



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
February 6, 2023 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, Community Services Director Derek Barry and Associate Planner Scott Waller

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

COUNCILMEMBER NEUMAN WAS ABSENT. PER COUNCIL RULES, THE MAYOR WAS NOTIFIED. MOVED BY HOCHSTATTER SECONDED BY BITETTO TO EXCUSE COUNCILMEMBER NEUMAN FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

PRESENTATION

Employee Recognition Public Works Director Mike Dahlem shared with the Council events of December 27, 2022, when Public Works Field Supervisor Darren Young assisted at the scene of an accident and helped a mother and her young child to safety before their vehicle caught on fire. Mayor Hayden presented Mr. Young with a certificate of appreciation and the Mayor's Thumbs-Up award.

Budget in Brief Chief Financial Officer Kassandra Raymond addressed the council with an overview of the City's budget.

CONSENT AGENDA

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

1. Resolution No. 1647 – Condemnation of Blighted Property (801 Cherry)
2. Approval of the minutes from the regular council meeting of January 17, 2023, and January 23, 2023 study session

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. **Unfinished Business**
2. **Public Comment**

There was no public comment this evening.

3. **New Business**

- a. **Design Commission Appointment - Heath**

MOVED BY REED SECONDED BY HOCHSTATTER TO APPROVE THE MAYOR'S APPOINTMENT OF LUKE HEATH TO THE DESIGN COMMISSION FOR A FOUR-YEAR TERM ENDING IN APRIL 2027.

Associate Planner Scott Waller introduced Mr. Heath to the Council and the public.

Mr. Heath addressed the council and thanked them for the opportunity.

PASSED BY ROLL CALL VOTE.

- b. **Parks & Forestry Commissioner Appointment – Haines**

MOVED BY COLE SECONDED BY HOCHSTATTER TO APPROVE THE MAYOR'S APPOINTMENT OF SCOTT HAINES TO THE PARKS & FORESTRY COMMISSION FOR A FOUR-YEAR TERM ENDING IN APRIL 2027.

Community Services Manager Derek Barry introduced Mr. Haines to the Council and public.

Mr. Haines spoke to the council and thanked them for the opportunity to be on the commission.

PASSED BY ROLL CALL VOTE.

- c. **Resolution No. 1646 – 2023 Refuse and Recycle Rate Increase**

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPROVE RESOLUTION NO. 1646 – 2023 REFUSE AND RECYCLING RATES.

Administrative Services Director Jeff Steffens addressed the council and introduced District Manager Josh Metcalf from Murrey's Disposal who answered additional questions from council.

PASSED BY ROLL CALL VOTE.

- d. **Ordinance No. 2846 – Compost Procurement Policy**

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO APPROVE ORDINANCE NO. 2846 – COMPOST PROCUREMENT POLICY.

City Administrator Jason Wilson addressed the council.

Discussion ensued and questions answered by both Murrey's Disposal District Manager Josh Metcalf and City Administrator Jason Wilson.

PASSED BY ROLL CALL VOTE.

4. **Reports**

- a. **Council**

Councilmember Bitetto thanked DM Disposal for their yearly bicycle donation to the Sumner Toy Box. She welcomed the new commission members. Last, she reminded our residents of the Working Families Tax Credit Application. If they would like more information or assistance to contact the Sumner Family Center.

Councilmember Brown thanked the new commissioners.

Councilmember Cole shared information with council regarding the Rainier Cable Commission including, an interlocal agreement and a new channel. Their next meeting is March 15, 2023.

Councilmember Stuard thanked the newest commission members. He ended his comments by expressing thanks to the police and legal departments for their work on the condemnation of 801 Cherry.

Councilmember Reed thanked the new commissioners.

Deputy Mayor Hochstatter had no report tonight.

b. **City Administrator**

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- February 13, 2023 – Study Session
 - Joint meeting with the Pierce County Library Board to review Library Capital Facilities Area (LCFA) proposal
- February 21, 2023 – (Tuesday) Regular Council Meeting
 - Contract Approval for Parks Plan Update
 - Agreement with PSE regarding Stewart Road Bridge Construction
 - TIB Grant Acceptance - Stewart Road Bridge Replacement
 - TIB Grant Acceptance - Elm Street Sidewalk
 - Pierce County LTAC Grant – Ryan House Rehabilitation
 - Floodplains By Design Grant Acceptance – White River Restoration
 - Resolution Setting Public Hearing for 24th St. E. Partial Right-of-Way Vacation
 - Public Hearing for the Surplus of Real Property south of 24th Street
 - Ordinance Amending Medium Density Residential Parking in East Sumner Neighborhood

Commission Updates:

- Planning Commission:
 - The Planning Commission reviewed code amendments related to short subdivisions and pipestem lots. After a public hearing they have recommended adoption to council the code changes related to short subdivisions, raising the threshold from 4 lots to 9 lots. They are still considering the proposed pipestem lot code amendments. In March Council will begin reviewing the proposed code changes.
- Cultural Arts Commission:
 - The commission is accepting proposals for musicians for our Music Off Main Concert Series. Proposals are due February 20th. More information can be found on our website. Also there are currently four openings on the commission. If you are interested in serving on the commission, please apply on our website.

Personnel Issues:

- Retirements:
 - Engineering Technician Monty Brant = 15 Years
 - Parks - Tom Bachman = 22 Years
 - Animal Control Officer Debra Perry = 22 Years
 - Detective Troy Nikolao = 28 Years

c. **Mayor**

Mayor Hayden thanked the commissioners for volunteering. She mentioned she began serving on a commission 15 years ago and look where she ended up!

The Wine Walk is this Saturday February 11, 2023. She hopes that everyone has a safe and great time.

Don't forget to sign up for Sumner Alerts. Information is on our website at www.sumnerwa.gov.

Portland Loo. City crews are working on new restroom in Loyalty Park, the first flush is only weeks away!

5. Executive Session

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:49pm. Councilmembers concurred.

ATTEST:

DocuSigned by:

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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Andrea Marquez

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City Attorney

City of Sumner

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Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

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Michelle Converse

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City Clerk

City of Sumner

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