

Members Present: Councilmembers Pat Clerget (chair), Andy Elfers, Greg Reinke

Staff Present: Michael Kosa, Alisa O'Haver-Ayala, Ryan Johnstone, Doug Beagle, Drew McCarty, Andrea Marquez, Robby Wright, Thi Le.

The meeting convened at 4:00 PM.

The following topics were discussed:

Titus Will Utility Easement

Development Services Director Beagle stated this is a standard easement required of all development that connects to or expands City utilities. *"Do-Pass Recommendation by the Committee"*

Department of Ecology Subordination Agreement

City Attorney Marquez stated the Sumner YMCA property has been undergoing diligent environmental clean-up activities for the last decade. The Department of Ecology is finally preparing to issue the YMCA a final "No Further Action (NFA) letter" for the YMCA of Pierce and Kitsap County (YMCA) site in Sumner, which is Ecology's acceptance of the clean-up and acknowledgment of its completion. Ecology first requires the YMCA to execute and record a restrictive covenant and to have holders of an interest in the affected property, including the City's right-of-way, execute a subordination agreement acknowledging the restrictive covenant. The City of Sumner has a small utility access easement upon the YMCA's property, so the required subordination agreement concerns that portion of the site covered by the City's utility easement. The City is not taking on any current or future responsibility for the cleanup activities through execution of this subordination agreement, it is merely acknowledging that the easement sits upon property that is the subject of an Ecology clean-up order. *"Do-Pass Recommendation by the Committee"*

Heritage Park - Consultant Contract Amendment

Assistant Engineering Manager McCarty stated for the Main Street Vision Project, in 2022-2023, JETT Landscape Architecture + Design worked with the City to re-imagine Reuben Knoblauch Heritage Park as a more active, useful heart of the City for special events and everyday use. In 2024, JETT completed the full design for Heritage Park and Hops Alley, including the new Heritage Park Event Building. This year, the City will construct Heritage Park Phase 2 & Hops Alley.

JETT Landscape Architecture + Design, Inc. was previously requested to provide rendering services for this project. An agreement with a maximum amount payable of \$17,500 was negotiated for the for this. This amendment increases the total contract value to \$2,213,215. *"Do-Pass Recommendation by the Committee"*

Resolution No. 1733 - Pierce Conservation District ILA

Assistant Engineering Manager Wright stated Pierce Conservation District sponsors a crew from the Washington Conservation Corps. This crew has availability to assist the City in maintaining and improving natural areas in the City of Sumner, which this interlocal agreement allows for. The agreement will provide an ongoing arrangement for the City to reserve up to 30 days of crew time from the Conservation District annually. The current cost per day is approximately \$1,540 per day plus administration by Pierce Conservation District staff. *"Do-Pass Recommendation by the Committee"*

Project Managers provided updates on projects under construction.

Adjournment 4:27 pm

