

ORIGINAL

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

Agenda

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

September 13, 2017
7 pm.

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

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

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

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

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

None.

3. PUBLIC COMMENTS

Mike McCoy

Mr. McCoy informed the Council that he has a petition out in the community to have pickle ball courts be put in the City. He hopes for support from the City Council.

Jeremy Colson

Mr. Colson stated that the Haven Teen Center is in need of repair. He asked the City for support.

Frank Fishback

Mr. Fishback stated that he supports the Police Department and the Tactical V150 vehicle and anything that improves the safety of Police Officers.

Dennis Paske

Mr. Paske stated that he values the City Council and the work they do. He stated that the environment in the chamber has become disrespectful lately and he complimented the Council and supports their effort to encourage civil discourse and respect from all.

Doug Bishop

Mr. Bishop stated that the City of Orting does not have a social media policy. He would like Council to support the implementation of a policy.

Courtney Antram

Ms. Antram stated that she believes Council has engaged in toxic behavior on social media in the form of bullying. Ms. Antram asked that the Council work on their leadership skills and behaviors.

4. HEARING

A. AB17-68- 2018 Utility Rate Changes- First Reading of Resolution No. 2017-12.

Mayor Pestinger read the rules for a public hearing and opened the public hearing at 7:15pm.

City Administrator Bethune read a utility rate staff report into the record. This is a first read of the resolution. A second hearing is scheduled for September 27th. Mayor Pestinger asked if there were any public comments.

Doug Bishop

Mr. Bishop stated that he would like a study done on late fees and how they relate to the budget as revenue.

The Public hearing was closed at 7:25pm.

Council questions and discussion followed.

5. CONSENT AGENDA

- Minutes of August 30, 2017
- Payroll and Claims Warrants

Deputy Mayor Ford requested that the minutes be modified on Mr. Paul Carr, to say he was in favor of the SAR vehicle for search and rescue and other uses as determined by officials.

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

6. COMMITTEE AND COUNCIL STANDING REPORTS

Public Works

No Report.

Finance

No Report

Emergency Evacuation Bridge System

Councilmember Drennen reported on his September 9th meeting with the School District. The focus was a proposed joint resolution with the School District which will come before Council soon; regarding the pursuit of funds from the State for a bridge to cross SR 162 and the evacuation system.

Parks Advisory Board

Councilmember Gunther stated that in April of 2016 he brought up the idea of the creation of a feature Park in response to citizen requests to increase business revenue to the City

of Orting. He stated that Council then directed that the Park Advisory Board bring a couple of park plan options back to Council. Parametrix was directed to prepare two landscape plans for two proposals. Councilmember Gunther stated that at the last board meeting the majority of the board chose to go forward with one plan rather than two. He requested Council reiterate to the Board Council's previous mandate of two options to Council.

Co-Chair Gehring stated that the Board had not intended to report at this meeting but in response to Councilmember Gunther's comments she stated that the Board voted on one layout with multiple options which they planned to bring to Council at a future meeting.

Council feedback was provided and the consensus was that Chair and Co-Chair work together to bring a recommendation back to Council for Calistoga Park. The City Attorney will look at the Park Board ordinance regarding voting rules and follow up with a report to the City Council at the next meeting on September 27th.

Planning Commission

Commissioner Hogan briefed. The Commission is working on the following:

- ADR discussion on steel siding material;
- Approval of Majestic View Estates street names;
- Comp. plan updates are in the works;
- AD HOC Committee met on ADR sign codes;
- Rule changes in regard to voting by Chair.

Mayor's Report

Mayor Pestinger reported he attended several meetings with the Fire Department, the School District and the Association of Pierce County Schools and Towns.

Miscellaneous Reports

Councilmember Drennen read a letter from Sam Colorossi regarding the comments the Mayor made at an Orting School board meeting on September 7, 2017, regarding the Bridge for Kids project.

A question was posed by Councilmember McDonald as to whether or not it was appropriate for a Councilmember to read a correspondence into the record from a 3rd party not in attendance. City Attorney Archer read the rules for written public comments, which state that written comments may be submitted to the City Clerk and later read into the record. The City Clerk indicated that she had been provided the written correspondence prior to the meeting as had the other Councilmembers, the Mayor and the City Administrator. Mayor Pestinger read a reply to the letter submitted by Mr. Colorossi. Discussion followed.

City Attorney Archer made a clarification about Councilmember McDonald's earlier question about Mr. Colorossi's report. She advised that Council committee report time is reserved for reports from Councilmembers on their respective committees. She recommended that in the future the Council amend their agenda to add a report.

7. OLD BUSINESS

A. Discussion- Public Works Maintenance Facility.

Administrator Bethune stated that the City only received one (1) response to the Request for Qualifications (RFQ) for a design build of a public works maintenance facility. The company that responded was vetted and was determined to not line up with City plans. Council consensus was to go back out for an RFQ.

8. NEW BUSINESS

A. AB17-69- Orting Waste Water Treatment Plant (WWTP) Solids Handling Pre Design.

Councilmember Penner briefed on the proposed recommendation coming from the Public Works Committee; that an overall condition assessment be performed on the WWTP as a pre-design exercise. This will assist the City in budgeting for the upgrade project. JC Hungerford followed with a brief on the intent of the proposed project.

Council discussion followed regarding deliverables.

Council consensus was to return this to Council Committee for further review and come back with a modified scope of work.

B. AB17-70- Orting WWTP Bio Solids Removal Construction Services.

Councilmember Penner briefed on previous discussions where Council had requested that staff come up with a scope and budget for supervision of this project. JC Hungerford briefed on the two (2) proposed options. Administration and Staff have indicated that they do have the time to manage onsite oversight of the project which is reflected in the lower cost presented in option #1.

Councilmember Penner made a motion to approve the scope and budget for the WWTP Bio solids Removal Costs Construction Services for \$9,952.50. Second by Councilmember Harman. Motion passed (7-0)

C. AB17-71- Puyallup River Outfall Replacement Project.

JC Hungerford briefed on this project and stated that the City has been awarded grant funding by the State of Washington through the Hazard Mitigation Grant Program, which includes preliminary engineering and permitting. The proposed scope and budget is for Phase I and comes to Council with a recommendation from the Public Works Committee.

Councilmember Penner made a motion to approve the scope and budget for the Puyallup River Outfall Replacement Project in the amount of \$57,010.25. Second by Councilmember Harman. Motion passed (7-0)

Mayor Pestinger recessed the meeting at 8:46pm for a break.
Mayor Pestinger called the meeting back to order at 8:51pm

9. EXECUTIVE SESSION

Mayor Pestinger announced an executive session that would be for 5 minutes in regard to the sale of real estate per RCW 42.30.110 (c). No action is expected by Council upon return to open session.

Mayor Pestinger recessed the meeting to executive session at 8:51pm.
Mayor Pestinger called the meeting back to order at 8:56pm.

10. ADJOURNMENT

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

Mayor Pestinger adjourned the meeting at 8:56pm.



ATTEST:



Jane Montgomery, City Clerk, CMC



Joachim Pestinger, Mayor