

**CITY OF SUMNER
Council Meeting
Minutes – January 4, 2021**

CALL TO ORDER

The Sumner City Council met in regular session at 6:01pm. City Hall remains closed during Governor Inslee’s “Healthy Washington” order, a consequence of the Covid-19 pandemic. The Mayor, Council and staff members attended through ZOOM either telephonically or through their computer. The public was allowed to attend via ZOOM, PCTV livestream and by telephone.

Staff present via electronic device: City Administrator Jason Wilson, Public Works Director Mike Dahlem, Assistant City Attorney Christy Palmer, City Attorney Andrea Marquez, Communications Director Carmen Palmer, Community Development Director Ryan Windish, Development Services Director Doug Beagle, Administrative Services Director Jeff Steffens, and City Clerk Michelle Converse.

Councilmembers and Mayor present via electronic device: Pugh, Bitetto, Brown, Hayden, Hochstatter, Neuman and Reed.

CONSENT AGENDA

MOVED BY HAYDEN, SECONDED BY HOCHSTATTER TO APPROVE THE CONSENT AGENDA WHICH CONSISTED OF THE FOLLOWING:

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| 1. Approval of the minutes from the rcm of December 7, 2020, and December 14 , 2020 ss |
| 2. Biosolids Dewatering – Construction Management Services Contract Amendment |

PASSED BY ROLE CALL VOTE.

PUBLIC HEARING

There was none.

UNFINISHED BUSINESS

There was none.

PUBLIC COMMENT

There were no Public Comment tonight.

NEW BUSINESS

Election of Deputy Mayor

City Administrator Jason Wilson addressed the Council.

Per the Council Rules Section 19 (listed below) council must elect a Deputy Mayor at the first Regular Council meeting in January of each year. For this action, the Mayor will accept nominations from the Council and those nominations will be voted upon.

Section 19. Deputy Mayor Selection Process and Duties

19.1 The Deputy Mayor shall be elected to a one (1) year term at the first Regular Council meeting in January of each year. The Mayor shall conduct the election for the Deputy Mayor.

19.2 The Mayor shall preside at all meetings of the Council, and in the absence of the Mayor, the Deputy Mayor will act in that capacity, following established procedures and directives provided in Section 10 of the Council Rules for the Mayor. If both the Mayor and Deputy Mayor are absent, the Councilmembers present shall elect one of its members to serve as Presiding Officer until the return of the Mayor or Deputy Mayor.

Nominations were then taken by the Mayor. COUNCILMEMBER BROWN NOMINATED COUNCILMEMBER HAYDEN. After no other nominations were made, COUNCILMEMBER HOCHSTATTER MOTIONED TO CLOSE THE NOMINATIONS. SECONDED BY BROWN. COUNCILMEMBER HOCHSTATTER MOTIONED TO NOMINATE COUNCILMEMBER HAYDEN FOR DEPUTY MAYOR FOR A TERM OF ONE YEAR. COUNCILMEMBER BITETTO SECONDED. PASSED BY VOICE VOTE.

Rainier Cable Commission Appointment

City Administrator Jason Wilson addressed the Council.

Due to the resignation of Councilmember Pederson in December, the City has a vacancy on the Rainier Communications Commission. This appointment will be for one year, the remainder of her term.

Per the Council Rules Section 21 – Appointments to Regional Organizations (below), Council can appointment representatives to regional organizations.

21.1(d) When the Council has the authority to make direct appointment to a regional committee, discussion shall take place with the full Council to determine interest. The Mayor or Councilmember receiving a majority vote will represent the City on that regional body.

21.1(e) Changes in representation to regional committees where the Council has the authority to make a direct appointment shall also be determined through full Council discussion and majority vote of the Council.

Meetings are held at 8:00am on the third Wednesday, bi-monthly - January, March, May, July, September and November. The term of office shall be for two years and representatives may be reappointed or changed at the discretion of the City. The RCC also recommends appointing an alternate who would attend meetings on behalf of the City in the absence of the appointed representative.

Discussion ensued.

COUNCILMEMBER NEUMAN NOMINATED COUNCILMEMBER REED. A MOTION TO CLOSE THE NOMINATIONS WAS MADE BY HOCHSTATTER, SECONDED BY HAYDEN. COUNCILMEMBER NEUMAN MOVED TO APPOINT COUNCILMEMBER REED TO THE RAINIER CABLE COMMISSION FOR A PERIOD OF ONE YEAR (DECEMBER 2021), SECONDED BY BITETTO.

PASSED BY VOICE VOTE.

COUNCILMEMBER HOCHSTATTER NOMINATED COUNCILMEMBER BITETTO AS THE ALTERNATE TO THE RAINIER CABLE COMMISSION. SECONDED BY NEUMAN.

PASSED BY VOICE VOTE.

COUNCIL REPORTS

Councilmember Bitetto hopes that 2021 settles down as far as health and government goes.

Councilmember Brown had no report this evening.

Councilmember Reed wished everyone a happy, less soggy New Year!

Councilmember Neuman wished everyone a happy 2021. She thanked the tireless volunteers at the Sumner Food Bank. She concluded her remarks by thanking her fellow councilmembers who serve as Deputy Mayor and on regional committees.

Councilmember Hochstatter hopes for a good 2021. She also shared that not only can you buy food to donate to the local food banks, but you can also give a grocery store gift cards, that way the Food Bank can pick up the items they are in need of.

Deputy Mayor Hayden thanked the Council for trusting her as the Deputy Mayor for another year.

CITY ADMINISTRATOR

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- Next Week's Study Session
 - Main Street Vision Update
 - South Sound Housing Affordability Partnership and Sumner Bonney Lake Housing Action Plan Update
 - Pandemic expenditures and CARES Funding update
 - Diversity and Equity Update and Discussion
 - Training videos will be sent out prior to the meeting
- December 21st and 28th meetings are canceled
- Next Regular Council Meeting on January 4th
 - Deputy Mayor Selection
 - RCC Board Appointment

Personnel Issues:

- This Friday will be Wastewater Treatment Superintendent Anthony Vendetti's last day. Anthony is retiring after over 33 years with the City. He will be missed.

Miscellaneous:

- I wanted to take a moment and thank CM Pederson. Me personally, and the senior management team, have appreciated her leadership. Her values and perspectives help make us better at what we do and the residents that we serve. I wish you best of luck in your future personal and professional endeavors.
- To apply for the Council Vacancy, please visit our website. Applications will be accepted December 14-January 12th at 5pm.
- Have a safe and Happy Holiday season.

MAYOR REPORT

Mayor Pugh shared his thoughts, by thanking staff and council for the amount of exceptional work they accomplished in 2020. He mentioned the work being done in the Council Chambers, and how it will provide more functionality to everyone. He thanked Facilities staff for their hard work on the remodel. He ended his comments by wishing everyone stay safe and dry new year and TGI 2021!

EXECUTIVE SESSION

There was none scheduled.

ADJOURNMENT

With no further business before the Council, the Mayor adjourned the meeting at 6:25pm, Councilmembers concurred.

ATTEST:

DocuSigned by:

Michelle Converse

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Michelle Converse, CMC City Clerk

DocuSigned by:

William L. Pugh

65C9B3CE54AB46E

William L. Pugh, Mayor

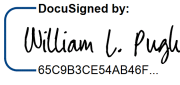
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Michelle Converse michellec@sumnerwa.gov City Clerk City of Sumner Security Level: Email, Account Authentication (None)	 DocuSigned by: Michelle Converse 9BA22DE678404D1... Signature Adoption: Pre-selected Style Using IP Address: 24.17.144.191	Sent: 2/2/2021 9:16:34 AM Viewed: 2/2/2021 11:37:52 AM Signed: 2/2/2021 11:38:04 AM
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Envelope Summary Events

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Certified Delivered	2/2/2021 11:37:52 AM

Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	2/2/2021 11:38:04 AM
Payment Events	Status	Timestamps
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