



CITY OF
SUMNER
WASHINGTON

REGULAR COUNCIL MEETING
City Hall – 1104 Maple Street
October 7, 2024 6:00 PM

Staff present: Wilson, Marquez, Steffens, Barry, Raymond, Windish, Kosa, Moericke, Hannegan, and Parisot

CALL TO ORDER

Pledge of Allegiance

Invocation- Steve Starr, Retired

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

PROCLAMATION

DV Proclamation- Andrea Marquez, City Attorney

PRESENTATION

Sumner Bonney Lake School District Update, Dr. Lauri Dent, Sumner Bonney Lake School District Superintendent
Discussion ensued with comments from Councilmembers Bitetto and Elfers.

CONSENT AGENDA

MOVED BY DEPUTY MAYOR COLE SECONDED BY BITTETO TO APPROVE THE CONSENT AGENDA
CONSISTING OF:

1. Approval of the meeting minutes from the September 16, 2024 regular council meeting and special study session, and September 18th, 2024 special study session.
2. Resolution No. 1701 Pretrial Reform Task Force Grant Acceptance

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was none tonight.

REGULAR BUSINESS

1. **Unfinished Business**
2. **Public Comment-** No public comments
3. **New Business**
 - a. **Ordinance No. 2897- Amending 2023/2024 Biennial Budget**

MOVED BY BITETTO SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2897
AMENDING 2023/2024 BIENNIAL BUDGET

Chief Financial Officer Kassandra Raymond addressed the council.

Public comment-

1 member of the public spoke to the item.

Discussion ensued-

Councilmember Elfers commented.

Community Operations Manager Derek Barry and Chief Financial Officer Kassandra Raymond commented.

PASSED BY ROLL CALL VOTE.

b. Ordinance 2898 - Amending SMC 12.60 City Parks, Trails, and Facilities

MOVED BY BOWMAN SECONDED BY CLERGET TO APPROVE ORDINANCE NO. 2897
AMENDING 2023/2024 BIENNIAL BUDGET
Community Services Manager Derek Barry addressed the council
No comments from public.
Discussion ensued-
Councilmember Elfers commented.
PASSED BY ROLL CALL VOTE.

c. Ordinance No. 2895 - Amending Sumner Municipal Code - Pretreatment Regulations

MOVED BY CLERGET SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2897
AMENDING 2023/2024 BIENNIAL BUDGET
Pretreatment Coordinator Andria Hannegan addressed the council.
Public comment-
1 member of the public spoke to the item
Discussion ensued-
Pretreatment Coordinator Andria Hannegan spoke to the item.
PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Bitetto- Reminded everyone to register to vote at PierceCountyWA.gov, that Nov 5th is the registration deadline, and where to drop off ballots. She advised she is impressed with city staff, especially Public Works on their work with the 2025 budget.

Councilmember Bowman- Thanked Dr. Dent for her presentation and advised that she has spoken to students at events and that the issues addressed concern students as well. She agreed with Councilmember Bitetto regarding staff and budget work. She advised she is a member of Rainier Communication Division and advised that they appreciate Pierce County TV, and that that body is running into budget issues. She commented that several great community members are applying for the empty council position.

Councilmember Clerget- Thanked Dr. Dent and encouraged people to vote.

Deputy Mayor Cole- Attended high school summit and praised school programs in the district. Advised that Sounder train stations are missing clocks, which she said are coming in a few weeks.

Councilmember Elfers- Appreciated the collaboration of council and staff on budget. He encouraged people to apply for council and called for community involvement. Expressed appreciation for SBLSD, and discussed a recent trip to Port district.

Councilmember Reinke- Thanked school district, and advised of past family connections to the school district. He also encouraged people to vote. He advised that people need to drive slower and pay attention at the high school.

b. City Administrator Jason Wilson

Upcoming Policy Issues:

- October 14th – Study Session
 - 2025 Budget Review- Property Tax Rate
 - Miscellaneous Funds
 - ARPA
 - Debt Service
 - Impact Fees
 - LED Guarantee
- October 16th -Special Study Session
 - Comp Plan Review elements 1-10
- October 21st – Regular Council Meeting
 - Public Hearing on 2025 Tax Ad Valorem Rate
 - Climate Planning Contract Award
 - Stewart Road Bridge Construction Management Consultant Agreement
 - Washington St Reconstruction Design Consultant Agreement
 - Stewart Road Bridge PSE Easement Acquisition
 - Ordinance Adopting 2025 Compensation Schedule
 - Ordinance Amending the Personnel Policies
- October 21st – Special Study Session
 - 2025 Utility Rates
 - 2025 Utility Billing Changes

Significant Development Activity:

- Planning Commission
 - Public Hearing
 - Code Amendment BESS
 - Code Amendment Permit Timelines
 - Code Amendment Commercial Redevelopment
 - Code Amendment Group Homes

Miscellaneous:

- Close on council vacancy October 8th at 5 PM
- Fall Open House in Council Chambers October 22nd 5-7 PM
- Public Safety Committee Meeting will be on 10/16 at 5 PM after study session.

c. **Mayor**

Mayor Hayden had no comments.

5. **Executive Session**

Executive Session on RCW 42.30.110(1)(i)(i) and RCW 42.30.140(4)(a).

We expect the Executive Session to last 25 minutes with no action to follow.

Mayor Hayden adjourned into Executive Session at 7:0pm.

The regular meeting was reconvened at 7:30pm.

6. **Adjournment**

With no additional business before the council, Mayor Hayden adjourned the regular me meeting at 7:30pm. Councilmembers concurred.

ATTEST:

Signed by:

Kathy Hayden

Kathy Hayden, Mayor

Signed by:

Maria Parisot

Maria Parisot, Records Management Specialist