

ORTING CITY COUNCIL MEETING MINUTES

March 11, 2009

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, George Wilson, Dick Ford, Guy S. Colorossi, Nicola McDonald and David Inge. Councilmember Inge moved to excuse Councilmember Joachim Pestinger. Councilmember Wilson seconded the motion and it carried.

ATTENDANCE:

City Employees City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard, Acting City Clerk/Accounting Clerk II Freda Bingham.

Professional
Representatives City Attorney Chris Bacha, Parametrix Engineer Dave Roberts.

Visitors Margaret O’Harra, Barbara Hansen, Neil Guptill, Doug Schwarz, Shawn Mahoney.

CONSENT AGENDA:

- A. Minutes of February 25, 2009.
- B. February 2009 Treasurer’s Report.
- C. Approval of Claims Warrants No.13989 through No. 14039 in the amount of \$336,497.49 and Payroll Warrants No. 18001 through No. 18052 in the amount of \$109,440.09.

Councilmember Colorossi moved to approve the Consent Agenda as prepared. Councilmember Wilson seconded the motion and it carried.

COMMENTS FROM CITIZENS:

None.

NEW BUSINESS:

Daffodil Parade
Participation Mayor Temple announced that the City Council is invited to ride in the city’s antique fire engine, Jenny, during the Daffodil Parade on April 4, 2009.

Water Service Area
Agreement The Water Service Area Agreement is a document to be filed with Pierce County that defines which parcels of land the City of

Orting will serve as water customers. The agreement does not eliminate the possibility of future connections and is required under the Coordinated Water Service Act.

Councilmember Drennen moved to authorize the Mayor to sign the Water Service Area Agreement. Councilmember Ford seconded the motion and it carried.

Park Gazebo Roof Councilmember Ford announced that no Council action was required regarding replacement of the South Downtown Park Gazebo Roof. Public Works staff was able to repair the roof.

River Bar Removal Councilmember Colorossi provided the Council with notes from a meeting with Pierce County Executive Pat McCarthy regarding bar removal in the Puyallup and Carbon Rivers. He also provided the Council with a copy of a letter dated April 30, 1935 from Mayor C.W. Van Scoyoc requesting help to control flooding from the rivers.

Town Hall Meeting City Administrator Bethune announced that there would be a Town Hall Meeting on Saturday March 14 at 1 pm at the Senior Center. Featured guest would include State Representative Jim McCune and State Senator Randi Becker.

Well No. 3 Filtration Councilmember Drennen announced that the Well No. 3 Filtration project is nearly complete. Citizens should expect to see improved water quality because of the new filters. Well No. 3 is the City's largest single source of water.

ADJOURN

Councilmember Inge moved to adjourn the meeting at 7:29pm. Councilmember McDonald seconded the motion and it carried.

ATTEST:

Finance Director/City Clerk Susan J. Davis

Mayor Cheryl M. Temple