



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
February 5, 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, 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

COUNCILMEMBER BOWMAN WAS ABSENT. PER COUNCIL RULES, THE MAYOR WAS NOTIFIED. MOVED BY BITETTO SECONDED BY ELFERS TO EXCUSE COUNCILMEMBER BOWMAN FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

CONSENT AGENDA

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

1. Operations Facility – Contract Award for Construction Management Services.
2. Approval of checks and electronic payments in the amount of \$615,660.57.
3. Resolution No. 1671 – Adopting Sumner's Tourism Plan
4. Resolution No. 1669 – Sumner-Bonney Lake Wastewater Treatment Facility Interlocal Agreement.
5. Approval of the meeting minutes from January 16, 2024 regular council meeting, January 22, 2024, study session and the special study session of January 29, 2024.

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. **Unfinished Business**

2. Public Comment

The following spoke about saving the Ryan House:

Randall Adams, resident of Sumner

Amie Rang, resident of Sumner

Nick Biermann, resident of Sumner

Washington Trust for Historic Preservation

3. New Business

a. Resolution No. 1668 – Murrey’s Disposal Rate Increase

MOVED BY BITETTO SECONDED BY ELFERS TO APPROVE RESOLUTION NO. 1668 – MURREY’S DISPOSAL RATE INCREASE.

Administrative Services Director Jeff Steffens addressed the council and introduced Murrey’s Disposal District Manager Steven Hopkins.

Mr. Hopkins answered several questions from Council and the public.

VOTING YES – BROWN, BITETTO AND ELFERS

VOTING NO – COLE, STUARD

PASSED BY ROLL CALL VOTE 3-2.

4. Reports

a. Council

Councilmember Elfers told everyone to stay healthy, there is something that is going around.

Councilmembers Brown and Stuard had no comment.

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.

b. City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- February 12th – Study Session
 - Council Vacancy Interviews
- February 20th (Tuesday) – Regular Council Meeting
 - Council Vacancy Nominations/Appointment
 - Resolution accepting a donation to Metro Animal Services
 - Systemic Horizontal Curves Improvements - Consultant Contract Award
 - Resolution Authorizing staff to apply for Recreation & Conservation Office (RCO)
 - Heritage Park/Main Street Visioning – Consultant Contract Amendment
 - Ordinance amending our Utility Base Fee Code
 - Ordinance amending our Essential Public Facilities Code

Significant Development Activity:

- The Sound Transit Garage begins construction on February 19th. That means that nearly all the parking will be 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 12th 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
 - HB 1445 – Chief Moericke contacted legislators expressing the city’s opposition to expanding the Attorney General’s Office authority, allowing for the office to bring charges against city’s police departments for any violation of law or common practice (even if not illegal). As a reminder this bill would create unnecessary additional oversight, is unevenly applied to only non-state law enforcement, and does not require any form of misconduct to be identified or pattern of misconduct to be identified.

Miscellaneous:

- The City recently completed their 2022 Financial Audit. The audit is conducted by the State Auditor’s Office and focuses on our overall financial practices, accountability (internal controls) and Federal Fund use. I am pleased to announce that the City received a clean audit with no management letters or findings. A special thank you to CFO Kassandra Raymond and Financial Services Manager Dori Franich.

c. Mayor

Mayor Hayden had no comments.

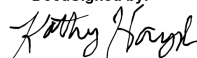
5. Executive Session

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:30pm. Councilmembers concurred.

ATTEST:

DocuSigned by:



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Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, CMC City Clerk