



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
April 17, 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, 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 Siegenthaler 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. THE MOTION TO EXCUSE NEUMAN WAS MADE BY DEPUTY MAYOR HOCHSTATTER AND SECONDED BY COUNCILMEMBER COLE. PASSED BY VOICE VOTE.

PROCLAMATION

United Way of Pierce County's Centennial the proclamation was read and accepted by Unity Way President Dona Ponepinto.

Arbor Day, the proclamation was read into the record and accepted by Community Services Manager Derek Barry.

CONSENT AGENDA

MOVED BY HOCHSTATTER SECONDED BY COLE 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 meeting 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 the Public Hearing at 6:10pm and called on Public Works Manager Andrew Leach.

There were no comments from the public or Council.

Mayor Hayden closed the Public Hearing at 6:12pm.

REGULAR BUSINESS

1. Unfinished Business

There was no Unfinished Business.

2. Public Comment

There were no Public Comments.

3. New Business

a. Reappointment of Civil Service Commissioner Michael Dobb

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO REAPPOINT MICHAEL DOBB TO THE CIVIL SERVICE COMMISSION FOR A TERM OF FOUR YEARS.

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 THE SUMNER LODGING TAX ADVISORY COMMITTEE FOR A TERM OF ONE YEAR.

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 THE SUMNER LODGING TAX ADVISORY COMMITTEE FOR A TERM OF ONE YEAR

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 THE SUMNER LODGING TAX ADVISORY COMMITTEE FOR A TERM OF ONE YEAR.

Communications Director Carmen Palmer addressed the Council.

PASSED BY ROLL CALL VOTE.

e. Commission Appointment to the Sumner Lodging Tax Advisory Committee – Carmelo Lopez

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPOINT CARMELO LOPEZ TO THE SUMNER LODGING TAX ADVISORY COMMITTEE FOR A TERM OF ONE YEAR.

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 Siegenthaler addressed the council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Brown had nothing to report tonight.

Councilmember Bitetto was very pleased the City recognized the United Way's Centennial at tonight's meeting. Tomorrow, April 18, 2023, is the Community Summit at Calvary Community Church it's a great way to learn how Sumner and Bonney Lake are working together.

Councilmember Stuard had no report tonight.

Deputy Mayor Hochstatter has nothing to report.

Councilmember Cole had nothing to report tonight.

Councilmember Reed thank you to all of the volunteer commissioners who serve on the various commissions.

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.

b. Mayor

Mayor Hayden tomorrow, April 18, 2023, is the Community Summit. Online registration is still available. The Sumner breakout group will talk about what's working and what could be better. We'll also honor unsung heroes, hear from key not speaker Erin Jones and celebrate the sweats drive. Thank you to all who contributed.

Our Spring Open House will be next Tuesday, April 25, 2023 from 5-7pm at City Hall. We have a lot of projects going on, so this is your chance to ask questions, give input and just generally catch up on the latest information. Hope to see you there.

5. Executive Session

There was no Executive Session tonight.

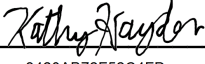
6. **Adjournment**

Mayor Hayden reconvened the regular meeting was adjourned at 6:42pm. Councilmembers concurred.

ATTEST:

DocuSigned by:

Michelle Converse, City Clerk

DocuSigned by:

Kathy Hayden, Mayor