



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

April 15, 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, Palmer, Windish, Kosa, Moericke, Barry, Leach, and Converse

THE REGULAR MEETING OF THE SUMNER CITY COUNCIL WAS CALLED TO ORDER BY
MAYOR HAYDEN AT 6:04PM.

CALL TO ORDER

Pledge of Allegiance

Invocation by Pastor David Barnes

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

OATH OF OFFICE

Police Brad Moericke introduced two new public safety officers and Mayor Hayden administered the Oath of Office.

Community Services Officer Kurt O'Connor

Police Officer Codie Mendenhall

PROCLAMATION

Arbor Day 2024, celebrating City Tree Designation Proclamation, was read into the record by
Community Services Manager Derek Barry.

Mr. Barry also shared with the Council there will be a tree planting on Silver Street, Saturday, April 20th
from 9am-11am.

CONSENT AGENDA

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

1. Conduit Lease Agreement
2. Resolution No. 1680 – Stormwater Capacity Grant Acceptance
3. Resolution No. 1679 – Transportation Improvement Board Grant Acceptance (Sidewalk Repair Program)
4. Video Surveillance System Contract – Security Solutions Northwest
5. Operations Facility North Parcel – Construction Contract Award
6. Approval of the minutes from the April 1, 2024 regular council meeting and the April 8, 2024, study session

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. Unfinished Business

a. Resolution No. 1677 – Equipment Surplus Authorization

MOVED BY BITETTO, SECONDED BY ELFER TO PASS RESOLUTION NO. 1677 – EQUIPMENT SURPLUS AUTHORIZATION.

Administrative Services Director Jeff Steffens addressed the Council.

PASSED BY ROLL CALL VOTE.

2. Public Comment

Ryan House:

Randall Adams, Sumner

Melody Adams Forstrom, Federal Way

Nick Biermann, Parker Road

3. New Business

a. Re-appointment to the Sumner Lodging Tax Advisory Committee (Burke)

MOVED BY CLERGET, SECONDED BY BOWMAN TO REAPPOINT DEAN BURKE TO THE SUMNER LODGING TACT ADVISORY COMMITTEE FOR A PERIOD OF ONE-YEAR.

Communications Director Carmen Palmer spoke to the Council.

PASSED BY ROLL CALL VOTE.

b. Re-appointment to the Sumner Lodging Tax Advisory Committee (Sutton)

MOVED BY BOWMAN, SECONDED BY ELFERS TO REAPPOINT TREVOR SUTTON TO THE SUMNER LODGING TACT ADVISORY COMMITTEE FOR A PERIOD OF ONE-YEAR.

Communications Director Carmen Palmer spoke to the Council.

PASSED BY ROLL CALL VOTE.

c. Re-appointment to the Sumner Lodging Tax Advisory Committee (Anderson)

MOVED BY ELFERS, SECONDED BY BOWMAN TO REAPPOINT MEILEE ANDERSON TO THE SUMNER LODGING TACT ADVISORY COMMITTEE FOR A PERIOD OF ONE-YEAR.

Communications Director Carmen Palmer spoke to the Council.

PASSED BY ROLL CALL VOTE.

d. **Reappointment to the Sumner Lodging Tax Advisory Committee (Lopez)**

MOVED BY BITETTO, SECONDED BY COLE TO REAPPOINT CARMELO LOPEZ TO THE SUMNER LODGING TAX ADVISORY COMMITTEE FOR A PERIOD OF ONE-YEAR.

Communications Director Carmen Palmer addressed the Council.

PASSED BY ROLL CALL VOTE.

e. **Appointment to the Salary Commission (Lomax)**

MOVED BY BOWMAN, SECONDED BY ELFERS TO APPROVE THE APPOINTMENT OF GEORGIA LOMAX TO THE SALARY COMMISSION FOR A 5-YEAR TERM ENDING APRIL 30, 2029.

Administrative Services Director Jeff Steffens addressed the Council.

PASSED BY ROLL CALL VOTE.

f. **Appointment to the Salary Commission (Anderson)**

MOVED BY CLERGET, SECONDED BY BOWMAN TO APPROVE THE APPOINTMENT OF BRIAN ANDERSON TO THE SALARY COMMISSION FOR A 5-YEAR TERM ENDING APRIL 30, 2029.

Administrative Services Director Jeff Steffens addressed the Council.

PASSED BY ROLL CALL VOTE.

g. **Appointment to the Salary Commission (Dobb)**

MOVED BY ELFERS, SECONDED BY COLE TO APPROVE THE APPOINTMENT OF MICHAEL DOBB TO THE SALARY COMMISSION FOR A 5-YEAR TERM ENDING APRIL 30, 2029.

Administrative Services Director Jeff Steffens addressed the Council.

PASSED BY ROLL CALL VOTE.

h. **Council Vacancy**

MOVED BY COLE, SECONDED BY BITETTO TO SUSPEND COUNCIL RULE 24.4 AND 24.5 BY UTILIZING THE LIST OF COUNCILMEMBER APPLICANTS FROM THE FEBRUARY 2024 PROCESS, AND AMEND RULE 24.6 TO CONDUCT THE NOMINATION AND APPOINTMENT PROCESS AT A SPECIAL COUNCIL MEETING TO BE HELD ON APRIL 22, 2024.

City Administrator Jason Wilson spoke to the Council.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Brown thanked those who volunteer for the City's Commissions and Committees.

Councilmember Bitetto welcomed the new officers and reminded the public of the Community Summit on April 30th at Calvary Church.

Deputy Mayor Cole had no report tonight.

Councilmember Elfers had several thanks tonight; the attendees of the Daffodil Parade, volunteers on the committees/commissions adding, it's an important function, those who serve in the Police Department (new officers) and finally, acknowledged the citizens who keep attending the meeting to speak about the Ryan House. He wanted to reiterate the point that the City is not opposed to the Ryan House, we spent over 5-years trying to figure out the best solution. He hopes that we can stay collaborative, there is some time between now and when the Comprehensive Plan is done.

Councilmember Bowman, "Ditto, ditto, ditto, plus". She thanked Pastor Barnes who shares the invocation, it's an important part of her life, and she appreciates that. She also appreciates the working together attitude, it helps to hear what's being said instead of feeling like there is a wall there. Ms. Bowman ended her report by thanking staff for all the work they do to keep the City running.

Councilmember Clerget had nothing at this time.

b. **City Administrator**

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- April 22nd – Special Council Meeting
 - Nominations and appointment of a new councilmember
- April 22nd – Study Session
 - Sewer Pretreatment Regulations
 - Wastewater Treatment Facility Biosolids Dryer Project Update
- April 29th – 5th Monday, no meeting
- May 4th – Council Budget Retreat 9-3pm at the YMCA
- May 6th – Regular Council Meeting
 - Councilmember Oath of Office
 - Proclamation for National Public Works Week
 - Proclamation for Peace Officers Memorial Week
 - Public Hearing for the 2024 Parks and Trail Plan Update
 - Resolution authorizing the Rainier Cable Commission ILA
 - Ordinance Amending the Personnel Policies
 - Ordinance Adopting Sewer Pretreatment Regulations
 - Ordinance Amending the Transportation Impact Fees
- May 6th – Special Study Session
 - Ryan House Update

Commission Updates:

- The planning commission will be holding a public hearing on the proposed 2024 Parks and Trail Plan update this Thursday at 6pm.

Significant Development Activity:

- The Riverfront Mixed Use development project pulled their building permit. This project includes 123 apartment units.

Miscellaneous:

- Heritage Park fountain and brick history.

c. **Mayor**

Mayro Hayden shared the following comments:

Events –

- Thank you to everyone who participated in the Daffodil Parade last week;
- April 16, 2024, City Hall Spring Open House from 5-7pm, during which the Police Department will be hosting a pizza party and talking about public safety;
- April 17, 2024, extra garbage and yard waste pick up for Sumner customers of Murray's Disposal;
- April 18, 2024, the Planning Commission is holding a Public Hearing for the updated Parks and Trail Plan starting at 6pm at City Hall;
- Finally, on April 20th the City's DEI Committee will be participating in Sumner High School's Community Cultural Celebration.

Mayor Hayden ended her comments by asking for donations of hygiene items for the Community Summit.

5. Executive Session

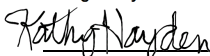
At 6:47pm, Mayor Hayden adjourned the regular meeting into Executive Session for the purpose of evaluating the qualifications of a candidate for appointment to elective office, per RCW 42.30.110(1)(h) for a period of 15 minutes. There will be no action to follow.

6. Adjournment

At 7:02pm, Mayor Hayden reconvened the regular meeting. With no additional business, the meeting was adjourned at 7:02pm.

ATTEST:

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Kathy Hayden, Mayor

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Michelle Converse, CMC City Clerk

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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

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