

## **ORTING CITY COUNCIL MEETING MINUTES**

January 12, 2011

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 Graham Hunt, Scott Drennen, Nicola McDonald, David Inge, and Guy S. Colorossi. Councilmember McDonald moved to excuse Councilmember Stanley Holland and Ex-Officio Officer Shawn Mahoney. Councilmember Inge seconded the motion and it carried unanimously.

### **ATTENDANCE:**

City Employees	City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard, Police Chief Bill Drake, Cashier Margaret O’Harra, Accounting Clerk Jane Helgelien, Building Official Ken Wolfe.
Professional Representatives	Kenyon Disend Attorney Chris Bacha, Parametrix Engineer Dave Roberts, BHC Consultants Planner Roger Wagoner.
Visitors (signed in)	Ava Krogh, J. Pestinger, Martin Chaw, Josh Penner, Rick Fritz.

### **COMMENTS FROM CITIZENS:**

None.

### **CONSENT AGENDA:**

- A. Minutes of December 8, 2010.
- B. Approval of Claims Warrants No. 16600 through No. 16706, in the amount of \$1,092,512.58 and Payroll Warrants No. 20200 through No. 20306 in the amount of \$225,871.67. Claims Warrants No. 166441 through 16599 and Payroll Warrants No. 20059 through 20199 were voided due to a software upgrade.
- C. December 2010 Treasurer’s Report.

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

### **PRESENTATIONS:**

Urban Growth Area	Consulting Planner Roger Wagoner provided the Council with an overview of the Urban Growth Area application that the City will submit to Pierce County.
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The proposed urban growth area is approximately 300 acres to the west of the Washington State Soldier’s Home.

Utility Cost of Service Study	Martin Chaw, of FCS Group, gave the Council an overview of the utility cost of service study that he has been contracted to perform. The study takes into account all projects in the City of Orting Capital Improvement Plan and recommends utility rates to cover the cost of the projects. The Council will need to use the information to determine what projects should be pursued and what the City should charge for its utilities.
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- Development                      Committee discussed the Urban Growth Area application.
- Transportation                    Councilmember Hunt reported that the Transportation Committee is focusing on crosswalk safety.
- Bridge for Kids                    Councilmember Drennen reported that Bridge for Kids met on December 30 and continues to plan for an early spring summit meeting.

**EXECUTIVE SESSION:**

- Labor Negotiations and Qualifications of Candidates                      Mayor Temple announced an executive session to discuss labor negotiations under RCW 42.30.110(g) and qualification of candidates under RCW 42.30.110(h) for 20 minutes at 9:40 pm. Regular session was reconvened at 10:37 pm.

**NEW BUSINESS (CONT):**

- Council Position 3 Selection                      Councilmember Drennen nominated Ava Krogh to fill the Council Seat vacated by Tyler Coughlin. Councilmember Inge seconded the nomination and it carried by a vote of four to one. Councilmember Hunt voted against the motion.
- Ava Krogh Oath of Office                      City Administrator Bethune gave the Ava Krogh the Oath of Office. Councilmember Krogh took her seat with Council.

**ADJOURN:**

Councilmember Krogh moved to adjourn the meeting at 10:41 pm. Councilmember Inge seconded the motion and it carried unanimously.

**ATTEST:**

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City Administrator Mark Bethune

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Mayor Cheryl M. Temple