



STUDY SESSION MINUTES
City Hall – 1104 Maple Street
June 12, 2023 6:00 PM

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

Staff present: City Administrator Jason Wilson, City Attorney Andrea Marquez, Community Development and Economic Director Ryan Windish, Public Works Director Mike Dahlem, Development Services Director Doug Beagle, Administrative Services Director Jeff Steffens, Deputy City Attorney Maili Barber, Police Chief Brad Moericke, Chief Operating Officer Cassandra Raymond, Environmental & Sustainability Specialist Robert Wright and Communications Director Carmen Palmer

Mayor Hayden called to order the Study Session, at 6:02pm.

CALL TO ORDER

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

COUNCILMEMBER BROWN WAS ABSENT. MOVED BY HOCHSTATTER SECONDED BY BITETTO TO EXCUSE MR. BROWN FROM TONIGHT'S MEETING. PASSED BY VOICE VOTE.

COUNCILMEMBER COLE WAS ABSENT. MOVED BY BITETTO SECONDED BY NEUMAN TO EXCUSE MS. COLE FROM TONIGHT'S MEETING. PASSED BY VOICE VOTE.

REGULAR BUSINESS

1. Library Capital Facilities Area Update - Pierce County Library District Executive Director Gretchen Caserotti
2. 2023 Legislative Recap - Legislative Lobbyist Bill Clarke and Trevor Justin
3. Ordinance No. 2859 – Amending Sumner Municipal Code 13.25 – Utility Disconnection and Reconnection

CITY ADMINISTRATOR REPORT

EXECUTIVE SESSION

Mayor Hayden adjourned the regular meeting into Executive Session at 7:17 for a period of 20 minutes to discuss with legal counsel representing the agency in litigation or potential litigation, per RCW 42.30.110(1)(i)(III). The Executive Session was extended an additional five minutes.

The Study Session was reconvened at 7:42pm.

ADJOURNMENT

With no additional business, Mayor Hayden adjourned the meeting at 7:45pm.

Attest:

DocuSigned by:

A handwritten signature in blue ink that reads "Kathy Hayden".

Kathy Hayden, Mayor

DocuSigned by:

A handwritten signature in blue ink that reads "Michelle Converse".

Michelle Converse, City Clerk

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Michelle Converse

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Sumner, WA 98390

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MichelleC@sumnerwa.gov

Signer Events

Kathy Hayden

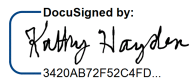
khayden@sumnerwa.gov

Mayor

City of Sumner

Security Level: Email, Account Authentication
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Michelle Converse

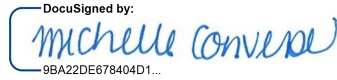
michellec@sumnerwa.gov

City Clerk

City of Sumner

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