



CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

June 17, 2024 6:00 PM

Staff present: Marquez, Windish, Johnstone, Kosa, Moericke, Palmer, Steffens and Converse

CALL TO ORDER

Mayor Hayden called the meeting to order at 6pm.

Pledge of Allegiance

Invocation by Pastor Barnes

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

COUNCILMEMBER ELFERS WAS ABSENT, MOVED BY BOWMAN SECONDED BY CLERGET TO EXCUSE HIM FROM THE MEETING. PASSED BY VOICE VOTE.

CONSENT AGENDA

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

1. Fryar Ave Trail – Consultant Contract Award
2. Elm Street Sidewalks – Construction Contract Award
3. Cemetery Maintenance Facility – PSE Easement
4. Resolution No. 1689 – 2024-29 Comprehensive Emergency Management Plan Adoption
5. Approval of checks and electronic payments in the amount of \$5,804,414.87
6. Approval of the minutes from the June 3, 2024, regular council meeting, and the June 10, 2024, special meeting and study session
7. 2024 Sidewalk Repairs Program: Construction Contract Award

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 Ryan House.
Nick Biermann, Parker Road. Spoke about communication.

3. **New Business**

a. **Biosolids Dryer Procurement – Contract Award**

MOVED BY CLERGET SECONDED BY REINKE TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY CONTRACT DOCUMENTS WITH KOMLINE-SANDERSON CORPORATION, IN AN AMOUNT NOT-TO-EXCEED \$4,905,600.00 FOR THE BIOSOLIDS EQUIPMENT MODERNIZATION PROJECT (CIP21-17), SUBSTANTIALLY IN A FORM APPROVED BY THE CITY ATTORNEY.

Ryan Johnstone addressed the Council.

Discussion ensued.

Tina Barnett asked some clarifying questions of Mr. Johnstone.

PASSED BY ROLE CALL VOTE.

b. **Ordinance No. 2886 (Substitute) – Amending Sumner Municipal Code Chapter 2.100 Personnel Policies**

MOVED BY BITETTO SECONDED BY BOWMAN ADOPT SUBSTITUTE ORDINANCE NO. 2886 – AMENDING SUMNER MUNICIPAL CODE CHAPTER 2.100 PERSONNEL POLICIES.

Administrative Services Director Jeff Steffens spoke to the topic.

Discussion ensued.

PASSED BY ROLE CALL VOTE.

4. **Reports**

a. Council

Councilmember Bitetto congratulated all the seniors who are graduating tonight (and their families) on this important milestone. She reminded everyone that Rhubarb Days is this weekend, June 22 & 23rd. She hopes to see a lot of people in attendance.

Councilmember Reinke attended the open house for the Bright Lights facility very informative. Echo congratulations to all the graduates. Seeing banners and signs around the City helped put some things in perspective as he realized some milestones in his life.

Councilmember Brown had no reports.

Deputy Mayor Cole shared that she is looking forward to attending the Association of Washington Cities Conference along with Mayor Hayden. She is looking forward to some great sessions. She ended her comments by congratulating the graduates.

Councilmember Bowman wished Mayor Hayden and Deputy Mayor Cole a safe trip. She is also looking forward to and will be attending Rhubarb Days this weekend.

Councilmember Clerget simply replied, “Ditto”.

b. Mayor

Mayor Hayden also congratulated the graduates from both Sumner High School and Elhi Hill. Please celebrate safely. Rhubarb Days is this Saturday from 10-5pm and Sunday from 10-4pm. The weather report looks beautiful! So we'll see you downtown this weekend!

c. City Administrator

Administrative Services Director Jeff Steffens gave the City Administrator report consisting of:

Upcoming Policy Issues:

- June 24th – Study Session
 - Washington Street Roadway Condition
- July 1st – Regular Council Meeting
 - Interlocal Agreement (ILA) for Police Specialty Teams
 - Rivergrove Pedestrian Bridge - Consultant Supplement for Design
 - Interlocal Agreement (ILA) for Preparing the Commute Trip Reduction (CTR) Plan
 - Ordinance – 2nd quarter Budget Amendment
 - Ordinance – Amendments to Affordable Housing Sales and Use Tax code (SMC 3.22)
 - Ordinance – Personnel Policies regarding Leave Programs

5. **Executive Session**

There was none tonight.

6. **Adjournment**

With no additional business before the Council, Mayor Hayden adjourned the meeting at 6:26pm. Councilmembers concurred.

ATTEST:

DocuSigned by:

Kathy Hayden

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Kathy Hayden, Mayor

DocuSigned by:

Michelle Converse

Michelle Converse, CMC City Clerk