



STUDY SESSION MINUTES
City Hall – 1104 Maple Street
November 27, 2023 6:00 PM

The city conducted this public meeting using a hybrid model, in-person and Zoom.

Staff present: Wilson, Marquez, Windish, Palmer, Beagle, Moericke (left at 6:15pm), McCurdy (left at 6:15pm), Steffens, Raymond, Barber and Kosa.

Mayor Hayden called to order the Study Session, at 6:02pm.

CALL TO ORDER

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

COUNCILMEMBER STUARD WAS ABSENT.

MOVED BY BITETTO, SECONDED BY COLE TO EXCUSE COUNCILMEMBER STUARD FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

OATH OF OFFICE

Police Sergeants –

Joe Boulay, Marcus McDonald and Justin Gregson (*Police Chief Moericke & Deputy Chief McCurdy*)

REGULAR BUSINESS

1. Manufacturing and Industrial Center (MIC) Transit Update
(*Community & Economic Development Director Ryan Windish and Bobby Lauerjung, Director, Sustainable Commute Programs*)
2. LTGO/BAN 2023: PW Operations Facility Update (*Chief Financial Officer Cassandra Raymond*)
3. Ordinance No. 2874 – 2023/2024 Mid-Biennial Budget Amendment
(*Chief Financial Officer Cassandra Raymond*)

CITY ADMINISTRATOR REPORT

AGENDA SETTING

EXECUTIVE SESSION

ADJOURNMENT

With no additional business, Mayor Hayden adjourned the meeting at 7:40pm.

Attest:

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Kathy Hayden

Kathy Hayden, Mayor

DocuSigned by:

Michelle Converse

Michelle Converse, City Clerk

Certificate Of Completion

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Michelle Converse

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Sumner, WA 98390

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Signer Events

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Kathy Hayden

khyayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
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