

## 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



**Mayor Joachim  
Pestinger**

## **ORTING CITY COUNCIL**

Regular Business Meeting

Summary

Orting Multi-Purpose Center  
202 Washington Ave. S, Orting,  
WA

July 12, 2017

7 pm.

### **1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL.**

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

**Councilmembers Present:** Councilmembers, Tod Gunther, Dave Harman, Michelle Gehring, and Deputy Mayor Ford.

**Absent:** Nicola McDonald, Josh Penner.

**Staff Present:** Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Charlotte Archer, City Attorney.

*Deputy Mayor Ford made a motion to excuse Councilmembers McDonald and Penner. Second by Councilmember Harman. Motion passed (5-0)*

### **2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

Deputy Mayor Ford asked to add a report on Prosperity House.

### **3. SWEARING IN CEREMONY- POLICE OFFICER- (5 MINUTE BREAK)**

Chief Drake gave a brief biography of Officer Kyle Burson and his history with Orting Police Department. Mr. Burson recently graduated from the academy. Mayor Pestinger swore in Kyle Burson after which the meeting was recessed at 7:03pm for a brief reception time to meet and greet Officer Burson and his family. Mayor Pestinger called the meeting back to order at 7:08pm.

### **4. PUBLIC COMMENTS**

#### **Ken Moorhouse**

Mr. Moorhouse brought up a couple of his concerns. He would like to see improvements to the pavement on Bridge Street. Mr. Moorhouse also stated that the area between Mill Street and the Carbon River has a lot of pedestrian traffic, and trash that is strewn about. He placed a garbage can there and was told the City would pick it up. It has not been picked up yet and he asked for that to be done.

## 5. HEARING

### A. AB17-50- Surplus of City Public Utility Vehicles- Resolution No. 2017-08

Mayor Pestinger opened the public hearing at 7:12pm.

Scott Larson briefed on the vehicles that the City would like to surplus due to increasing cost of maintaining them. The Council was provided a list of vehicles originally acquired for public utility purposes. The City's policy is to replace vehicles after 15 years or 150,000 miles, and having already purchased their replacements; these vehicles are no longer required to provide continued public utility service. RCW 35.94.040 also requires that the legislative authority hold a public hearing before any resolution to surplus these vehicles can be passed.

The Mayor asked for any Council questions/comments. There were no comments made. The Mayor asked for any public comments. No comments were made. The Mayor closed the hearing at 7:14pm. The Mayor asked for a motion.

*Councilmember Harman made a motion to adopt Resolution No. 2017-08, declaring surplus property and authorizing disposal of the vehicles shown in Exhibit A. Second by Deputy Mayor Ford. Motion passed (5-0)*

## 6. PRESENTATION

### A. Recovery Café

Mayor Pestinger informed Council that this presentation has been postponed to a future date.

## 7. CONSENT AGENDA

- Minutes of June 28, 2017
- Payroll and Claims Warrants

*Deputy Mayor Ford made a motion to approve the consent agenda as prepared. Second by Councilmember Harman. Motion passed (5-0)*

## 8. COMMITTEE AND COUNCIL STANDING REPORTS

### Community & Government Affairs

Councilmember Drennen briefed on the following topics from the last committee meeting.

- Application from Red Hat Days for Sponsorship;
- Application from Restore America for Sponsorship;
- Grant Policy;
- Ethics Policy.

### Public Works

Councilmember Harman briefed on the following topics:

- A call he received from a citizen who requested a change in the due date for utility bills;
- There will be a special public works meeting on July 24<sup>th</sup>;
- Capital improvements are ongoing with the water system;

- JC Hungerford briefed on the Orville Road bid opening on July 6<sup>th</sup>. Pierce County agreed to not require a permit for Orville Road; after a hand delivered letter from the Mayor;
- Water meter battery replacement is still being researched;
- Wastewater Treatment Plant solids de-watering is coming up on the next agenda;
- Electrical audit;
- Calistoga setback levy still in discussion;
- Village Green outfall received a grant, coming to Council in August.

### **Parks Advisory Board**

No report.

### **Mayor's Report**

No report.

### **Miscellaneous Activity/Community Reports.**

Deputy Mayor Ford briefed on Prosperity House- This stems from a request months ago by citizens in Orting who were concerned about the opioid epidemic. This is an effort in conjunction with Pierce County to bring assistance and referral services to Orting. A fee based vendor visited the City today and explored possible spaces.

## **9. NEW BUSINESS**

### **A. AB17-51- Orting Red Hat Days- Sponsorship Application, by Resolution No. 2017-09**

Councilmember Drennen briefed and informed Council that the committee is recommending Council approval of the application for sponsorship after review and approval at the July 7<sup>th</sup> committee meeting.

*Councilmember Drennen made a motion to approve resolution No. 2017-09, A Resolution of the City of Orting, Washington, declaring a public purpose and authorizing City sponsorship of the Orting Red Hat Days. Second by Deputy Mayor Ford. Motion passed (5-0)*

### **B. AB17-52- Restore America- Soldiers Home Restoration Ride Sponsorship Application, by Resolution No. 2017-10.**

Councilmember Drennen briefed and informed Council that the committee is recommending Council approval of the application for sponsorship after review and approval at the July 7<sup>th</sup> committee meeting. Graham Hunt was present and was invited to brief the Council on the event.

*Councilmember Drennen made a motion to approve Resolution No. 2017-10 declaring a public purpose and authorizing City sponsorship of Restore America, Soldiers Home Restoration Ride. Second by Deputy Mayor Ford. Motion passed (5-0)*

### **C. AB17-53-Generator Maintenance and Repair Bid.**

Councilmember Harman briefed on this agenda item. On June 7, 2017 the Public Works Committee recommended to move forward and request Council approval of a three year contract with low bidder for generator maintenance, Cummins NW. The cost for three years is \$ 20,072.34.

*Councilmember Harman made a motion to authorize the Mayor to enter into an agreement with the low bidder, Cummins Northwest, for 3 years at a cost of \$20,072.34. Second by Deputy Mayor Ford. Motion passed (5-0)*

#### **D. AB17-54- Backhoe Purchase.**

Scott Larson briefed on this agenda item stating that the purchase was vetted in the Public Works Committee. He provided the following information:

The City's 1992 Case Backhoe is in need of replacement. The current backhoe has 5,951 hours on the clock and was purchased in July of 1993 for \$45,248. This is a vital piece of equipment and it has cost the City \$30,000 in repairs since 2015. The backhoe has also broken down 2 times. The City had planned to replace this piece of equipment during the 2018 budget. However, due to high repair costs, the machine's increasing reliability issues, and the need to have a machine that is reliable to respond during an emergency, the recommendation to Council is to replace the current backhoe now by using a combination of fund balance and a loan from the State Treasurer. Sonsray Machinery was the low bidder. Discussion followed, major points surrounded the following:

- The budget and the backhoe purchase;
- The RFP process;
- The purchase process;
- History of brake repairs;
- Cost of maintaining the current backhoe;
- Purchase now or wait until 2018;
- Risk and liability issues;
- Which funds will pay for the backhoe.

*Councilmember Gehring made a motion to approve the expenditure of \$101,121.63 for the purchase of a 2017 Case 580 SN from Sonsray Machinery in the amount of \$101,121.63. Second by Councilmember Harman. A roll call vote was taken with the following result: CM Gunther- No, DM Ford- Yes, CM Gehring- Yes, CM Harman- Yes, CM Drennen- No Motion passed (3-2)*

#### **E. AB17-55- Ordinance No. 2017-1013, State Treasurer LOCAL Program Equipment Financing.**

Scott Larson briefed on this agenda item. The City of Orting executed a Notice of Intent with the State Treasurer's Office LOCAL Program to finance the backhoe for the Public Works Department. The amount requested to finance is \$90,000 with a four year repayment term. The first payment is in 2018.

*Councilmember Harman made a motion to adopt Ordinance No. 2017-1013, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property with the Office of the State Treasurer LOCAL Program. Second by Deputy Mayor Ford. Motion passed (5-0).*

#### **F. AB17-56- Eldredge Avenue NW Sanitary Sewer Rehabilitation Project-Notice of Award.**

JC Hungerford briefed on this agenda item. Every year the City plan is to complete one sewer rehabilitation project. This project has been in the making for a couple of years. Rehabilitation will include approximately 880 linear feet (LF) of 8-inch sewer main. In

addition, four manholes will be rehabilitated. The City opened bids on June 8, 2017. Public Works Committee recommends using Realm, Inc. who is the low bidder with a bid of \$208,904 for the Base Bid and Additive 2.

*Councilmember Harman made a motion to award the base bid and additive 2 to Realm, Inc. in the amount of \$208,904. Second by Councilmember Gehring. Motion Passed (5-0)*

**G. AB17-57- Eldredge Ave NW Sanitary Sewer Rehabilitation Project Construction Services**

JC Hungerford briefed on the agenda item. The scope and budget of work will provide construction administration and construction observation services that Parametrix will provide for the Eldredge Avenue NW Sanitary Sewer Rehabilitation Project for the City of Orting.

*Councilmember Harman made a motion to approve the attached scope and budget for professional services as described in the attached Eldredge Avenue NW Sanitary Sewer Rehabilitation Project Scope of Work for construction services in the amount of \$17,685. Second by Councilmember Gehring. Motion passed (5-0)*

**10. EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

*Councilmember Drennen made a motion to Adjourn. Second by Deputy Mayor Ford. Motion passed (5-0)*

Mayor Pestinger adjourned the meeting at 8:11pm.

**ATTEST:**

  
Jane Montgomery, City Clerk, CMC

  
Joachim Pestinger, Mayor