



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, Public Works Director Mike Dahlem, Communications Director Carmen Palmer, Police Chief Brad Moericke, Community Services Manager Derek Barry, Public Works Manager Andrew Leach, Senior Planner Ann Seibenthaler 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 ABSENT, PER COUNCIL RULES SHE NOTIFIED THE MAYOR AND THE CITY ADMINISTRATOR.

MOVED BY HOCHSTATTER SECONDED BY COLE TO EXCUSE COUNCILMEMBER NEUMAN FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

PROCLAMATION

1. United Way of Pierce County's Centennial accepted by President and CEO Dona Ponepinto
2. Arbor Day accepted by Community Services Manager Derek Barry

CONSENT AGENDA

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

1. Sumner Texaco Heritage Park Remediation - Consultant Services Amendment
2. West Well Watermain Replacement & Cemetery Irrigation Improvements- Consultant Contract Award
3. Stewart Road Bridge Acquisition - Manke Lumber
4. Stewart Road Bridge Acquisition - Riverside Baptist Church
5. Approval of checks/electronic payments for year-end 2022, in the amount of [\\$10,871,284.84.](#)
6. Approval of checks/electronic payments in the amount of [\\$2,074,196.39.](#)
7. Approval of the minutes from the April 3, 2023 regular council meeting and April 10, 2023 study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

Resolution No. 1657 - 2024-2029 Six-Year Transportation Improvement Program Annual Update

Mayor Hayden opened up the Public Hearing at 6:10 and invited Public Works Manager Andrew Leach to address the Council and public. Mr. Leach reviewed the Plan highlighting a few projects. He reminded Council this item will be brought forward for a vote on May 1, 2023. With no questions for the Council or the public, Mayor Hayden closed the Public Hearing at 6:12pm.

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

There was none tonight.

3. New Business

a. Reappointment of Civil Service Commissioner – Michael Dobb

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO REAPPOINT MICHAEL DOBB TO A FOUR-YEAR TERM ON THE CIVIL SERVICE COMMISSION.

Administrative Services Director Jeff Steffens addressed the council.

PASSED BY ROLL CALL VOTE.

b. Reappointment to the Sumner Lodging Tax Advisory Committee – Dean Burke

MOVED BY COLE SECONDED BY HOCHSTATTER TO REAPPOINT DEAN BURKE TO A ONE YEAR APPOINTMENT ON THE SUMNER LODGING TAX ADVISORY COMMITTEE

Communications Director Carmen Palmer addressed the council.

PASSED BY ROLL CALL VOTE.

c. Reappointment to the Sumner Lodging Tax Advisory Committee – Trevor Sutton

MOVED BY BROWN SECONDED BY HOCHSTATTER TO REAPPOINT TREVOR SUTTON TO A ONE YEAR APPOINTMENT ON THE SUMNER LODGING TAX ADVISORY COMMITTEE

Communications Director Carmen Palmer addressed the council.

PASSED BY ROLL CALL VOTE.

d. Reappointment to the Sumner Lodging Tax Advisory Committee – Meilee Anderson

MOVED BY REED SECONDED BY BITETTO TO REAPPOINT MEILEE ANDERSON TO A ONE YEAR APPOINTMENT ON THE SUMNER LODGING TAX ADVISORY COMMITTEE

Communications Director Carmen Palmer addressed the council.

PASSED BY ROLL CALL VOTE.

e. **Appointment to the Sumner Lodging Tax Advisory Committee – Carmelo Lopez**
MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPOINTMENT CARMELO LOPEZ TO A ONE YEAR APPOINTMENT ON THE SUMNER LODGING TAX ADVISORY COMMITTEE.

Communications Director Carmen Palmer addressed the council.

PASSED BY ROLL CALL VOTE.

f. **Ordinance No. 2851 – Small Subdivisions & Pipestem Lots Code Update**
MOVED BY HOCHSTATTER SECONDED BY COLE TO APPROVE ORDINANCE NO. 2851 – SMALL SUBDIVISIONS & PIPESTEM LOTS CODE UPDATE.

Senior Planner Ann Seibenthaler addressed the council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Brown had nothing to report.

Councilmember Bitetto was very pleased the city recognized the United Way. It is such an important organization, and we are lucky to have them in our community. She also reminded the public of the Community Summit on April 18, 2023, at Calvary Church. It's a great way to meet community members of both Bonney Lake and Sumner.

Councilmember Stuard had nothing to report.

Deputy Mayor Hochstatter had no report tonight.

Councilmember Cole had no report.

Councilmember Reed thanked the volunteers for their service.

b. **City Administrator**

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- April 24, 2023 – Study Session
 - East Pierce Fire & Rescue Annual Update
 - YMCA Annual Update
 - Safe Parking Policy Discussion
 - Rainier View Playground Improvements
- May 1, 2023 – Regular Council Meeting
 - New Officer Swearing-In
 - Proclamation for Peace Officer Memorial and Police Week
 - Stewart Road Bridge PSE Agreement
 - Resolution adopting the 6-Year Transportation Improvement Program

Miscellaneous:

- The AWC Conference is June 20-23 in Spokane. Registration opens later this month. If you are interested in attending the conference, please contact me so that we can discuss registration and travel arrangements.
- Today started the utility and woonerf construction of the Main Street intersection. Traffic is currently closed eastbound at the railroad tracks. Please make sure to follow our project page and social media for weekly construction updates.

c. **Mayor**

Mayor Hayden reminded the council and viewing public of upcoming April events:

April 18th, 2023, is the Community Summit at Calvary Church. There is still time to register. The City will be participating in one of the break-out sessions. We'll also be honoring unsung heroes and hear from keynote speaker Erin Jones. Finally, a thank you to all who contributed to the sweats drive.

Mayor Hayden ended her remarks inviting the public to the Summer Spring Open House at City Hall on April 25th from 5-7pm.

5. Executive Session

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:42pm. Councilmembers concurred.

ATTEST:

Michelle Converse, City Clerk

Kathy Hayden, Mayor