



CITY COUNCIL MEETING MINUTES

**City Hall – 1104 Maple Street ,
July 1, 2024 6:00 PM**

Staff present: Wilson, Marquez, O'Haver-Ayala, Windish, Kosa, Moericke, Palmer, Steffens, Raymond, Beagle, Wright and Converse

CALL TO ORDER

Mayor Hayden called the meeting to order at 6pm.

Pledge of Allegiance

Invocation by Augustine Ansu, Seattle Ghanaian Church

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

PRESENTATION

City Administrator Jason Wilson addressed the council and the public.

Early last month the Council approved the phase 1 earthwork contract which was the result of six years of tireless dedication by our staff to get the White River Restoration Project over the finish line. To say that this is a milestone is an understatement. Mr. Wilson would consider the White River Restoration Project a legacy project. Mr. Wilson went on to recognize key staff who have played a vital role in this project, City Attorney Andrea Marquez, Development Services Director Doug Beagle and Engineering Specialist Robert Wright. Mr. Wilson also thanked City staff Communications Director Carmen Palmer, Development Engineer Joe Fessler, Senior Planner Scott Waller, Public Works Director Michael Kosa Deputy Public Works Director Alisa O'Haver-Ayala, Retired Public Works Director Mike Dahlem, Retired City Administrator John Galle and Retired Mayor Bill Pugh; stakeholders including the Puyallup Tribe of Indians Council, Puyallup Tribal Fisheries, Russ Ladely, Char Naylor and Angela Dillon, The Muckleshoot Indian Tribe Council, Muckleshoot Tribal Fisheries, Patrick Reynolds and Martin Fox, Pierce County, Lisa Spurrier and Harold Smelt (retired); Our Consultants NSD: Steve Winter, Matt Tiedemann, Outside Counsel: Molly Lawrence, Don Marcy, Tom Poors; and the funders-without them it would not have been possible: Pierce County Flood Control Zone District, Puget Sound Acquisition and Recovery, Floodplains by Design and City of Sumner Utilities

CONSENT AGENDA

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

1. Resolution No. 1691 – Interlocal Agreement for Multi-Agency Specialty Teams
2. Approval of checks and electronic payments in the amount of \$1,636,162.46
3. Approval of the minutes from the June 17, 2024, regular council meeting, and the June 24, 2024, study session

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.

Tina Burnett, Sumner Avenue. Thanked the Mayor and City Administrator for thier talk at the Senior Center and asked about public transportation.

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

3. **New Business**

a. **Ordinance No. 2891 – Amending Sumner Municipal Code 3.22 Affordable Housing Sales and Use Tax**

MOVED BY BITETTO SECONDED BY ELFERS TO MOVE TO ADOPT ORDINANCE NO. 2891 AMENDING THE AFFORDABLE HOUSING SALES AND USE TAX CODE TO BE CONSISTENT WITH RECENT CHANGES IN STATE LAW.

Community and Economic Development Director Ryan Windish spoke to the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

b. **Ordinance No. 2889 – Amending Sumner Municipal Code 2.100 Personnel Policies**

MOVED BY BOWMAN SECONDED BY CLERGET TO A APPROVE ORDINANCE NO. 2889 - AMENDING SUMNER MUNICIPAL CODE 2.100 PERSONNEL POLICIES.

Administrative Services Director Jeff Steffens spoke on the topic.

PASSED BY ROLL CALL VOTE.

c. **Ordinance No. 2890 – 2023-2024 Budget Amendment**

MOVED BY REINKE SECONDED BY BOWMAN TO APPROVE ORDINANCE NO. 2890 – 2023-2024 BUDGET AMENDMENT.

Chief Operating Officer Kassandra Raymond addressed the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Clerget reminded everyone to fill out the budget survey.

Councilmember Bowman wished everyone a happy and safe 4th of July.

Councilmember Elfers gave a brief update Pierce County Regional Council and their award of 8 million dollars in funding to the City for various projects. He also wished everyone a good 4th of July.

Councilmember Bitetto had a great time at Rhubarb Days. She also warned about the dangers of fireworks, public safety is important.

Councilmember Reinke wished everyone a safe 4th and enjoy the weather.

Councilmember Brown hopes everyone has a good 4th and is safe.

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! She is hoping to see everyone downtown this weekend!

c. City Administrator

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- July 8th – Study Session
 - 2024 Comprehensive Plan Update—EIS Preferred Alternative Review
- July 15th – Regular Council Meeting
 - Resolution No. 1673 - Commerce Grant Acceptance Cemetery Facility
 - Resolution No 1692 - Interlocal Agreement (ILA) with Pierce County for Updating the Commute Trip Reduction (CTR) Plan
 - Resolution No. XXXX - Accepting Community Court Funding
 - Rivergrove Pedestrian Bridge - Consultant Supplement for Design
 - Lift Stations 2 & 6 Control Panel Replacement – Construction Contract Award
 - Contract with CDW-G for Microsoft 365 annual software license
 - Ordinance No. 2892 - Updating the City of Sumner Building Codes (*G. Naill*)
 - Stewart Road Bridge – PSE Easement Acquisition

Policy Follow-Up:

Fireworks are only legal to discharge in the City limits on July 4th from noon to midnight. Unless it is an emergency, firework complaints can be reported to the police using the non-emergency police number 253-287-4455, or file a report online. More information, including the online report link can be found on our website homepage.

5. Executive Session

Mayor Hayden adjourned the regular meeting into Executive Session at 6:45pm for a period of 30 minutes to discuss with legal counsel pending or threatening litigation per RCW 42.30.100(1)(i)(ii) and RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of a site or real estate by lease or purchase. There will be no action to follow.

The Executive Session was extended once at 7:18pm for an additional 10 minutes.

6. Adjournment

The Executive Session was reconvened into the regular meeting at 7:28pm and adjourned.
Councilmembers concurred.

ATTEST:

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Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, CMC City Clerk

Certificate Of Completion

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Subject: Complete with DocuSign: Ordinance No. 2893 - Amending the 20232024 Biennial Budget.docx, Ordina...

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Document Pages: 87

Signatures: 18

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Michelle Converse

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Sumner, WA 98390

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Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Jason Wilson

jasonw@sumnerwa.gov

City Administrator

City of Sumner

Security Level: Email, Account Authentication
(None)

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Kathy Hayden

khayden@sumnerwa.gov

Mayor Kathy Hayden

City of Sumner

Security Level: Email, Account Authentication
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Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

Security Level: Email, Account Authentication
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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