



CITY OF
SUMNER
WASHINGTON

STUDY SESSION MINUTES
City Hall – 1104 Maple Street
January 8, 2024 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, Steffens, McNeilly, Barber and Kosa

Mayor Hayden called to order the Study Session, at 6:00pm.

CALL TO ORDER

Roll Call: Bitetto, Bowman, Brown, Cole, Elfers and Stuard

REGULAR BUSINESS

1. Sumner Strategic Tourism Plan
(Communications Director Carmen Palmer)

CITY ADMINISTRATOR REPORT

AGENDA SETTING

EXECUTIVE SESSION

Mayor Hayden adjourned the study session into Executive Session at 6:40 for a period not to exceed 30 minutes for the purpose of discussing with legal counsel labor negotiations, pursuant to RCW 42.30.140(4)(a) and to discuss with legal counsel representing the agency for litigation or potential litigation per RCW 42.30.110(1)(i). There will be no action to follow.

Executive Session was extended at 7:10pm for an additional 15 minutes.

Mayor Hayden reconvened in the study session at 7:25pm.

ADJOURNMENT

With no additional business, Mayor Hayden adjourned the meeting at 7:25pm.

Attest:

DocuSigned by:

Michelle Converse

Michelle Converse, City Clerk

DocuSigned by:

Kathy Hayden

Kathy Hayden, Mayor

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

Envelope 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
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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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
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Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
(None)

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3420AB72F52C4FD...

Signature Adoption: Pre-selected Style

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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