

Councilmembers

Position No.

1. Tod Gunther
2. Barbara Ford, Deputy Mayor
3. Michelle Gehring
4. Dave Harman
5. Nicola McDonald
6. Josh Penner
7. Scott Drennen



ORTING CITY COUNCIL

Study Session Meeting Minutes

Public Safety Building
401 Washington Ave. SE, Orting, WA

February 1st, 2017
6 p.m.

Mayor Joachim Pestinger

1. CALL MEETING TO ORDER

Mayor Pestinger was absent so Deputy Mayor Ford called the study session to order at 6:10p.m., in the Public Safety Building. Councilmember Penner led the Pledge of Allegiance.

Councilmembers Present: Deputy Mayor Barbara Ford, Councilmembers Scott Drennen, Michelle Gehring, Tod Gunther, Josh Penner, and Dave Harman.

Councilmembers Absent: Nicola McDonald.

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer.

Councilmember Harman made a motion to excuse Councilmember McDonald. Second by Councilmember Gehring. Motion passed (6-0)

Mayor Pestinger joined the meeting at 7:13p.m.

2. DISCUSSION-Facility Planning.

City Administrator Mark Bethune briefed the Council on the report which was provided to the Council by the Municipal Facilities Advisory Board. He also relayed that work on the new public works facility will likely be put out to bid in March or April of 2017. He then went over the report which covered the following topics:

Background Information, Principles, Process, Advisory, Committee, Existing Assets, Alternatives, and Existing Conditions and:

Current & Future Needs

- City Administration Offices-4,500 sf.
- Police Department- 4,100 sf.
- Court / Council Spaces- 2,800 sf.
- Library-8,000 sf

Administrator Bethune reviewed the price estimates of the 5 alternatives.

Discussion followed as to the positives and negatives of each alternative. General discussions were on:

- Pricing;
- Feasibility;
- Long term versus short term solutions;
- Time frames;
- Property purchases;

- City owned property;
- Citizen feedback to constituents.

There will be another study session on February 15th to continue talking about strategic facility planning.

3. ADJOURNMENT

Mayor Pestinger adjourned the study session at 7:35pm.

ATTEST:


Joachim Pestinger, Mayor


Jane Montgomery, City Clerk,