



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
March 20, 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, Chief Operating Officer Kassandra Raymond, Public Works Director Mike Dahlem, Police Chief Brad Moericke, Communications Director Carmen Palmer 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

DEPUTY MAYOR HOCHSTATTER WAS ABSENT. MOVED BY STUARD, SECONDED BY NEUMAN TO EXCUSE DEPUTY MAYOR HOCHSTATTER FROM TONIGHT'S MEETING. PASSED BY VOICE VOTE.

MAYOR HAYDEN WAS INFORMED MR. BRIDGES, SCHEDULED FOR HIS REAPPOINTMENT TO THE PARKS AND FORESTRY COMMISSION, IS UNABLE TO ATTEND TONIGHT'S MEETING. HIS REAPPOINTMENT WILL NOW TAKE PLACE IN APRIL. THE MAYOR ASKED FOR A MOTION TO AMEND THE AGENDA, REMOVING ITEM 3a (Parks & Forestry Reappointment) FROM NEW BUSINESS. THE MOTION WAS MADE BY COLE SECONDED BY BITETTO. PASSED BY VOICE VOTE.

CONSENT AGENDA

MOVED BY NEUMAN SECONDED BY BITETTO TO APPROVE THE CONSENT AGENDA CONSISTING OF:

1. Main & Wood Intersections Improvements – Consultant Agreement Supplement
2. Town Center: Utility & Woonerf project – Consultant Agreement Amendment
3. Approval of the minutes from the regular council meeting of March 6, 2023 and March 13, 2023 study session.

PASSED BY VOICE VOTE.

PUBLIC HEARING

24th Street East Right-of-Way Vacation

Mayor Hayden opened the Public Hearing at 6:04pm and called on City Attorney Andrea Marquez to address the council on the matter, vacating a portion of the public right of way on 24th Street East, in the City of Sumner, Washington. The right of way is known as 24th St. E. with the eastern boundary being the western boundary of Burlington Northern Santa Fe Railway (BNSF) property and the western boundary being 200' due west of the BNSF right-of-way. With no questions from the council or the public, Mayor Hayden closed the Public Hearing at 6:05pm.

REGULAR BUSINESS

1. Unfinished Business

There was no Unfinished Business tonight.

2. Public Comment

Two citizens addressed the council –

Marcia Jacobs - Ms. Jacobs shared her concern with the dramatic increases in the rental market within Sumner. She asked council to consider finding other landlords for future multifamily housing projects.

Pam Osborne – Ms. Osborne invited the Council and public to the 100 year celebration of the Sumner United Methodist Church on April 8th, 2023.

3. New Business

a. Ordinance No. 2849 – Amending the 2023/2024 Biennial Budget

MOVED BY COLE, SECONDED BY NEUMAN TO APPROVE ORDINANCE NO. 2849 AMENDING THE 2023/2024 BIENNIAL BUDGET.

Chief Financial Officer Kassandra Raymond addressed the council.

PASSED BY VOICE VOTE.

b. Ordinance No. 2847 – Franchise Agreement with Fatbeam (1st reading)

MOVED BY STUARD SECONDED BY BITETTO TO PROCEED WITH THE FIRST READING OF THE FRANCHISE AGREEMENT AS PRESCRIBED BY LAW.

City Attorney Andrea Marquez addressed the council. Since this ordinance requires two readings, there will be no voting tonight.

4. Reports

a. Council

Councilmember Neuman had nothing to report tonight.

Councilmember Cole Updated the Council from the Rainier Communications Commission she highlighted the topics from the last meeting. Her big take away from the meeting and one that might interest Sumner residents is the new camera on the County City Building aimed at Mt. Rainier so if it blows we will be able to see it in real time.

Councilmember Stuard had nothing to report tonight.

Councilmember Reed had nothing to report tonight.

Councilmember Bitetto had nothing to report tonight.

Councilmember Brown had nothing to report tonight.

b. City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- March 27, 2023 – Study Session
 - Sound Transit Parking Garage Update
 - Ordinance amending Small Subdivisions & Pipestem Lots Code
 - 2024 Comprehensive Plan Update
 - Cemetery Building Discussion
- April 3, 2023 – Regular Council Meeting
 - Proclamation for Animal Control Appreciation Week.
 - Resolution approving an ILA with Sunnyside for Jail Services
 - Resolution approving a revised ILA for our Metro Cities Tactical Response Team
 - Cultural Arts Commission Appointment (Nolan Bailey)
 - Two Cultural Arts Commission Reappointments (Donna Hardtke, Ben Haines)
 - Parks & Forestry Commission Reappointment (Ben Bridges)
 - Ordinance Approving Franchise Agreement with Fatbeam
 - Ordinance amending SMC Chapter 6 relating to Animal Control

c. **Mayor**

Mayor Hayden invited everyone to the Daffodil Parade on April 1, at 2:30 in Sumner. Sumner Main Street Association is hosting food trucks and a beer garden from noon to 5pm. We will be posting the parade route/road closures this week. The Mayor also thanked the Public Works crews for repainting the daffodils on the roadways – we are ready for spring!

5. **Executive Session**

6. **Adjournment**

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:32pm. Councilmembers concurred.

ATTEST:

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Michelle Converse, City Clerk

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Kathy Hayden

Kathy Hayden, Mayor

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Michelle Converse

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Signer Events

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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michellec@sumnerwa.gov

City Clerk

City of Sumner

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Envelope Summary Events	Status	Timestamps
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