



CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

December 2, 2024 6:00pm

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

CALL TO ORDER

Deputy Mayor Cole called the meeting to order at 6pm.

Pledge of Allegiance

Invocation by Taylor Ford

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

Mayor Hayden was absent.

CONSENT AGENDA

MOVED BY BITETTO, SECONDED BY ELFERS TO APPROVE THE CONSENT AGENDA
CONSISTING OF:

1. Approval of checks and electronic payments in the amount of \$2,175,497.92
2. Approval of the regular meeting and special study session minutes from November 4, 2024, and the November 12, 2024 study session.

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. 2024 Comprehensive Plan Periodic Update

- a. Ordinance No. 2906 – 2024 Comprehensive Plan volume 1, Draft Environmental Impact Statement Volume II, Transportation Plan and Capital Facilities Plan
- b. Ordinance No. 2907 – Zoning Code Text Amendment on Housing and Land Use Regulations
- c. Ordinance No. 2908 – Zoning Code Text Amendments on Historic & Cultural Preservation Regulations
- d. Ordinance No. 2909 Critical Areas Regulations Amendments

DEPUTY MAYOR COLE OPENED THE PUBLIC HEARING AT 6:03. Community & Economic Development Director Ryan Windish spoke to the topic.

There were questions from Council and comments from the following attendees:

Robyn Honeysett, 1402 East Valley Highway, Auburn

Randall Adams, 15013 63rd Street Court East, Sumner

Nick Biermann, 5802 Parker Road East, Sumner

WITH NO ADDITIONAL COMMENTS FROM THE PUBLIC OR THE COUNCIL, DEPUTY MAYOR COLE CLOSED THE HEARING AT 6:34PM.

2. Ordinance No. 2905 – 2025/2026 Biennial Budget

DEPUTY MAYOR COLE OPENED THE PUBLIC HEARING AT 6:34PM.

Chief Financial Officer Cassandra Raymond addressed the Council.

Randall Adams, 15013 63rd Street Court East, Sumner spoke.

WITH NO ADDITIONAL COMMENTS FROM THE PUBLIC AND NO COMMENTS FROM THE COUNCIL, DEPUTY MAYOR COLE CLOSED THE HEARING AT 6:51PM.

3. Ordinance No. 2910 – 2023/2024 Final Budget Amendment

DEPUTY MAYOR COLE OPENED THE PUBLIC HEARING AT 6:52PM.

Chief Financial Officer Cassandra Raymond addressed the Council.

WITH NO COMMENTS FROM THE PUBLIC OR THE COUNCIL, DEPUTY MAYOR COLE CLOSED THE HEARING AT 7:04PM.

REGULAR BUSINESS

1. Unfinished Business

There was no unfinished business tonight.

2. Public Comment

Randall Adams, 15013 63rd Street Ct E, Sumner

Nick Biermann, 5802 Parker Road East, Sumner

Amie Rang, comments attached.

3. New Business

a. Substitute Ordinance No. 2885 – Transportation Impact Fees

MOVED BY CLERGET, TO APPROVE SUBSTITUTE ORDINANCE NO. 2885 – TRANSPORTATION IMPACT FEES. SECONDED BY ELFERS.

Public Works Director Michael Kosa addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Bitetto Saturday, November 30th there was a great turnout for the bridge lighting which shows how important events like those are to the community. Congratulations to the High School football team for making it to the finals.

Councilmember Bowman echoed the thoughts of Councilmember Bitetto taking note of the strong community that Sumner is. Thanks to everyone for sharing their true passion about the City we live in. She appreciates it.

Councilmember Clerget thanked everyone for their public comment whether in person or via email on the comp plan and the budget. He reiterated that they are read and taken into consideration when making their decisions.

Councilmember Elfers had a great Thanksgiving and he hopes that everyone did. He also enjoys looking at Christmas lights around the neighborhoods. He mirrored other Councilmembers comments.

Councilmember Kenna congratulated the Sumner High School football team, hopefully they can bring it home. He appreciates the look and feel of Sumner during the holidays. He now enjoys it with his children, realizing these are the memories they will cherish.

Councilmember Reinke he attended the bridge lighting and it is getting bigger and bigger and attracts people from all over. He thinks it's a great event! Thank you to the Old Cannery Furniture Warehouse and Township 20 for their sponsorship of the event. He then made it to the tale end of the football game. The last time the Spartans made it to a state championship was 1977. He invited everyone to the annual Firefighter Pancake Feed the 7th at Station 113, donations go to the Sumner Family Center.

b. City Administrator

Upcoming Policy Issues:

- December 9th – Special Council Meeting
 - Public Hearing on the Library Development Agreement
 - Operations Facility Phase 3 – Construction Contract
 - 2024 Sidewalk Repair Program – Change Order
 - Resolution Accepting a grant - TIB Complete Streets
 - South Tank Retrofit – Consultant Contract Amendment
 - Biosolids Dryer Procurement Contract (CIP 21-17) – Change Order No. 1
 - White River Restoration Project Plant Procurement Contract Award
 - Amendment to the East Pierce Interlocal Coalition for Emergency Management
 - Contract Amendment with Robinson Noble
 - Adoption of the 2025/26 biennial budget
 - 2023/24 Final Budget Amendment
- December 9th – Study Session
 - Comp Plan Review Questions/Wrap Up
- No Meetings until January 6th

Miscellaneous:

- Santa Parade: The parade is this Saturday at 3:30pm. Come out early to visit our downtown merchants and enjoy another popular parade.

c. Mayor

Deputy Mayor Cole hopes that everyone enjoys the holiday season and stays safe!

DEPUTY MAYOR COLE ADJOURNED THE REGULAR COUNCIL MEETING INTO EXECUTIVE SESSION AT 6:23PM FOR A PERIOD OF 10-MINUTES. THERE WILL BE NO ACTION TO FOLLOW.

5. Executive Session

Per RCW 42.30.110(1)(g) - to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The regular meeting was reconvened at 6:33pm.

6. Adjournment

With no additional business before the Council, Deputy Mayor Cole adjourned the regular meeting at 6:33pm. Councilmembers concurred.

ATTEST:

Signed by:

Patricia Cole

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Deputy Mayor Pat Cole

DocuSigned by:

Michelle Converse

Michelle Converse, CMC City Clerk

95A22BEE67840491...

From: Amie Rang
To: Michelle Converse
Subject: City Council meeting tonight
Date: Monday, December 2, 2024 4:17:02 PM
****EXTERNAL EMAIL****

Hi Michelle

I may be a few minutes too late, but I wanted to send this anyways. It is so important to me that the city council understand that citizens are still wanting to preserve the Ryan House. It gets harder and harder for me to understand why this task is so difficult when I see the money being spent on Heritage Park and the new city Council Chambers, and acquiring that property.

I hope the council will work with the citizens to find a solution. I do believe the main house could be saved and maintained as a museum with minimal expense.

Sincerely,
Amie Rang.
Sent from my iPhone

Certificate Of Completion

Envelope Id: 63A5AA23-B9D4-4ABA-A2B6-FFE50A56AADE	Status: Completed
Subject: Complete with Docusign: Minutes - November 18, 2024 special study session minnutes.docx, Minute...	
Source Envelope:	
Document Pages: 14	Signatures: 6
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Michelle Converse
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	1104 Maple St
	Sumner, WA 98390
	MichelleC@sumnerwa.gov
	IP Address: 174.61.174.84

Record Tracking

Status: Original	Holder: Michelle Converse	Location: DocuSign
12/12/2024 10:50:11 AM	MichelleC@sumnerwa.gov	

Signer Events

Signer Events	Signature	Timestamp
Patricia Cole pcole@sumnerwa.gov Security Level: Email, Account Authentication (None)	Signed by:  1B38614FF4684BF...	Sent: 12/12/2024 11:06:41 AM Viewed: 12/12/2024 12:30:18 PM Signed: 12/16/2024 10:37:20 AM
	Signature Adoption: Pre-selected Style Using IP Address: 156.74.250.14	

Electronic Record and Signature Disclosure:

Accepted: 12/16/2024 10:35:48 AM
ID: ecb11dd5-5833-4fa1-91a2-bdbdeae0d0d

Michelle Converse michellec@sumnerwa.gov City Clerk City of Sumner Security Level: Email, Account Authentication (None)	DocuSigned by:  9BA22DE678404D1...	Sent: 12/16/2024 10:37:22 AM Viewed: 12/16/2024 10:45:13 AM Signed: 12/16/2024 10:45:21 AM
	Signature Adoption: Uploaded Signature Image Using IP Address: 50.216.105.106	

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/12/2024 11:06:41 AM
Envelope Updated	Security Checked	12/13/2024 7:42:35 AM
Envelope Updated	Security Checked	12/13/2024 7:42:35 AM

Envelope Summary Events	Status	Timestamps
Envelope Updated	Security Checked	12/13/2024 7:42:35 AM
Certified Delivered	Security Checked	12/16/2024 10:45:13 AM
Signing Complete	Security Checked	12/16/2024 10:45:21 AM
Completed	Security Checked	12/16/2024 10:45:21 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure