



CITY COUNCIL MEETING MINUTES
City Hall – 1104 Maple Street
June 16, 2025 6:00 PM

The city conducted this public meeting using a hybrid model, in-person and on the Zoom platform.

Staff present: Marquez, Kosa, Moericke, Steffens, Palmer and Converse

THE REGULAR MEETING OF THE SUMNER CITY COUNCIL WAS CALLED TO ORDER BY MAYOR HAYDEN AT 6:00PM.

CALL TO ORDER

Pledge of Allegiance

Invocation Taylor Ford

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

CONSENT AGENDA

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

1. Association of Washington Cities Conference Voting Delegates
2. Approval of the minutes from the May 19, 2025, regular council meeting, the June 2, 2025 special joint study session and the June 9, 2025 study session.
3. Approval of the checks and electronic payments in the amount of \$17,688,984.31.
4. Approval of Councilmember Bitetto's absence from the Special Study Session of June 2, 2025.
5. Operations Facility - Puget Sound Energy (PSE) Easement
6. Approval of Settlement Agreement with Reed Trucking related to Town Center Utility Woonerf Construction Project
7. Resolution No. 1722 - Pollution Prevention Assistance Program Agreement
8. Amended Resolution 1695 - Council Rules of Procedure
9. Stormwater Comprehensive Plan Update - Consultant Contract
10. Public Works Trust Fund Loan - Applicant Certification for Biosolids Equipment Modernization Project
11. Resolution No. 1723 - Vehicle Miles Traveled & Greenhouse Gas Reduction Plan, 2025

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

Randall Adams, 15013 63rd Street Court East. Spoke about the Ryan House

3. New Business

a. Main Street Crossings – Design Consultant Contract Award

MOVED BY CLERGET, SECONDED BY ELFERS TO APPROVE MAIN STREET CROSSINGS- DESIGN CONSULTANT CONTRACT AWARD.

Public Works Director Michael Kosa addressed the Council.

Clarifying questions were asked by:

Deputy Mayor Bowman

Councilmember Kenna

Councilmember Reinke

PASSED BY ROLL CALL VOTE 7-0.

4. Reports

a. Council

Councilmember Clerget announced the Public Safety Committee meeting of June 18, 2025, will be held at the new East Pierce Fire and Rescue Headquarters, 8601 Main Street East; Bonney Lake, 98391.

Councilmember Kenna reported on the Council and community partners' trip to Kenmore and their tour of the Hanger. He extended a belated Happy Father's Day and shared he enjoyed his day. He congratulated recent graduates. He and other Councilmembers toured the White River Restoration project kick-off. He couldn't believe the City has been working on this project since 2014. Congrats to the staff who have been shepherding that project over the years.

Councilmember Reinke also participated in the visit to Kenmore and was interested in seeing the Hanger and the surrounding entities, it was very well thought out and could provide ideas for Hops Alley. He also went to the White River Restoration Project kick-off and remarked on the activity happening in the north end. Mr. Reinke reminded everyone this weekend (June 21 and 22, 2025) is Rhubarb Days. Next week he and other Councilmembers along with Mayor Hayden and City Administrator Jason Wilson will be attending an Association of Washington Cities Conference in Kennewick, WA. On a personal note, he welcomed his 10th grandchild.

Councilmember Bitetto addressed the tragic news regarding the murders and attempted murder of state law makers in Minnesota last week, because of decisions they made as elected officials. Councilmember Bitetto takes into consideration opinions from residents, listens to staff recommendations but her responsibility is to make decisions in the best interest of the City.

Deputy Mayor Bowman also attended the tour of the Kenmore Hanger, and the White River Restoration Project Kick-off. She noted how impressive it is, not only how long the City has been working on the project, but also the strong partnership Pierce County and Tribal. On May 22, 2025, she and City Administrator Jason Wilson attended the Puget Sound Regional Council meeting where the topic was, "A Regional Safety Action Plan, Improving Road Safety." Road safety is a state-wide concern, not just in Sumner. Coming up June 25 - August 27th from 5-8pm, the Wednesday Night Market on Ryan Avenue. She will also be attending the Association of Washington Cities Conference, it will be a full four-days, and she is looking forward to it.

Councilmember Elfers congratulations to the 2025 graduates. He attended the Growth Management Board. Sumner's long-term growth plan was approved. This is an important first step and will help the City when applying for future grants.

Councilmember Cole, support Rhubarb Days!

b. **City Administrator**

Deputy City Administrator Jeff Steffens shared the following:

Upcoming Policy Issues:

- June 23, 2025 – Study Session
 - Legislative Wrap-Up (Bill Clark / Carmen)
 - Resolution No. XXXX - Seibenthaler Park Donation (Derek)
 - Transportation Benefit District Recap (Carmen)
- June 30, 2025 – 5th Monday, no meeting
- July 7, 2025 – Regular Council Meeting
 - **Public Hearing regarding the** formation of a Transportation Benefit District
 - Resolution accepting a donation for Seibenthaler Park
 - Ordinance adopting an employee travel policy
 - Ordinance Amending the Employee Recognition Program

Miscellaneous:

- Holidays: City offices will be closed this Thursday for Juneteenth and Friday, July 4th for Independence Day. Reminder that we allow legal fireworks only on July 4th from Noon to Midnight. We hope everyone has a safe and happy holiday.

c. **Mayor**

Mayor Hayden also spoke about Rhubarb Days.

5. Executive Session

There was no Executive Session tonight.

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:44pm. Councilmembers concurred.

ATTEST:

Signed by:



Kathy Hayden, Mayor

DocuSigned by:



Michelle Converse, CMC, City Clerk

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City of Sumner

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