



**CITY COUNCIL MEETING AGENDA**  
**City Hall – 1104 Maple Street**  
**February 20, 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, Steffens, Beagle, Windish, Kosa, Moericke, Palmer, Raymond, McCarty, Siegenthaler and Converse

THE REGULAR 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, Bowman, Brown, Cole, Elfers, and Stuard

MAYOR HAYDEN ASKED FOR A MOTION TO AMEND THE AGENDA TO REMOVE THE EXECUTIVE SESSION.

MOVED BY COLE SECONDED BY BOWMAN TO AMEND THE AGENDA BY REMOVING THE EXECUTIVE SESSION AND ACCEPT THE AGENDA AS AMENDED.

PASSED BY VOICE VOTE.

**~~EXECUTIVE SESSION~~**

~~Per 42.30.110(1)(h) For the purpose of evaluating the qualifications of a candidate for appointment to elected office.~~

**CONSENT AGENDA**

MOVED BY COLE SECONDED BY BITETTO TO APPROVE THE CONSENT AGENDA CONSISTING OF:

1. Resolution No. 1667 - Recreation & Conservation Office (RCO) Grant Authorization
2. Operations Facility - Consultant Contract Amendment
3. Heritage Park & Alley Master Plan - Consultant Contract Amendment
4. Systemic Horizontal Curve Improvements - Consultant Contract Award
5. Approval of electronic checks and payments in the amount of [\\$2,632,102.48.](#)
6. Approval of the minutes from the February 5, 2024, regular council meeting, and special study session and the 12th of February 2024, study session.

PASSED BY VOICE VOTE.

**PUBLIC HEARING**

There was none tonight.

**REGULAR BUSINESS**

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

Melissa Fox, Spanaway. Ms. Fox commented on the Heritage Park fountain and asked what happened to the plaques that surrounded the fountain?

Randall Adams, resident of Sumner addressed the Council regarding the Ryan House.

Nick Biermann, resident of Sumner addressed the Council regarding communication between the City and citizens.

3. **New Business**

a. **Ordinance No. 2869 – Sumner Municipal Code Update – 13.48 Stormwater Management Regulations.**

MOVED BY ELFERS SECONDED BY BITETTO TO APPROVE ORDINANCE NO. 2869 – SUMNER MUNICIPAL CODE UPDATE – 13.48 STORMWATER MANAGEMENT REGULATION

Public Works Director Michael Kosa addressed the Council.

PASSED UNANIMOUSLY BY ROLL CALL VOTE.

b. **Ordinance No. 2882 – Public Works Trust Fund Loan**

MOVED BY COLE SECONDED BY BROWN TO APPROVE ORDINANCE NO. 2882 – PUBLIC WORKS TRUST FUND LOAN.

Engineering Specialist Drew McCarty addressed the Council.

Randall Adams spoke as a member of the public on this item in support of the City's efforts to obtain the loan.

PASSED UNANIMOUSLY BY ROLL CALL VOTE.

c. **Ordinance No. 2881 – Utility Based Fee Update**

MOVED BY BITETTO SECONDED BY BROWN TO APPROVE ORDINANCE NO. 2881 – UTILITY BASED FEE UPDATE.

Public Works Director Michael Kosa addressed the Council.

PASSED UNANIMOUSLY BY ROLL CALL VOTE.

d. **Ordinance No. 2878 – Essential Public Facilities Code Update**

MOVED BY BOWMAN SECONDED BY COLE TO APPROVE ORDINANCE NO. 2878 – ESSENTIAL PUBLIC FACILITIES CODE UPDATE.

Senior Planner Ann Siegenthaler addressed the Council.

PASSED UNANIMOUSLY BY ROLL CALL VOTE.

e. **Council Vacancy**

City Administrator Jason Wilson reviewed the process. Mayor Hayden asked Council for nominations from the candidates interviewed February 12, 2024.

COUNCILMEMBERS BITETTO, BROWN, AND BOWMAN NOMINATED PAT CLERGET.

COUNCILMEMBER ELFERS MOVED TO CLOSE THE NOMINATIONS; COUNCILMEMBER BOWMAN SECONDED.

MAYOR HAYDEN THEN ASKED THE CLERK TO CALL THE ROLE, WITH EACH COUNCILMEMBER

STATING THE NAME THEY WISH TO APPOINT FROM THE NOMINATIONS.

A ROLL CALL VOTE WAS TAKEN AND IT WAS UNANIMOUS FOR NOMINEE PAT CLERGET.

Mayor Hayden called for a vote excusing Councilmember Stuard from tonight's meeting.

MOVED BY BITETTO SECONDED BY BROWN TO EXCUSE COUNCILMEMBER STUARD FROM THE COUNCIL MEETING.

PASSED BY VOICE VOTE.

#### **4. Reports**

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

Councilmember Bowman updated the Council and public on the Rainier Cable Commission meeting she attended.

Councilmembers Bitetto thanked the voters who passed the recent school levy. Strong schools are strong communities.

Deputy Mayor Cole had no comment.

Councilmember Bitetto reminded the public to get their ballots for the school district levy in and Congratulations to the high school basketball team.

Councilmember Brown thanked those who had public comment tonight.

Councilmember Elfers updated the Council on the Pierce County Regional Council meeting. He ended his comments by thanking those who applied for the council vacancy and encouraged those not chosen to consider serving on a commission.

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

City Administrator Jason Wilson shared the following:

#### **Upcoming Policy Issues:**

- February 26<sup>th</sup> – Study Session
  - RV Dump Station
- March 4<sup>th</sup> – Regular Council Meeting
  - Swearing in of New Councilmember
  - Metro Animal Services Donation Acceptance
  - Ordinance amending our Cultural Arts Commission Code

### Significant Development Activity:

- The Sound Transit Garage began construction on February 19<sup>th</sup>. That means that nearly all the parking was displaced. Commuters are encouraged to use the Puyallup Station--where there is ample parking. Riders can also park at the Bonney Lake Park and Ride and take the shuttle to the station, be dropped off, or walk/bike to the station.

### Policy Follow-Up:

- Commuter Connector Shuttle
  - Starting on February 12<sup>th</sup> the Sumner Commuter Connector will begin the East/West route. The shuttle will provide service between the Bill Heath Sports Complex and the Sounder Station. More information including schedule and how to ride can be found on our website.
- Legislative Update
  - E2SHB 2160 – Mr. Windish testified at the Senate Local Government, Land Use and Tribal Affairs committee against this bill. As a reminder this bill would require the city to allow multi-family development, up to 3.5 stories within 1/2 mile of the commuter rail station, of which 10% must be affordable, while also prohibiting the city from requiring off-street parking. Mr. Windish also testified against this bill twice before prior to it passing the House of Representatives.
  - SB6173 – Mayor Hayden signed in as PRO at the House Local Government Committee. If enacted this bill would allow HB1406 sales tax funds to be used to build affordable housing that serves residents at 80% AMI versus the current 60% AMI level.

#### c. Mayor

Mayor Hayden welcomed Pat Clerget to the Council and thanked all that applied. We appreciate your willingness to serve.

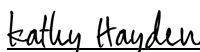
The State Legislature session has three more weeks to go. Our staff has been testifying on a number of bills that would affect the City's planning and policing. If you feel strongly about a State bill, please make your voice heard in Olympia.

### 5. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:41pm. Councilmembers concurred.

ATTEST:

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3420AB72F7C6B Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, CMC City Clerk

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Michelle Converse

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MichelleC@sumnerwa.gov

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**Signer Events**

Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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(None)**Signature**

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**Electronic Record and Signature Disclosure:**

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Kathy Hayden

khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication  
(None)

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication  
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