

**CITY OF SUMNER
Council Meeting
Minutes – March 15, 2021**

CALL TO ORDER

The Sumner City Council met in regular session at 6:00pm, with Deputy Mayor Kathy Hayden presiding. City Hall remains closed during Governor Inslee’s “Healthy Washington – Roadmap to Recovery” order, a consequence of the Covid-19 pandemic. The Deputy Mayor, Council and staff members attended through ZOOM either telephonically or through their computer. The public was allowed to attend via ZOOM, PCTV livestream and by telephone.

Staff present via electronic device: City Administrator Jason Wilson, Public Works Director Mike Dahlem, Assistant City Attorney Christy Palmer, City Attorney Andrea Marquez, Communications Director Carmen Palmer, Development Services Director Doug Beagle, Assistant City Engineer Michael Kosa, Assistant City Engineer Jason Van Gilder, Administrative Services Director Jeff Steffens, Chief Financial Officer Kassandra Raymond and City Clerk Michelle Converse.

Mayor and Councilmembers present via electronic device: Councilmembers Bitetto, Brown, Hamilton, Hayden, Hochstatter, Neuman and Reed.

THE AGENDA FOR MARCH 15, 2021 HAS BEEN AMENDED TO REMOVE ITEM 3 PSE ENERGY SAVINGS GRANT ACCEPTANCE FROM THE CONSENT AGENDA TO ITEM 2, UNDER NEW BUSINESS.

MOVED BY NEUMAN, SECONDED BY HOCHSTATTER TO ACCEPT THE AMENDED AGENDA.

PASSED BY VOICE VOTE.

CONSENT AGENDA

MOVED BY HOCHSTATTER, SECONDED BY BROWN TO APPROVE THE CONSENT AGENDA WHICH CONSISTED OF THE FOLLOWING:

1. Approval of the minutes from March 1, 2021 regular council meeting, and the March 8, 2021 study session.
2. Approval of the checks and electronic payments in the amount of \$688,294.45
3. 2021-2022 On-Call Consultant Services Contracts Award – Amendment

PASSED BY VOICE VOTE.

PUBLIC HEARING

Resolution No. 1576 - 2022-2027 Six-Year Transportation Improvement Program Annual Update

RCW 35.77.010 and RCW 36.81.121 require that each city and county update its Transportation Improvement Plan (TIP) annually and file a copy of the adopted program with the State Department of Transportation. The Six-Year TIP establishes and prioritizes the City’s streets, sidewalk and trail projects for the next six years. Below are some proposed TIP projects of interest:

The last phase on the Stewart Road corridor is the replacement and widening of the White River Bridge and connection to the Interurban Trail. Design, environmental permitting, and right-of-way acquisition is ongoing and is expected to be completed in 2022. The project will be ready to bid for construction in 2023 or 2024, if funds are available.

The 166th Ave Widening and Signalization project is in the planning phase and is seeking funds to complete design and right-of-way phases. Funding for the design phase is being provided by City Transportation Impact Fees.

The Main Street and Wood Avenue Intersection Improvements project is wrapping up design and right-of-way acquisition phases in 2021. The project will be constructed in Spring 2022 primarily using City funds. The City is still actively seeking grants to defray construction costs.

A study session to discuss the TIP was held on March 8th, 2021. A follow-up to formally adopt the TIP is scheduled for the April 5th Council Meeting.

Deputy Mayor opened the Hearing at 6:09pm and called on Assistant City Engineer Michael Kosa to address the topic.

With no comments from the public, the Hearing was closed at 6:10pm.

UNFINISHED BUSINESS

There was none.

PUBLIC COMMENT

There were no Public Comment tonight.

NEW BUSINESS

Resolution No. 1575 – Council Rules of Procedure.

MOVED BY BITETTO, SECONDED BY NEWMAN TO REPEAL RESOLUTION 1518 AND REPLACE IT WITH RESOLUTION 1575, UPDATING THE COUNCIL RULES.

City Attorney Andrea Marquez addressed the Council.

The Council's rules of procedure require updates from time to time to clarify processes or address changes in practice. Before Council tonight are recommended amendments to (1) better outline the appointment process for the filling of a council vacancy; (2) outline a clear process for the election of a Deputy Mayor; and (3) permit virtual attendance for the public at all public meetings moving forward, and authorize Councilmembers to attend meetings virtually as an alternative to otherwise missing the meeting.

COUNCILMEMBER NEUMAN MADE AN AMENDMENT TO STRIKE SECTION 15.3 FROM THE RESOLUTION.

As a matter of courtesy, letters to the editor, interviews or any other written communication by a Councilmember of a controversial nature, which that does not express the majority opinion of the Council, or that is related to a topic for which the Council has not formally taken a position, should be presented to the full Council prior to publication so that Councilmembers ~~may be~~ made aware of the impending publication, when practical. Any statement made in writing shall be provided to the City Clerk for the purposes of legally required record retention.

SECONDED BY COUNCILMEMBER REED.

VOTING YES: REED, HAMILTON, BITETTO, NEUMAN.

VOTING NO: HOCHSTATTER, BROWN, HAYDEN

MOTION CARRIED TO STRIKE 15.3 FROM THE RESOLUTION

Discussion ensued and clarifying questions were asked.

MOVED BY NEUMAN, SECONDED BY REED TO APPROVE RESOLUTION 1575 AS AMENDED.

PASSED BY VOICE VOTE.

PSE Energy Savings Grant Acceptance

Before the item was discussed, Councilmember Neuman recused herself from the discussion, leaving the meeting by muting her microphone and ending her video.

MOVED BY HOCHSTATTER, SECONDED BY BROWN TO A MOTION TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH PUGET SOUND ENERGY TO ACCEPT UP TO \$18,242.00 IN GRANT FUNDS FOR USE IN THE INSTALLATION OR IMPLEMENTATION OF CONSERVATION MEASURES AT THE CITY'S WASTEWATER TREATMENT FACILITY.

Assistant City Engineer Jason Van Gilder addressed the Council.

The City has been invited to participate in an energy savings program sponsored by Puget Sound Energy. The program entails a series of workshops where WasteWater Treatment Facility(WWTF) staff have met with energy savings experts along with staff from other WWTF's in the region to identify potential energy savings opportunities. Puget Sound Energy has a grant program to fund and incentivize installation or implementation of the energy conservation measures identified in the program.

The grant amount may be up to \$18,242.00 depending upon the City achieving various incentive levels contained within the grant.

PASSED BY ROLL CALL VOTE.

Councilmember Neuman rejoined the meeting by turning on her camera and unmuting her microphone.

COUNCIL REPORT

Councilmember Bitetto – nothing to report.

Councilmember Brown – nothing to report.

Councilmember Hamilton – nothing to report.

Councilmember Hochstatter – nothing to report.

Councilmember Neuman – nothing to report.

Councilmember Reed was excited to see the nice weather over the weekend.

CITY ADMINISTRATOR

City Administrator Jason Wilson reported to Council the following:

Upcoming Policy Issues:

- Next Week's Study Session
 - Winter Quarter Main Street Visioning Project Presentation
 - SBLSD Family Center (Marilee Hill-Anderson)
 - 2020 Comprehensive Plan Update
 - Covid-19 Emergency Declaration – Confirmation of Rules and Regulations
- March 29th is a "fifth" Monday and there will be no meeting.
- Next Regular Council Meeting on April 5th
 - Adoption of the 2022-2027 Transportation Improvement Plan
 - Ordinance amending the Arts Commission Code

- Ordinance Fence Code in the Interchange Commercial and Industrial zones
- Ordinance amending the Unlawful Race Attendance/ Stay Out of Areas of Racing codes
- Ordinance amending impoundment of vehicles without prior notice
- Ordinance amending possession of drug paraphernalia and other controlled substances

Personnel Issues:

- Joe McKinney has been hired as the City's new Communications Coordinator. Joe is currently our meter technician, but his prior experience working for the State of Michigan Department of Health and Human Services and Post Cereal make him more than qualified for this job. Joe will be a great addition to the communications team bringing new ideas, video skills and an appreciation for data driven story telling.

Significant Development Activity:

- The Sumner Bonney Lake School District has submitted their revised Conditional Use Permit application. Notice of application and hearing will be going out next week, with a hearing set for the end of April.

Miscellaneous:

- Last week Congress passed the American Rescue Plan. The legislation includes direct support to municipalities as well as a lot of support to other programs to help businesses and residents with mortgage/rental assistance. Staff will be reviewing the final legislation and providing future updates to the council.

MAYOR REPORT

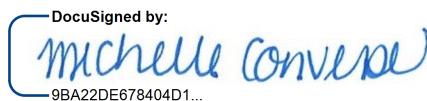
Deputy Mayor Hayden had nothing to report tonight.

EXECUTIVE SESSION

There was none scheduled.

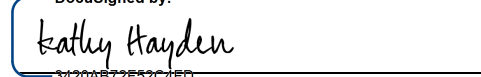
ADJOURNMENT

With no further business before the Council, the Mayor adjourned the 6:38pm meeting. Councilmembers concurred.

DocuSigned by:

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Michelle Converse, CMC City Clerk

ATTEST:
DocuSigned by:


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Kathy Hayden, Deputy Mayor

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Michelle Converse michellec@sumnerwa.gov City Clerk City of Sumner Security Level: Email, Account Authentication (None)	 DocuSigned by: Michelle Converse 9BA22DE678404D1... Signature Adoption: Uploaded Signature Image Using IP Address: 24.17.144.191	Sent: 4/12/2021 2:52:45 PM Viewed: 4/12/2021 4:21:12 PM Signed: 4/12/2021 4:21:21 PM
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Electronic Record and Signature Disclosure:

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In Person Signer Events

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Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Witness Events

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Notary Events

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Envelope Summary Events

Status

Timestamps

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Completed	Security Checked	4/12/2021 4:21:21 PM
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