



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

**PRESENTATIONS:**

Police Chief  
Presentation

Police Chief Bill Drake presented an award to Officer Matt Hurley for his work to set-up a phone donation box to benefit the Crystal Judson Center. Since the box has been placed over 100 phones have been donated to help domestic violence victims. Officer Hurley is now employee by the City of Puyallup Police Department.

Chief Drake announced that Officer Jeff Martineau has been selected at the 2010 Officer of the Year by the Orting Police Department.

Chief Drake presented Beverly and Rod Emmons with a shadow box, holding the patches of three public safety organizations, to honor the service that Former Police Chief Ron Emmons had provided to the City. The box holds a patch from the Washington State Patrol, the City of Orting, and Orting Valley Fire and Rescue.

North End Reservoir

Parametrix Engineer Dave Roberts gave a photo presentation of the progress of construction at the North End Reservoir. The project is on schedule to be completed in early 2012.

**OLD BUSINESS:**

Ordinance No. 904  
Disconnect Fees

Councilmember Drennen moved to adopt Ordinance No. 904, an ordinance of the City of Orting, Washington, relating to disconnection of water and sanitary sewer service lines and meters; amending OMC 9-1b-1, 9-1b-3, 9-1b-7, 9-1c-4, 9-2b-3, 9-2b-6 and 9-2c-2 of the Orting Municipal Code; providing for owner responsibility to pay the costs of disconnections; providing for severability; and establishing an effective date. Councilmember Holland seconded the motion and it carried unanimously.

Calistoga Setback  
Levee Stormwater  
Fund Budget  
Amendment

Councilmember Drennen reported that the Utility Committee recommends a budget amendment in the amount of \$573,330.67, to pay for professional services associated with the Calistoga Setback Levee Final Design.

The Calistoga setback levee is being designed and will be constructed in accordance with FEMA requirements per Section 65.10 of the National Flood Insurance Program (NFIP), thereby providing substantial physical protection of the city from flood events. By completing the design of this project, consistent with FEMA standards, the levee will be eligible for the FEMA certification process. Should the new FEMA floodplain maps be adopted, without a certified levee protecting Orting from Puyallup River floodwater, approximately 1100 homes would be within the newly adopted floodplain. This would require that all 1100 homeowners purchase flood insurance, costing between \$900 and \$1300 per year, per household. The potential revenue impact on residents of the City of Orting would be between \$990,000 and \$1,430,000. Furthermore, the physical flood

protection provided by the levee will protect the City from future floodwaters.

Councilmember Hunt moved to authorize a budget amendment to the Stormwater Fund in the amount of \$573,330.67 to fund the Final Design of the Calistoga Setback Levee and to approve the Scope and Budget for engineering design as presented. Councilmember Holland seconded the motion and it carried unanimously.

Electric Vehicle  
Charging Station

City Administrator Bethune reported that the City has won a grant to purchase an electric car charging station to be placed in town. The City will need to pay for installation of the station. Installation cost to the City is about \$2,600.

Councilmember Holland asked why the Transportation Committee did not give a recommendation for the project. Councilmember Hunt stated that the Committee supported the idea of the project but had some concerns about the City recouping the investment.

Councilmember Holland requested that the item be tabled to March 30. He also requested that City staff see if sponsorship for the charging station is possible and get additional information about the contract.

**NEW BUSINESS:**

Cemetery  
Columbarium

Councilmember Colorossi presented a comprehensive report ~~about~~ for the placement of a columbarium in the Orting Cemetery.

Councilmember Colorossi moved to direct City Staff to coordinate the purchase and placement of a Windsor Columbarium in the Orting Cemetery. Councilmember Drennen seconded the motion and it carried unanimously.

The Cemetery Committee will meet to determine rates for the Columbarium. The Committee will write a policy for residency rates as well.

Police Department  
Cash Drawer

Discussion of a resolution to authorize a Police Department Cash Drawer was tabled to March 30 to allow for additional legal review of the resolution.

~~Whitesell Street  
Northeast and Deeded  
Lane Southwest~~  
Sanitary Sewer  
Rehabilitation Scope  
& Budget

Councilmember Drennen moved to approve the Scope and Budget for the Whitesell Street Northeast and Deeded Lane Southwest Sanitary Sewer Rehabilitation. Councilmember Colorossi seconded the motion and it carried unanimously.

Park Memorial Wall

Councilmember Inge reported that the Parks Commission ~~and Orting Historical Society are~~ is raising funds to place memorial plaque on the wall in the City Park. The Orting Historical Society has raised the money to replace the lighting in the Bell Tower.

North Park Rock Wall Plaque Councilmember Inge showed the Council the design for the plaque to thank people who bought rocks for the rock wall in the North Park.

**STANDING AND COMMITTEE REPORTS:**

Parks Councilmember Inge reported that the Parks Commission has decided not to rename the North Park. The tree carvings in the park may be completed by April 9. City staff has ordered hanging baskets from the Orting Green House.

Upcoming events in the Parks include;

- \* March 19 – Foothills Dash
- \* April 9 – the Daffodil Parade
- \* April 16 & 17 – Dog Park Rummage Sale
- \* May 21 – Bark in the Park

Finance Councilmember Colorossi commended Office Supervisor Freda Bingham for her continued work to improve the Vision Financial Reports

Governmental Affairs Councilmember McDonald reported that the Legislative Priorities will be ready for review on March 30.

Public Safety Councilmember Hunt commended Officer Martineau for the professional he showed during a recent ride-along.

Chief Drake reported that an arrest had been made in the recent car prowls and burglaries in the City.

Fire Commissioner O’Harra reported that there will be a meeting about a potential fire merger with East Pierce on March 26 in Edgewood.

Transportation City Administrator Bethune reported that the Foothills Trail and the Cycling club both made donations to the City to help pay the cost to put the new safety marking on the Trail

**ADJOURN:**

Councilmember Holland moved to adjourn the meeting at 8:51 pm. Councilmember Hunt seconded the motion and it carried unanimously.

**ATTEST:**

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City Administrator Mark Bethune

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Mayor Cheryl M. Temple