



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

December 4, 2023 6:00 PM

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

Staff present: Wilson, Marquez, Windish, Kosa, Palmer, Barber, Raymond, Steffens, McCurdy, Leach and 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

COUNCILMEMBER BROWN WAS ABSENT. MOVED BY HOCHSTATTER, SECONDED BY REED TO EXCUSE BROWN FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

OATH OF OFFICE

Mr. Andy Elfers was administered the Oath of Office by City Clerk Michelle Converse to fill the vacancy, through December 31, 2023, caused by Councilmember Neuman's early vacation of her seat in September.

CONSENT AGENDA

MOVED BY HOCHSTATTER SECONDED BY BITETTO TO APPROVE THE CONSENT AGENDA

1. Employment Agreement with M. Kosa for Public Works Director
2. Approval of the minutes from the November 20th, 2023 regular council meeting and the 27th of November 2023 study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

Ordinance No 2874 – 2023/2024 Mid-Biennial Budget Amendment

Mayor Hayden opened the Public Hearing at 6:07pm. Chief Financial Officer Kassandra Raymond addressed the Council.

Ms. Enslow, Park Street commented.

With no other comments from Council or the public, Mayor Hayden closed the Public Hearing at 6:14pm.

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

Randall Adams of 63rd Court East spoke about the Ryan House.

Nick Bierman, Parker Road East, spoke about the Ryan House.

3. New Business

a. Ordinance No. 2875 – Utility Rate Adjustments

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2875 – UTILITY RATE ADJUSTMENT.

Associate City Engineer Andrew Leach addressed the Council.

Council discussion ensued.

Randall Adams of 63rd Court East – spoke against the rate increase.

PASSED BY ROLL CALL VOTE 4-2.

Councilmembers Reed, Bitetto, Cole and Deputy Mayor Hochstatter voting yes.

Councilmembers Stuard and Elfers voting no.

b. Ordinance No. 2876 – System Development Charge Adjustments

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2876 – SYSTEM DEVELOPMENT CHARGE ADJUSTMENTS

Associate City Engineer Andrew Leach addressed the Council.

Council discussion ensued.

UNANIMOUSLY PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Reed enjoyed the Santa parade.

Councilmember Elfers also enjoyed the parade and watched Sumner High School wrestling matches.

Councilmember Cole welcomed Councilmember Elfers.

Deputy Mayor Hochstatter had a great time at the parade and enjoyed finding the people that she recognized in the crowd.

Councilmember Stuard congratulated new Public Works Director Michael Kosa and new Councilmember Andy Elfers.

Councilmember Bitetto highlighted Pierce County Council in-District meeting. She ended her comments by welcoming new Councilmember Andy Elfers.

b. **City Administrator**

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- December 11, 2023 – Study Session
 - Cancelled
- December 11, 2023 – Special Regular Council Meeting
 - Officer Allensworth Recognition: 2023 NCIC Success Story of the Year
 - Wood and Main Intersection Property Acquisitions - Bike Shop/Dairy Freeze
 - Several permanent and construction easements for the Stewart Road Bridge replacement project.
 - Maple Street Pedestrian Signal - Consultant Contract Amendment
 - Natural Systems Design Contract Supplement
 - Ordinance for the 2023/2024 Mid-Biennial Budget Amendment
 - Ordinance adopting the 2024 Compensation Schedule (non-reps / Teamsters)
 - Agreement with BusUp for MIC Transit

Miscellaneous:

- City Hall will be opening late on December 12, 2023, at 10 so that our employees can gather for our annual employee breakfast and recognition event.
- At our next meeting on (Tuesday) January 2nd we will be going through the appointment process for council and regional committees, as well as appointing a Deputy Mayor. Staff will be prepared for the council to select committees as we have historically done by seniority pick. That process is really up to the council, and if there is a desire to make changes to the process, please reach out to me so we can discuss.

c. **Mayor**

Mayor Hayden commented on the following:

- The **Santa Parade and Bridge Lighting**. It was a lot of fun and thanked everyone who came.
- **Shop local**. Please remember to shop locally not only this time of year but any time! Sumner is full of unique gifts.
- **Toy Box**. The Police Department is once again collecting toys for local kids. If you care to contribute, drop off an unwrapped toy this week, there is a box in the lobby.

5. **Executive Session**

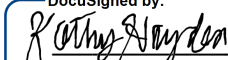
There was none tonight.

6. **Adjournment**

With no other matters before the Council, Mayor Hayden adjourned the meeting at 6:35pm. Councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

DocuSigned by:


Michelle Converse, City Clerk

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Kathy Hayden

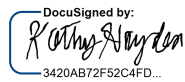
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Mayor

City of Sumner

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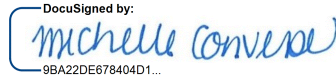
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City Clerk

City of Sumner

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