



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
November 6, 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, Development Services Director Doug Beagle, Community & Economic Development Director Ryan Windish, Public Works Director Mike Dahlem, Communications Director Carmen Palmer, Chief Financial Officer Kassandra Raymond, Administrative Services Director Jeff Steffens, City Engineer Michael Kosa, Environmental & Sustainability Specialist Robert Wright, Deputy Police Chief McCurdy, Financial Services Manager Dori Franich 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, Reed and Stuard

PROCLAMATION

Deputy Mayor Hochstatter read the **Native American Heritage Month** proclamation into the record.

CONSENT AGENDA

MOVED BY HOCHSTATTER SECONDED BY STUARD TO APPROVE THE CONSENT AGENDA

1. Approval of check and electronic payments in the amount of \$16,088,336.66.
2. Approval of the minutes from the regular council meeting of October 16, 2023, and the 23rd of October, 2023, study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

Mayor Hayden opened the Public Hearing at 6:06pm. Chief Financial Officer Kassandra Raymond introduced the topic.

1. Resolution No. 1664 – Ad Valorem Property Tax

With no questions or comments, Mayor Hayden closed the Public Hearing at 6:12pm.

REGULAR BUSINESS

1. Unfinished Business

There was no unfinished business tonight.

2. Public Comment

Four residents spoke during Public Comment –

Regarding the Ryan House, Ms. Griffin, Mr. Adams and Mr. Bierman.

Mr. Yoder spoke about the Heritage Park Fountain.

3. New Business

a. Ordinance No. 2873 – Compensation for Municipal Court Judge and Judges Pro Tempore

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2873 –
COMPENSATION FOR MUNICIPAL COURT JUDGE AND JUDGES PRO TEMPORE

Administrative Services Director Jeff Steffens addressed the council.

PASSED BY ROLL CALL VOTE.

b. 2024 Legislative Agenda

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO APPROVE THE 2024 LEGISLATIVE
AGENDA FOR DISTRIBUTION TO LEGISLATORS AND PARTNERS IN ANTICIPATION OF THE 2024
STATE SESSION.

Communications Director Carmen Palmer and City Lobbyist Bill Clark addressed the council.

Mr. Bierman and Ms. Henderson both provided comments to the council.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Bitetto reminded everyone to vote. On November 7, 2023, she will be touring the Pierce County Elections Center and will be taking pictures. If there is something that is questionable, she will let the public know, but the Councilmember is confident in our system.

Deputy Mayor Hochstatter had the privilege of taking a tour of the Sumner Food Bank. They have developed relationships with trucking companies; if a driver has a load that isn't accepted, they can call the Sumner Food Bank who will help unload and distribute to other food banks.

Councilmember Stuard had no reports.

Councilmember Brown had nothing to report.

Councilmember Reed shared the Sumner High School Marching Band will be participating in the Auburn Veterans Day Parade/Field Show on November 11, 2023.

Councilmember Cole had nothing to report tonight.

b. City Administrator

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- November 13, 2023 – Study Session
 - Utility Rate Study
 - Parks and Trail Plan Update
- November 20, 2023 – Regular Council Meeting
 - Amendment to the Sumner Meadows Purchase and Sale Agreement

- Maple Street Pedestrian Signal - Consultant Contract Amendment
- Resolution Setting the 2024 Ad Valorem Property Tax Rate
- Sumner Meadows Development Agreement Amendment
- Planning Commission Appointment

Miscellaneous:

- The Pierce County Council will be holding an in-district meeting in our Council Chambers on Wednesday, November 29th at 6:30. The Mayor will be providing the County Council with an update regarding significant projects, Chief Moericke will speak about police matters and the Library District will be discussing the new library coming to Sumner.

c. **Mayor**

Mayor Hayden reminded the public due to Veteran's Day, Saturday, City Hall will be closed on Friday, November 10th in observance. She continued to thank all who served and extended her thanks to their families as well. We forget they serve our country too.

5. Executive Session

There was none tonight.

6. Adjournment

With no other matters before the Council, Mayor Hayden adjourned the meeting at 6:50pm. Councilmembers concurred.

ATTEST:

Michelle Converse, City Clerk

Kathy Hayden, Mayor

Certificate Of Completion

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Michelle Converse

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1104 Maple St

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Sumner, WA 98390

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Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Kathy Hayden

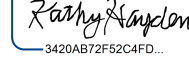
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Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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