



CITY OF
SUMNER
WASHINGTON

CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
July 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 Attorney Andrea Marquez, Development Services Director Doug Beagle, Community & Economic Development Director Ryan Windish, Public Works Director Mike Dahlem, Police Chief Brad Moericke, Communications Director Carmen Palmer, Administrative Services Director Jeff Steffens, City Engineer Michael Kosa, Engineering Specialist Courtney Littrell 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 REED WAS ABSENT. MOVED BY HOCHSTATTER SECONDED BY BITETTO TO EXCUSE MR. REED FROM TONIGHT’S MEETING.

PASSED BY VOICE VOTE.

CONSENT AGENDA

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

1. White River Restoration - Construction Management Contract Award
2. Approval of the checks and electronic payments in the amount of \$3,266,597.11.
3. Approval of the minutes from the June 20, 2023 regular council meeting and June 26th and July 10th, 2023 study session.
4. Public Works Trust Fund Application Authorization
5. 160th Ave E Storm and Sewer Line Replacements - Construction Contract Award

PASSED BY VOICE VOTE

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

There was none tonight.

2. Public Comment

Sam and Janis Suznevich, of Sumner – spoke about fireworks in Sumner.

3. New Business

a. Ordinance No. 2862 - Sumner Municipal Code Update - 12.20 Sidewalk Construction

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2862
SUMNER MUNICIPAL CODE UPDATE – 12.20 SIDEWALK CONSTRUCTION

Engineering Specialist Courtney Littrell spoke to the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Deputy Mayor Hochstatter, Councilmembers Stuard, Brown, Neuman and Cole had no reports tonight.

Councilmember Bitetto thanked the Suznevich's for attending and voicing their concerns about fireworks to the Council. July 14th Music off Main was well attended. She ended her comments by encouraging everyone to return their ballots, the future of the library depends on it!

b. Mayor

Mayor Hayden commented on the upcoming events, which include:

July 21, 2023, 6:30 Music Off Main – Sonic Funk Orchestra at Heritage Park

July 29, 2023, 3:30/6:30 Chalk Art Festival/Music Off Main – Amelia Day & the Cloves at Loyalty Park

August 6th, Classy Chassis Car Show downtown.

c. City Administrator

Administrative Services Director Jeff Steffens on behalf of City Administrator Jason Wilson updated the Council and the public on the following items:

Upcoming Policy Issues:

- July 24, 2023 – Study Session
 - Community Court update
 - Payroll and pay date code amendments
- July 31, 2023 – No Meeting (5th Monday)
- August 7, 2023 – Regular Council Meeting
 - Resolution for ILA with SBLSD for School Resource Officer
 - First reading of an Ordinance authorizing a Franchise Agreement with Ziply Wireless LLC
 - First reading of an Ordinance authorizing a Franchise Agreement with Ziply Fiber Pacific LLC
 - Ordinance – Updating Drug Code
 - Ordinance – Amending Personnel Policies related to payroll
 - Ordinance – Amending 2023 Compensation Schedule

Ordinance – Adopting the Pierce County Boundary Review Board Water and Sewer Service Extension

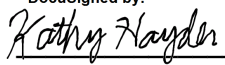
5. Executive Session

There was none tonight.

6. Adjournment

With no other matters before the Council, Mayor Hayden adjourned the meeting at 6:17pm. Councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

DocuSigned by:

Michelle Converse, City Clerk

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Michelle Converse

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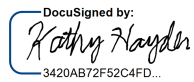
Signer Events

Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

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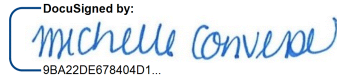
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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