

**CITY OF SUMNER  
Council Meeting  
Minutes – March 21, 2022**

The city conducted this public meeting using a hybrid model. The public was welcomed to attend tonight's meeting in-person at the Sumner City Council chambers, or virtually by using the ZOOM platform. Tonight's meeting was live streamed through YouTube.

**CALL TO ORDER**

The Sumner City Council met in regular session at 6:00pm, with Mayor Kathy Hayden presiding.

Staff present via electronic device: City Administrator Jason Wilson, City Attorney Andrea Marquez, Administrative Services Director Jeff Steffens, Deputy City Attorney Maili Barber, Communications Director Carmen Palmer, Chief Financial Officer Kassandra Raymond, Public Works Director Mike Dahlem, Community Development Director Ryan Windish, Development Services Director Doug Beagle, and City Clerk Michelle Converse

Mayor and Councilmembers present via electronic device: Mayor Kathy Hayden, Councilmembers Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

**CONSENT AGENDA**

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

1. Approval of the minutes from the regular council meeting and special study session of March 7, 2022 and March 14 2022 study session.
2. Purchase and Sale Agreement – 14009 16<sup>th</sup> St E White River Restoration (Meirndorf)
3. Maple Street Pedestrian Signal / Backplates – Consultant Services Agreement

PASSED BY VOICE VOTE.

**PUBLIC HEARING**

**Resolution No. 1618 – Six-Year Transportation Improvement Program**

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 Alder & Kincaid Utility Improvements Phase 1 & Phase 2 were added to the TIP. Construction for Phase 1 is set to begin in the summer of 2022 and includes the Heritage Park Woonerf improvements.

The 160th Avenue East and Parker Road East projects were updated to account for the private development improvements.

The Main Street and Wood Avenue Intersection Improvements project is wrapping up design and right-of-way acquisition phases. The project will begin construction this summer.

A study session to discuss the TIP was held on March 14th, 2022. A follow-up to formally adopt the TIP is scheduled for the April 4th, 2022 Council Meeting.

Public Works Manager Andrew Leach addressed the council.

Mayor opened the meeting at 6:06pm. With no comments from the public, the Public Hearing was closed at 6:09pm.

### **UNFINISHED BUSINESS**

#### **Ordinance No. 2812 – Affordable Senior Housing Regulations**

**MOVED BY NEUMAN SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2812 – AFFORDABLE SENIOR HOUSING REGULATIONS**

Community Development Director Ryan Windish addressed the council.

The proposal is to update the Zoning Code to increase incentives and options for affordable senior housing.

In January, the Planning Commission recommended approval of the ordinance, as proposed, to the City Council. The Council reviewed this proposal at a Study Session on February 14, 2022 and March 7, 2022. Councilmembers had comments regarding the density proposed in Low Density Residential zones, possibly excluding Low Density Residential zones from this ordinance, and regarding commercial ground floor uses along East Main Street/60<sup>th</sup> Street East.

The proposed ordinance has been updated, as suggested by several councilmembers, to establish a 40 du/ac density for Low Density Residential zones. It also has been updated to maintain commercial ground floor uses along East Main Street/60<sup>th</sup> Street East.

**COUNCILMEMBER REED OFFERED THE FOLLOWING AMENDMENT:**

**TO AMEND SECTION 7 OF ORDINANCE NO. 2812, WHICH AMENDS SECTION 18.12.040 CONDITIONAL USES, BY STRIKING PROPOSED SUBSECTION (M)(2), SO THAT MULTIFAMILY SENIOR HOUSING WOULD NOT BE PERMITTED IN LOW DENSITY RESIDENTIAL ZONES UNLESS IT MEETS THE STANDARDS OF THE ZONE.**

**SECONDED BY BROWN.**

Discussion ensued.

**THE AMENDMENT FAILED, 3-4. COUNCILMEMBERS VOTING YES: REED, BROWN AND COLE. COUNCILMEMBERS VOTING NO: STUARD, HOCHSTATTER, NEUMAN AND BITETTO.**

**COUNCILMEMBER NEUMAN OFFERED THE FOLLOWING AMENDMENT:**

**TO AMEND SECTION 11 OF ORDINANCE NO. 2812, WHICH AMENDS SECTION 18.24.060 PROPERTY DEVELOPMENT STANDARDS IN A PRD, SUBSECTION (D)(2)(A) SO THAT THE BASE DENSITY FOR SENIOR HOUSING IN LOW DENSITY RESIDENTIAL ZONES MAY BE INCREASED UP TO 50 DWELLING UNITS PER ACRE THROUGH A PRD.”**

**SECONDED BY HOCHSTATTER.**

Discussion ensued.

MOTION PASSED 5-2 WITH COUNCILMEMBERS REED AND BROWN VOTING NO.

THE MOTION, PASSED AS AMENDED 6-1, WITH COUNCILMEMBER REED VOTING NO.

### PUBLIC COMMENT

There was none tonight.

### NEW BUSINESS

#### Ordinance No. 2815 – 2021/2022 Biennial Budget Amendment

MOVED BY REED SECONDED BY HOCHSTATTER TO APPROVE ORDINANCE NO. 2815 AMENDING THE 2021/2022 BIENNIAL BUDGET.

Chief Financial Officer Kassandra Raymond addressed the Council.

Staff proposes the following amendments to the 2021/2022 Biennial Budget:

1. Transfer \$800,000 from the REET Fund (305) to the Park Capital Fund (310) to support the Heritage Park woonerf development, and recognize the transfer-in and expenditure in the Park Capital Fund.
2. Transfer \$400,000 from the REET Fund (305) to the Park Capital Fund (310) to support building acquisition on Kinkaid, and recognize the transfer-in and expenditure in the Park Capital Fund.
3. Transfer \$250,000 from the REET Fund (305) to the Street Capital Fund (320) to support right of way acquisition for the Wood and Main project, and recognize the transfer-in and expenditure in the Street Capital Fund.
4. Recognize \$75,000 capital contribution from Pierce County to the Park Capital Fund (310) in support of the Heritage Park Plaza.
5. Transfer \$120,000 from the General Fund (001) to the Park Capital Fund (310) to support environmental activities for the Heritage Park project.

| Ord No. 2815           |                     |                     |
|------------------------|---------------------|---------------------|
| BA 03/21/2022          |                     |                     |
|                        | <i>Revenues</i>     | <i>Expenditures</i> |
| General Fund           | \$ -                | 120,000             |
| Reserve Funds          | -                   | -                   |
| Special Revenue Funds  | -                   | -                   |
| Debt Service Funds     | -                   | -                   |
| Capital Funds          | 1,645,000           | 3,020,000           |
| Utility Funds          | -                   | -                   |
| Other Enterprise Funds | -                   | -                   |
| Internal Service Funds | -                   | -                   |
| Fiduciary Funds        | -                   | -                   |
|                        | <b>\$ 1,645,000</b> | <b>\$ 3,140,000</b> |

Discussion ensued.

PASSED BY ROLL CALL VOTE.

**Ordinance No. 2814 – 2022 Compensation Schedule Update**

MOVED BY BITETTO. SECONDED BY STUARD TO APPROVE ORDINANCE NO. 2814  
AMENDING THE 2022 COMPENSATION SCHEDULE.

Administrative Services Director Jeff Steffens addressed the council.

The City is required to pass an annual compensation schedule, and our previous schedule did not include temporary and seasonal pay grades. This amendment includes both of those categories which have been adjusted to account for inflation and an ongoing difficulty in attracting both temporary and seasonal employees.

Moved by Bitetto Seconded by Stuard

PASSED BY ROLL CALL VOTE.

**COUNCIL REPORTS**

Councilmember Cole updated the Council on the Rainier Cable Commission and their upcoming agenda topics.

Councilmembers Brown, Hochstatter, Reed and Neuman had no reports.

Councilmember Bitetto expressed her appreciation for Public Safety Officers and the job they do.

**CITY ADMINISTRATOR**

City Administrator Jason Wilson reported on the following:

**Upcoming Policy Issues:**

- Next Week's Study Session:
  - Cultural Arts Commission Work Program
  - Ordinance amending the budget allocating ARPA funds
  - Multi Family Tax Exemption Expansion
- Next Regular Council Meeting on April 4<sup>th</sup>:
  - Parks Master Plan Approval
  - Two Resolutions authorizing RCO grant applications
  - Resolution adopting the six year Transportation Improvement Plan
  - Ordinance amending the budget allocating ARPA funds
  - Several commissioner appointments for various commissions

### **MAYOR REPORT**

Mayor Hayden expressed her sadness by the week's events, she shared her condolences to the Deputy's family.

### **EXECUTIVE SESSION**

There was no Executive Session tonight.

### **ADJOURNMENT**

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

**ATTEST:**

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Kathy Hayden, Mayor

DocuSigned by:



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Michelle Converse, CMC City Clerk

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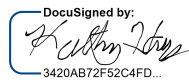
Kathy Hayden

khayden@sumnerwa.gov

Mayor

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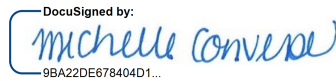
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City of Sumner

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