



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
August 21, 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, Police Chief Brad Moericke, Communications Director Carmen Palmer, Administrative Services Director Jeff Steffens, IT Manager Brian Cunningham, Community Services Manager Derek Barry, Public Works Director Mike Dahlem, Chief Financial Officer Kassandra Raymond, Development Services Director Doug Beagle, Assistant City Attorney Maili Barber 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

CONSENT AGENDA

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO APPROVE THE CONSENT AGENDA

1. Biosolids Dewatering Improvements - Project Acceptance
2. Town Center: Utility & Woonerf Project - Construction Management Services Amendment
3. Resolution No. 1661 - Pollution Prevention Assistance Partnership / Interagency Agreement Authorization
4. Approval of the electronic payments and warrants in the amount of \$1,498,704.06.
5. Cemetery Building - Construction Contract Award
6. Contract Approval - Stafford Suites
7. Contract Approval for Fiber Optic Services - Astound
8. Approval of the meeting minutes from the regular council meeting of August 7, 2023 and the August 14, 2023 study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

a. Ordinance No. 2863 – Franchise Agreement with Ziplly Wireless LLC

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2863, FRANCHISE AGREEMENT WITH ZIPLY WIRELESS LLC.

City Attorney Andrea Marquez addressed the Council. Since this was the second and final reading, there were no comments from the public.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2864 – Franchise Agreement with Ziply Fiber Pacific LLC

MOVED BY NEUMAN SECONDED BY STUARD TO APPROVE ORDINANCE NO. 2864, FRANCHISE AGREEMENT WITH ZIPLY FIBER PACIFIC LLC.

City Attorney Andrea Marquez addressed the Council. Since this was the second and final reading, there were no comments from the public.

PASSED BY ROLL CALL VOTE.

2. Public Comment

Pam Johnson, 1109 Main Street. Ms. Johnson addressed the council regarding the removal of a statue.

George Josten, 164th Street East. Mr. Josten expressed his gratitude to the council and about the great city Sumner is.

3. New Business

a. Forestry and Parks Commission Appointment - McCaul

MOVED BY COLE SECONDED BY HOCHSTATTER TO APPROVE GENE MCCAUL'S COMMISSION APPOINTMENT FOR A TERM ENDING IN APRIL OF 2027.

Community Services Manager Derek Barry addressed the council and introduced Mr. McCaul.

He was thanked by the council for returning to the commission. Mr. McCaul enjoyed serving on the commission and he is looking forward to returning.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2860- Sumner Municipal Code Update 12.60.050 – General Park Hours

MOVED BY BROWN SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2860, Sumner Municipal Code Update 12.60.050 – General Park Hours

Community Services Manager Derek Barry addressed the council

PASSED BY ROLL CALL VOTE

c. Ordinance No. 2861 – Sumner Municipal Code Update – Cemetery Green Burial

MOVED BY HOCHSTATTER SECONDED BY COLE TO ADOPT ORDINANCE 2861- SUMNER MUNICIPAL CODE UPDATE – CEMETERY GREEN BURIAL.

Community Services Manager Derek Barry addressed the Council.

PASSED BY ROLL CALL VOTE.

g. Ordinance No. 2870 – Delegation Authority for Bond Anticipation Note (BAN) – Public Works Operations Facility.

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2870 – DELEGATION AUTHORITY BOND ANTICIPATION NOTE (BAN) – PUBLIC WORKS OPERATIONS FACILITY.

Chief Financial Officer Kassandra Raymond addressed the Council.

PASSED BY ROLE CALL VOTE.

4. Reports

a. Council

Councilmember Cole attended the Rainier Cable Commission meeting on the 16th. She gave an overview of the meeting which was discussing the new Interlocal Agreement.

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

b. City Administrator

City Administrator Jason Wilson reported on the following items:

Upcoming Policy Issues:

- August 28, 2023 – Study Session
 - Library Capital Facilities Area Update
 - 2023 Housing Legislation Review
- September 5, 2023 – Labor Day, no meeting that week
- September 11, 2023 – Study Session
 - Ryan House
 - Operations Facility

Policy Follow-Up: In response to recent inquiries about memorials being installed in city right of way and in city parks, staff will be adding it to their workplan for a policy discussion later this year.

c. Mayor

Mayor Hayden has been helping the Sumner Bonney Lake School District by handing our backpacks full of school supplies this week. If your student has a need and you've missed out, there is another chance on Thursday (August 24th) from 3-6pm at the Family Center on Willow Street. She ended her comments by sending best wishes to all the teachers, administrator and students getting ready for this upcoming school year.

The Mayor also reminded Council, staff and the viewing public there would be a special study session following this meeting.

5. Executive Session

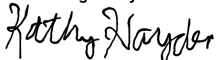
There was none tonight.

6. Adjournment

With no other matters before the Council, Mayor Hayden adjourned the meeting at 6:30pm. Councilmembers concurred.

ATTEST:

DocuSigned by:



Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, City Clerk

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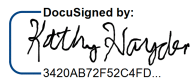
Signer Events

Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
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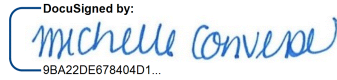
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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