



CALL TO ORDER

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

REGULAR BUSINESS

1. Tour of the City's parks:

- Bill Heath Sports Complex – 5604 Graham Ave
- Bennett Property – 4811 E Valley Hwy *undeveloped
- Seibenthaler Park – 1602 Bonney Ave
- Reuben A. Knoblauch Heritage Park – 914 Kincaid Ave
- Loyalty Park – 1300 Park Street
- Qunell Family Park – 14321 72nd St E
- Rainier View Park – 15603 Meade McCumber Rd
- Lucy V. Ryan Park – 1228 Main Street

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Calendar

ADJOURNMENT

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.

SUBJECT: Tour of the City's parks:

CATEGORY: Presentation

- Bill Heath Sports Complex – 5604 Graham Ave
- Bennett Property – 4811 E Valley Hwy *undeveloped
- Seibenthaler Park – 1602 Bonney Ave
- Reuben A. Knoblauch Heritage Park – 914 Kincaid Ave
- Loyalty Park – 1300 Park Street
- Qunell Family Park – 14321 72nd St E
- Rainier View Park – 15603 Meade McCumber Rd
- Lucy V. Ryan Park – 1228 Main Street

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Derek Barry, Community Services Manager

SUMMARY BACKGROUND:

The purpose of the tour is to see our park facilities in person to get an understanding of recent improvements, items in the upcoming budget requests and future projects.

COUNCIL COMMITTEE/STUDY SESSION: MEETING/STUDY SESSION DATE: COMMITTEE RECOMMENDATION:
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STAFF RECOMMENDATIONS/MOTION:

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
UB – UNFINISHED BUSINESS	P – PRESENTATION	PH – PUBLIC HEARING PR - PROCLAMATION

9/12	All-Staff @ Old Cannery
10/22	Fall Open House
12/10	EE Breakfast

AUGUST 26 (SS) – Budget Tour

Park Systems Tour (Budget Tour)

SEPTEMBER 3 (Tuesday) (RCM/SSS)

CA Resolution No XXXX Interlocal Agreement for Specialized Services

NB Ordinance No. XXXX - Approve Occupancy Tax Recommendations

P Community Survey Results

SSS @ (6:15pm)

- PW Ops Financing
- Community Partner Fund

SEPTEMBER 9 (SS)

- MIC Transit Update

BUDGET

Council's Role/Process review

Financial Forecast

GF Revenues

IDCA

SEPTEMBER 16 (RCM / SSS)*4:30pm Wood & Main Ribbon Cutting**Invocation –**Kyle Rogers with Gospel Life Church*

CA Stewart Road Bridge - Construction Management Consultant Agreement

CA Washington Street Reconstruction- Design Consultant Agreement

CA September 16 - Professional Service Contract Amendment – Sound Inspections

CA West Valley Highway Sidewalks - Design Consultant Agreement

UB Ordinance No. 2894 – Amending SMC 5.08 - Utilities

NB Stewart Road Bridge – PSE Easement Acquisition

SEPTEMBER 16 (SSS @ 6:15pm)**BUDGET**

Legislative

Executive

Finance

Legal

Court

HR

DS

PD/Drug

CITY COUNCIL AGENDA CALENDAR**Updated August 20, 2024**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
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SEPTEMBER 18 (SSS 12-5PM)**BUDGET**

Streets Operations
Sidewalks
Streets Capital
Water
Sewer
WWTF
Storm
Capital

SEPTEMBER 23 (SS)**BUDGET**

IT
Fleet
MAS
CD
Senior Center
Community Services

SEPTEMBER 30 (SSS)**BUDGET**

Parks
Cemetery
Parks Capital
Facilities
Facilities Capital

OCTOBER 7 (RCM)**OCTOBER 14 (SS)****BUDGET**

Property Tax
Misc Funds
REET
Debt Service
ARPA
Building Reserves

OCTOBER 16 (SSS @ 2PM)**COMP PLAN**

- Elements 1-7

OCTOBER 21 (RCM)

PH Property Tax Ad Valorem
CA Stewart Road Bridge Contract Award

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
UB – UNFINISHED BUSINESS	P – PRESENTATION	PH – PUBLIC HEARING PR – PROCLAMATION

OCTOBER 21 (SSS @ 6:15PM)

Utility Rates/Changes
Financial Forecast RV Discussion

OCTOBER 28 (SS)**COMP PLAN**

Housing
Land Use
Environmental
Hist/Cultural
Critical Areas

NOVEMBER 4 (RCM)

UB Property Tax Ad Valorem Adoption
NB Utility Rates
NB Utility Tax Rate

NOVEMBER 4 (SSS @ 6:15PM)

2025 Legislative Priorities

NOVEMBER 12 SS

COMP Plan
Transportation
Capital Facilities

NOVEMBER 18 (RCM)

PH Budget
NB 2025 Legislative Priorities

NOVEMBER 18 (SSS @ 6:15PM)

Budget Wrap-up
Final Budget Amendment

NOVEMBER 25 (RCM – CANCELLED)**DECEMBER 2 (RCM)**

PH Budget (Final)
PH Comp Plan
PH Final Budget Amendment
NB 25 Comp Schedule
NB Personnel Policy Code Change

DECEMBER 9 (SCM)

CA Operations Facility Contract
UB Budget Adoption
UB Final Budget Amendment

CITY COUNCIL AGENDA CALENDAR**Updated August 20, 2024**

CA – CONSENT AGENDA	ES – EXECUTIVE SESSION	NB – NEW BUSINESS
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DECEMBER 9 (SS @ 6:10PM))

- Comp Plan Review Questions/Wrap Up

JANUARY 6, 2025 (RCM)**UB Comp Plan Adoption***Pending*

MISC.	MISC.	MISC.
Short Term Rentals	Ordinance – Refuse Collection (Code Enforcement)	Resolution No. 1673 - Commerce Grant Acceptance Cemetery Facility
CA State Homeland Security Program Grant Acceptance for Small Unmanned Aerial System	Public Memorial Policy	
Ordinance Insurance Requirements	Ordinance 2895 - Amending SMC Pretreatment Regulations, Chapter 13.18	
Sign Code Update (off premise)		
Zoning Code Amendment for Essential Public Facilities / Zoning Code Amendment BESS	School Impact Fee Update	

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BUDGET

Clerk publishes notice that preliminary budget has been filed and publishes notice of public hearing(s) on final budget once a week for two consecutive weeks.	November 1, 2024 November 15, 2024	
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SEPTEMBER 2024

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2	3	4	5	6	7
RECOGNIZED HOLIDAY <i>City Hall Closed</i>	4:00PM (Hybrid) Public Works Committee 6:00PM (Hybrid) Regular Council Meeting 6:15PM (Hybrid) Special Study Session		6:00PM Planning Commission (Hybrid)		
9	10	11	12	13	14
6:00PM Study Session (Hybrid)		6:00PM Design Commission (Hybrid)	4:00PM Finance Committee (Hybrid) 4:30PM Forestry/Parks Commission (Hybrid)		
16	17	18	19	20	21
6:00PM Regular Council Meeting (Hybrid) 6:15PM Special Study Session (Hybrid)		12-5PM Special Study Session (Hybrid) 4:00PM **CANCELLED** Public Safety Committee	6:00PM Planning Commission (Hybrid)		
23	24	25	26	27	28
6:00PM Study Session (Hybrid)		4:00PM CD Committee (Hybrid)	6:00PM Cultural Arts Commission (Hybrid)		
30					
5:00PM Special Study Session (Hybrid)					

*Meeting dates and times may change. Please contact City Hall to confirm this information prior to any meeting you plan to attend. **These meetings are accessible to persons with disabilities.** For individuals who require special accommodation, please contact City Hall at (253) 299-5500, 24 hours in advance.*

Name: Michelle Converse, CMC, City Clerk

City of Sumner
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