



CITY OF
SUMNER
WASHINGTON

SPECIAL CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

December 9, 2024 6:00pm

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

CALL TO ORDER

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

Pledge of Allegiance

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

Mayor Hayden was absent.

CONSENT AGENDA

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

1. 2024 Sidewalk Repair Program - Change Order
2. Resolution No. 1707 - Transportation Improvement Board Complete Streets Grant Acceptance
3. Biosolids Dryer Procurement Thermal Fluid Heater Modification - Change Order #1
4. Steffens Employment Agreement Amendment
5. Water Rights Pilot Project - Consultant Services Contract Amendment
6. South Tank Retrofit - Design Consultant Contract Amendment
7. White River Restoration Project - Plant Procurement
8. Resolution No. 1706 - Amending the Interlocal Agreement (ILA) with East Pierce County Interlocal Coalition (EPIC) for Emergency Management
9. City Hall Access Control and Intrusion - Goods and Services Contract
10. Approval of the Council meeting minutes from November 18, 2024 regular meeting, special study session and the December 2, 2024 regular council meeting.

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. Ordinance No. 2915 – Sumner Library Development Agreement

DEPUTY MAYOR COLE OPENED THE PUBLIC HEARING AT 6:03pm.

City Attorney Andrea Marquez addressed the Council.

Comments were made by the following:

Nick Biermann, 5802 Parker Road East, Sumner

Gretchen Caserotti, Pierce County Library Executive Director

WITH NO ADDITIONAL COMMENTS FROM THE PUBLIC, DEPUTY MAYOR COLE CLOSED
THE HEARING AT 6:08PM.

REGULAR BUSINESS

1. Unfinished Business

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

MOVED BY BOWMAN, SECONDED BY CLERGET TO APPROVE ORDINANCE No. 2905 – 2025/2026 BIENNIAL BUDGET.

Chief Financial Officer Kassandra Raymond addressed the topic.

Council comments were made.

Since this item had a Public Hearing on December 2, there was no comments from the public.

PASSED BY ROLL CALL VOTE.

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

MOVED BY REINKE, SECONDED BY ELFERS TO APPROVE ORDINANCE No. 2910 – 2023/2024 FINAL BUDGET AMENDMENT

Chief Financial Officer Kassandra Raymond addressed the topic.

Since this item had a Public Hearing on December 2, 2024, there was no comments from the public.

PASSED BY ROLL CALL VOTE

2. Public Comment

Randall Adams, 15013 63rd Street Ct E, Sumner

3. New Business

a. Operations Facility Phase 3 – Construction Contract

MOVED BY CLERGET TO APPROVE THE CONSTRUCTION CONTRACT FOR THE PUBLIC WORKS OPERATIONS FACILITY PHASE 3. SECONDED BY ELFERS.

Deputy Public Works Director Alisa O’Haver-Ayala presented the item.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. Reports

a. Council

Councilmember Reinke participated in the Santa Parade, there was a great turn out followed by a big football win. He ended his comments by wishing everyone happy holidays.

Councilmember Kenna congratulated the Spartans on the state win.

Councilmember Elfers reminded the public that the consent agenda consists of items which were preciously brought before various council committees. It’s during this time council asks questions and examines the item thoroughly. We wished everyone happy holidays.

Councilmember Clerget wished everyone happy holidays and congratulations to the Spartans.

Councilmember Bowman also wished everyone Merry Christmas and Happy New Year. She has had a few questions about a parade for the football team, and as soon as the School District files their parade permit, the City is ready to process it.

Councilmember Bitetto congratulated the Spartans and is very excited to see the development agreement with the library.

b. City Administrator

Upcoming Policy Issues:

- No Meetings until January 6th
- January 6, 2025 – Regular Council Meeting
 - 2024 Periodic Comprehensive Plan Adoption, including associated zoning code amendments.
 - Library Development Agreement
 - Deputy Mayor Selection

Mr. Wilson ended his comments by wishing all happy holidays.

c. Mayor

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

5. Executive Session

There was no Executive Session tonight.

Adjournment

With no additional business before the Council, Deputy Mayor Cole adjourned the regular meeting at 6:38pm. Councilmembers concurred.

ATTEST:

Signed by:

Patricia Cole

Deputy Mayor Pat Cole

DocuSigned by:

Michelle Converse

Michelle Converse, CMC City Clerk

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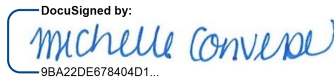
Michelle Converse

michellec@sumnerwa.gov

City Clerk

City of Sumner

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