



The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below.

CALL TO ORDER

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

REGULAR BUSINESS

1. YMCA Annual Update
2. Council Vacancy Process

CITY ADMINISTRATOR REPORT

AGENDA SETTING

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

EXECUTIVE SESSION

ADJOURNMENT

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.

SUBJECT: YMCA Annual Update

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. City of Sumner 2024 Presentation

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

The City has two service agreements with the YMCA that expire at the end of 2024.

The 2013 agreement set forth services to be provided to the Sumner Community in exchange for a financial contribution (\$5,000,000) from the City to the YMCA. The total value of services to be provided to the City and its residents is in excess of \$12,000,000.

The 2019 agreement set forth services to be provided to the Sumner Community in exchange for real property located at 6109 and 6209 160th Ave E, valued at \$700,000. The YMCA plans on constructing an athletic outdoor turf field with lighting, restrooms, shelter and associated amenities. The original services agreement including construction was anticipated to be completed by December 31, 2024. In August 2022, due to the Covid-19 Pandemic, the services agreement and construction completion provisions were amended. The amendment expanded the type of services the community would receive, included a cash payment of \$250,000 to the City, and removed the definitive construction completion date.

Tonight, YMCA CEO Charlie Davis, and Sumner Executive Director Jenna Lehman will be providing council with an update on the service agreements as well as a general update on the activities at the YMCA.

COUNCIL COMMITTEE/STUDY SESSION:
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MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Information Only



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FOR SOCIAL RESPONSIBILITY

GORDON YMCA UPDATE

April 8, 2024

MEMBERSHIP

	February 2024	March 2023	June 2022	February 2020
Adults	10,797	9,270	7,760	10,609
Young Adults	1,574	1,525	1,371	2,047
Youth	7,026	6,217	5,558	7,346
Total Members	19,417	17,012	14,689	20,002
Members on Scholarship	2,304	1,776	1,520	2,618
Total Monthly Usage	71,665	57,758	37,906	91,040



MORE THAN A GYM

Community Support

- Lahar Drill Meeting Location
- Sumner Resident Quarterly Guest Pass
- Community Shower Program
- Lions House for Kids – Donations
- Cooling Center during the Summer
- Supporting New Recruits for East Pierce Fire & Rescue
- Refugee Support

Social Groups

- Knitting Group
 - 12-18 people each week
- Coffee Chat
 - 15-20 meeting twice a week
- Healthy Aging Community Café
 - 18 people each week
- Billiards
 - 5-10 people twice a week
- Book Club
 - 5 people each month
- The Gathering
 - 15 people each month





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PROGRAMS AT THE Y

	February 2024	February 2023
Gymnastics and Toddler Gym	482	409
Visual Arts	384	262
Dance	423	396
Youth Sports (Basketball)	336	349
Swim Lessons	1804	1627
Homeschool PE	145	61
Skills and Drills	165	77
Rock Wall	446	239
Group Exercise and Water Fitness	12,996	11,856



TEEN LATE NITE

Serving Grades 6-12 | Fridays 5:30-9:30pm

- Average Per Week: 37
- Served in 2023: 345 (September-December)
- Served in 2024: 443



Activities: Arts & Crafts, Basketball/Volleyball, Dungeons & Dragons Club, board games, rock wall, swimming, video games, Escape Room, Leadership/Self Reflection.

Community Support: Chick-fil-A, Red Robin, Panera Bread, MOD Pizza, Dominos, Watson's Farms, Jamba Juice

Additional Teen Programs: Youth & Government and Youth Leadership Development Club



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SERVICES AGREEMENT

ORIGINAL AGREEMENT

Community Access

Quarterly passes available to all Sumner Residents
Free Access during Extreme Heat Advisories
2015-present: 548
2023: 235 people

Teen Late Night

2015-2020: 8,595 youth served
2023: 345 youth served
2024: 443 youth served

Financial Assistance

YTD Average: 11.76%
2023 Average: 10.53%

Program Financial Assistance

Available to all members and community members participating in programs that have additional fees

Meeting Rooms

Available for use
Library Planning Groups, Sumner Rotary Leadership

Annual Swim Lessons

1,090 Sumner residents participated in swim lessons in 2023

Non-Member, Non-Recurring Rental Rates

Rental rates remain available for all community members

Day-Use Guest Fees

Day-use guest fees available.
Adult: \$20
Family: \$35
Youth: \$10

Parks and Recreation Program

Continued support of program

Art Space

Dedicated and enhanced Art space. Pre-COVID worked with school Art programs to display Art and help in Art contests. Arts Leads Staff serving on Arts Commission. Served as a judge in the School District Art Show.



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SERVICES AGREEMENT

ADDITION TO ORIGINAL – FIELD SPACE

	2022	2023	Total	Remaining Services
3-Month Membership Vouchers Family & Seniors	\$49,680 92 Vouchers 255 people served	\$130,248 201 Vouchers 656 people served	\$179,928 2022-2023	\$82,622
Shower Program	\$1,040 80 people served	\$1,144 88 people served	\$2,184 2022-2023	\$15,366
Buena Vida Program	\$11,620 7 families served 29 people	\$26,560 16 families served 64 people	\$38,180 2022-2023	\$36,520
Bill Heath Sports Complex	\$30,216	\$15,648	\$45,864 2022-2023	\$49,392
TOTAL	\$92,556 (+\$250,000 cash payment)	\$173,544	\$516,100	\$183,956



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A LOOK AHEAD

April 20 | Healthy Kids Day

Kids Dash, Kids Activities and Community Partners
Open to the Public

May 2 | National Day of Prayer

Open to the Public
Guided prayer, spiritual music and activity for all faiths.

June 8 | Dance Recital at Bonney Lake PAC

313 Dancers

June 26 – September 1 | Summer Day Camp

1170 of 2915 spots filled

Camp Possible

Camp for youth with vision impairment
July 29 – August 2





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FIELD PROJECT UPDATE

Progress To Date
Solution
Final Project Completion



THANK YOU!



SUBJECT: Council Vacancy Process

CATEGORY: Information Only

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

Councilmember Stuard resigned from his position effective March 27th. His resignation was due to his planned move out of the State to be closer to family.

The Council Rules (Resolution No. 1624) set forth the process for appointing a new councilmember. That process includes an application, interview, nomination and appointment.

Alternatively, the council may vote to suspend their rules and use the recent recruitment list of candidates from February. In February, the council went through a public process to solicit applicants and appoint a new member for former Councilmember Hochstatter's position. If the council chooses that option, staff recommends checking with the five non-selected applicants who submitted complete applications to see if they remain interested. The names of those still interested would be presented to Council on April 15th for consideration for nomination and appointment.

COUNCIL COMMITTEE/STUDY SESSION:
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MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Provide input on desired appointment process.

CITY COUNCIL AGENDA CALENDAR**Updated April 1, 2024**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
UB – UNFINISHED BUSINESS	P – PRESENTATION	PH – PUBLIC HEARING
		PR – PROCLAMATION

5/4	Council Budget Retreat
5/14	All-Staff Sr. Center
9/12	All-Staff Old Cannery
8/7	EE BBQ
12/10	EE Breakfast

APRIL 15 RCM

PR Arbor Day (*D. Barry*)
CA Security Solutions Contract Award
CA Operations Facility North Parcel - Construction Contract Award
CA Conduit Lease Agreement with Astound
CA Resolution No. XXXX - Stormwater Capacity Grant Acceptance
CA Resolution No. XXXX - TIB Grant Acceptance
UB Resolution No. XXXX – Surplus Equipment (*J. Steffens*)
NB Ordinance No. XXXX - Transportation Impact Fees (*M. Kosa*)

APRIL 22 SS

- Ordinance No. XXXX – Sewer Pretreatment Regulations (*R Johnstone & A. Hannegan*)

MAY 4 (Saturday) Council Retreat 9-3**MAY 6 RCM**

PR National Public Works Week
PH Parks and Trail Plan Update
CA Resolution No. XXXX - Rainier Cable Commission ILA
NB Ordinance No. XXXX – Seasonal/Temporary Employees Leave Accruals (*J. Steffens*)
NB Ordinance No. 2839 – Sewer Pretreatment Regulations (*R Johnstone & A. Hannegan*)

MAY 13 SS

- Parks and Trail Update Plan
- Ryan House Update

MAY 20 RCM

CA BioSolids Dryer Contract
UB Resolution No. XXXX – Parks and Trail Update

MAY 27 SS (CANCELLED MEMORIAL DAY)**JUNE 3 RCM****JUNE 10 SS**

- Emergency Management Presentation (*E. Brazitis*)
- 2024 Comp Plan Update (*A. Siegenthaler*)

JUNE 17 (RCM)**JUNE 24 (SS)****JULY 1 (RCM)****JULY 8 (SS)****JULY 15 (RCM)**

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JULY 22 (SS)*Pending*

MISC.	MISC.	WHITE RIVER RESTORATION PROJECT
Short Term Rentals	Ordinance – Refuse Collection (Code Enforcement)	
CA State Homeland Security Program Grant Acceptance for Small Unmanned Aerial System	Bond Issuance for Operations Facility	
Ordinance Insurance Requirements	Resolution XXXX – Emergency Incident Sheltering MOU	
Sign Code Update (off premise)		
CTR Ordinance Update	School Impact Fee Update	
Public Memorial Policy		

April 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6
6:00PM Regular Council Meeting (Hybrid)	4:00PM Public Works Committee (Hybrid)		6:00PM Planning Commission (Hybrid)		
8	9	10	11	12	13
6:00PM Study Session (Hybrid)	9:00AM Civil Service Commission (Hybrid)	6:30PM CANCELLED Design Commission	4:30PM Forestry/Parks Commission (Hybrid)		
15	16	17	18	19	20
6:00PM Regular Council Meeting (Hybrid)		4:00PM Public Safety Committee (Hybrid)	4:00PM Finance Committee (Hybrid) 6:00PM Planning Commission (Hybrid)		
22	23	24	25	26	27
6:00PM Study Session (Hybrid)		5:00PM CD Committee (Hybrid)	6:00PM Cultural Arts Commission (Hybrid)		
29	30				

*Meeting dates and times may change. Please contact City Hall to confirm this information prior to any meeting you plan to attend. **These meetings are accessible to persons with disabilities.** For individuals who require special accommodation, please contact City Hall at (253) 299-5500, 24 hours in advance.*

Name: Michelle Converse, CMC
Title: City Clerk

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