

**CITY OF SUMNER
Council Meeting
Minutes – July 19, 2021**

CALL TO ORDER

The Sumner City Council met in regular session at 6:00pm, with Mayor William L. Pugh presiding. City Hall remains closed during Governor Inslee's "Washington Ready" order, a consequence of the Covid-19 pandemic. The 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 Attorney Andrea Marquez, Community Development Director Ryan Windish, Public Works Director Mike Dahlem, Police Chief Brad Moericke, Administrative Services Director Jeff Steffens, Chief Financial Officer Cassandra Raymond, and City Clerk Michelle Converse.

Mayor and Councilmembers present via electronic device: Mayor Bill Pugh, Councilmembers Bitetto, Brown, Hamilton, Hayden, Neuman and Reed. Councilmember Hochstatter was absent.

MOVED BY NEUMAN SECONDED BY BITETTO TO EXCUSE HOCHSTATTER FROM TONIGHT'S MEETING.

PASSED BY VOICE VOTE.

CONSENT AGENDA

1. Approval of the minutes from the regular council meeting of June 21, 2021 and June 28 and July 12, 2021 study session.
2. Approval of checks / electronic payments in the amount of \$2,126,556.74
3. Resolution No. 1587 - Interlocal Agreement with WA State Auditor
4. Deputy Police Chief Compensation Approval

MOVED BY HAYDEN SECONDED BY REED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

PASSED BY VOICE VOTE.

PUBLIC HEARING

One was not scheduled tonight.

UNFINISHED BUSINESS

None tonight.

PUBLIC COMMENT

None tonight.

NEW BUSINESS

Ordinance No. 2785 – Amending Sumner Municipal Code 3.44 “Funds”

MOVED BY REED SECONDED BY TO APPROVE ORDINANCE NO. 2785 – AMENDING SUMNER MUNICIPAL CODE 3.44 ‘FUNDS’.

Chief Financial Officer Kassandra Raymond addressed the Council.

Sumner Municipal Code Ch. 3.44 authorizes the creation of certain funds with inherent restrictions and/or special use. This Ordinance updates Ch. 3.44 by establishing a special revenue fund for the accounting and reporting of American Rescue Plan Act of 2021 (ARPA) funds, as well as general cleanup of obsolete funds.

PASSED BY VOICE VOTE.

COUNCIL REPORTS

Councilmembers Bitetto, Brown and Hayden had no reports tonight.

Councilmember Hamilton couldn’t attend the Cruise in Sumner held over the weekend but did hear good things about it. It’s nice to have events downtown.

Councilmember Neuman complimented the volunteers at the event saying, they did an excellent job directing traffic. She ended her comments by thanking Mayor Door of Puyallup, who gave her a ride in her classic car up and down Main Street. She didn’t recall the type of car it was, but she enjoyed it none the less.

Councilmember Reed echoed Councilmember Neuman’s comments. He and his daughter had an opportunity to attend the event, they had a great time and it resembled normalcy. Hats off to Sumner Main Street Association and all the volunteers.

CITY ADMINISTRATOR

Public Works Director Mike Dahlem was Acting City Administrator for Jason Wilson. Mr. Dahlem reported to council and the public the following:

Upcoming Policy Issues:

1. Next Week’s Study Session
 - Housing Action Plan Prioritization
 - Main Street Visioning Discussion
2. Next Regular Council Meeting on August 2nd
 - Ordinance adopting the 2nd quarter budget amendment
 - Approval of Police Body Worn Camera purchase agreement
 - Resolution to approve ILA with South Sound Housing Affordability Partnership (SSHAP)
 - Adoption of a Collective Bargaining Agreement with the Police Guild
 - Ordinance amending the 2021 compensation schedule

Significant Development Activity: The City went “live” on Energov. The new software provides greater functionality for permit applicants including full online applications, real time status updates and fee collection including credit card payments for permits.

MAYOR REPORT

Mayor Pugh had no reports tonight.

EXECUTIVE SESSION

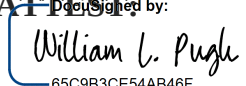
There was none scheduled.

ADJOURNMENT

With no further business before the Council, the Mayor adjourned the meeting at 6:13pm.
Councilmembers concurred.

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Michelle Converse, CMC City Clerk

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William L. Pugh, Mayor

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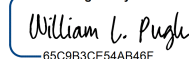
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mayorbill@sumnerwa.gov

Mayor

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City Clerk

City of Sumner

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