



Staff present: Wilson, Marquez, Windish, Kosa, Moericke, Palmer, Steffens, Raymond, Beagle, Naill and Converse

CALL TO ORDER

Mayor Hayden called the meeting to order at 6pm.

Pledge of Allegiance

Invocation by Pastor David Barnes, Eikon Church

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

COUNCILMEMBERS BOWMAN AND ELFERS WERE BOTH ABSENT.

MOTION TO EXCUSE BOWMAN WAS MADE BY COLE, SECONDED BY CLERGET.
PASSED BY VOICE VOTE.

MOTION TO EXCUSE ELFERS WAS MADE BY REINKE, SECONDED BY BITETTO.
PASSED BY VOICE VOTE.

CONSENT AGENDA

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

1. Resolution No 1692 - Interlocal Agreement with Pierce County for Updating the Commute Trip Reduction Plan
2. Lift Stations 2 and 6 Control Panels - Construction Contract Award
3. Microsoft 365 Annual Software License
4. CIP 21-08 Salmon Creek Channel Realignment - Change Order 2
5. Approval of the regular council meeting minutes from July 1, 2024 and the 8th of July 2024 study session.
6. Approval of checks and electronic payments in the amount of [\\$1,201,567.48.](#)
7. Resolution No. 1693 - Accepting Community Court Funding

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

Randall Adams, 63rd Street Court East. Thanked City Administrator Jason Wilson and City Attorney Andrea Marquez for the opportunity to meet. He ended his three-minutes by talking about the Ryan House.

3. New Business

a. Ordinance No. 2892 – Updating Sumner Municipal Code Chapter 15, Buildings and Construction

MOVED BY CLERGET SECONDED BY BITETTO TO ADOPT ORDINANCE NO. 2892
UPDATING SUMNER MUNICIPAL CODE CHAPTER 15, BUILDING AND
CONSTRUCTION

Building Official George Naill addressed the Council.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2893 – Amending the 2023/2024 Biennial Budget

MOVED BY BITETTO SECONDED BY REINKE TO APPROVE ORDINANCE NO. 2893 -
AMENDING THE 2023/2024 BIENNIAL BUDGET

Chief Financial Officer Kassandra Raymond addressed the Council.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Reinke had a pleasant Fourth of July. He attended the first of the Music Off Main concerts and said he enjoyed seeing the large turnout.

Councilmembers Bitetto, Clerget, Brown and Deputy Mayor Cole had nothing to report.

b. Mayor

Mayor Hayden attended the first Music off Main concert and really enjoyed it. This Friday, the 19th there will be a night market on Main Street as well as the concert in Heritage Park.

Later this month, Sumner's own Loretta Shumake will celebrate her 100th birthday. Loretta retired from the City as our City Clerk. We wish her a very happy birthday, filled with friends and family.

c. City Administrator

City Administrator Jason Wilson reported on the following:

Upcoming Policy Issues:

- July 22nd – Study Session
 - Heritage Park remediation update
 - Flock Public Safety Cameras
 - Council Rules and Procedures Update
- July 29th – 5th Monday, no meeting
- August 2nd – Regular Council Meeting
 - Rivergrove Pedestrian Bridge - Consultant Supplement for Design
 - Resolution adopting the Council Rules and Procedures Update
 - Ordinance amending our public records code

Policy Follow-Up:

- Opioid Settlements: The City is a party to the class action suits against opioid manufacturers, distributors and pharmacies. There have been a few settlements already, that are paid to the city under the One Washington MOU. Recently we were notified of two more settlements with Johnson and Johnson and Kroger. The City received \$59,500 in a one time payment from Johnson and Johnson. The Kroger settlement amount and payment time period are still being finalized. These settlement funds are restricted for the purpose of responding to the opioid epidemic. As a reminder the city has allocated our settlement funds received through 2023 to Pierce County to award through a regional competitive process. Future funding allocations will occur as part of the budget process.

Miscellaneous:

- The Police Department recently acquired emergency rescue throw bags for each officer's vehicle. These throw bags enhance our ability to respond to emergencies in or around our rivers.
- The YMCA provided data about their recent cooling center activity on July 7-9th. Over the three days 186 individuals used the cooling center services, which included full access to all the YMCA amenities. The YMCA plans to open as a cooling center whenever high temperatures are forecasted to exceed 90 degrees.

5. Executive Session

There was none tonight.

6. Adjournment

With no additional business before the Council, Mayor Hayden adjourned the regular meeting at 6:20pm. Councilmembers concurred.

ATTEST:

Kathy Hayden, Mayor

Michelle Converse, CMC City Clerk