



CITY COUNCIL MEETING MINUTES
City Hall – 1104 Maple Street
December 5, 2022 6:00 PM

The city conducted this public meeting using a hybrid model both in person and ZOOM.

Staff present: City Administrator Jason Wilson, City Attorney Andrea Marquez, Development Services Director Doug Beagle, Community Development Director Ryan Windish, Public Works Director Mike Dahlem, Communications Director Carmen Palmer, Chief Financial Officer Kassandra Raymond, Administrative Services Director Jeff Steffens and City Clerk Michelle Converse

CALL TO ORDER

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

Pledge of Allegiance

Invocation

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

Councilmember Reed was absent.

MOVED BY NEUMAN SECONDED BY BITETTO TO EXCUSE COUNCILMEMBER REED.

PASSED BY VOICE VOTE.

COUNCILMEMBER REED ARRIVED AT 6:02PM.

CONSENT AGENDA

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

1. 2023 Legislative Agenda
2. Consultant Services Agreement 2024 Comprehensive Plan
3. Resolution No 1645 – WSCJTC Police Officer Wellness Grant Award
4. Approval of the checks and electronic payments in the amount of \$2,004,523.98
5. Approval of the meeting minutes from the November 7, 2022, regular council meeting and the 14th and 28th of November 28th 2022 study session
6. Approval of the Collective Bargaining Agreement with the Sumner Police Guild Representing Special Commissioned and Non-Commissioned Employees
7. Main and Wood Intersection Improvements – Construction Contract Award.

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. Ordinance No. 2838 – 2023/2024 Biennial Budget

Mayor Hayden called the Public Hearing open at 6:03pm at and called on Chief Financial Officer Kassandra Raymond.

Under Revised Code of Washington 35A.34, the City is required to hold both a preliminary and a final hearing on the budget. The first public hearing was held November 7, 2022. This is the second and final public hearing. Adoption of the 2023/2024 Biennial Budget is scheduled for December 5, 2022.

The 2023/2024 Biennial Budget has been made available to the Public via the City's official website and the City's Summer Connects project pages.

The 2023/2024 Biennial Budget has been reviewed in City Council Study Session on September 12, 2022, September 19, 2022, September 26, 2022, October 3, 2022, October 10, 2022, October 17, 2022, October 24, 2022, and November 14, 2022. Additionally, a public hearing on ad valorem property tax revenue was held on October 17, 2022.

The 2023/2024 Biennial Budget for all budgeted funds includes \$212,592,640 in regular revenues and beginning fund balance, and \$212,592,640 in appropriated expenditures and ending fund balance.

With no comments from the public or the council, Mayor Hayden closed the hearing at 6:05pm.

REGULAR BUSINESS

1. Unfinished Business

a. Ordinance No. 2838 – 2023/2024 Biennial Budget

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO ADOPT ORDINANCE NO. 2838 – 2023/2024 BIENNIAL BUDGET

Chief Financial Officer Kassandra Raymond addressed the Council.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2844 – Vacating Riverwalk Trail

MOVED BY STUARD SECONDED BY HOCHSTATTER TO ADOPT ORDINANCE NO. 2844 - VACATING THE PUBLIC TRAIL ADJACENT TO THE RIVERWALK CONDOMINIUMS BACK TO THE HOA, WHERE IT WAS ORIGINALLY DEDICATED, RESERVING ONLY A PUBLIC ACCESS EASEMENT NECESSARY TO COMPLY WITH THE DEVELOPMENT'S SHORELINE REQUIREMENTS.

City Attorney Andrea Marquez spoke to the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE 6-0 WITH COUNCILMEMBER COLE RECUSING.

c. **Busup Master Services Agreement – MIC Transit**

MOVED BY BITETTO SECONDED BY NEUMAN TO ADOPT 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 BEGIN THE TRANSIT PILOT PROGRAM.

Community Development Director Ryan Windish addressed the Council.

Questions from council ensued and were answered by a representative from Busup, Mr. Loteryoung.

PASSED WITH ROLL CALL VOTE 5-2 WITH COUNCILMEMBER STUARD AND DEPUTY MAYOR HOCHSTATTER VOTING NO.

2. **Public Comment**

Kurstyn Schober, 1005 Main Street. Ms. Schober addressed the council regarding the fire that destroyed her business, Stuck Junction.

3. **New Business**

a. **Ordinance No. 2841 – 2021/2022 Biennial Budget Final Amendment**

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO ADOPT ORDINANCE NO. 2841 – 2021/2022 BIENNIAL BUDGET FINAL AMENDMENT.

Chief Financial Officer Kassandra Raymond addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

b. **Ordinance No. 2845– 2023 Compensation Schedule**

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO ADOPT ORDINANCE NO. 2854 – 2023 COMPENSATION SCHEDULE.

Administrative Services Director Jeff Steffens addressed the Council.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Deputy Mayor Hochstatter thanked Old Cannery Furniture Warehouse for the hosting the tree lighting and fireworks show.

Councilmember Bitetto reported fundraising from the Sumner High School Homecoming Parade were in excess of \$3,000 which were donated to the business/victims of the downtown fire. She agreed with the comments made by Ms. Schober, regarding addressing services to homeless / mental health.

Councilmembers Cole, Neuman and Brown had no reports tonight.

Councilmember Stuard thanked staff for the hard work on the budget and wished everyone happy holidays.

Councilmember Reed thanked to everyone who attended and participated the Santa Parade.

b. **City Administrator**

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- All remaining December meetings are cancelled
- January 3, 2023 – Regular Council Meeting
 - Deputy Mayor Selection
 - Ordinance adopting Zero Lot Line Subdivisions
 - Lease Agreements related to the Nordyke property acquisition

Commission Updates:

- The Planning Commission is reviewing short subdivisions and pipe stem lots, both of which are priorities identified in the Housing Action Plan. They also are working on a zoning code text amendment to allow for parking in the East Sumner Neighborhood MDR zones that are adjacent to Neighborhood Commercial uses.

c. **Mayor**

Mayor Hayden reminded everyone this is out last meeting of the year. She thanked everyone who has attended, commented or watched our meetings throughout the year. The next meeting is scheduled for January 3, 2023, which is a Tuesday, due to the New Year holiday. The Santa Parade was very well attended, and our own Kevin Babic was an excellent Santa! Mayor Hayden ended her comments by wishing everyone a wonderful and safe holiday season!

5. **Executive Session**

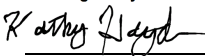
There was none tonight.

6. **Adjournment**

With no additional business before the council, Mayor Hayden adjourned the meeting at 7:04pm. Councilmembers concurred.

Attest:

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Kathy Hayden, Mayor

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Michelle Converse, CMC

City Clerk

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Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Kathy Hayden

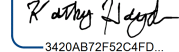
khayden@sumnerwa.gov

Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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