



CITY COUNCIL SPECIAL MEETING MINUTES

City Hall – 1104 Maple Street

June 10, 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, Windish, Kosa, Palmer, McCurdy, Brazitis and Converse

THE SPECIAL MEETING OF THE SUMNER CITY COUNCIL WAS CALLED TO ORDER BY MAYOR HAYDEN AT 6:00PM.

CALL TO ORDER

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

SPECIAL BUSINESS

1. AWC VOTING DELEGATES

MOVED BY COLE, SECONDED BY BOWMAN TO APPROVE THE NOMINATIONS OF MAYOR HAYDEN AND DEPUTY MAYOR COLE AS VOTING DELEGATES FOR THE CITY OF SUMNER AT THE ASSOCIATION OF WASHINGTON CITIES CONFERENCE, JUNE 18-21, 2024.

City Administrator Jason Wilson addressed the Council.

APPROVED BY ROLL CALL VOTE.

2. WHITE RIVER PHASE 1 CONTRACT AWARD

MOVED BY CLERGET, SECONDED BY REINKE TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY CONTRACT DOCUMENTS WITH GOODFELLOW BRO'S, INC., IN AN AMOUNT NOT-TO-EXCEED \$3,365,097.18 FOR THE WHITE RIVER RESTORATION PROJECT PHASE 1 (CIP14-10).

Public Works Director Michael Kosa addressed the Council.

DISCUSSION ENSUED.

APPROVED BY ROLL CALL VOTE.

ADJOURNMENT

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:07pm. Reminding the public and Council of the study session immediately following. Councilmembers concurred.

ATTEST:

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A handwritten signature in blue ink that reads "Kathy Hayden".

Kathy Hayden, Mayor

DocuSigned by:

A handwritten signature in blue ink that reads "Michelle Converse".

Michelle Converse, CMC City Clerk

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khayden@sumnerwa.gov

Mayor Kathy Hayden

City of Sumner

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Michelle Converse

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City Clerk

City of Sumner

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