



CITY OF
SUMNER
WASHINGTON

CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
May 1, 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, Economic & Community Development Director Ryan Windish, Communications Director Carmen Palmer, Police Chief Brad Moericke, Deputy City Attorney Maili Barber, Public Works Manager Andrew Leach, 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

PROCLAMATION

Police Week & Peace Officer Memorial Day was read into the record by Police Chief Moericke.

OATH OF OFFICE

Mayor Hayden administered the Oath of Office to Lucas Devore and welcomed him as the newest officer in the Sumner Police Department.

CONSENT AGENDA

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

1. Stewart Road Bridge PSE Construction Agreement
2. Approval of checks/electronic payments in the amount of \$1,735,811.29
7. Approval of the minutes from the April 17, 2023, regular council meeting and April 24, 2023 study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

REGULAR BUSINESS

1. Unfinished Business

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

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE RESOLUTION NO. 1657 – 2024-2029 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM ANNUAL UPDATE.

Public Works Manager Andrew Leach spoke on the topic.

Since this topic was the subject of a Public Hearing on April 17, 2023, there were no comments taken from the public.

PASSED BY ROLL CALL VOTE.

2. Public Comment

Mike Connor, Parker Road. Invited the Mayor and Council to the annual placement of flags on Veteran's graves for Memorial Day on Thursday, May 25, 2023. He also invited them on behalf of the VFW to a

Memorial Day ceremony on May 29, 2023, beginning at 10am followed by a community lunch at the VFW Hall, 1705 Willow Street at 11:30am.

3. **New Business**

There was no new business tonight.

4. **Reports**

a. **Council**

Councilmember Brown had no report tonight.

Councilmember Bitetto welcomed new Officer Devore to Sumner.

Deputy Mayor Hochstatter seconded Councilmember Bitetto's comments.

Councilmember Cole thanked Community Services Manager Derek Barry and his crew. They conducted the Arbor Day Tree Planting in RiverGrove (her neighborhood) and it looks really nice!

Councilmember Neuman had no report tonight.

Councilmember Reed congratulated Officer Devore and welcomed him to Sumner.

City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- May 8, 2023 – Study Session
 - Downtown Construction Update
 - WSDOT SR 167 Corridor Program Update
- May 15, 2023 – Regular Council Meeting
 - Ordinance authorizing the issuance of Limited Term General Obligation Debt for the Cemetery Building
 - Ordinance creating a “Dig Once” policy.
 - Ordinance amending the parking code related to no parking in the 1700 block of West Valley Highway, clarifying disabled parking violation fines and amending the response period to align with a new state law

Commission Updates:

- Cultural Arts Commission: The 2023 Music Off Main lineup has been chosen. Performers this year are Island Groove, AGGAgaphs, Sonic Funk Orchestra, and Amelia Day. A reminder concerts are on Friday evenings at Heritage Park in July, with the exception of the last week when the concert will be held Saturday at Loyalty Park in conjunction with the Chalk Art Festival.

The Commission is also accepting vendor applications for Nights On Ryan, which is being held on Saturday, August 12th.

The Commission is preparing to release and RFP for utility box art installations.

Miscellaneous:

- The City was recognized by Pierce Trips as a bronze level Best Commuter Business for the year 2022. Best Commuter Business is Pierce Trips' leadership program for Pierce County employers who encourage their employees to use smart commute options. Smart commute options that our employees use include walking, riding a bike, taking the bus or train, teleworking and utilizing a compressed work week. A special thank you to Michelle Converse who is our Pierce Trips Employee Coordinator.

b. **Mayor**

Mayor Hayden reminded everyone to visit the downtown businesses! Despite the construction, they are still

open.

5. Executive Session

At 6:26pm, Mayor Hayden adjourned the regular meeting into Executive Session to discuss with legal counsel threatened litigation and / or litigation that the agency reasonably believed may be commenced by or against the agency, the governing body, or a member acting in an official capacity, pursuant to RCW 42.30.110(1)(i)(ii) for a period not to exceed 30 minutes. There will be no action to follow. The Executive Session was extended two times, once at 7pm for an additional 10 minutes and again at 7:10pm for an additional 10 minutes.

6. Adjournment

Mayor Hayden reconvened the regular meeting and then adjourned it at 7:20pm. Councilmembers concurred.

ATTEST:

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Michelle Converse

Michelle Converse, City Clerk

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Kathy Hayden

Kathy Hayden, Mayor

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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

michellec@sumnerwa.gov

City Clerk

City of Sumner

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