



SPECIAL STUDY SESSION MINUTES

City Hall – 1104 Maple Street

January 29, 2024 6:00 PM

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

Staff present: Wilson, Marquez, Windish, Palmer, Kosa, Moericke, O'Haver-Ayala, Steffens, Raymond, Barber, and Beagle

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

CALL TO ORDER

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

COUNCILMEMBER BOWMAN WAS ABSENT. A MOTION TO EXCUSE THE COUNCILMEMBER WAS MADE BY BITETTO SECONDED BY COLE. MOTION PASSED BY VOICE VOTE.

SPECIAL BUSINESS

1. Resolution No. 1669 – Sumner-Bonney Lake Wastewater Treatment Facility Interlocal Agreement
2. City Facilities Update

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Calendar

EXECUTIVE SESSION

Mayor Hayden adjourned the meeting into Executive Session at 7:40pm for the purposes of discussing with counsel representing the agency litigation or potential litigation per RCW 42.30.110(1)(i) for a period of 15 minutes. This was extended two times for an additional 15 minutes.

Mayor Hayden then reconvened the Special Study Session at 8:07pm.

ADJOURNMENT

With no additional business, Mayor Hayden adjourned the meeting at 8:07pm.

Attest:

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A blue ink signature of Kathy Hayden, written in a cursive style.

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Kathy Hayden, Mayor

DocuSigned by:

A blue ink signature of Michelle Converse, written in a cursive style.

3420AB72E52C4ED
Michelle Converse, City Clerk

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Michelle Converse

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Sumner, WA 98390

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

MichelleC@sumnerwa.gov

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Signer Events

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
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