

ORTING CITY COUNCIL MEETING MINUTES

July 9, 2008

Mayor Cheryl Temple called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Councilmembers Scott Drennen, Dick Ford, Guy S. Colorossi, and David Inge. Councilmember Pestinger moved to excuse Councilmembers George Wilson and Nicola McDonald. Councilmember Inge seconded the motion and it carried.

ATTENDANCE:

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| City Employees | City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard, Police Chief Bill Drake, Firefighter Ryan Pickering. |
| Professional Representatives | Kenyon Disend Attorney Chris Bacha, Parametrix Engineer Dave Roberts. |
| Visitors | Margaret O’Harra, David Palais, David Kiesig, Dave Seabrook, Ken Gish, Jonathon Burgos, Branden Reid, Don Darden, Doug Schwarz, Selina Hageman, Dan Bunker, Dave Harman, Patty Villa, Allen Zulauf, Brian Kraft. |

CONSENT AGENDA:

- A. Minutes of June 11, 2008.
- B. Minutes of June 25, 2008.
- C. Approval of June 2008 Treasurer’s Report.
- D. Approval of Claims Warrants No. 13048 through No. 13104 in the amount of \$115,613.84 and Payroll Warrants No. 17150 through No. 17211 in the amount of \$134,460.17.

Councilmember Colorossi moved to approve the Consent Agenda as presented. Councilmember Pestinger seconded the motion and it carried.

PRESENTATIONS:

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| Orting Walking Tour Map | Allen Zulauf, President of the Puyallup Watershed Association, presented information about the Orting Walking Tour Map. The Five-Cities Coalition, a group made up of representatives from the Cities of Orting, Buckley and Enumclaw and the Towns of South Prairie and Wilkeson, designed the map for their jurisdiction. The Boeing Company donated the printing services for the map. Maps for each of the participating communities are |
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available. The walking tour includes historic points of interest in each of the cities.

COMMENTS FROM CITIZENS:

Sidewalk Improvements:
Dave Kiesig

Dave Kiesig, Pierce County Ombudsmen at the Orting Soldiers' Home, thanked the City for the recent improvements to the sidewalks leading into downtown. The improvements have increase mobility and safety for many Soldiers' Home residents as they travel to town.

PUBLIC HEARINGS:

Proposed Fire Department Consolidation Agreement

City Administrator Bethune gave an overview of the recent changes to the propose Fire Department Consolidation Agreement.

Councilmember Drennen commented that he would like to see several additional changes made to the agreement including the addition of an annual review process, changes to the utility portion, requirements for public outreach, city input in selection of any future Fire Chief, similar employee codes of conduct and a separate lease agreement for use of the public safety building.

Councilmember Colorossi commented that he would like to see a glossary of uncommon terms added to the document and exhibits A and B before adopting the agreement.

Councilmember Pestinger reminded the Council that he is very much in favor of consolidation.

Councilmember Inge commented that he would still like to see Fire District Commissioners in attendance at an Orting City Council Meeting.

Mayor Temple opened the Public Hearing for comment at 8:13 pm.

Ryan Pickering, City of Orting Firefighter, provided the Council with a copy of the Fire District 18 Code of Conduct.

Patty Villa, Fire District 18 Citizen Advisory Committee Member, commented that Fire District Commissioners were advised that attending the City Council Meeting could hinder City discussions of the contract. She also informed the Council that the Fire District currently has three unstaffed stations that

many district residents would like to see firefighters staffing.

David Kiesig, member of the Fire District No. 18 citizen's advisory committee, stated that it is imperative that these two fire departments combine. It will increase the safety for residents and keep response times low if the departments are consolidated. Individually neither organization can provide the service that a consolidated department can provide. The agreement must be completed.

Hearing no further comment Mayor Temple closed the hearing at 8:27 pm.

OLD BUSINESS:

Nestle Due
Diligence

City Administrator Bethune updated the Council on information that City staff had gathered about a potential Nestle Water Bottling plant in Orting. The City would gain about \$150,000 in general fund revenue along with a one time building permit fee. The plant would generate 45 to 50 living wage jobs. The traffic created by the plant would be less than that created by the condominiums that the proposed locations zone would allow for. The City's water rights attorney has commented that he cannot recommend an agreement with Nestle. Other potential negatives are the loss of the use of Orting's spring water and the cost to repair the water system.

Councilmember Inge reported for the record that he had met with Nestle about the potential for the plant to be located in Orting.

NEW BUSINESS:

Resolution 2008-13:
Setback Levee
Support

Councilmember Drennen moved to adopt Resolution 2008-13, a resolution of the City of Orting, Washington, supporting the grant application to the Salmon Recovery Funding Board for the funding of a setback levee. Councilmember Pestinger seconded the motion and it carried.

Proposed
Resolution: Surplus
of City Fire Engine

The Fire Chief proposed declaring a 1981 Fire Engine surplus in order to donate to a group that makes necessary repairs and donates the engine to a country in need of fire equipment. After consideration of the proposed surplus resolution, the Council elected to table the motion to allow staff more time to research the donation of the engine after the declaration of surplus.

NPDES Phase II Appeal Councilmember Inge moved to authorize the City of Orting to contribute an additional \$10,005 to the NPDES Phase II appeal process. Councilmember Ford seconded the motion and it carried.

EXECUTIVE SESSION:

Recess Councilmember Pestinger moved to recess for 5 minutes at 9:15 pm. Councilmember Inge seconded the motion and it carried.

Executive Session Councilmember Inge moved to go into executive session to discuss pending litigation for 10 minutes at 9:21 pm. Councilmember Pestinger seconded the motion and it carried. The session was extended 15 minutes and regular session reconvened at 9:46 pm.

ADJOURN:

Councilmember Pestinger moved to adjourn the meeting at 9:52 pm. Councilmember Ford seconded the motion and it carried.

ATTEST:

Finance Director/City Clerk Susan J. Davis

Mayor Cheryl M. Temple