



CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

June 3, 2024 6:00 PM

CALL TO ORDER

Mayor Hayden called the meeting to order at 6pm.

Pledge of Allegiance

Invocation by Pastor

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

COUNCILMEMBER BROWN WAS ABSENT, MOTION TO EXCUSE HIS ABSENCE BY BITETTO SECONDED BY REINKE. PASSED BY VOICE VOTE.

PRESENTATION

East Pierce Fire & Rescue Annual Update – Chief Jon Parkinson

CONSENT AGENDA

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

1. Resolution No. 1682 – Interagency Pooling Agreement with Pierce County for Opioid Settlement Funds
2. Approval of checks and electronic payments in the amount of [\\$2,126,205.40](#)
3. Contract Amendment with BERK Consulting, LLC
4. Approval of the regular council meeting minutes from May 20, 2024
5. Resolution No. 1687 - Recreation & Conservation Office Grant Authorization | Bill Heath Sports Complex Multiuse Synthetic Turf
6. Resolution No.1688 - Recreation & Conservation Office Grant Authorization | Bill Heath Sports Complex Lighting & Improvements

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. **Unfinished Business**
2. **Public Comment**
Randall Adams, 63rd street court east. Spoke about the Golf Course sale and the allocation of funds.
3. **New Business**

a. **Resolution No. 1690 -Climate Change and Resiliency, Department of Commerce Grant Acceptance**

MOVED BY ELFERS SECONDED BY CLERGET.

Ryan Windish addressed the Council.

Discussion ensued.

PASSED BY ROLE CALL VOTE.

b. **AWC Conference Voting Delegates**

MOVED BY COLE SECONDED BY BOWMAN TO NOMINATE AWC CONFERENCE VOTING DELEGATES.

City Administrator Jason Wilson walked Council through the process.

COUNCILMEMBER BOWMAN NOMINATED DEPUTY MAYOR COLE AND MAYOR HAYDEN. COUNCILMEMBER ELFERS CONCURRED.

VOTING WILL TAKE PLACE AT THE SPECIAL COUNCIL MEETING ON JUNE 10, 2024.

c. **Resolution No. 1685 - Ryan House Private Funding**

MOVED BY BOWMAN SECONDED BY ELFERS TO VOTE ON RESOLUTION NO. 1685 RYAN HOUSE PRIVATE FUNDING.

City Administrator Jason Wilson addressed the issue.

Several members from the public spoke regarding the resolution:

Nick Biermann, Parker Road East.

Randall Adams, 63rd St Court East.

Kasey Henderson ,162nd Street East.

Amy Rang, Sumner.

Amanda Henderson,162nd Street East.

Councilmembers Bowman. Bitetto, Reinke, Cole, Clerget,

and Elfers all spoke extensively on the resolution and its original intent.

RESOLUTION FAILED 6-0, WITH ALL COUNCILMEMBERS PRESENT VOTING NO.

4. **Reports**

a. Council

Councilmember Reinke has been on the Council for about a month and is almost done with his Councilmember orientation. He appreciates everything the staff does.

Councilmember Bitetto congratulated the graduating seniors. After a month abroad it's good to be home. Appreciates the passion citizens have regarding the Ryan House.

Councilmembers Elfers, Clerget and Deputy Mayor Cole had no reports tonight.

Councilmember Bowman gave a Rainier Communications Commission update. Pierce County TV (the channel that records/broadcasts our meetings) was nominated for their second Emmy this year.

b. City Administrator

City Administrator Jason Wilson commented on the following:

Upcoming Policy Issues:

- June 10th – Special Council Meeting
 - White River Phase 1 Construction Contract Award
 - AWC Conference Voting Delegates
- June 10th – Study Session
 - Emergency Management Update
 - Public Engagement Review
- June 17th – Regular Council Meeting
 - Resolution adopting the 2024-29 Comprehensive Emergency Management Plan
 - Resolution accepting the Department of Commerce Grant for the Cemetery Facility
 - Rivergrove Pedestrian Bridge - Consultant Supplement for Design
 - Fryar Ave Trail - Consultant Contract Award
 - Elm Street Sidewalks - Construction Contract Award
 - Cemetery Maintenance Facility - PSE Easement
 - Substitute Ordinance No. 2886 – Personnel Policies
 - BioSolids Dryer Contract

Commission Updates:

- The Planning Commission will be considering final action on the proposed 2024 Comprehensive Plan components. The meeting is this Thursday at 6pm.

c. Mayor

Mayor Hayden is very proud of the Council, with so many new members they have stepped into a bee's nest. But they handled it and now she is looking forward to happier times.

5. Executive Session

6. Adjournment

With no additional business before the Council, Mayor Hayden adjourned the meeting at 7:02pm. Councilmembers concurred.

ATTEST:

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Kathy Hayden

Kathy Hayden, Mayor

DocuSigned by:

Michelle Converse

Michelle Converse, CMC City Clerk

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Mayor Kathy Hayden

City of Sumner

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City Clerk

City of Sumner

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