



CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
April 1, 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, Barber, Leach, 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 by Pastor David Barnes

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

MAYOR HAYDEN ANNOUNCED COUNCILMEMBER STUARD'S RESIGNATION EFFECTIVE
MARCH 27, 2024, DUE TO HIS RELOCATION FROM SUMNER.

CONSENT AGENDA

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

1. Resolution No. 1675 - Interagency Data Sharing Agreement with the Office of the WA State Auditor
2. Labor Agreement with International Union of Operating Engineers Local 302
3. Resolution No. 1674 - Floodplains for the Future - Subrecipient Grant Acceptance
4. Approval of the minutes from the March 18, 2024 regular council meeting and the March 25, 2024 study session.

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. Resolution No. 1677 – Equipment Surplus Authorization

Mayor Hayden opened the Public Hearing at 6:07pm and introduced Administrative Services Director Jeff Seffens to speak to the item.

With no comments from the audience or council, Mayor Hayden closed the Public Hearing at 6:11pm.

REGULAR BUSINESS

1. Unfinished Business

a. Resolution No. 1678 – 2025/2030 Six-Year Transportation Improvement Program Annual Update.

MOVED BY CLERGET SECONDED BY ELFERS TO APPROVE RESOLUTION NO. 1678 –
2025/2030 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM ANNUAL UPDATE.

Andrew Leach, Associate City Engineer addressed the council.

PASSED BY ROLL CALL VOTE.

2. Public Comment

Ryan House:

Melissa Fox, Spanaway

Casey Henderson, Sumner, spoke on behalf of Randall Adams

Amanda Henderson, Sumner, spoke on behalf of Randall Adams

Leland Schmitt, Mt. Lake Terrace, spoke on behalf of Randall Adams

Nick Biermann, Parker Road

Visitor Center:

Deena Burnett, Sumner Avenue

Elizabeth Street/Hunt Street:

Tammy Ponce, Elizabeth Street

3. New Business

a. Re-appointment of Civil Service Commissioner (Georgia Lomax)

COUNCILMEMBER BITETTO MOVED TO APPROVE THE MAYORAL APPOINTMENT OF GEORGIA LOMAX TO THE CIVIL SERVICE COMMISSION. SECONDED BY ELFERS.

Administrative Services Director Jeff Steffens addressed the Council.

Ms. Lomax thanked the council for reappointing her to be on the commission.

Mayor Hayden thanked Ms. Lomax

PASSED BY ROLL CALL VOTE.

b. Re-appointment to the Sumner Planning Commission (Sharon Fochtman)

DEPUTY MAYOR COLE MOVED TO APPROVE THE MAYORAL APPOINTMENT OF SHARON FOCHTMAN TO THE SUMNER PLANNING COMMISSION. SECONDED BY BITETTO.

Community Development and Economic Development Director Ryan Windish addressed the Council.

PASSED BY ROLL CALL VOTE.

c. Appointment to Cultural Arts Commission (Kelly Ready)

COUNCILMEMBER BOWMAN MOVED TO APPROVE THE MAYORAL APPOINTMENT OF KELLY READY TO THE SUMNER CULTURAL ARTS COMMISSION. SECONDED BY ELFERS.

Community Development and Economic Development Director Ryan Windish addressed the Council.

PASSED BY ROLL CALL VOTE.

d. **Appointment to Cultural Arts Commission (Shelia Mellen)**

COUNCILMEMBER ELFERS MOVED TO APPROVE THE MAYORAL APPOINTMENT OF SHELIA MELLEN TO THE SUMNER CULTURAL ARTS COMMISSION. SECONDED BY COLE.

Community Development and Economic Development Director Ryan Windish addressed the Council.

PASSED BY ROLL CALL VOTE.

e. **Appointment to Cultural Arts Commission (Annmarie Matthews)**

COUNCILMEMBER BITETTO MOVED TO APPROVE THE MAYORAL APPOINTMENT OF ANNMARIE MATTHEWS TO THE SUMNER CULTURAL ARTS COMMISSION. SECONDED BY BOWMAN.

Community Development and Economic Development Director Ryan Windish addressed the Council.

PASSED BY ROLL CALL VOTE.

f. **Ordinance No. 2884 – 2024 Compensation Schedule Amendment**

DEPUTY MAYOR COLE MOVED TO APPROVE ORDINANCE NO. 2884 – 2024 COMPENSATION SCHEDULE AMENDMENT. SECONDED BY CLERGET.

Administrative Services Director Jeff Steffens addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. **Council**

Councilmember Brown commented on the importance of commissions in Sumner and thanked all of those who volunteer to do so.

Councilmember Bitetto following along the lines of what Councilmember Brown said, commissions are important, and we do appreciate all the time volunteers spend on them. She encouraged everyone to come out for the Daffodil Parade this weekend (April 6, 2024), and hopes the weather is nice, not the typical rain and hail.

Deputy Mayor Cole is hoping for good weather this weekend for the Daffodil Parade.

Councilmember Elfers reported, on the 21st of March the Pierce County Regional Council (PCRC) met. One of the PCRCs responsibilities is to allocate funds throughout the county. He was happy to see 166th Avenue interchange was on the list. They are also redefining what small cities are. He ended his comments by thanking the commissioners.

Councilmember Bowman reported the Rainier Cable Commission March 21, meeting. Pierce County TV will be updating equipment in Chambers throughout their service area with budgeted funds. It's about \$40,000 per Chambers. Clean, clear communication. She ended her comments by thanking the commissioners.

Councilmember Clerget had no report tonight.

b. **City Administrator**

City Administrator Jason Wilson shared the following:

- April 8th – Study Session
 - YMCA Update
 - Council Vacancy Process
- April 15th – Regular Council Meeting
 - Security Solutions Contract Award
 - Operations Facility North Parcel - Construction Contract Award
 - Conduit Lease Agreement with Astound
 - Resolution accepting a Stormwater Capacity Grant
 - Resolution accepting a TIB Grant for sidewalks
 - Resolution declaring utility equipment as surplus
 - Ordinance adopting updated Transportation Impact Fees

Commission Updates:

- The planning commission will be holding their first public hearing on the proposed 2024 comprehensive plan updates this Thursday at 6pm.

Personnel Issues:

- Last week we had two new officers graduate from the Basic Law Enforcement Academy. Officer Miller and Cuellar will now enter their field training program and should be ready for solo patrol early summer. A special congratulations to Officer Miller who achieved second place in academics. Next week an exceptional entry level officer will be joining our department, as well as a new Community Service Officer. With these hires that leaves one police officer and one animal control officer vacancy in the police department to fill.

Miscellaneous:

- Daffodil Parade: The Daffodil Parade is this weekend. The parade starts at 2:30, however festivities begin early in Sumner. Come out early to shop downtown, enjoy local restaurants and several food trucks.
- EDB top 10: On March 20th the City was awarded a top 10 award from the Pierce County Economic Development Board. The award was in recognition of the city's efforts to assist businesses recover from the October 2022 Main Street Fire.

c. **Mayor**

Mayor Hayden hopes the weather will hold out for the Parade on the 6th, it gets very cold sitting on the back of a firetruck!

5. **Executive Session**

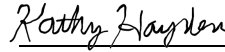
There was no Executive Session tonight.

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:53pm. Councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

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Michelle Converse, CMC City Clerk

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Michelle Converse

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Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Kassandra Raymond

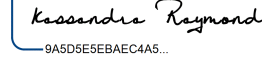
kassandr@sumnerwa.gov

Chief Financial Officer

City of Sumner

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Kathy Hayden

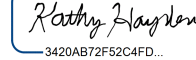
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Mayor

City of Sumner

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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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