



## **SPECIAL CITY COUNCIL MEETING AGENDA**

**City Hall – 1104 Maple Street**

**December 11, 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, Beagle, Moericke, McCurdy and Converse

THE SPECIAL COUNCIL 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, Elfers, Hochstatter, Reed and Stuard

### **RECOGNITION**

Chief Moericke recognized Officer Allensworth. Allensworth was honored two weeks ago by the FBI and their National Crime Information Center with the Hit of The Year Award. In May 2023, Allensworth located a stolen vehicle in Sumner, which was occupied by three armed juveniles who were linked to a West Coast crime spree that began in northern California and included multiple armed robberies as well as an alleged murder in Lewis County, all three subjects were peacefully taken into custody. His use of the national database was the 'hit' that connected these crimes swiftly and helped multiple jurisdictions in three states.

### **OATH OF OFFICE**

Officer Geoff Boone was administered the Police Officer Oath of Office by Mayor Kathy Hayden. He was introduced to the Council and the audience by Police Chief Moericke. He joins Sumner's Police Department as their newest officer.

### **CONSENT AGENDA**

MOVED BY HOCHSTATTER SECONDED BY STUARD TO APPROVE THE CONSENT AGENDA

1. Approval of the minutes from the regular meeting of December 4, 2023.
2. Wood and Main Intersection Property Acquisition - Bike Shop
3. Wood and Main Intersection Project - Dairy Freeze Property Acquisition
4. Pierce County Permanent Access and Landscape Easement - Stewart Road Bridge (Parcel 2003)
5. Pierce County Temporary Construction Easement - Stewart Road Bridge Replacement project (Parcels 0422 and 3047)
6. Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement project (Parcel 2003)
7. Temporary Construction Easement with Pierce County - Stewart Road Bridge Replacement Project (Parcel 2022)
8. Natural Systems Design - Consultant Contract Amendment
9. Maple Street Pedestrian Signal - Consultant Contract Amendment
10. Approval of check and electronic payments in the amount of \$4,046,294.09.

PASSED BY VOICE VOTE

### **PUBLIC HEARING**

There was no Public Hearing tonight.

## REGULAR BUSINESS

### 1. Unfinished Business

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

MOVED BY COLE, SECONDED BY STUARD TO ADOPT ORDINANCE NO. 2874 – 2023/2024 MID-BIENNIAL BUDGET AMENDMENT.

Chief Financial Officer Kassandra Raymond addressed the Council.

Discussion ensued by the Council.

PASSED BY ROLL CALL VOTE.

### 2. Public Comment

George Josten, a resident of Sumner thanked the Council.

Randall Adams of 63<sup>rd</sup> Court East spoke about the Ryan House.

Nick Bierman, Parker Road East. Spoke about preserving Sumner's history.

Amanda Henderson, 62nd Avenue East. Spoke about a variety of issues.

### 3. New Business

#### a. Manufacturing and Industrial Center Transit-BusUp Master Services Agreement for 2024.

MOVED BY BITETTO SECONDED BY ELFERS TO APPROVE THE MIC MASTER SERVICES AGREEMENT FOR 2024.

Economic & Community Development Director Ryan Windish addressed the Council.

Discussion ensued by both Councilmembers and the public.

PASSED BY ROLL CALL VOTE 5-2.

Councilmembers voting yes – Bitetto, brown, Reed, Cole and Elfers.

Councilmembers voting no – Stuard and Hochstatter.

#### b. Ordinance No. 2877 – 2024 Compensation Schedule

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2877 – 2024 COMPENSATION SCHEDULE

Administrative Director Jeff Steffens spoke to the ordinance.

PASSED BY ROLL CALL VOTE.

#### **4. Reports**

##### **a. Council**

Councilmember Reed shared his appreciation to the council, Mayor and citizens, thanking them for the opportunity to serve the City for nine years.

Councilmember Elfers thanked Councilmember Reed for his time and service. He attended a Newly Elected Officials training sponsored by the Association of Washington Cities. He found it very informative.

Councilmember Cole had no reports tonight.

Deputy Mayor Hochstatter announced tonight will be her last night serving on the council, as she will not serve the next term for which she was recently re-elected. She values everything she has learned during her time on the council. She ended her comments by thanking the community and staff.

Councilmember Stuard thanked Reed and Hochstatter for their service. Stuard continued by thanking the public who participate in Public Comment, it is so important. He thanked staff and ended his comments by wishing everyone happy holidays.

Councilmember Bitetto mentioned how good the Sumner Police Department is and is glad that they have received national recognition. She ended her comments by thanking Reed and Hochstatter for their service to the community and council.

Councilmember Brown thanked Councilmembers Reed and Hochstatter and wished everyone happy holidays.

##### **b. City Administrator**

City Administrator Jason Wilson reported on the following:

##### **Miscellaneous:**

- City Hall will be opening late on December 12 at 10 so that our employees can gather for our annual employee breakfast and recognition event.
- At our next meeting on (Tuesday) January 2<sup>nd</sup> 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. Additionally, I will be recommending that the council not assign members to the ARPA committee, rather shift those duties to the Finance and Personnel Committee.

##### **c. Mayor**

Mayor Hayden thanked Patrick Reed for his dedication and his service on the Design Commission and eight years on Council. She also thanked Cindi Hochstatter for her creativity, love of Sumner, eight years on the Cultural Arts Commission and 16 years on Council, serving as the Deputy Mayor for the last several years. She presented both with plaques of thanks and recognition.

Mayor Hayden ended her comments by wishing everyone a safe, restful and beautiful holiday.

5. **Executive Session**

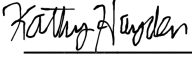
There was none tonight.

6. **Adjournment**

With no other matters before the Council, Mayor Hayden adjourned the meeting at 7:31pm. Councilmembers concurred.

ATTEST:

DocuSigned by:



Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, City Clerk