



CITY COUNCIL MEETING AGENDA

City Hall – 1104 Maple Street

July 20, 2026 6:00 PM

The city is conducting this public meeting using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below.

Join from PC, Mac, iPad, or Android:

<https://sumnerwa-gov.zoom.us/j/84074581654>

Phone one-tap:

+12532050468,,84074581654# US

+12532158782,,84074581654# US (Tacoma)

Webinar ID: 840 7458 1654

CALL TO ORDER

Pledge of Allegiance

Invocation

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

The following items are distributed to Councilmembers in advance for study and review, and the recommended actions will be accepted in a single motion. Any item may be removed for further discussion if requested by a Councilmember.

CONSENT AGENDA

1. Resolution No. 1754 — Sumner Municipal Court Grant Awards
2. Approval of the meeting minutes from the regular meetings of April 6, and June 1, 2026, Special Study Session of June 29, 2026, and July 13, Study Session.
3. Approval of checks and electronic payments in the amount of \$[3,767,566.42](#).
4. Resolution 1755 - Setting Public Hearing for Intergovernmental Transfer of Bill Heath Sports Complex

PUBLIC HEARING

REGULAR BUSINESS

1. **Unfinished Business**
2. **Public Comment (Limit 3 minutes)**
Members of the community who wish to give public comment are strongly encouraged to attend the meeting via the ZOOM link or by telephone. If you are unable to attend the meeting, please submit your public comment in writing via email to the City Clerk at Michellec@sumnerwa.gov no later than 4:00pm on the day of the meeting. Please contact the City Clerk at 253-299-5590 with any questions.
3. **New Business**
 - a. Design Commissioner Appointment
 - b. Council Regional Appointment
4. **Reports**
 - a. Council

b. City Administrator

c. Mayor

5. Executive Session

6. Adjournment

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.

SUBJECT: Resolution No. 1754 — Sumner Municipal Court Grant Awards

CATEGORY: Consent

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. 2026-27 Post Conviction Grant Award
2. 2026-27 Pretrial Grant Award
3. 2026-27 Community Court Grant Award
4. Court Grant Acceptance Resolution 7.1.26

STAFF CONTACT: Jeff Steffens, Deputy City Administrator

SUMMARY BACKGROUND:

In conjunction with the City of Bonney Lake, the Sumner Municipal Court have jointly applied for and been awarded three Court Grants. The grants are for Community Court (\$233,150), the Pre-Trial Program (\$15,500), and the Post-Conviction Program (\$15,000). All three grants were awarded by the Washington State Administrative Office of the Courts (AOC) and run from July 1, 2026 to June 30, 2027. All the costs, reimbursements and reporting requirements for the grants will be handled by the City of Bonney Lake as part of our inter-local agreement for Court services.

The goal of all three grants is to reduce recidivism and fund alternatives to jail. The prosecution, defense and judge work to determine when these alternative solutions are viable. The bonus to the City is a way to avoid expensive jail costs.

COUNCIL COMMITTEE/STUDY SESSION: Finance & Personnel Committee

MEETING/STUDY SESSION DATE: 7/8/2026

COMMITTEE RECOMMENDATION: Do Pass

STAFF RECOMMENDATIONS/MOTION:

A motion to adopt Resolution No. 1754 - Sumner Municipal Grant Award Acceptance.



June 15, 2026

Geri Resch, Judicial Branch Administrator
Bonney Lake Municipal Court
Sumner Municipal Court

Dear Ms. Resch,

Thank you for applying for our FY'27 Post-conviction Program pass through funding. We are pleased to inform your approval of the award below:

- **\$15,000 to support your primary request for SCRAM, EHM, Victim panels, MRT, anger management, theft class and evaluations**

Additionally, these other post-conviction supports are also permitted:

- Court-ordered classes and assessments/evaluations/treatment (i.e., DV, DUI, ADIS, DV-MRT, SUD, MH)
- Language support
- Transportation
- Ignition Interlock Device
- Training and certifications
- EHM / SCRAM
- Urinalysis / Breathalyzer Testing
- Work Release Fees
- DUI / DV Victim Panels

Conditions and Requirements:

All recipients are required to attend an onboarding meeting to address the following:

- Disbursement of funds
- Meeting schedule through fiscal year 2027
- Training and technical assistance
- Data collection and reporting

In a separate communication, we will extend a Teams invitation to attend an onboarding meeting as mentioned above. In the meantime, feel free to reach out with additional questions or concerns.

Sincerely,

Colby Brewer,
Senior Court Program Analyst
Court Services Division

Scott Ahlf, Director
Chief Legal Counsel
Court Services Division



FY'27 AWARD ACCEPTANCE PAGE

I accept this award: Yes

I decline this award: _____

If accepting this award, please fill out the vital information below so that the contract process can be initiated.

By declaring that you accept the award, you are only confirming that you are willing to move forward toward the contract phase. The Administrative Office of the Courts recognizes that once the contract is received, you may need to collaborate with council members, county executives, and other stakeholders to obtain final approval before it is signed.

Required Information:

Court Name: Bonney Lake and Sumner Municipal Court

Street Address: 9002 Main St E., Ste 100

City: Bonney Lake Zip Code: 98391

Phone Number: 253-447-4306

Project Manager: Geri Resch

Project Manager Email: reschg@bonneylake.gov

Court Signatory: Geri Resch

Court Signatory Email: reschg@bonneylake.gov



June 12, 2026

Geri Resch, Judicial Branch Administrator
Bonney Lake Municipal Court
Sumner Municipal Court

Dear Ms. Resch,

Thank you for applying for our FY'27 Pretrial Program pass through funding. We are pleased to inform your approval of the award below:

- **\$15,500 to support your primary request for continued use of EHM, Alcohol Monitoring, and substance testing.**
- Additionally, these other pretrial supports are also permitted: NAPSA membership, NAPSA certification test, bus passes, Drug testing, alcohol monitoring, EHM, software, technology, hygiene kits, supportive services, evaluations and training.

We believe your project aligns with the stated mission and goals and we look forward to continued collaboration in this work.

Conditions and Requirements:

All recipients are required to attend an onboarding meeting to address the following:

- Disbursement of funds
- Meeting schedule through fiscal year 2027
- Training and technical assistance
- Data collection and reporting

In a separate communication, we will extend a Teams invitation to attend an onboarding meeting as mentioned above. In the meantime, should you have any additional questions or concerns, please do not hesitate to contact us. We also ask that you return the information outlined on page 2 of this letter in a timely manner so we can proceed with the contract phase.

Sincerely,

Colby Brewer,
Senior Court Program Analyst
Court Services Division

Scott Ahlf, Director
Chief Legal Counsel
Court Services Division



FY'27 AWARD ACCEPTANCE PAGE

I accept this award: Yes

I decline this award: _____

If accepting this award, please fill out the vital information below so that the contract process can be initiated.

By declaring that you accept the award, you are only confirming that you are willing to move forward toward the contract phase. The Administrative Office of the Courts recognizes that once the contract is received, you may need to collaborate with council members, county executives, and other stakeholders to obtain final approval before it is signed.

Required Information:

Court Name: Bonney Lake and Sumner Municipal Court

Street Address: 9002 Main Ste E., Ste 100

City: Bonney Lake Zip Code: 98391

Phone Number: 253-447-4306 desk

Project Manager: Geri Resch

Project Manager Email: reschg@bonneylake.gov

Court Signatory: Geri Resch

Court Signatory Email: reschg@bonneylake.gov



WASHINGTON COURTS

INTERAGENCY AGREEMENT

BETWEEN

WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS

AOC3268

AND

BONNEY LAKE AND SUMNER MUNICIPAL COURT

FOR

THERAPEUTIC COURTS

1. PARTIES TO THE AGREEMENT

This Interagency Agreement ("Contract") is made and entered into by and between the State of Washington acting by and through the Washington State Administrative Office of the Courts, hereinafter referred to as "AOC," and Bonney Lake and Sumner Municipal Court, referred to as "Court".

2. PURPOSE

The purpose of this Agreement is to provide reimbursements to Courts for assisting with costs related to Therapeutic Courts.

THEREFORE, IT IS MUTUALLY AGREED THAT:

3. STATEMENT OF WORK

The Court shall:

- a. Use funding to identify individuals before their Therapeutic Court with behavioral health needs outlined in their application and court model best and promising practices and engage those individuals with community-based therapeutic interventions within the Therapeutic Court's jurisdiction in accordance with the Court's funding application. Funds will be allocated using budget line items with the following categories: Personnel Costs, Staff Equipment & Technology, Team Training/Travel, Recovery Supports and Treatment Services.

b. Submit reports to AOC Program Manager, following the following guidelines:

- i. Content of reports shall include:
 - Documenting the progress of their Therapeutic Court Program.
 - Identify the number of program participants (therapeutic court referrals, entries, opt in agreements, active participants, terminations and graduations).
 - The services provided to program participants for the corresponding quarter.
 - Challenges faced by the Court in operating their Therapeutic Court Program during the corresponding quarter.
- ii. Reporting Schedule, reports shall be submitted quarterly observing the information provided below:

Period	Quarter	Report Due
07/01/26-09/30/26	1	10/15/26
10/01/26-12/31/26	2	01/15/27
01/01/27-03/31/27	3	04/15/27
04/01/27-06/30/27	4	7/15/27 (final report for the year)

* Failure to submit a report by the due date will adversely affect the Court's eligibility for future funding.

- iii. Reporting shall be done in reporting portal, which will be provided via email prior to the quarterly report due date to Court by AOC Program Manager via email.
- c. Submit questions related about deliverables or the required applicability to Court to AOC Program Manager via email.
- d. Other deliverables shall be required applicable to a specific Therapeutic Court, but may include the following:
 - i. Planning:
 - Therapeutic Court staff shall engage in training opportunities appropriate to their court type and in line with AllRise Best Practices on Training and Education.
 - Identify Target Population (e.g. eligibility and exclusion criteria, utilize valid Risk-Needs-Responsivity tool – RNR).
 - Identify Team Roles and Responsibilities (judge, prosecutor, defense, coordinator, case manager, etc.).

- Equity and inclusion (e.g. staff training, equity monitoring, equitable treatment, equitable incentives, and sanctions).
- ii. Implementation
 - Develop guidelines, policies and procedures for therapeutic court structure according to the therapeutic court model chosen by the court, including drug testing practices, incentive and response policies, phase structure, and handbooks.
 - Hold stakeholder meetings (prosecution, defense, treatment, law enforcement, probation, etc.).
 - Create Memorandum of Understanding (MOU's) with stakeholders.
- iii. Scale and Sustain
 - Begin evaluation of data to assess successes and areas of need by completing the Washington Therapeutic Court Evaluation and Review (WATER) on an annual basis, according to the period of performance of this award (Refer to section III of the agreement). Process review/evaluation (after WATER).
 - Employ continuous quality improvement methods to refine the model, updating model and adopted guidelines, policies and procedures as required, and as it relates to Best Practice standards.
 - Develop system to track and evaluate performance of therapeutic court programming.
- iv. Other
 - Court shall engage in technical assistance calls with the AOC Behavioral Health Team on a regular basis or as otherwise requested by the court or the AOC Program Manager.
 - Court shall attend regular meetings with the Administrative Office of the Courts Behavioral Health Program.
 - Court shall attend trainings identified or provided by the Behavioral Health Program.
 - Court shall participate in trainings related to contract compliance, as scheduled or designated by the AOC Program Manager.

4. PERIOD OF PERFORMANCE

Subject to its other provisions, the period of performance of this Agreement shall commence on July 1, 2026, and end on June 30, 2027, unless terminated sooner or extended, as provided herein.

5. COMPENSATION

The amount awarded may not exceed **\$233,150.00** for payments made during the period from July 1, 2026, through June 30, 2027, related to the purpose of this agreement.

The Court shall use these funds in the following cost categories:

Cost Category	Amount
Personnel Costs	\$182,600.00
Staff Equipment & Technology	\$1,750.00
Team Training/Travel	\$10,600.00
Recovery Supports	\$26,000.00
Treatment Services	\$12,200.00
Total Amount	\$233,150.00

Ten percent (10%) or less of these funds can be moved from one category to another without exceeding the total amount of the funds provided. Any adjustments beyond 10% require written approval of AOC Program's Manager. This can be an authorization provided by email.

Funds cannot be used for:

- Replacing or supplementing the salary of current employees of the Court (employees must be taking on additional hours or be a new employee to be eligible for funding).
- Program incentives that constitute a gift or reward.
- Items and activities outside of the cost categories listed in the Court's contract.

A list of allowable and unallowable expenses is provided to Court within Appendix A of this agreement and should be referenced for adequate use of funds.

Procuring Agency may extend the term of this Contract or increase funds by mutual written amendment. Such amendment shall be on the same terms and conditions as set forth in this Contract.

6. REVENUE SHARING

- The AOC will notify the Court no later than May 1, 2027, **via unilateral amendment to the agreement** that the AOC intends to redistribute funding among the courts participating in the program, pursuant to the program's appropriation language. The AOC may increase the total value of the Agreement if additional funds are available or reduce the Agreement amount based on actual expenses incurred by the Court through submitted Invoices and supporting documentation.

- b. The Court must submit the final program Invoice to the AOC Program Manager no later than July 15, 2027. The revenue sharing process must be completed by August 1, 2027.

7. INVOICES; BILLING; PAYMENT

The Court will submit properly prepared itemized invoices via email on an A19 form addressed to AOC Program Manager at CLJTherapeuticCourtsApplications@courts.wa.gov. Invoices shall be submitted no more than once a month. Incorrect or incomplete A19 shall be returned by AOC to the Court for correction or reissuance. All A19 shall provide and itemize, at a minimum, the following:

- Contract Number: AOC3268
- Court name, address and phone number
- Description of Reimbursement
- Date(s) Services were provided
- Receipt(s) if applicable
- Total Reimbursement

Payment will be considered timely if made by the AOC within thirty (30) calendar dates of receipt of a properly prepared A19. No A19 shall be submitted until after a deliverable has been accepted by the AOC Program Manager.

The AOC will not make any advanced payments or payments in anticipation of services or supplies under this Contract.

8. AGREEMENT MANAGEMENT

The Program Manager and Court Program Manager noted below shall be responsible for and shall be the contact people for all communications and billings regarding the performance of this Contract. The parties may change administrators by written notice.

AOC Program Manager	Court Program Manager
Leah Niccolocci PO Box 41170 Olympia, WA 98504-1170 Leah.Niccolocci@courts.wa.gov	Geri Resch 9002 Main St E Ste 100 Bonney Lake, WA 98391 Reschg@bonneylake.gov

9. RECORDS, DOCUMENTS, AND REPORTS

- a. The Court shall maintain books, records, documents and other evidence of accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this

contract. These records shall be subject at all reasonable times to inspection, review, or audit by personnel duly authorized by the AOC, the Office of the State Auditor, and federal officials so authorized by law, rule, regulation, or contract. The Court will retain all books, records, documents, and other material relevant to this contract for six (6) years after expiration and make them available for inspection by persons authorized this provision.

- b. It is the policy of the Administrative Office of the Courts to facilitate access to administrative records. This Agreement and related records are subject to disclosure under [General Court Rule 31.1](#). For additional information, please contact the AOC [Public Records Officer](#).

10. RIGHTS IN DATA

Unless otherwise provided, data which originates from this Agreement shall be "works for hire" as defined by the U.S. Copyright Act of 1976 and shall be owned by the AOC. Data shall include, but not be limited to, reports, documents, pamphlets, advertisements, books magazines, surveys, studies, computer programs, films, tapes, and/or sound reproductions. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights.

11. RESPONSIBILITY OF THE PARTIES

Each party to this Agreement assumes responsibility for claims and/or damages to persons and/or property resulting from any act or omission on the part of itself, its employees, or its agents. Neither party assumes any responsibility to the other party for any third-party claims.

12. DISPUTE RESOLUTION

To the extent practicable, the Parties shall use their best, good faith efforts cooperatively and collaboratively to resolve any dispute that may arise in connection with this Agreement as efficiently as practicable, and at the lowest possible level with authority to resolve such dispute. The Parties shall make a good faith effort to continue without delay to carry out their respective responsibilities under this Agreement while attempting to resolve any such dispute. If, however, a dispute persists and cannot reasonably be resolved, it may be escalated within each organization. In such circumstance, upon notice by either party, each party, within five (5) business days shall reduce its description of the dispute to writing and deliver it to the other party. The receiving party then shall have three (3) business days to review and respond in writing. In the event the parties cannot agree on a mutual resolution within fifteen (15) business days, the parties shall appoint a member of a dispute resolution board within Thurston County, and those two appointed members will select a third. The Board shall employ dispute resolution measures and its result is binding. Both parties agree that the existence of a dispute notwithstanding, the Parties will continue without delay to carry out all respective responsibilities under this Agreement that are not affected by the dispute.

13. GENERAL PROVISIONS

- a. Amendment or Modification. Except as set forth herein, this Agreement may not be amended or modified except in writing and signed by a duly authorized representative of each party hereto except in revenue sharing procedures where AOC will issue a unilateral amendment.
- b. Appendix. All appendices referred to herein are deemed to be incorporated in this Agreement in their entirety.
- c. Assignment. The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.
- d. Authority. Each party to this Agreement, and each individual signing on behalf of each party, hereby represents and warrants to the other that it has full power and authority to enter into this Agreement and that its execution, delivery, and performance of this Agreement has been fully authorized and approved, and that no further approvals or consents are required to bind such party.
- e. Captions & Headings. The captions and headings in this Agreement are for convenience only and are not intended to, and shall not be construed to, limit, enlarge, or affect the scope or intent of this Agreement nor the meaning of any provisions hereof.
- f. Conformance. If any provision of this Agreement violates any statute or rule of law of the State of Washington, it is considered modified to conform to that statute or rule of law.
- g. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which counterparts together shall constitute the same instrument which may be sufficiently evidenced by one counterpart. Execution of this Agreement at different times and places by the Parties shall not affect the validity thereof so long as all the Parties hereto execute a counterpart of this Agreement.
- h. Electronic Signatures. An electronic signature or electronic record of this Agreement or any other ancillary agreement shall be deemed to have the same legal effect as delivery of an original executed copy of this Agreement or such other ancillary agreement for all purposes.
- i. Entire Agreement. This Agreement constitutes the entire agreement and understanding of the Parties with respect to the subject matter and supersedes all prior negotiations, representations, and understandings between them. There are no representations or understandings of any kind not set forth herein.

- j. Governing Law. The validity, construction, performance, and enforcement of this Agreement shall be governed by and construed in accordance with the laws of the State of Washington, without regard to its choice of law principles that would provide for the application of the laws of another jurisdiction.
- k. Independent Capacity. The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.
- l. Jurisdiction & Venue. In the event that any action is brought to enforce any provision of this Agreement, the parties agree to exclusive jurisdiction in Thurston County Superior Court for the State of Washington and agree that in any such action venue shall lie exclusively at Olympia, Washington.
- m. No Agency. The parties agree that no agency, partnership, or joint venture of any kind shall be or is intended to be created by or under this Agreement. Neither party is an agent of the other party nor authorized to obligate it.
- n. Right of Inspection. The Court shall provide right of access to its facilities to the AOC, or any of its officers, or to any other authorized agent or official of the State of Washington at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this agreement.
- o. Severability. If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Agreement are declared to be severable.
- p. Termination for Cause. If for any cause, either party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within 15 working days. If failure or violation is not corrected, this Agreement may be terminated immediately by written notice of the aggrieved party to the other.
- q. Termination for Convenience. Except as otherwise provided in this Agreement, either party may terminate this Agreement upon thirty (30) calendar days prior written notification. Upon such termination, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of such termination.

- r. Termination for Non-Availability of Funds. AOC's ability to make payments is contingent on availability of funding. In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date and prior to completion or expiration date of this Agreement, AOC, at its sole discretion, may elect to terminate the Agreement, in whole or part, for convenience or to renegotiate the Agreement subject to new funding limitations and conditions. AOC may also elect to suspend performance of the Agreement until AOC determines the funding insufficiency is resolved. AOC may exercise any of these options with no notification restrictions, although AOC will make a reasonable attempt to provide notice.

In the event of termination or suspension, AOC will reimburse eligible costs incurred by the Court through the effective date of termination or suspension. Reimbursed costs must be agreed to by AOC and the Court. In no event shall AOC's reimbursement exceed AOC's total responsibility under the agreement and any amendments.

- s. Suspension for Convenience. AOC may suspend this Agreement or any portion thereof for a temporary period by providing written notice to the Court a minimum of seven (7) calendar days before the suspension date. Court shall resume performance on the first business day following the suspension period unless another day is specified in writing by AOC prior to the expiration of the suspension period.
- t. Waiver. A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

EXECUTED AND EFFECTIVE as of the day and date first above written.

**WASHINGTON STATE ADMINISTRATIVE
OFFICE OF THE COURTS**

BONNEY LAKE AND SUMNER MUNICIPAL COURT FOR THERAPEUTIC COURTS

Dawn Marie Rubio 6/29/2026

Signature Date

Anneke Berry 6/29/2026

Signature Date

Dawn Marie Rubio

Name

WA State Court Administrator /

AOCDirector

Title

Anneke Berry

Name

Bonney Lake and Sumner Presiding Judge

Title

Appendix A: USE OF FUNDS

Introduction and Purpose

AOC funds are state-allocated dollars used to support Therapeutic Court programs. They cannot replace existing city, county, or local funds. If your jurisdiction already pays for a position or activity—such as a Case Manager, Judge, Prosecutor, drug testing, or office needs—you may not use these funds in lieu of local funding. AOC funds may only supplement (add to), not supplant (replace), existing resources.

These Therapeutic Court Funding Guidelines are intended to support consistent, transparent, and accountable use of state funds allocated for Washington's therapeutic courts. The guidelines outline allowable costs, required documentation, and reimbursement expectations to ensure that financial practices align with national best practices, program standards, and contractual requirements.

The purpose of these guidelines is to:

- Provide clear direction regarding eligible training, staffing, travel, operational, and participant-support expenses.
- Promote responsible stewardship of public funds.
- Ensure uniform interpretation of requirements across therapeutic courts.
- Support courts in maintaining compliance with AOC funding policies.

These guidelines should be used by program staff, fiscal personnel, and administrators involved in planning, purchasing, and submitting reimbursement requests. When questions arise, programs are encouraged to consult their AOC Program Manager for clarification or approval. **Please highlight or clearly indicate the amount charged to AOC funding on all supporting documentation, ensuring it matches the amount listed on the A19.**

Use of Funds – Reference Guide

(SFY2027 State fiscal year)

Allowable	Unallowable
Supporting documents are required for all allowable expenses. See what's required under each category: NOT an exhaustive list. Always contact your program manager for clarification.	The list of unallowable expenses is <u>not exhaustive</u> . If you are unsure whether an expense is allowed. Always contact your AOC Program Manager for clarification before making a purchase.

Personnel Costs

Personnel Cost Documentation Requirements

Supporting documents must include the staff member's name, title, and pay period.

Reimbursement is limited to hours worked specifically on therapeutic court duties. Acceptable supporting documents include payroll ledgers, paystubs, or fiscal department reports that are

Appendix A: USE OF FUNDS

stamped or signed. **Do not bill employees as contractors.** Contractor costs must be supported with invoices.

Allowable	Unallowable
Coordinator	Bailiff/Security staff salaries
Case Manager	Staff not directly related to the therapeutic court
Peer Support	Replacing existing funded positions - Supplanting
Clerk	Indirect costs
Prosecution	
Defense	
Probation/LEO	
Judicial Officer	
Judicial Officer Pro-Tem	

Staff Equipment & Technology

Supporting documents must list vendor, purchase date, purchase description, and amount paid. Include receipts and invoices. Highlight or write the amount charged to AOC funding on the supporting documentation and ensure it matches the amount listed on the A19.

Allowable	Unallowable
Computers	Furniture (couches, beds, conference tables, fridges/freezers)
Monitors, Keyboards, mouse, webcams, headsets	
Office supplies	A/V equipment for conference rooms
Office desks	
Phones	
Copiers/Printers	
IT Maintenance	
Tech support	
Software subscriptions	New case management subscriptions. Case management renewals only for courts not yet on the CLJ- CMS.

Team Training & Travel

Who Is Eligible for Training Costs

Training and registration expenses for program staff are allowable when they align with national best practice standards for your specific Therapeutic Court model. This typically applies only to your direct program team. If you need clarification, please contact your program manager before making any travel arrangements.

Appendix A: USE OF FUNDS

Definition of Light Refreshments

Light refreshments are items served between meals, such as doughnuts, pastries, fruit, cookies, or cheese and crackers.

Food Allowances for Retreats/Events Over 3 Hours

Events lasting more than three hours may include light refreshments as defined above.

Travel Reimbursement

Airfare, lodging, meals, and other travel-related expenses are reimbursable after travel has been completed.

Expanded travel expenses may be reimbursed only if they comply with your agency's travel policies.

Travel insurance is strongly recommended, as AOC cannot reimburse unused airfare or lodging.

Gratuities (tips) are reimbursable up to a maximum of 15% (i.e. Lyft/Shuttle/Uber)

If you have a training need that is not clearly identified within best-practice standards, please consult your AOC Program Manager for prior approval.

Required Supporting Documentation

Supporting documents must include:

- Names and titles of therapeutic court staff attending the event
- Vendor name
- Purchase date
- Amount paid (e.g., hotel folio, travel reimbursement forms, registration receipts)

Allowable	Unallowable
Training & registration for core team* see definition under <i>Who is eligible for training costs?</i>	Alcoholic beverages
Parking	Rental Cars beyond standard class/rate
Airfare (standard, post travel)	Attendance by individuals not identified as core team members *see definition under <i>Who is eligible for training costs?</i>
Lodging (at per diem rate, post travel)	Canceled reservations and airfare are not reimbursable
Meals (at per diem rate, post travel)	Airfare above coach
Transportation (post travel) Ferries, Subway/Link/Bus, Uber/Lyft/Taxi, Shuttles	Vehicle purchases. Gratuity beyond 15% (i.e. Uber/Lyft/Shuttles)
*Retreats/events ≥3 hours – Light refreshments allowed	Staff mileage to/from work site
Internal Team training/meeting -Light Refreshments allowed	
Training & Travel expenses resources/rates: • Meals and Lodging (per diem rate) ○ Office of Financial	Amounts exceeding per diem rates

Appendix A: USE OF FUNDS

○ Management (in state) ○ GSA (out of state) ● Mileage	
--	--

Treatment Services

Vendor Documentation Requirements

Supporting documents must include the vendor's name, purchase date, and amount paid. All relevant receipts or invoices must be attached.

Client names must be fully redacted on any treatment-related documentation or invoicing submitted.

Allowable	Unallowable
Services not covered by insurance – Participant medical insurance deductibles and spend downs	Professional licensing fees for clinical staff
Lab/Toxicology testing	Services covered by insurance
Behavioral health services (Mental Health, Substance Use Disorder, inpatient or outpatient)	Admin costs over federal de minimis
Peer support - Treatment staff/peer support contracted to attend court for unbillable hours	
Therapeutic services not covered by participant insurance but recommended by treatment or therapeutic court staff (i.e. DV treatment, veterans support, SUD)	

Recovery Supports

Recovery Support Definition

Recovery supports are services or items provided to help participants succeed in the program when these needs cannot be met through other local, state, or federal resources. Examples include nominal incentive items, small snacks, organizational supplies, and transportation costs.

Documentation for Recovery Supports: Sign-in sheets and/or court dockets for graduations or events where recovery support goods are distributed must be submitted with the A-19 as proof that participants received the items.

Education Requirements: Educational activities must be connected to building recovery support and aligned with participants' proximal and distal goals.

Appendix A: USE OF FUNDS

Light Refreshments Definition: Light refreshments are items served between meals, such as doughnuts, sweet rolls, fruit, veggie trays, cookies, or cheese and crackers. Groceries purchased for cooking meals are not allowable as a light refreshment cost.

Items that do *not* qualify as light refreshments include heavy hors d'oeuvres, sandwich-making items, salads, or any items typically consumed as a meal.

Housing Support Requirements: Requests for housing or recovery housing assistance must demonstrate that other funding sources were pursued first. Documentation such as denial notices or internal forms showing which resources were sought and the outcome, including dates must be provided.

If there is an urgent need for immediate housing, contact your contract manager for confirmation before proceeding.

Allowable	Unallowable
Transportation (bus passes, Uber/Lyft)	Meals
Light refreshments & graduation items* see definition and sign in sheet needs above	Gift cards
Cell phones (checkout) & minutes* sign out sheet needed	Gas cards
Hygiene products and/or other supportive needs (i.e. Go Bags)	Logoed apparel
WA State ID replacement fees	Advertising
Recovery/ emergency housing supports* Contact your program manager	Driver education courses
Education (parenting, financial literacy, classes, books, courses) *	WA license reinstatement late fees
Driver testing fees	Donations
	Purchase of groceries to cook or prepare food is not allowable

Other Direct Costs

Allowable	Unallowable
Miscellaneous program delivery costs (preapproval required)	Building/space rental
	Items outside contract cost categories
	Goods and/or services not completed by 6/30/27.

RESOLUTION NO. 1754

CITY OF SUMNER, WASHINGTON

A RESOLUTION OF THE CITY OF SUMNER, WASHINGTON, ACCEPTING THE 2026-2027 COMMUNITY COURT GRANT AWARD; THE 2027 PRETRIAL GRANT AWARD AND THE 2027 POST CONVICTION GRANT AWARD ALL PERTAINING TO SUMNER MUNICIPAL COURT PROGRAMS AND SERVICES.

WHEREAS, the City of Bonney Lake provides the City of Sumner with municipal court services through an interlocal agreement; and

WHEREAS, the Cities share a number of resources, like a joint judge, the same prosecution staffing and court staffing in order to achieve efficiencies and consistencies across the agencies; and

WHEREAS, the Cities jointly applied for, and received, several grants that will support the cities efforts to reduce recidivism and decrease the reliance on jail beds, including programs like community court, pretrial diversion services and post conviction monitoring services; and

WHEREAS, the Cities were jointly awarded the following grants:

1. 2026-2027 Community Court Grant through the Washington Administrative Office of the Courts totaling \$233,150.00 as further outlined on the attached grant award (an award shared by both the cities of Bonney Lake and Sumner);
2. FY 2027 Pretrial Grant Program through Washington Courts passthrough funding in the amount of \$15,500 primarily to support and reduce the financial burden related to the courts' use of EHM, alcohol monitoring and substance testing as further outlined on the attached grant award; and
3. FY 2027 Post-conviction grant program through Washington Courts passthrough funding in the amount of \$15,000 primarily to support and reduce the financial burden related to the courts' use of SCRAM, EHM, Victim Panels, MRT, anger management treatment, theft classes and evaluations ordered as conditions of sentencing as further outlined on the attached grant award; and

WHEREAS, each of these grant programs will help Sumner continue to grow and encourage alternative services for criminal defendants in the Sumner and Bonney Lake court systems that help reduce recidivism, address the underlying cause of certain criminal conduct and provide wraparound services necessary to treat the cause, not the symptom, of crime, and decrease the costs associated with providing these services, particularly for indigent participants; and

WHEREAS, City Council acceptance of the grant and authorization for the Mayor to execute a grant agreement is required by law; and

WHEREAS, it is in the City's interests to accept the grant funds and enter into any necessary grant agreements regarding the same; and

WHEREAS, as part of the court services rendered to the City of Sumner by the City of Bonney Lake, all management, tracking, reporting, reimbursement processing and auditing of these grant funds will be handled by the City of Bonney Lake for both cities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUMNER, WASHINGTON:

Section 1. That the City Council of the City of Sumner, Washington, does hereby accept the 2026-2027 Community Court Grant Award, the 2027 Pre-trial Program Grant Award and the 2027 Post Conviction Grant Award, all on the terms outlined in the attached award letters and authorizes the Mayor to execute any necessary funding agreements, and any and all documents necessary to carry out and effectuate the grant acceptances.

Section 2. Corrections by City Clerk or Code Reviser. Upon approval of the city attorney, the city clerk and the code reviser are authorized to make necessary corrections to this resolution, including but not limited to the correction of clerical errors; or references to other local, state, or federal laws, codes, rules, or regulations.

Section 3. Effective Date. This resolution shall take effect and be in full force immediately upon passage by the City Council.

ADOPTED AND APPROVED this _____.

Carla S. Bowman, Mayor

Attest:

Approved as to form:

Michelle Converse, City Clerk

City Attorney

SUBJECT: Approval of the meeting minutes from the regular meetings of April 6, and June 1, 2026, Special Study Session of June 29, 2026, and July 13, Study Session.

CATEGORY: Consent

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Regular Council Meeting - April 6, 2026
2. Regular Council Meeting -June 1, 2026
3. Special Study Session Minutes - June 29, 2026
4. Study Session - July 13, 2026

STAFF CONTACT: Michelle Converse, City Clerk

SUMMARY BACKGROUND:

Meeting minutes from the previous council meetings.

COUNCIL COMMITTEE/STUDY SESSION:
--

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Approve as presented.



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

Staff present: Wilson, Marquez, Ruth, Windish, Moericke, Palmer, Steffens, Raymond, Beadle, McCurdy, Kosa, Carnahan 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 – David Barnes

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

COUNCILMEMBERS MALCOM AND WILSEY WERE BOTH ABSENT.

COUNCILMEMBER KENNA WAS ATTENDING VIRTURALLY.

MOVED BY REINKE SECONDED BY EVERS TO EXCUSE MALCOM FROM TONIGHTS
MEETING.

PASSED BY VOICE VOTE.

MOVED BY HOCHSTATTER SECONDED REINKE TO EXCUSE COUNCILMEMBER
WILSEY FROM TONIGHTS MEETING.

PASSED BY VOICE VOTE.

PROCLAMATION

The Sumner Rotary Centennial Celebration Proclamation was read into the record by City Administrator Jason Wilson. Rotary President Ron McCorkle and Chair of the Centennial Committee Barbara Bitetto.

CONSENT AGENDA

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

1. Resolution No. 1746 - Recreation & Conservation Office Grant Authorization
2. Planning Commission Reappointment - Rob Healy
3. Lodging Tax Advisory Committee Reappointment - Charles Hendricks
4. Lodging Tax Advisory Committee Reappointment - Meilee Anderson
5. Lodging Tax Advisory Committee Reappointment - Dean Burke
6. Granular Activated Carbon Media Exchange Purchase Authorization
7. Resolution No. 1748 - Planning Commission Work Program 2026-2027
8. Approval of the minutes from the 16th of March 2026 regular council meeting and March 23,

PASSED BY VOICE VOTE.

PUBLIC HEARING

1. **Resolution No. 1744 – 2027/2032 Six-Year Transportation Improvement Program Annual Update**

Mayor Bowman opened the Public Hearing at 6:13pm and called on Courtney Litrell, Assistant Engineering Manager to address the item.

With no additional comments from the public, Mayor Bowman closed the Public Hearing at 6:15pm.

REGULAR BUSINESS

1. **Unfinished Business**

a. **Ordinance No. 2958 - Vacation of a Portion of the Harrison Street Alley**

MOVED BY KENNA TO APPROVE ORDINANCE NO. 2958 – VACATION OF A PORTION OF THE HARRISON STREET ALLEY. SECONDED BY HOCHSTATTER.

Deputy City Attorney Doug Ruth addressed the Council.

Since a Public Hearing was held on March 16, 2026 there was no public comment taken.

PASSED BY ROLL CALL VOTE.

2. **Public Comment**

Ellen Iseral with US Small Business Administration.
Randall Adams, Sumner, WA.

3. **New Business**

a. **Ordinance No. 2957 – Amending Sumner Municipal Code 2.100 Personnel Policies**

MOVED BY REINKE SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2957 – AMENDING SUMNER MUNICIPAL CODE 2.100 PERSONNEL POLICIES.

Human Resource Manager Adrienne McNeilly addressed the Council.

PASSED BY ROLL CALL VOTE.

b. **Ordinance No. 2959 – Civil Service Amendment to Sumner Municipal Code Chapters 2.86 and 2.96**

MOVED BY HOCHSTATTER SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2959 – CIVIL SERVICE AMENDMENT TO SUMNER MUNICIPAL CODE CHAPTERS 2.86 AND 2.96.

Human Resource Manager Adrienne McNeilly addressed the Council.

PASSED BY ROLL CALL VOTE.

c. **Ordinance No. 2956 – Franchise Agreement with EZEE Fiber (Second and Final Reading)**

MOVED BY ELFERS SECONDED BY EVERS TO APPROVE ORDINANCE NO. 2956 – FRANCHISE AGREEMENT WITH EZEE FIBER

City Attorney Andrea Marquez spoke regarding the agreement.

PASSED BY ROLL CALL VOTE.

d. **Ordinance No. 2960 – Parking Code Amendments (Sumner Municipal Code 10.36)**

MOVED BY EVERS SECONDED BY ELFERS TO APPROVE ORDINANCE NO. 2960 -PARKING CODE AMENDMENTS (SUMNER MUNICIPAL CODE 10.36).

Community and Economic Development Director Ryan Windish spoke to the item.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

e. **Ordinance No. 2953 – Zoning Code Text Amendment, Co-living Housing**

MOVED BY ELFERS SECONDED BY HOCHSTATTER TO ADOPT ORDINANCE NO. 2953 – ZONING CODE TEXT AMENDMENT, CO-LIVING HOUSING.

Community and Economic Development Director Ryan Windish spoke to the item.

Nick Biermann, Sumner, addressed the Council.

Discussion ensued.

PASSED BY ROLL CALL VOTE.

4. **Reports**

a. **Council**

Councilmember Kenna thanked members of the community who commented and congratulated the newly appointed commissioners acknowledging them for contributing their time and expertise to our community.

Deputy Mayor Elfers was unable to attend the Daffodil Parade due to visiting colleges with his son. He heard the Parade was very well attended.

Councilmember Evers had a great time at the Puyallup portion of the Parade with his family.

Councilmember Reinke updated the Council and the public on the Civil Service Committee and the Pierce County Regional Council. He also attended the Parade and drove the firetruck.

Councilmember Hochstatter updated the Council and the public on the Community Development Committee. He thanked the commissioners and reminded them it is a great way to serve. He attended the Parade and commented on the importance of rituals and traditions.

b. **City Administrator**

**City Administrator Jason Wilson's report included the following:
Upcoming Policy Issues:**

April 13th – Study Session

Community Partners Update

April 20th – Regular Council Meeting

Proclamation Arbor Day

Confirming Mayoral Appointment of Police Chief

Heritage Park Remediation – Design Consultant Contract Award

Washington St. Preservation Project – Construction Contract Award

Washington St. Preservation Project – Construction Management Consultant Contract Award

Washington St. Preservation Project – Design Consultant Amendment

2026 Pavement Chip Seal Application – Construction Contract Award

6-Year Tip

Ordinance – Public Hearing to Vacate 63rd Street East

Commission Appointments

Ordinance - 2026 Compensation Amendment

Ordinance Repealing Cultural Arts Commission

Ordinance Amending Forestry & Parks Commission

Ordinance Amending Historic Preservation Commission

c. **Mayor**

Mayor Bowman announced that she is still in the process of interviewing for a few commissions. She took a moment to acknowledge METRO Animal Services. Thanking the staff and the many volunteers who support our shelter. The work they do is incredibly important, and our community is better because of their dedication. The Parade this year was also truly enjoyable, and it was wonderful to see so many people come together to celebrate. She ended her comments by congratulating Jason Wilson for earning his International City/County Management Association Certified Manager designation. He is one of only 27 people in the entire state to hold this certification. Not only do we have one of the best of the best leading our City, but this achievement continues to show that Sumner sets the standard for excellence. It also reflects how deeply he cares about the community he serves.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 7:08pm, for the purposes of discussing with legal council litigation or potential litigation, pursuant to RCW 42.30.110(1)(i) for 15 minutes, there will be no action to follow. The Executive Session ended at 7:25pm.

5. Adjournment

The Mayor reconvened the regular meeting. With no further business before the Council, the Regular Council meeting ended at 7:25pm.

ATTEST:

Michelle Converse, CMC, City Clerk

Carla S. Bowman, Mayor

DRAFT



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

Staff present: Wilson, Marquez, Ruth, Windish, Moericke, Palmer, Steffens, Raymond, Beagle, McCurdy, Kosa, 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 – Greg Nuert

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

CONSENT AGENDA

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

1. Approval of the 2026 Employment Agreement with Doug Beagle as the Development Services Department Director
2. Approval of the 2026 Employment Agreement with Michael Kosa as the Public Works Department Director
3. Approval of the 2026 Employment Agreement with Andrea Marquez as the City Attorney
4. Approval of the 2026 Employment Agreement with Jeff Steffens as the Deputy City Administrator
5. Approval of the 2026 Employment Agreement with Jason Wilson as the City Administrator
6. Approval of checks and electronic payments in the amount of \$10,462,830.01

PASSED BY VOICE VOTE.

PUBLIC HEARING

REGULAR BUSINESS

1. Unfinished Business

2. Public Comment

Randall Adams, Sumner, WA.

3. New Business

a. Ordinance No. 2026 – Sidewalk Repair Programs Construction Contract Award

MOVED BY REINKE TO APPROVE ORDINANCE NO. 2026 – SIDEWALK REPAIR
PROGRAMS CONSTRUCTION CONTRACT AWARD. SECONDED BY EVERS.

Councilmember Malcolm at that time recused himself from this item, as he is a homeowner who will benefit from this item and left the chambers.

Public Works Director Michael Kosa addressed the Council.

PASSED BY ROLL CALL VOTE.

Councilmember Malcolm then rejoined the meeting.

b. Ordinance No. 2968 – Amending Sumner Municipal Code 13.20.040 Monthly Sewer Rated

MOVED BY MALCOLM SECONDED BY KENNA TO APPROVE ORDINANCE NO. 2968 – AMENDING MONTHLY SEWER RATES.

Kelly Harter, Finance and Utility Specialist addressed the Council.

PASSED BY ROLL CALL VOTE.

c. Mayoral Appointment to Planning Commission - Pierce

MOVED BY HOCHSTATTER SECONDED BY ELFERS TO APPROVE THE MAYORAL APPOINTMENT OF CHRIS PIERCE TO THE PLANNING COMMISSION.

Community & Economic Development Director Ryan Windish addressed the Council.

PASSED BY ROLL CALL VOTE.

d. Mayoral Appointment to Planning Commission - Eddy

MOVED BY EVERS SECONDED BY ELFERS TO APPROVE THE MAYORAL APPOINTMENT OF BYRL EDDY TO THE PLANNING COMMISSION

Community and Economic Development Director Ryan Windish spoke to the item.

PASSED BY ROLL CALL VOTE.

a. Reports

i. Council

Councilmember Kenna thanked members of the community who commented and congratulated the newly appointed commissioners acknowledging them for contributing their time and expertise to our community.

Deputy Mayor Elfers was unable to attend the Daffodil Parade due to visiting colleges with his son. He heard the Parade was very well attended.

Councilmember Evers had a great time at the Puyallup portion of the Parade with his family.

Councilmember Reinke updated the Council and the public on the Civil Service Committee and the Pierce County Regional Council. He also attended the Parade and drove the firetruck.

Councilmember Hochstatter updated the Council and the public on the Community Development Committee. He thanked the commissioners and reminded them it is a great way to serve. He attended the Parade and commented on the importance of rituals and traditions.

ii. City Administrator

City Administrator Jason Wilson's report included the following:

Upcoming Policy Issues:

- June 8th – Study Session
 - Development Services Fee Study
 - AWC Conference Voting Delegates
- June 15th – Regular Council Meeting
 - AWC Conference Voting Delegates

Commission Updates:

- The Planning Commission will be meeting on Thursday at 6pm to discuss a code amendment related to food truck pods and food truck guidelines.
- The City is looking for volunteers to serve on the Design Commission. Design Commissioners make recommendations to the City Council on projects that shape the look, feel, and character of our community. The Commission reviews design elements for buildings, streetscapes, public spaces, and other developments to help ensure Sumner remains welcoming, attractive, and thoughtfully designed. More information, and how to apply, can be found on our website.

Miscellaneous:

- On June 6th from 9am – 4pm, Compassion Washington will be hosting a free healthcare event at Faith Covenant Church. Services include medical, dental, vision and more. More information can be found on our website.
- The Senior Center will closed through June 19th while new partitions are installed.

C. Mayor

Mayor Bowman announced that she is still in the process of interviewing for a few commissions. She took a moment to acknowledge METRO Animal Services. Thanking the staff and the many volunteers who support our shelter. The work they do is incredibly important, and our community is better because of their dedication. The Parade this year was also truly enjoyable, and it was wonderful to see so many people come together to celebrate. She ended her comments by congratulating Jason Wilson for earning his International City/County Management Association Certified Manager designation. He is one of only 27 people in the entire state to hold this certification. Not only do we have one of the best of the best leading our City, but this achievement continues to show that Sumner sets the standard for excellence. It also reflects how deeply he cares about the community he serves.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 7:08pm, for the purposes of discussing with legal council litigation or potential litigation, pursuant to RCW 42.30.110(1)(i) for 15 minutes, there will be no action to follow. The Executive Session ended at 7:25pm.

b. Adjournment

The Mayor reconvened the regular meeting. With no further business before the Council, the Regular Council meeting ended at 7:25pm.

ATTEST:

Michelle Converse, CMC, City Clerk

Carla S. Bowman, Mayor

DRAFT



Staff present: Wilson, Marquez, Windish, Johnstone, Steffens, Beagle, Houselog, and Baker

Councilmembers present: Evers, Elfers, Hochstatter, Kenna, Malcolm, Wilsey

THE SPECIAL STUDY SESSION WAS CALLED TO ORDER AT 6:00PM BY MAYOR BOWMAN.

STUDY SESSION BUSINESS

1. Development Services Fee Update
Development Services Director Doug Beagle and Shivani Lal, Project Manager, FCS
2. Council Vacancy Process
City Administrator Jason Wilson

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Agenda Calendar

EXECUTIVE SESSION

ADJOURNMENT

At 7:11pm, Mayor Bowman adjourned the meeting.

Michelle Converse, City Clerk

Attest:

Carla S. Bowman, Mayor



Staff present: Marquez, Windish, Kosa, Johnstone, Steffens, Beagle, and Baker

Councilmembers present: Evers, Elfers, Hochstatter, Kenna, Malcolm, Wilsey

THE MEETING WAS CALLED TO ORDER AT 6:00PM BY DEPUTY MAYOR ELFERS.

STUDY SESSION BUSINESS

1. 166th Avenue East Annexation Request
Planning Manager Katie Baker
2. Council Regional & Committee Assignments
Deputy City Administrator Jeff Steffens

CITY ADMINISTRATOR REPORT

AGENDA SETTING

1. Council Meeting Agenda Calendar
2. Council Committee Meeting Agenda Calendar

EXECUTIVE SESSION

ADJOURNMENT

At 6:57pm, Deputy Mayor Elfers adjourned the meeting.

Michelle Converse, City Clerk

Attest:

Andy Elfers, Deputy Mayor

SUBJECT: Approval of checks and electronic payments in the amount of
[\\$3,767,566.42](#).

CATEGORY: Consent

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Signature Page

STAFF CONTACT: Jeff Steffens, Deputy City Administrator

SUMMARY BACKGROUND:

Checks and electronic payments as processed since the previous council meeting.

COUNCIL COMMITTEE/STUDY SESSION:

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Approve as presented.



CLAIMS VOUCHER APPROVAL
City of Sumner
Finance Department

The following check/electronic payments are approved for payment:

Accounts Payable Check #:	From: 39490	To: 39570	\$392,824.07
Use Tax (paid to WA State Department of Revenue)	6/18/2026	To: 7/1/2026	\$0.00
Voided Check(s)		And:	
Voided EFT(s)		To:	
Voided Wire(s)			
AP Electronic (EFTs) Payments:	From: 1284	To: 1302	\$2,205,769.60
AP Wire(s):	From: 15539	To: 15544	\$140,386.19
Payroll & Benefits Electronic Payments	From: 6/26/2026	To: 7/9/2026	\$1,016,437.79
Payroll & Benefits Checks	From: 10093	To: 10095	\$12,148.77
		TOTAL	\$3,767,566.42

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the service rendered, or the labor performed as described herein, and that the claim is a just, due, and unpaid obligation against the City of Sumner and I am authorized to authenticate and certify to said claim.

Kassandra Raymond

Chief Financial Officer

7/8/2026 | 10:58 AM PDT
Date

We, the undersigned Finance and Personnel Committee of the City of Sumner City Council, do hereby certify that the check numbers and electronic payments listed above are approved for payment in the amount of:

\$3,767,566.42

Signed by:

Andy Elfers

Committee Member

7/10/2026 | 7:51 AM PDT
Date

Mark Malcolm

Committee Member

7/12/2026 | 9:50 PM PDT
Date

Committee Member

Date

SUBJECT: Resolution 1755 - Setting Public Hearing for Intergovernmental Transfer of Bill Heath Sports Complex

CATEGORY: Consent

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Resolution No. 1755 - Setting Public Hearing Surplus of Bill Heath Sports Complex

STAFF CONTACT: Andrea Marquez, City Attorney

SUMMARY BACKGROUND:

The City of Sumner owns and operates, through a variety of land donations, the Bill Heath Sports Complex comprised of a baseball field, softball field, tennis courts, parking lot and the former Sk8 park. The sports complex has historically been underutilized due to poor lighting, soggy field conditions and insufficient City resources to operate and promote a successful and efficient rental and reservation program. The Sumner-Bonney Lake School District is growing rapidly, and has expressed a need for additional athletic facilities to accommodate its programming. Following years of negotiation, and input from the City Council, the City and the School District have come to a tentative agreement on the terms of a property transfer, subject only to City Council final approval. The School District will pay the property's assessed value of \$3,363,700.00 and is committed to converting the fields from grass to field turf, improving/installing lighting in the parking lot, and making other necessary improvements to the complex, like the installation of a play structure. In addition, except when reserved for District or community sporting events, the majority of the complex will be open and available for community use. The City believes this is in the best interest of the community and that this intergovernmental transfer is being made for full and fair value, consistent with the requirements of RCW 39.33.

This resolution is for the limited purpose of kicking off the Intergovernmental Transfer process by setting a public hearing. This resolution will be considered by the full Council on July 20, 2026 and the public hearing will occur on August 17, 2026 at the Regular City Council Meeting at 6pm at Sumner City Hall.

COUNCIL COMMITTEE/STUDY SESSION: Finance and Personnel MEETING/STUDY SESSION DATE: 7/8/2026 COMMITTEE RECOMMENDATION: Do Pass

STAFF RECOMMENDATIONS/MOTION:

Motion to approve Resolution 1755 setting a public hearing for the proposed Bill Heath Sports Complex intergovernmental transfer for August 17, 2026 at 6pm.

**RESOLUTION NO. 1755
CITY OF SUMNER, WASHINGTON**

A RESOLUTION DECLARING THE INTENT OF THE CITY COUNCIL TO FIX THE TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE PROPOSED SURPLUS, BY INTERGOVERNMENTAL TRANSFER, OF THE REAL PROPERTY COMPRISING THE BILL HEATH SPORTS COMPLEX IN THE CITY OF SUMNER, WASHINGTON, AS MORE PARTICULARLY SET FORTH HEREIN.

WHEREAS, through a variety of donations, the City acquired the ten parcels that comprise the Bill Heath Sports Complex (the “Property”) to include parcel numbers: 0520193208, 0520192163, 0520192138, 0520192135, 0520192134, 0520192126, 0520193180, 0520193181, 0520193182 and 0520193183; and

WHEREAS, the City currently operates and maintains the Property as a recreational facility and sports complex named the Bill Heath Sports Complex, but due to wet soil and grass conditions and insufficient lighting to allow year-round use, the sports complex has been historically underutilized by the public; and

WHEREAS, a portion of the Bill Heath Sports Complex formerly housed the City’s Sk8 park, which was demolished by the City in 2025 after years of repeated damage and vandalism over the course of its lifespan; and

WHEREAS, the City has repeatedly applied for, but been unsuccessful in obtaining, public grant funding to help with improvements to the Bill Heath Sports Complex that would allow the park to be more widely and consistently utilized, such as field turf and improved lighting; and

WHEREAS, the Sumner Bonney Lake School District is currently undertaking a large, phased Sumner High School Modernization Project among other school upgrades, and has expressed a need for additional athletic facilities and recreational space; and

WHEREAS, the Sumner Bonney Lake School District owns the property adjacent to the Bill Heath Sports Complex and jointly owns the tennis courts on the north-east corner of the Bill Heath Sports Complex together with the City; and

WHEREAS, the Sumner Bonney Lake School District has the financial ability to upgrade the Bill Heath Sports Complex fields to field turf, and increase field and parking lot lighting, among other upgrades and improvements that will benefit the Sumner community; and

WHEREAS, the Sumner Bonney Lake School District will continue to maintain and operate the Property subject to this surplus for a sports complex and athletic facilities, and

WHEREAS, the property is surplus to the City’s needs and should be conveyed to the Sumner Bonney Lake School District for full and fair value through the intergovernmental property transfer provisions of RCW 39.33; and

WHEREAS, RCW 39.33.020 requires a duly-noticed public hearing regarding the City Council's intention to surplus this real property and all of its accompanying improvements and sell and convey it by intergovernmental transfer to the Sumner Bonney Lake School District due to the property having a value in excess of \$50,000.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUMNER, WASHINGTON

Section 1. That it is the intent of the City Council to set a public hearing to solicit feedback related to the intended surplus of the Bill Heath Sports Complex in the City of Sumner, Washington, as described in Exhibit A and illustrated in Exhibit B, which are attached hereto and made part hereof. The surplus is proposed to follow RCW 39.33 – Intergovernmental Transfer to the Sumner-Bonney Lake School District for continued use as a sports and recreational complex.

Section 2. That August 17, 2026, at the hour of 6:00 p.m., at Sumner City Hall, 1104 Maple Street, Sumner, Washington, is the time and place set for the public hearing regarding the surplus of the above described property, and that the City Clerk is hereby directed to post and advertise the time and place of said hearing as required by RCW 39.33.020. Members of the public can attend the public hearing in-person, virtually or submit written comments to Michellec@sumnerwa.gov prior to 5pm on August 17, 2026.

Section 3. **Corrections by City Clerk or Code Reviser.** Upon approval of the city attorney, the city clerk and the code reviser are authorized to make necessary corrections to this ordinance, including the correction of clerical errors; ordinance, section, or subsection numbering; or references to other local, state, or federal laws, codes, rules, or regulations.

Section 4. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

Section 5. Effective Date. This resolution shall take effect and be in force immediately upon passage by City Council.

ADOPTED AND APPROVED this 20th day of July, 2026.

Carla S. Bowman, Mayor

ATTEST:

APPROVED AS TO FORM:

Michelle Converse, CMC, City Clerk

City Attorney

EXHIBIT "A"
Legal Description:

Parcel A: (051920-2-134)

The South 339.01 feet of the East 122 feet of the West 1176.98 feet as measured along the South line of Government Lot 2, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington.

Parcel B: (051920-2-135)

The South 339.01 feet of the East 122 feet of the West 1054.95 feet as measured along the South line of Government Lot 2, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington.

Parcel C: (051920-2-138)

The South 339.01 feet of the East 122 feet of the West 932.95 feet as measured along the South line of Government Lot 2, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington;
(Also known as a portion of revised Parcel 'A' of Boundary Line Adjustment recorded under Recording No. 9909230343.)

Parcel D: (051920-2-163)

Parcel B of City of Sumner Lot Line Adjustment recorded under Recording No. 9902095001;
Said parcel being described as the South 339.01 feet of the East 10 feet of the West 810.98 feet of Government Lot 2 and the East 10 feet of the West 810.98 feet of the North half of the North half of Government Lot 3 in Section 19, Township 20 North, Range 5 East, of the W.M., in Pierce County, Washington;
Except that portion conveyed to the City of Sumner for right of way in deeds recorded under Recording Nos 9809090405 and 9809090406, which is a correction of deed recorded under Recording No. 9712100610;
(Also shown as a portion of revised Parcel B of Boundary Line Adjustment recorded under Recording No. 200106200171 and other property.)
(Also shown as portions of revised Parcel A and revised Parcel C of Boundary Line Adjustment recorded under Recording No. 9909230343.)

Parcel E: (051920-3-180)

The East 122 feet of the West 932.98 feet of the North half of the North half of Government Lot 3, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington;
Except that portion conveyed to the City of Sumner for right of way recorded under Recording No. 9807290254;
(Also shown as portion of revised Parcel C of Boundary Line Adjustment recorded under Recording No. 9909230343.)

Parcel F: (051920-3-181)

The East 122 feet of the West 1054.98 feet of the North half of the North half of Government Lot 3, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington;

Except that portion conveyed to the City of Sumner for right of way in deed recorded under Recording No. 9807290255.

Parcel G: (051920-3-182)

The East 122 feet of the West 1176.98 feet of the North half of the North half of Government Lot 3, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington; Except that portion conveyed to the City of Sumner for right of way in deed recorded under Recording No. 9807290256.

Parcel H: (051920-3-183)

The North half of the North half of Government Lot 3, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington;

Except the West 1176.98 feet thereof;

Also except the East 30 feet conveyed to the City of Sumner recorded under Recording No. 9310290092;

And Except that portion conveyed to the City of Sumner for right of way in deed recorded under Recording No. 9807290257.

Parcel I: (051920-3-208)

The South 110.00 feet of the East 55.00 feet of Parcel A of the City of Sumner Lot Line Adjustment recorded under Recording No. 9902095001, in Government Lots 2 and 3, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington;

Except that portion conveyed to the City of Sumner for right of way in deeds recorded under Recording Nos 9809090405 and 9809090406, which is a correction of deed recorded under Recording No.9712100610;

(Also shown as a portion of Parcel B of Boundary Line Adjustment recorded under Recording No.200106200171.)

Except that portion dedicated for public right-of-way purposes.

Parcel J: (051920-2-126)

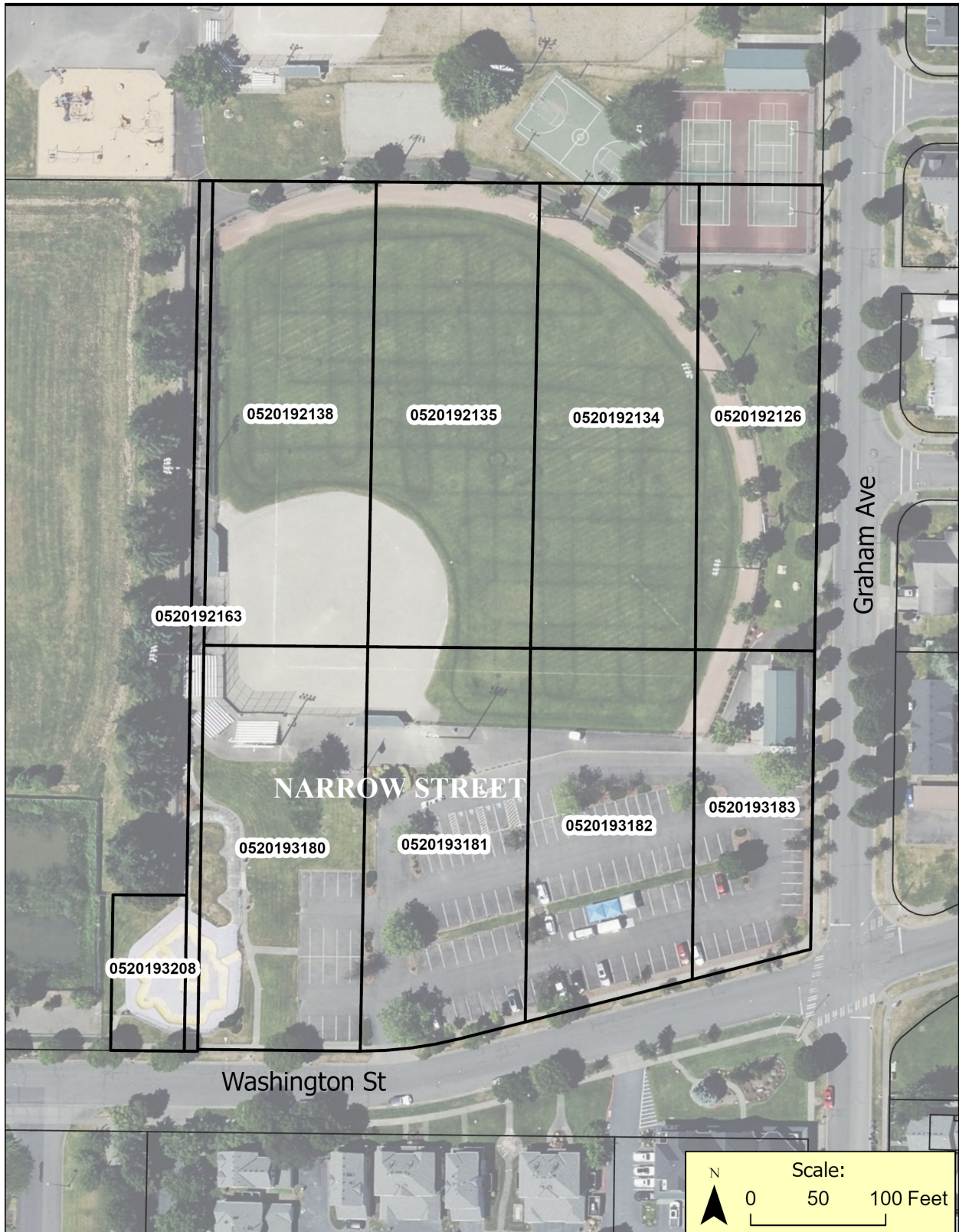
The South 339 feet of Government Lot 2, Section 19, Township 20 North, Range 5 East of the W.M., in Pierce County, Washington, lying East of the following described line:

The West line of that certain parcel described under Deed dated December 29, 1977 and recorded February 22, 1978 under Recording No. 2801302, extended North across the South 339 feet of said Government Lot 2;

Except that portion conveyed to the City of Sumner for right of way in deed recorded under Recording No. 9310290093.

All situate in the City of Sumner, County of Pierce, State of Washington

EXHIBIT B
Depiction of Parcels



SUBJECT: Design Commissioner Appointment

CATEGORY: Motion

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

1. Commission Application- Mill

STAFF CONTACT: Scott Waller, Senior Planner

SUMMARY BACKGROUND:

James (J.R.) Mill is a Sumner resident who takes pride in his community and is seeking an opportunity to serve by utilizing his 20 plus years in architecture and design to ensure future growth and development of Sumner meets our Design Standards.

Mayor Bowman is seeking confirmation of Mr. Mill to fill one of two vacancies. His term will expire in 2029.

COUNCIL COMMITTEE/STUDY SESSION:
--

MEETING/STUDY SESSION DATE:

COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:

Staff recommends the City Council confirm James (J.R.) Mill to the Sumner Design Commission for a four-year term expiring in 2029.



COMMISSION APPLICATION

Thank you for your interest in serving on a City of Sumner commission. We value the contributions that volunteers make in keeping Sumner a great place. This application will help us better understand your background. **Please fill out electronically or print clearly.**

I am interested in serving on the following:

☐ ARTS ☐ CIVIL SERVICE ☐ DESIGN ☐ PARKS/FORESTRY ☒ **PLANNING** ☐ PUBLIC SAFETY

Name: James (J.R.) Mill

[Redacted]

[Redacted]

Occupation (if retired, please indicate former occupation or profession):

Architect

Education: B. Arch from Washington State University

Professional and / or Community Involvement:

Architect / 20+ years in designing K-12 education facilities.

Why are you interested in serving on this commission?

I am a Sumner resident and have a lot of pride in our beautiful community. I would appreciate the opportunity to serve our community in way that aligns with my own passion for the creation of inspirational spaces that make communities thrive.

Have you previously served on a City commission?

☐ Yes

☒ No

If yes, which one(s):

Please note that all information on this form becomes public information when submitted.

Return completed form to City of Sumner, 1104 Maple Street, Sumner, WA 98390

OR email: michellec@sumnerwa.gov

Digitally signed by James Mill
Date: 2026.05.21 13:16:10-07'00'

Applicant' Signature

(if submitted electronically, we will obtain your signature later in the process)

SUBJECT: Council Regional Appointment

CATEGORY: Motion

BUDGET IMPACT:

Expenditure Required: None

Within Budget Allocation: N/A

ATTACHMENTS:

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:

Councilmember Reinke was our representative on Pierce County Regional Council. Similar to council committees, regional committee appointments are for two years. Historically, the alternate, currently Councilmember Evers, would assume the primary role, and then Council would select a new alternate at a Regular Council Meeting. Since Councilmember Evers does not desire to be the primary representative, Council will need to identify a new primary representative with Councilmember Evers remaining as alternate.

COUNCIL COMMITTEE/STUDY SESSION: Study Session

MEETING/STUDY SESSION DATE: 7/13/2026

COMMITTEE RECOMMENDATION: Choose a new representative for the Pierce County Regional Council, with a term ending in 2027.

STAFF RECOMMENDATIONS/MOTION: