



CITY OF
SUMNER
WASHINGTON

CITY COUNCIL MEETING AGENDA
City Hall – 1104 Maple Street
June 5, 2023 6:00 PM

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

Staff present: City Administrator Jason Wilson, City Attorney Andrea Marquez, Public Works Director Mike Dahlem, Community & Economic Development Director Ryan Windish, Communications Director Carmen Palmer, Administrative Services Director Jeff Steffens, Deputy City Attorney Maili Barber, Chief Financial Officer Kassandra Raymond and City Clerk Michelle 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, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

CONSENT AGENDA

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

1. Approval of the minutes from the May 15, 2023, regular council meeting and May 22, 2023, study session.

PASSED BY VOICE VOTE

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

There was none tonight.

2. Public Comment

There was none tonight.

3. New Business

a. Resolution No. 1658 – Accepting US Department of Treasury Grant

MOVED BY STUARD SECONDED BY HOCHSTATTER TO APPROVE RESOLUTION NO. 1658 - ACCEPTING THE US DEPARTMENT OF TREASURY GRANT THROUGH THE WASHINGTON STATE DEPARTMENT OF COMMERCE.

The topic was introduced by Community Development/Economic Director Ryan Windish.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

b. Ordinance No. 2855 – Amending the 2023/2024 Biennial Budget

MOVED BY COLE SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2855 - AMENDING THE 2023/2024 BIENNIAL BUDGET.

Chief Financial Officer Kassandra Raymond addressed the topic.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

c. Resolution No. 1659 - Pierce County Opioid Abatement Council Interlocal Agreement

MOVED BY BITETTO SECONDED BY HOCHSTATTER ADOPT RESOLUTION NO. 1659 AUTHORIZING THE MAYOR TO SIGN THE PIERCE COUNTY OPIOID ABATEMENT COUNCIL INTERLOCAL AGREEMENT.

City Attorney Andrea Marquez spoke to the topic.

PASSED BY ROLL CALL VOTE.

d. Appointment of Opioid Abatement Council Member and Alternate

MOVED BY BITETTO SECONDED BY HOCHSTATTER TO APPOINT A MEMBER AND ALTERNATE TO SERVE ON THE OPIOID ABATEMENT COUNCIL FOR A PERIOD NOT TO EXCEED THREE-YEARS.

City Attorney Andrea Marquez addressed the topic.

City Administrator Jason Wilson was nominated by Deputy Mayor Cindy Hochstatter to be the primary representative. Roll was called and Mr. Wilson will be the primary representative.

Andrea Marquez was nominated to be the City's alternate by Councilmember Bitetto. Councilmember Stuard nominated Mayor Hayden. Roll was called and it ended 6-1 with Ms. Marquez receiving the majority of the votes.

4. Reports

a. Council

Councilmember Cole updated the council on the meeting of the Rainier Cable Commission from their May 17th meeting. There will be a special meeting budget meeting in June.

Councilmember Brown had nothing tonight.

Councilmember Bitetto wished the High School graduates the best as they move on to the next stage of their life.

Councilmember Stuard had nothing to report.

Deputy Mayor Hochstatter had nothing to report.

Councilmember Neuman hoped everyone can stay cool this week!

Councilmember Reed nothing to report.

b. City Administrator

City Administrator Jason Wilson updated the Council and the public on the following items:

Upcoming Policy Issues:

- June 12, 2023 – Study Session
 - Library Capital Facility Area Update
 - 2023 Legislative Review
 - Utility Billing Code Amendment
 - Executive Session for Potential Litigation
- June 20, 2023 – (Tuesday) Regular Council Meeting (DM Hochstatter chair)
 - P&S Agreement Robinson Property
 - P&S Agreement – Manke Parcels
 - Project Acceptance Biosolids Dewatering Improvements
 - White River Restoration – Construction Management Contract Award
 - Ordinance - Amending the 2023/2024 Biennial Budget (Q2 BA)
 - Ordinance - Adopting International Property Maintenance Code

Commission Updates:

- The Design Commission met last week with the Sound Transit Parking Garage Contractor to review the preliminary designs. Another commission meeting will be held later this summer to review further design changes.

Personnel Issues:

- The City hired Lateral Police Officer Justin Gregson. Justin has over a decade of experience, including time with the Washington State Patrol and working the last 9 years with the Federal Way Police Department. The City continues to recruit lateral and entry level police officers with several anticipated retirements in the next year.

c. Mayor

Mayor Hayden remarked on summer events including Rhubarb days on June 24th and 25th. Music Off Main begins July 7th and runs each following Friday with the Chalk Art Festival also on July 29th. Nights on Ryan will only be one time this year on August 21, if you are interested in being a vendor at that event, the application deadline has been extended until June 21, information is on the website – summerwa.gov. She ended her comments by reminding the public and council that the print newsletter will be hitting mailboxes soon and if you don't live in Sumner you can pick one up at the library, City Hall, and the Old Cannery.

5. Executive Session

There was none tonight.

6. Adjournment

Mayor Hayden reconvened the regular meeting and then adjourned it at 6:30pm. Councilmembers concurred.

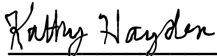
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Kathy Hayden, Mayor

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Kathy Hayden

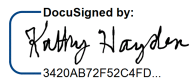
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Mayor

City of Sumner

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Michelle Converse

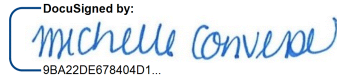
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City Clerk

City of Sumner

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