



CITY COUNCIL MEETING MINUTES
City Hall 1104 Maple Street
May 18, 2026 6:00 PM

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

Staff present: Wilson, Marquez, Ruth, Windish, Johnstone, Barry, Palmer, Steffens, Beagle, McCurdy, Fessler McNeilly, and Converse

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

CALL TO ORDER

Pledge of Allegiance

Invocation by Chris Lumsden

Roll Call: Elfers, Evers, Hochstatter, Kenna, Malcolm, Reinke and Wilsey

COUNCILMEMBER KENNA WAS ABSENT FROM TONIGHT'S MEETING. MOVED BY
REINKE SECONDED BY MALCOLM TO EXCUSE COUNCILMEMBER KENNA FROM
TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

CONSENT AGENDA

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

1. Second Amendment to the 2013 YMCA Services Agreement
2. Resolution No. 1751 - Interlocal Agreement with Pierce County Flood Control Zone District
3. Resolution No. 1750 - Stormwater Capacity Grant Acceptance
4. Fryar Ave Trail Project Property Acquisition - Roman 1, LLC
5. Fryar Ave Trail Project Property Acquisition - Liberty Property Development Corp II
6. Fryar Ave Trail Project Property Acquisition - Lewis Landmark, LLC
7. Fryar Ave Trail Project Property Acquisition - Pierce County
8. Valley Avenue Water System Improvements - Construction Contract Award
9. Resolution No. 1749 - WSDOT Updated Right-of-Way Procedures
10. Neighborhood Traffic Calming and Intersection Data Collection - Consultant Contract Award
11. 63rd Street Storm Improvements Project Change Order #2
12. Operations Facility - Puget Sound Energy Gas Easement
13. Heritage Park Remediation - Design Consultant Contract Award
14. Approval of the minutes from the following: April 20, 2026 regular council meeting, April 27th study session, and May 4th and May 11th council budget retreats

PASSED BY VOICE VOTE.

PUBLIC HEARING

There was no Public Hearing tonight.

REGULAR BUSINESS

1. Unfinished Business

a. Ordinance No. 2966 – Vacation of 63rd Street East and a Portion of State Street
MOVED BY EVERS SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2966 –
VACATION OF 63RD STREET EAST AND A PORTION OF STATE STREET.

Deputy City Attorney Doug Ruth addressed the Council.

Since this item had a Public Hearing on April 20, 2026, there were no comments taken from the public.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

1. Public Comment

Tina Burnett, Sumner.

2. New Business

a. Appointment Sumner Lodging Tax Advisory Committee - Crick
MOVED BY WILSEY SECONDED BY RINKE TO APPROVE THE MAYORAL
APPOINTMENT OF MS. CRICK TO THE SUMNER LODGING TAX ADVISORY
COMMITTEE.

Communications Director Carmen Palmer spoke to the item.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

b. Appointment Forestry, Parks, & Arts Commission - Thomas
MOVED BY HOCHSTATTER SECONDED BY TO APPROVE THE MAYORAL
APPOINTMENT OF MR. THOMAS TO THE FORESTRY, PARKS & ARTS
COMMISSION – THOMAS.

Community Development & Economic Director Ryan Windish addressed the item.

Discussion ensued.

Mr. Thomas spoke to the Council and is very excited to help and serve and looks forward to his contribution to Sumner

PASSED BY ROLL CALL VOTE.

c. Appointment Forestry, Parks, & Arts Commission - Mathews
MOVED BY EVERS SECONDED BY MALCOLM TO APPROVE THE MAYORAL
APPOINTMENT OF MS. MATHEWS TO THE FORESTRY, PARKS & ARTS
COMMISSION – MATHEWS.

Community Development & Economic Director Ryan Windish addressed the item.

Discussion ensued.

Ms. Mathews addressed the Council and is looking forward to a great collaborative effort.

PASSED BY ROLL CALL VOTE.

d. **Heritage Park Phase 3 & 4 Consultant Contract Amendment**

MOVED BY REINKE SECONDED BY ELFERS TO APPROVE HERITAGE PARK PHASE 3 & 4 CONSULTANT CONTRACT AMENDMENT.

Public Works Department Director Michael Kosa spoke about the item.

Discussion ensued.

PASSED 5-1 BY ROLL CALL VOTE, WITH COUNCILMEMBER MALCOLM VOTING NO.

e. **Ordinance No. 2967 – System Development Charges Calculation**

MOVED BY HOCHSTATTER SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2967 – SYSTEM DEVELOPMENT CHARGES CALCULATION.

Development Services Director Doug Beagle and Development Engineering Manager Joe Fessler addressed the item.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

3. **Reports**

a. **Council**

Councilmember Wilsey congratulated those who had appointments tonight. It was a great weekend downtown. She reminded the Council and the public that Rhubarb Days is coming up and the beginning community events.

Councilmember Malcolm congratulated the commission members. He acknowledged the 46 anniversary of the Mount Saint Helens eruption. With that said, he is grateful that Sumner is prepared by the Lahar Drills. He ended his remarks by announcing he will joining the Sumner Main Street Association Economic Council.

Deputy Mayor Elfers attended two events this past weeks, the Economic Summit for Home Builders and shared key take aways, and he attended the grand openings of Fryar Flats, the developers are a great family who cares about the community. He ended his comments by giving committee reports.

Councilmember Evers requested additional information on traffic impact fees and asked them to be studied at a future meeting. He ended his comments with the updates on Spartan Sports.

Councilmember Reinke will be attending several committee meetings within the next two weeks.

Councilmember Hochstatter congratulated the new commission members. He followed up on his thoughts on the retreat and thanked staff for an informative and transparent discussions/materials.

b. **City Administrator**

Upcoming Policy Issues:

- May 25th – Study Session cancelled due to Memorial Day
- June 1st – Regular Council Meeting
 - Ordinance adopting Sewer Rates for commercial customers outside of City limits
 - 2026 Sidewalk Repair Programs - Construction Contract Award
 - Approval of amended Employment Agreements

c. **Mayor**

Mayor Bowman thanked the staff for all of the hours preparing for the retreats. She provided an update on the various committee meetings she attended this past month, Tacoma Pierce County Economic Development Board and SSHAAP. She participated in National Police Week, her and City Administrator Jason Wilson brought snacks to the police department, she thanked all the employees in the police department; and invited everyone in the community to Chief Moericke's retirement. The week of May 18th is National Public Works week and she took this opportunity to thank them for their work. She reminded the audience of the upcoming Coffee with Carla at the end of the week. She will be attending the Memorial Day Ceremony on Monday at the Sumner Cemetery.

EXECUTIVE SESSION

There is an Executive Session tonight, for the purpose of reviewing the qualifications and performances of appointed employees, pursuant to RCW 42.30.110 (1)(g) for 20 minutes. There will be no action to follow.

ADJOURNMENT

With no additional regular business before the council, the Mayor adjourned the meeting at 7:14pm into Executive Session, Councilmembers agreed. The Executive Session began at 7:17pm and ended at 7:37pm.

ATTEST:

Signed by:

Carla S. Bowman

Carla S. Bowman, Mayor

DocuSigned by:

Michelle Converse

Michelle Converse, CMC, City Clerk

Certificate Of Completion

Envelope Id: 358173DA-B28C-866E-8347-9B4199CD1E32

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Michelle Converse

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1104 Maple St

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Sumner, WA 98390

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Andrea Marquez

andream@sumnerwa.gov

City Attorney

City of Sumner

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Carla S. Bowman

cbowman@sumnerwa.gov

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(None)

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Michelle Converse

MichelleC@sumnerwa.gov

City Clerk

City of Sumner

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Editor Delivery Events

Status

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Agent Delivery Events

Status

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

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Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	7/8/2026 7:50:53 AM
Signing Complete	Security Checked	7/8/2026 7:51:13 AM
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