



CITY OF
SUMNER
WASHINGTON

CITY COUNCIL MEETING MINUTES

City Hall – 1104 Maple Street

January 3, 2023 6:00 PM

The city conducted this public meeting using a hybrid model both in person and ZOOM.

Staff present: City Attorney Andrea Marquez, Development Services Director Doug Beagle, Community Development Director Ryan Windish, Public Works Director Mike Dahlem, Communications Director Carmen Palmer, Administrative Services Director Jeff Steffens and City Clerk Michelle Converse

CALL TO ORDER

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

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 THE FOLLOWING:

1. Approval of the minutes from the December 5, 2022 regular council meeting

PASSED BY VOICE VOTE.

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**

None tonight.

2. **Public Comment**

No Public Comment.

3. **New Business**

- a. **2023 Deputy Mayor Selection**

Administrative Services Director Jeff Steffens explained the process to council, nomination, motion to close nominations and then council vote.

BROWN NOMINATED CINDI HOCHSTATTER. THE MOTION TO CLOSE NOMINATIONS WAS MOVED AND SECONDED BY BROWN.

MOTION TO CLOSE NOMINATIONS PASSED BY ROLL CALL VOTE.

THE MAYOR THEN CALLED FOR A ROLL CALL VOTE TO ELECT COUNCILMEMBER HOCHSTATTER TO DEPUTY MAYOR.

PASSED BY VOICE VOTE.

b. Ordinance No. 2842 – Zero Lot Line Subdivisions Code

MOVED BY BROWN SECONDED BY HOCHSTATTER TO ADOPT ORDINANCE NO. 2842 - ZERO LOT LINE SUBDIVISION CODE.

Mayor Hayden called on Senior Planner Ann Seibenthaler to review the ordinance.

Discussion ensued.

PASSED BY VOICE VOTE.

4. Reports

a. Council

Deputy Mayor Hochstatter and Councilmember Bitetto had nothing to report.

Councilmembers Brown, Stuard, Reed and Neuman wished everyone a Happy New Year.

Councilmember Cole reflected on how quickly her first year as a councilmember has gone and how much fun she had and looks forward to this year.

b. City Administrator

Administrative Services Director Jeff Steffens reported on the following:

Upcoming Policy Issues:

- January 9, 2023 – Study Session
 - Pierce County Library System Update
 - Sidewalk Program Review
- January 17, 2023 (Tuesday) – Regular Council Meeting
 - Lease Agreement with Carrols Garage
 - Lease Agreement with CV Financial LLC

Commission Updates:

- The Planning Commission is holding a public hearing this Thursday (January 5th) at 6:00 regarding a code amendment that would allow for parking in the medium density residential zone of the East Sumner Urban Village area, provided that it is abutting to a commercial use in the adjacent neighborhood commercial zone. Testimony can be provided in person or virtually, visit our website for more information.

The commission will also be voting on their recommendation to council regarding short subdivisions and pipe stem lots, both of which are priorities identified in the Housing Action Plan.

Personnel Issues:

- The City is currently recruiting for a Code Enforcement Officer. The position closes on January 17th, visit our website to apply.

c. Mayor

Mayor Hayden had a nice break and is all rested up and ready to go for her second year as Mayor! She did have a grandson come home for the holidays – which she really enjoyed.

5. Executive Session

There was none tonight.

6. Adjournment

With no additional business before the council, Mayor Hayden adjourned the meeting at 6:26pm. Councilmembers concurred.

Attest:



Kathy Hayden, Mayor



Michelle Converse, CMC
City Clerk