



CITY COUNCIL MEETING MINUTES
City Hall – 1104 Maple Street
July 7, 2025 6:00 PM

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

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

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

COUNCILMEMBER COLE WAS ABSENT. SHE NOTIFIED THE MAYOR AND THE CITY ADMINISTRATOR.

MOVED BY BOWMAN SECONDED BY ELFERSTO EXCUSE COUNCILMEMBER COLE. MOTION PASSED BY VOICE VOTE.

Mayor Hayden announced that tonight's agenda has been amended. Item #3 on the Consent Agenda has been removed.

CONSENT AGENDA

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

1. Resolution NO. 1724 – RAVE Foundation Donation Acceptance
2. Approval of the minutes from June 16, 2025, regular council meeting, and the June 22, 2025, study session.
3. ~~Pavement Crack Seal – Change Order~~

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. Ordinance No. XXXX – Formation of a Transportation Benefit District

Mayor Hayden opened the hearing at 6:04pm, and called on Communications Director Carmen Palmer.

Spoke at the Public Hearing:
Randall Adams, Sumner, WA.
Mike Herbert, Sumner, WA

With no additional comments from the public or Council, Mayor Hayden closed the Public Hearing at 6:16pm.

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

Randall Adams, 15013 63rd Street Court East.

3. New Business

a. Ordinance No. 2927 – Amending Sumner Municipal Code Chapter 2.100 – Personnel Policies

COUNCILMEMBER BITETTO MOVED TO APPROVED ORDINANCE NO. 2927 – AMENDING SUMNER MUUNICIPAL CODE CHAPTER 2.100 – PERSONNEL POLICIES SECONDED BY COUNCILMEMBER ELFERS.

Deputy City Administrator Jeff Steffens spoke.

Randall Adams, Sumner, WA commented.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2928 – Amending Sumner Municipal Code Chapter 2.116 – Employee Recognition Program

COUNCILMEMBER REINKE MOVED TO APPROVED ORDINANCE NO. 2928 – AMENDING SUMNER MUUNICIPAL CODE CHAPTER 2.116 – EMPLOYEE RECOGNITION PROGRAM. SECONDED BY COUNCILMEMBER KENNA.

Deputy City Administrator Jeff Steffens spoke.

Elfers and Kenna commented.

PASSED BY ROLL CALL VOTE

3. Reports

a. Council

Councilmember Reinke attended the Association of Washington Cities the week prior in Kennewick, WA. He reported it was a valuable experience, with informative presentations and the opportunity to network with fellow councilmembers. Over the Fourth of July holiday, he traveled east of the mountains and spent time with his newest granddaughter

Councilmember Kenna attended the recent Night Market and encouraged everyone to explore and participate in the various activities taking place throughout the community. He concluded his comments by reminding residents to sign up for the City's newsletter to stay informed about upcoming events and news.

Deputy Mayor Bowman also attended the AWC Conference, she learned a lot. She also attended the Night Market; it was very small but an excellent opportunity to talk to the makers and support local.

Deputy Mayor Bowman also attended the AWC Conference and shared that she learned a great deal from the sessions and discussions. In addition, she attended the recent Night Market. While it was a smaller event, she found it to be an excellent opportunity to connect with local makers.

Councilmember Bitetto announced the scheduled locations for this season's Music off Main.

Councilmember Clerget had no comments this evening.

Councilmember Elfers also attended the AWC Conference.

b. City Administrator

City Administrator Jason Wilson shared the following:

Upcoming Policy Issues:

- July 7, 2025 – Special Study Session
 - Parking Garage Construction Mitigation
- July 14, 2025 – Study Session
 - East Pierce Fire and Rescue annual update
 - Interlocal with the City of Bonney Lake for Municipal Court Services
- July 21, 2025 – Regular Council Meeting
 - Ordinance – Formation a Transportation Benefit District
 - Contract with PSE for City Hall EV Chargers
 - Three Fryar Ave Trail Partial Land Acquisition – Crane, Park Plaza and Raymond Tibeau Living Trust
 - Microsoft Annual License Renewal
 - Purchase and Sale Agreement with Sonoco for Acquisition of Water Rights
 - Resolution: Port of Everett ILA - Cooperative Purchasing
 - Resolution – Interlocal Agreement with the City of Bonney Lake for Court Services
 - Resolution accepting a grant for Therapeutic Court
 - Resolution setting the Public Hearing date for Assumption of a Transportation Benefit District
 - Ordinance 2nd Quarter Budget Amendment (Kassandra)

Personnel Issues:

- Daron Uphaus has officially retired from the City of Sumner. Daron worked for the City for 28 years, ending his career as the Public Works Operations Superintendent. For years you probably saw Daron working events and maintaining our infrastructure. He always had a positive and helpful attitude. Daron shared with me earlier today about how much he loved working for the City and

appreciates everything that the city leadership has done over the years to make Sumner a great community and place to work. Daron will officially be recognized next week at a department BBQ. If you are interested in attending the event, please let Jeff Steffens know.

- **Rhubarb Days:** I want to recognize Sumner Main Street Executive Director Lori Waltier and President Nicole Wilsey (both present) for the excellent job they did putting on Rhubarb Days.

c. **Mayor**

Mayor Hayden shared the Music off Main schedule. The Night Market is every Wednesday night from 5:00pm to 7:00pm,

4. Executive Session

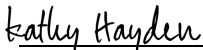
There was no Executive Session tonight.

5. 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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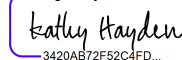
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City of Sumner

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City of Sumner

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Witness Events

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Timestamp

Notary Events

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Timestamps

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