



**CITY OF
SUMNER
WASHINGTON**

**CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
January 2, 2024 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, Steffens and Moericke

THE REGULAR 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, Cole, and Stuard

OATH OF OFFICE

Carla Bowman, Curt Brown and Andy Elfers were administered the Oath of Office by Mayor Hayden. Mayor Hayden welcomed the newest and returning councilmembers. After the Oath of Office Councilmembers Bowman, Brown and Elfers joined the meeting.

CONSENT AGENDA

MOVED BY BITETTO SECONDED BY STUARD TO APPROVE THE CONSENT AGENDA

1. Approval of the minutes from the Special Council meeting of December 11, 2023.
2. Approval of check and electronic payments in the amount of \$1,360,981.21.

PASSED BY VOICE VOTE

PRESENTATION

City Administrator Jason Wilson made a short presentation regarding the process used to fill the council vacancy that was created when Cindi Hochstatter announced her retirement effective December 31, 2023. The City Council concurred with the process which will move forward.

PUBLIC HEARING

There wasn't one tonight.

REGULAR BUSINESS

1. **Unfinished Business**
2. **Public Comment**

Nick Bierman, Parker Road East. Spoke about the Ryan House and the Growth Management Lawsuit.

Randall Adams of 63rd Court East shared his thoughts on miscellaneous topics including the Ryan House.

3. New Business

a. Election of Deputy Mayor

MOVED BY BITETTO SECONDED BY ELFERS TO HOLD THE ELECTION FOR DEPUTY MAYOR.

City Administrator Jason Wilson spoke to the topic.

Mayor Hayden asked for nominations. Councilmember Bitetto nominated Pat Cole. Councilmember Brown nominated Barbara Bitetto.

COUNCILMEMBER ELFERS MOTIONED TO CLOSE THE NOMINATIONS, SECONDED BY STUARD. NOMINATIONS WERE CLOSED BY VOICE VOTE.

WHEN THE CLERK CALLED THE COUNCILMEMBERS NAMES, THEY ANNOUNCED THEIR CHOICE.

COUNCILMEMBER COLE RECEIVED FIVE VOTES AND COUNCILMEMBER BITETTO RECEIVED ONE VOTE.

COUNCILMEMBER COLE WILL SERVE IN THE ROLL OF DEPUTY MAYOR OF 2024.

b. 2024 Committee Selection

MOVED BY COLE SECONDED BY ELFERS TO MAKE COUNCIL COMMITTEE SELECTIONS FOR 2024/2025.

City Administrator Jason Wilson addressed the Council.

COUNCILMEMBER BITETTO MADE AN AMENDMENT TO THE MOTION TO UTILIZE THE JANUARY 3, 2022, COMMITTEE SELECTIONS, REPLACING FORMER COUNCILMEMBER REED WITH COUNCILMEMBER BOWMAN AND FORMER COUNCILMEMBER NEUMAN WITH COUNCILMEMBER ELFERS, AND DELAY THE 2024-26 COMMITTEE SELECTION UNTIL AFTER THE VACANT COUNCILMEMBER POSITION IS APPOINTED. SECONDED BY COUNCILMEMBER ELFERS.

Discussion ensued,

THE AMENDED MOTION PASSED BY ROLL CALL VOTE.

c. Rainier Cable Commission Appointment

MOVED BY BITETTO SECONDED BY COLE TO DISCUSS THE RAINIER CABLE COMMISSION APPOINTMENT.

City Administrator Jason Wilson addressed the council.

Mayor Hayden asked if any councilmember was interested in volunteering. Councilmember Bowman volunteered.

PASSED BY VOICE VOTE.

d. Pierce County Regional Council Representative Selection

MOVED BY ELFERS SECONDED BY COLE TO DISCUSS THE PIERCE COUNTY REGIONAL COUNCIL REPRESENTATIVE SELECTION.

City Administrator Jason Wilson spoke to the topic.

Mayor Haydon asked for volunteers. Councilmember Elfers volunteered.

PASSED BY VOICE VOTE.

Mayor Hayden asked for volunteers for an alternate. Deputy Mayor Cole volunteered.

PASSED BY VOICE VOTE.

4. Reports

a. Council

Councilmember Brown welcomed the new councilmembers.

Councilmember Bitetto also welcomed the new councilmembers and congratulated Deputy Mayor Cole.

Councilmember Stuard replied, “ditto”.

Deputy Mayor Cole welcomed the newest councilmembers and thanked everyone for their vote of confidence in selecting her to serve as Deputy Mayor. She knows that she will enjoy it.

Councilmember Elfers thanked Deputy Mayor Hochstatter for her years of service and was very much looking forward to working with her.

Councilmember Bowman looks forward to serving on the City Council and becoming very involved.

b. City Administrator

City Administrator Jason Wilson reported on the following:

Miscellaneous:

- January 8th – Study Session
 - Strategic Tourism Plan
 - Zoning Code Amendment – Essential Public Facilities
 - Maple Street Pedestrian Signal – Bid Rejections
 - Executive Session for labor negotiations
- January 16th – Regular Council Meeting
 - Collective Bargaining Agreements with the Police Guild
 - Contract Agreement for Public Defender
 - Resolution rejecting all bids for the Maple Street Pedestrian Signal
 - Ordinance amending the zoning code for Essential Public Facilities
 - Ordinance amending the 2024 Compensation Schedule

c. **Mayor**

Mayor Hayden hoped everyone had a safe holiday and she is looking forward to the busy year ahead.

She thanked the newest Councilmembers, Bowman and Elfers for their service.

If you are taking down decorations, the Sumner High School marching band would like your tree. They are recycling trees this Saturday, January 6th in front of the High School for \$10.00.

Executive Session

There was none tonight.

5. **Adjournment**

With no other matters before the Council, Mayor Hayden adjourned the meeting at 6:42pm. Councilmembers concurred.

ATTEST:

DocuSigned by:



Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, City Clerk

Certificate Of Completion

Envelope Id: BCBE35AD5D2F46268B368825EC891DA5

Status: Completed

Subject: Complete with DocuSign: Substitute Ordinance No. 2875 - Utility Rate Adjustments.docx, 20240108...

Source Envelope:

Document Pages: 14

Signatures: 10

Envelope Originator:

Certificate Pages: 5

Initials: 0

Michelle Converse

AutoNav: Enabled

1104 Maple St

Enveloped Stamping: Enabled

Sumner, WA 98390

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

MichelleC@sumnerwa.gov

IP Address: 50.216.105.106

Record Tracking

Status: Original

Holder: Michelle Converse

Location: DocuSign

1/17/2024 8:12:52 AM

MichelleC@sumnerwa.gov

Signer Events

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



20517410A6DD49A...

Timestamp

Sent: 1/17/2024 8:19:29 AM

Viewed: 1/17/2024 8:31:31 AM

Signed: 1/17/2024 8:31:48 AM

Signature Adoption: Pre-selected Style

Using IP Address: 24.19.138.178

Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
(None)

DocuSigned by:



3420AB72F52C4FD...

Sent: 1/17/2024 8:31:50 AM

Viewed: 1/17/2024 8:36:05 AM

Signed: 1/17/2024 8:36:33 AM

Signature Adoption: Pre-selected Style

Using IP Address: 174.21.96.136

Electronic Record and Signature Disclosure:

Accepted: 1/17/2024 8:36:05 AM

ID: 85854bd1-38e8-4d81-a572-e6eb3a1c41e2

Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
(None)

DocuSigned by:



9BA22DE678404D1...

Sent: 1/17/2024 8:36:34 AM

Viewed: 1/18/2024 7:48:18 AM

Signed: 1/18/2024 7:48:30 AM

Signature Adoption: Uploaded Signature Image

Using IP Address: 174.61.175.159

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Witness Events	Signature	Timestamp
----------------	-----------	-----------

Notary Events	Signature	Timestamp
---------------	-----------	-----------

Envelope Summary Events	Status	Timestamps
-------------------------	--------	------------

Envelope Sent	Hashed/Encrypted	1/17/2024 8:19:29 AM
Certified Delivered	Security Checked	1/18/2024 7:48:18 AM
Signing Complete	Security Checked	1/18/2024 7:48:30 AM
Completed	Security Checked	1/18/2024 7:48:30 AM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--

Certificate Of Completion

Envelope Id: BCBE35AD5D2F46268B368825EC891DA5

Status: Completed

Subject: Complete with DocuSign: Substitute Ordinance No. 2875 - Utility Rate Adjustments.docx, 20240108...

Source Envelope:

Document Pages: 14

Signatures: 10

Envelope Originator:

Certificate Pages: 5

Initials: 0

Michelle Converse

AutoNav: Enabled

1104 Maple St

Enveloped Stamping: Enabled

Sumner, WA 98390

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

MichelleC@sumnerwa.gov

IP Address: 50.216.105.106

Record Tracking

Status: Original

Holder: Michelle Converse

Location: DocuSign

1/17/2024 8:12:52 AM

MichelleC@sumnerwa.gov

Signer Events

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:


20517410A6DD49A...

Signature Adoption: Pre-selected Style

Using IP Address: 24.19.138.178

Signed using mobile

Timestamp

Sent: 1/17/2024 8:19:29 AM

Viewed: 1/17/2024 8:31:31 AM

Signed: 1/17/2024 8:31:48 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
(None)

DocuSigned by:


3420AB72F52C4FD...

Signature Adoption: Pre-selected Style

Using IP Address: 174.21.96.136

Sent: 1/17/2024 8:31:50 AM

Viewed: 1/17/2024 8:36:05 AM

Signed: 1/17/2024 8:36:33 AM

Electronic Record and Signature Disclosure:

Accepted: 1/17/2024 8:36:05 AM

ID: 85854bd1-38e8-4d81-a572-e6eb3a1c41e2

Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
(None)

DocuSigned by:


9BA22DE678404D1...

Signature Adoption: Uploaded Signature Image

Using IP Address: 174.61.175.159

Sent: 1/17/2024 8:36:34 AM

Viewed: 1/18/2024 7:48:18 AM

Signed: 1/18/2024 7:48:30 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Witness Events	Signature	Timestamp
----------------	-----------	-----------

Notary Events	Signature	Timestamp
---------------	-----------	-----------

Envelope Summary Events	Status	Timestamps
-------------------------	--------	------------

Envelope Sent	Hashed/Encrypted	1/17/2024 8:19:29 AM
Certified Delivered	Security Checked	1/18/2024 7:48:18 AM
Signing Complete	Security Checked	1/18/2024 7:48:30 AM
Completed	Security Checked	1/18/2024 7:48:30 AM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--