



CITY OF
SUMNER
WASHINGTON

CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
August 7, 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, Community & Economic Development Director Ryan Windish, Public Works Director Mike Dahlem, Police Chief Brad Moericke, Communications Director Carmen Palmer, Administrative Services Director Jeff Steffens, Chief Financial Officer Cassandra Raymond, 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 (arrived at 6:04pm)

CONSENT AGENDA

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

1. Approval of the minutes from the July 17, 2023 regular council meeting and the study session of July 24, 2023.
2. Resolution No. 1660 - Interlocal Agreement for School Resource Officer with Sumner-Bonney Lake School District
3. Approval of electronic payments and warrants in the amount of \$4,819,406.96.

PASSED BY VOICE VOTE

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

There was none tonight.

2. Public Comment

There was no public comment tonight.

3. New Business

a. Ordinance No. 2865 - Pierce County Boundary Review Board Water and Sewer Service Extension Approval

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2865 PIERCE COUNTY BOUNDARY REVIEW BOARD WATER AND SEWER SERVICE EXTENSION.

Engineering Specialist Courtney Littrell spoke to the topic.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2866 - Amending the 2023/2024 Biennial Budget

MOVED BY COLE SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2866, AMENDING THE 2023/2024 BIENNIAL BUDGET

Chief Financial Officer Cassandra Raymond addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE 6-0 (COUNCILMEMBER STUARD EXPERIENCED TECHNICAL DIFFICULTIES)

c. Ordinance No. 2857 - Repealing and Amending Sumner Municipal Code 9.16 and 9.20

MOVED BY BROWN SECONDED BY BITETTO TO ADOPT ORDINANCE 2857.

City Attorney Andrea Marquez addressed the Council.

PASSED BY ROLL CALL VOTE.

d. Ordinance No. 2867 - Amending Sumner Municipal Code 2.100: Personnel Policies

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO APPROVE ORDINANCE NO. 2867 - AMENDING SUMNER MUNICIPAL CODE 2.100: PERSONNEL POLICIES.

Administrative Services Director Jeff Steffens addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

e. Ordinance No. 2868 - Amending the 2023 Compensation Schedule

MOVED BY BITETTO, SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2868 – AMENDING THE 2023 COMPENSATION SCHEDULE.

Administrative Services Director Jeff Steffens addresses the Council.

PASSED BY ROLL CALL VOTE.

f. Ordinance No. 2863 - Franchise Agreement with Ziplly Wireless LLC

MOVED BY NEUMAN SECONDED BY HOCHSTATTER TO CONDUCT REQUIRED READINGS FOR ORDINANCE NO. 2863 – FRANCHISE AGREEMENT WITH ZIPLY WIRELESS LLC.

City Attorney Andrea Marquez spoke to the topic.

Since this is the first of two required readings, there was no vote.

g. Ordinance No. 2864 - Franchise Agreement with Ziplly Fiber Pacific LLC

MOVED BY STUARD SECONDED BY HOCHSTATTER TO CONDUCT THE REQUIRED READINGS FOR ORDINANCE NO. 2864 – FRANCHISE AGREEMENT WITH ZIPLY FIBER PACIFIC LLC.

City Attorney Andrea Marquez spoke to the topic.

Since this is the first of two required readings, there was no vote.

4. **Reports**

a. **Council**

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

Councilmember Bitetto thanked the voters who approved the library bond!

b. **Mayor**

Mayor Hayden spoke about three items:

- She congratulated everyone on the library bond;
- Had a great time at the Classy Chassis event and is looking forward to the upcoming Nights on Ryan (August 12, beginning at 6pm)
- Spoke about the road work. She thanked RW Scott, Courtney Littrell and the Public Works staff, for updating the intersection at Wood and Main, and repairing the damage at the same intersection caused by another contractor.

c. **City Administrator**

City Administrator Jason Wilson updated the Council and the public on the following items:

Upcoming Policy Issues:

- August 14, 2023 – Study Session
 - MIC Transit update
 - Parks Planning Update
- August 21, 2023 – Regular Council Meeting
 - Construction Contract Award – Cemetery Building
 - Fiber Services Contract with Astound
 - Second reading of an Ordinance authorizing a Franchise Agreement with Ziply Wireless LLC
 - Second reading of an Ordinance authorizing a Franchise Agreement with Ziply Fiber Pacific LLC
 - Ordinance – Updating Code regarding Trails
 - Ordinance – Green Burials at Sumner Cemetery

Personnel Issues: Sumner PD has hired two new officers; Brittanie Miller has been promoted from CSO and Marcello Cuellar who comes from Thuston County Sheriff's office where he was a Corrections Officer.

Miscellaneous: The playground at Loyalty Park will be closed until the 11th while the contractor makes warranty repairs to the surface.

The water line at Wood/Maple has been repaired and the contractor has taken steps to begin repairing the road.

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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Michelle Converse, City Clerk

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Kathy Hayden, Mayor

Certificate Of Completion

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Subject: Complete with DocuSign: Ordinance No. 2870 LTGO BAN, 2023 (Delegation).pdf, Ordinance No. 2861 ...

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Document Pages: 45

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Michelle Converse

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Sumner, WA 98390

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MichelleC@sumnerwa.gov

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Signer Events

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

Security Level: Email, Account Authentication
(None)**Signature**

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Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
(None)

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
(None)

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Certified Delivered	Security Checked	8/22/2023 4:36:18 PM
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Completed	Security Checked	8/22/2023 4:36:38 PM
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