



CITY COUNCIL MEETING MINUTES
City Hall – 1104 Maple Street
January 17, 2023 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, City Engineer Michael Kosa, Communications Director Carmen Palmer, Police Chief Brad Moericke, Administrative Services Director Jeff Steffens, City Clerk Michelle Converse, Environmental & Sustainability Specialist Robert Wright and Associate City Engineer Alisa O'Haver-Ayala

CALL TO ORDER

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

Pledge of Allegiance

Invocation

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

Councilmember Stuard attended the meeting remotely and experienced audio difficulties throughout the meeting.

CONSENT AGENDA

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

1. Lease Agreements – Carroll's Garage and Car Village
2. Approval of the minutes from the regular council meeting of January 3, 2023 and January 9, 2023

PASSED BY VOICE VOTE.

PUBLIC HEARING

REGULAR BUSINESS

1. Unfinished Business

None tonight.

2. Public Comment

No Public Comment.

3. New Business

a. Updating Sumner Municipal Code 13.6.060 Storm Credits

MOVED BY BITETTO SECONDED BY REED TO ADOPT ORDINANCE NO. 2840, REVISING SECTIONS OF CHAPTER 13.36.060, SUBSTANTIALLY IN THE FORM AS APPROVED BY THE CITY ATTORNEY.

Environmental & Sustainability Specialist Robert Wright addressed the topic with council.

PASSED BY ROLL CALL VOTE, WITH COUNCILMEMBER STUARD NOT VOTING DUE TO AUDIO DIFFICULTIES.

4. Reports

a. Council

Councilmembers Brown, Neuman and Reed had nothing to report tonight.

Councilmember Bitetto – last week the Pierce County library spoke to the Council about their plans for a new library and she encouraged the public to attend an open house at the Sumner Library on January 31 from 11-12pm and 3-4pm to provide comments about what you would like to see at the new library.

Councilmember Cole had the opportunity to participate in interviews for a community representative for the Pierce County Force and Investigation Task Force.

Councilmember Stuard was still experiencing audio difficulty.

b. City Administrator

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- January 23, 2023 – Study Session
 - 2023 Refuse Rates
 - Compost Procurement Policy
 - Rainier View Covered Court Update
 - White River Restoration Project Update
- January 30, 2023 – No meeting (5th Monday)
- February 6, 2023 – Regular Council Meeting
 - Compost Procurement Policy Ordinance
 - Resolution Authorizing Condemnation of 801 Cherry Ave
 - Appointment of a Design Commissioner
 - Appointment of a Parks & Forestry Commissioner

Policy Follow-Up:

- Our MIC transit pilot project, Sumner Commuter Connector, has started. We have signed employer agreements with LKQ and Seikasui and have additional contracts nearing completion. We have also started seeing ridership.

Miscellaneous:

- Chamber State of the Cities is next Tuesday at 11:30am. If you are interested in attending, please contact Michelle.

c. Mayor

Deputy Mayor Hochstatter had a couple of items to comment on:

The Deputy Mayor invited the public to attend an Open House on January 25, from 4-6pm at Electric Coffee for Heritage Park and activating downtown alleys.

She also reminded the public about the new online utility bill pay system, at www.sumnerwa.gov.

5. **Executive Session**

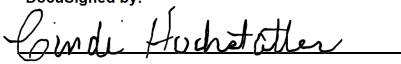
Deputy Mayor Hochstatter adjourned the regular meeting at 6:16pm into an Executive Session for the purpose of discussing with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i) for a period of no more than 30 minutes. There will be no action to follow.

6. **Adjournment**

Deputy Mayor Hochstatter reconvened and adjourned the regular meeting at 6:46pm.
Councilmembers concurred.

Attest:

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Deputy Mayor Cindi Hochstatter

DocuSigned by:



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Michelle Converse, CMC

City Clerk

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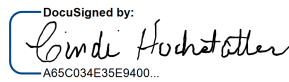
Signer Events

Cindi Hochstatter

chochstatter@sumnerwa.gov

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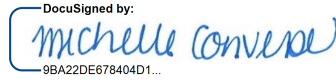
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City Clerk

City of Sumner

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