



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
February 21, 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, Police Chief Brad Moericke, City Engineer Michael Kosa and City Clerk Michelle Converse

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 MARKED NOT PRESENT.

CONSENT AGENDA

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

1. Resolution No. 1648 - Transportation Improvement Board Grant Acceptance (Elm Street Sidewalk)
2. Resolution No. 1650 - Pierce County Grant Acceptance (Ryan House Rehabilitation)
3. Resolution No. 1651 - Setting Public Hearing for 24th Street East Partial Right-of-Way Vacation
4. Resolution No. 1652 - Floodplains By Design Grant Acceptance
5. Biosolids Equipment Modernization Project - Design Supplement
6. Approval of the minutes from the February 6, 2023 regular council meeting and the 13th of February, 2023 joint study session.

PASSED BY VOICE VOTE.

PUBLIC HEARING

Mayor Hayden began the Public Hearing at 6:02pm, and called City Attorney Andrea Marquez to address the Council on the matter of **Surplus of Real Property South of 24th Street**. With no questions or comments from the Council or the public, Mayor Hayden closed the hearing at 6:05pm.

REGULAR BUSINESS

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

Mr. Pete Connell, Daffodil St Ct E., addressed the Council concerning the lack of a decent dog park in Sumner.

3. New Business

a. Ordinance No. 2848 – Zoning Code Text Amendment: Medium Density Residential/ESUV Accessory Parking

MOVED BY COLE SECONDED BY HOCHSTATTER MOVE TO APPROVE ORDINANCE NO. 2848 AMENDING THE ZONING CODE REGARDING ACCESSORY PARKING IN THE MDR/ESUV ZONE

Community & Economic Director Ryan Windish spoke to the Council.

PASSED BY ROLL CALL VOTE. (Councilmember Neuman arrived at 6:17pm)

b. Resolution No. 1649 – Transportation Improvement Board Grant Acceptance (Stewart Road Bridge Replacement)

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE RESOLUTION NO. 1649 - THE ACCEPTANCE OF \$6,000,000 IN GRANT FUNDS FROM THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD FOR USE IN THE STEWART ROAD CORRIDOR COMPLETION: WHITE RIVER BRIDGE PROJECT (CIP 13-08), AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT THE FUNDS, SUBSTANTIALLY IN A FORM AS APPROVED BY THE CITY ATTORNEY.

City Engineer Michael Kosa addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Cole had no report tonight.

Deputy Mayor Hochstatter had no report tonight.

Councilmember Stuard had no report tonight.

Councilmember Bitetto shared she will be one of the judges for the School District Art Fair at Sumner Middle School.

Councilmember Brown had no report tonight.

Councilmember Neuman had no report tonight.

Councilmember Reed had nothing to report.

b. City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- February 27, 2023 – Study Session
 - South Sound Housing Affordability Partnership presentation
 - Downtown Construction Update
 - Library Capital Facilities Area Discussion
- March 6, 2023 – Regular Council Meeting
 - Contract Approval for Parks Plan Update
 - Agreement with PSE regarding Stewart Road Bridge Construction
 - Resolution authorizing an Interlocal Agreement with the South Correctional Entity

- Design Commissioner Appointment
- Civil Serve Commission Appointment
- Ordinance authorizing surplus of real property south of 24th St E
- Resolution creating the Library Capital Facilities Area

Personnel Issues:

- The City continues to recruit police officers. Recently our hiring incentive has increased to \$20,000. Since increasing we have received 4 lateral and exceptional applications.
- The City is also recruiting for an Emergency Management/Safety Coordinator. Visit our website for more information or to apply.

c. **Mayor**

Mayor Hayden She is so proud of the downtown, they have survived Covid19 and construction our downtown is surviving. It was evident by the WineWalk held the 18th of February.

5. Executive Session

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:34pm. 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

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City Attorney

City of Sumner

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Kathy Hayden

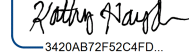
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Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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