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
Regular Business Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
June 28, 2017
7p.m.

ORIGINAL

Mayor
Joachim Pestinger

1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.

Mayor Pestinger called the meeting to order at 7:00pm., in the Multipurpose Center. Councilmember Penner led the Pledge of Allegiance.

Councilmembers Present: Councilmembers, Tod Gunther, Nicola McDonald, Josh Penner, Michelle Gehring, Dave Harman and Deputy Mayor Ford.
Staff Present: Scott Larson, Treasurer, Jane Montgomery, City Clerk, JC Hungerford, Engineer, Charlotte Archer, City Attorney.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.
Councilmember Harman asked to add a report for the Public Safety Committee. Councilmember McDonald pulled traffic calming agenda item# 7A to a future agenda. Councilmember Gehring asked to add a report for the Finance Committee. Councilmember Penner asked to pull the generator maintenance and repair bid, agenda item 7B and to put in on the July 12th agenda. Councilmember Drennen asked to add a discussion on fireworks under misc. reports.

2. HEARING

A. Closed Record Hearing-Final Plat Approval Majestic View Estates Division I Phase 6.

Mayor Pestinger opened the public hearing at 7:03pm. This is a closed record hearing, no public comments are allowed. JC Hungerford briefed. The request is for final development plan approval for phase 6. Phase 6 consists of 29 single-family units, with 2 open space tracts totaling 39,903 square feet (0.92 acres), private streets named Oak Street SW, Cherry Lane SW, Maple Lane SW, Madrona Lane SW, and several storm water drainage easements. The Orting Planning Commission conducted a public hearing on June 5th, 2017 on the final development plan for Phase 6 of Majestic View Estates and are recommending that the City Council approve the application.

The Mayor asked for any Council questions/comments.
There were no comments.

Mayor Pestinger closed the hearing at 7:04pm., and asked for a motion.

Councilmember Harman made a motion to approve the Planning Commission recommendation for Final Plat Approval of Majestic View Estates Division I phase 6. Second by Councilmember McDonald. Motion passed (7-0)

3. PUBLIC COMMENTS

Arlene Dannat

Ms. Dannat thanked the Parks Advisory Board for all the work they accomplished in the planting strips at Van Skoyac. She was watching the 5th grade class putting their "love rocks" down and she was disappointed to see the overgrowth of weeds that had overtaken the planting strip. She hoped that the City would take care of the weeds.

4. CONSENT AGENDA

- Minutes of June 14, 2017
- Payroll and Claims Warrants

Deputy Mayor Ford made a motion to approve Consent Agenda as prepared. Second by Councilmember McDonald. Motion passed (7-0)

5. COMMITTEE AND COUNCIL STANDING REPORTS

Technology

Councilmember Gehring reported on the following from the Technology Committee meeting:

- User friendly websites;
- Content management for users;
- Cost of a new website;
- Cost of upgrades to current website.

Finance

Councilmember Gehring reported on discussions from the last meeting. She reviewed the finance report and provided fund balances. The cemetery fund balance is low at this time. The committee brainstormed ideas to cut costs at the cemetery. They also discussed the purchase of a backhoe.

Emergency Preparedness

Deputy Mayor Ford reported on the last meeting of the committee. They continued to discuss public education in regard to lahar evacuation routes. They are reaching out to special needs groups. They have also been talking to the Lodging Tax Committee about partnering to create a video to educate the public on evacuation routes in the City. Mayor Pestinger discussed notification times. Deputy Mayor Ford asked that the modeling reports be provided to the committee for review.

Transportation

Councilmember McDonald briefed on the following topics which were discussed at the last committee meeting:

- Traffic calming;
- Radar trailers;
- Flashing lights at Calistoga and Kansas;
- Sidewalk on N. side of Senior Center is completed;
- Non- motorized plan on agenda tonight;
- Six Year Tip on agenda tonight;
- Parking issues at Farmers Market;
- Trail crossing was painted at Safeway.

Public Safety
Councilmember Harman briefed that the following topics were discussed at the last meeting:

- Five month police budget was presented;
- Jail costs;
- Speed signs are on old light trailers and are up and running;
- Citizens can request a speed trailer be put in their neighborhood;
- Officer Burson graduated from the academy;
- Upcoming Police Department events;
- Orting safe city award;
- Pet watering station at the Police Department;
- Software for crime mapping;
- SAR Vehicle needs to be at the Emergency Preparedness Fair;
- Recreational vehicle ordinance coming soon;
- Enhanced DUI patrols.

Mayor's Report
Mayor Pestinger read a press release regarding the apprehension of the subjects who had recently painted graffiti in the City. The Mayor also helped the volunteers who helped with the cleanup.

The Mayor and Administrator Bethune attended the AWC Conference last week and all the documents for the sessions are available on line or from the Mayor.

Miscellaneous Activity/Community Reports.
Councilmember Drennen spoke about the need to address the use of illegal fireworks in the City. He is concerned about the risk to the community. He would like to find ways to enjoy the 4th of July that are safe and legal. He noted that the City of Sumner has signage up and they limit the use of fireworks. He would like to revisit the issue soon. City Attorney Archer briefed on regulations and bans of legal fireworks. Bans have to be passed one year in advance. The Mayor authorized overtime for the Police Department for the 4th of July.

Doug Bishop
Mr. Bishop expressed concerns about the rise in illegal fireworks in the City. He requested statistics on illegal discharges of fireworks after the 4th of July holiday.

Notifications regarding fireworks will be put on the reader board and the City's website. Councilmember Penner suggested that this be discussed in detail in the Public Safety Committee.

Karen Wilson
Ms. Wilson would like to see fines increased for illegal fireworks.

City Attorney Archer will research the legalities of bans and provide updates to Councilmember Harman.

Councilmember Penner stated that the Ad Hoc Committee on Asset Management tracking will meet Friday the 7th at 11:00, at City Hall.

There will be a community meeting on June 29th at the Performing Arts Center, at 7:00pm, to discuss Veterans Village.

Deputy Mayor Ford reported on the summit she attended last week at the University of Washington, on the supply and illegal distribution of opiates. She will give a full report at the next meeting. Speakers at the event came from the White House, the Governor's Office and from Snohomish County.

6. OLD BUSINESS

A. AB17-47- The 2018-2023 SIX-Year Transportation Improvement Plan (TIP), By Adopting Resolution No. 2017-06.

JC Hungerford briefed. This is an annual action that must be approved by July 1st, 2017. The updated TIP includes the upcoming projects for the Transportation Benefit District. The first reading of Resolution No. 2017-06 adopting the 2018–2023 Six-Year Transportation Improvement Program and the hearing was on June 14th. No comments were made at the hearing.

Mayor Pestinger asked for any Council questions/comments. There were none.

Mayor Pestinger asked for any public comments. There were none.

Councilmember McDonald made a motion to approve the 2018-2023 Six Year Transportation Improvement Plan, Adopting Resolution No. 2017-06. Second by Councilmember Gehring. Motion passed (7-0)

B. AB17-48-Comprehensive Plan Update, Non-Motorized Element, By Adopting Resolution No. 2017-07.

Mayor Pestinger asked JC Hungerford to brief. JC Hungerford explained that what Council had before them for the second time was the non-motorized element of the Transportation plan. PSRC issued a conditional certification of the plan, noting that the City Transportation plan did not adequately address pedestrian and bicycle facilities. This is the second reading of Resolution No. 2017-07. PSRC requires that this be completed by June 30th. Mr. Hungerford addressed comments by Council from the last meeting regarding ADA access to the Levy's, which has now been addressed on page 5.2. He also addressed comments regarding the Orting Emergency Evacuation Bridge System which now shows the 2 phases of the project and that the City is pursuing funding. Mayor Pestinger asked for any Council questions/comments. Councilmember Penner asked if the plan showed the Calistoga Levy. JC Hungerford stated it had been updated and is visible on the color version of the map. Councilmember Drennen asked if the proposed evacuation route could be shown and he was told the plan map only shows existing conditions.

Councilmember McDonald made a motion to approve Orting Comprehensive Plan update, non-motorized element by Resolution No. 2017-07, Second by Deputy Mayor Ford. Motion passed (7-0)

7. NEW BUSINESS

A. AB17-49- Traffic Calming Policy & Procedure

- ***CM McDonald/ CM Gunther***

Pulled from the agenda back to committee.

B. AB17-50-Generator Maintenance and Repair Bid.
• ***CM Penner/CM Harman***
Pulled from the agenda back to committee.

8. EXECUTIVE SESSION
None.

9. ADJOURNMENT

Deputy Mayor Ford made a motion to adjourn. Second by Councilmember Gunther. Motion passed (7-0)

Mayor Pestinger adjourned the meeting at 8:10pm.

ATTEST:

Jane Montgomery

Jane Montgomery, City Clerk, CMC

Joachim Pestinger, Mayor