

## ORTING CITY COUNCIL MEETING MINUTES

September 28, 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 Graham Hunt, Stanley Holland, Ava Krogh, Scott Drennen, Ric Fritz, David Inge, Guy S. Colorossi, and Fire District 18 Commissioner Shawn Mahoney.

### ATTENDANCE:

City Employees            City Administrator Mark Bethune, Administrative Assistant Roxanne Pollard, Police Chief Bill Drake, Accounting Clerk I Jane Heleglien, Building Official Ken Wolfe, Parks & Rec. Director Beckie Meek.

Professional            Kenyon Disend Attorney Chris Bacha, Parametrix Engineer JC  
Representatives            Hungerford.

Visitors (signed in)       Shirley Frasl Sigafos, Margaret & Jung Wang, Josh Penner,

### COMMENTS FROM CITIZENS:

Gerald Berube:            Gerald Berube of 502 Belfair Street Southwest, reported to the Council  
Garbage Service            that he is being billed by DM Disposal for overweight garbage cans. He asked how the drivers are able to determine if a can is overweight. City Administrator Bethune will follow-up with Mr. Berube.

Scott Fielding: Wang       Scott Fielding, a resident of Patterson Road, informed the Council that  
Property                      he is attending the meeting on behalf of the Wang Family. He reported that the Wang's do not understand the offer that the City has made to them to buy a portion of their property. He requested a written offer from the City.

### CONSENT AGENDA:

- A. Minutes of September 14, 2011
- B. Approval of Claims Warrants No. 17605 through No. 17650, in the amount of \$89,599.56 and Payroll Warrants No. 20651 through No. 20699 in the amount of \$88,236.26.

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

### OLD BUSINESS:

Public Hearing: Flood       Mayor Temple opened the Public Hearing for the Flood Control  
Control Development       Development Regulation Amendments for National Flood Insurance  
Regulation                      Program Compliance Ordinance at 7:22 pm. Hearing no comments  
Amendments for                the hearing was closed at 7:23 pm.  
National Flood  
Insurance Program  
Compliance

Ordinance 913: Flood Control Development Regulation Amendments for National Flood Insurance Program Compliance Ordinance Councilmember Drennen moved to adopt Ordinance No. 913 an ordinance of the City of Orting, Washington, relating to flood control management, repealing and re-enacting Chapter 14-1 of the Orting Municipal Code to comply with the National Marine Fisheries Services biological opinion; providing for severability and establishing an effective date. Councilmember Krogh seconded the motion and it carried unanimously.

**NEW BUSINESS:**

Park Use & Events Fees Councilmember Krogh presented information about proposed rental fees for the City Parks and Facilities. The Parks & Recreation Director has also requested from the Council a definition of “City Event” and a consistent policy so staff can determine when to wave rental fees.

The Council agreed with the suggested fees and referred discussion of city sponsorship to the Parks Commission.

Ordinance 914: General Penalty Councilmember Hunt moved to adopt Ordinance No, 914, an ordinance of the City of Orting, Washington, relating to enforcement of the Orting Municipal Code; amending OMC 1-4-1 (General Penalties); providing for severability; and establishing an effective date.

Resolution 2011-8: Declaration of Emergency for City Hall Server Councilmember Colorossi moved to approve Resolution 2011-8, a resolution of the City of Orting, Washington, declaring an emergency and ratifying an agreement to purchase a new file server. Councilmember Inge seconded the motion and it passed unanimously.

Resolution 2011-9: Pierce County Multi-Jurisdictional Task Force Interlocal Agreement Councilmember Inge moved to approve resolution 2011-9, a resolution of the City of Orting, Washington, authorizing the Mayor to execute the Pierce County Multi-Jurisdictional Task Force Interlocal Agreement for sharing of resources and capabilities to respond to major law enforcement events.

**STANDING AND COMMITTEE REPORTS:**

Community Development Councilmember Krogh reported that she attended the Washington Small Business Fair to get information and resources for the 2012 BIZ Fair

Public Safety and Fire District 18 Police Chief Drake reported that the School District Lahar Drill is Monday October 3 at 9:00 am.

Bridge for Kids Councilmember Drennen reported that Bridge for Kids met on September 26 and the 30 percent design is nearing completion.

**EXECUTIVE SESSION:**

Acquisition of Property Mayor Temple announced an executive session to discuss acquisition under RCW 42.30.110(b) for 15 minutes at 8:47 pm. Regular session was reconvened at 9:30 pm.

**ADJOURN:**

Councilmember Hunt moved to adjourn the meeting at 9:31 pm. Councilmember Holland seconded the motion and it carried unanimously.

**ATTEST:**

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City Administrator Mark Bethune

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Mayor Cheryl M. Temple