2024 Biennial Budget Reserve
4. Bennett Property – Acquisition & Phase 1 Development - 2023/2024 Biennial Budget Reserve
5. Approval of electronic checks and payments in the amount of \$1,786,212.12

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. Unfinished Business

a. Ordinance No. 2832 – Houston Road Annexation Approval

MOVED BY HOCHSTATTER SECONDED BY NEUMAN TO APPROVE ORDINANCE NO. 2832 – HOUSTON ROAD ANNEXATION.

Senior Planner Ann Siegenthaler addressed the council.

Since a Public Hearing had been previously scheduled, there was no public or council comment.

PASSED BY ROLL CALL VOTE.

2. Public Comment

There was no public comment this evening.

3. New Business

a. BusUp Master Services Agreement – MIC Transit

MOVED BY NEUMAN SECONDED BY REED TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT SUBSTANTIALLY IN THE FORM OF THE ATTACHED, WITH BusUp, INC. TO PROVIDE MICRO-TRANSIT SERVICE IN THE CITY OF SUMNER, TOGETHER WITH ANY OTHER AGREEMENTS REQUIRED TO BEING THE TRANSIT PILOT PROGRAM.

Community Development Director Ryan Windish addressed the Council.

Discussion ensued.

A resident from Bonney Avenue had several questions about the program and asked Council for a further review.

MOVED BY STUARD SECONDED BY HOCHSTATTER TO POSTPONE THIS ITEM AND SEND IT BACK TO STUDY SESSION FOR ADDITIONAL DISCUSSION AND REVIEW.

MOTION TO POSTPONE PASSED BY A VOTE OF 5-2.

COUNCILMEMBERS VOTING YES: HOCHSTATTER, STUARD, REED, BROWN AND COLE

COUNCILMEMBERS VOTING NO: NEUMAN AND BITETTO

4. Reports

a. Council

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

Councilmember Brown reminded the public of school bus safety.

Councilmember Stuard asked all to please watch out for students!

Councilmember Neuman hoped that everyone had a fun and safe Labor Day

Councilmember Bitetto shared two items, it's that time of year and the Fair has started. She also attended the School Districts Convocation, what a wonderful event! It was very exciting to see all employees from the district in one place. Superintendent Dent reminded everyone in attendance their goal as a district is for 100% graduation and they are well on track.

b. City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- September 12th Study Session:
 - Community Services Budget Presentations
 - Social Service Applications
 - Community Float
 - Budget Overview
 - Department Budgets
 - Legislative
 - Executive
 - Administrative Services
 - Municipal Court
 - Finance
 - Human Resources

- Risk Management
 - DEI
 - Senior Center
 - Non-Departmental
 - Community/Human Services
 - Legal
 - Council Strategic Reserve
 -
- September 19th Regular Council Meeting
 - Purchase and Sale Agreement Nordyke property
 - TC: Heritage Park Masterplan, Alley Design, and Wayfinding Signage - Consultant Services Contract
 - Salmon Creek Culverts - Consultant Services Contract
 - Two Arts Commission Appointments
 - Ordinance amending the ARPA Budget Amendment for utility assistance program
 - Resolution Creating a Utility Assistance Payment Program
 - Ordinance Amending the Budget increasing authorized FTEs in Public Works
 - Resolution Accepting Washington State Archives Grant
- September 19th Special Study Session
 - Department Budgets
 - Law Enforcement
 - General Fund Police Operations
 - Metro Animal Services (Fund 440)
 - Streets
 - General Fund (001) Street Operations
 - Sidewalk Capital (302) Fund
 - Street Capital (320) Fund

Personnel Issues:

- This Thursday Entry Level Police Officer Chase Vento will be graduating from the Basic Law Enforcement Academy. For approximately the next three months he will be in the Field Training Program.

c. **Mayor**

Mayor Hayden reminded everyone that even though there is construction on Cherry, the businesses are still open!

5. Executive Session

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:52pm, councilmembers concurred.

ATTEST:

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Kathy Hayden

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Kathy Hayden, Mayor

DocuSigned by:

Michelle Converse

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Michelle Converse, CMC City Clerk

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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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