

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
October 11, 2017
7 pm.

ORIGINAL

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 McDonald led the Pledge of Allegiance.

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

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

2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.

City Clerk asked to add the Community and Government Affairs Committee report. Chief Drake asked that a Presentation be added to honor work done by Code Enforcement Officer Larry Eisenhart.

Chief Drake gave a PowerPoint presentation on nuisance properties before and after code enforcement action. Officer Eisenhart was presented the Meritorious Service Award by Chief Drake. Officer Eisenhart expressed appreciation and thanked all parties involved in the collaborative work done.

Mayor Pestinger recessed the meeting for a brief break at 7:16pm
Mayor Pestinger called the meeting back to order at 7:18pm

3. PUBLIC COMMENTS

Vicky Bishop

Ms. Bishop stated she believed City Councilmembers and City Staff had discredited a candidate in the upcoming elections. She then distributed documents to the City Council.

Councilmember Gunther questioned the legalities of the documents that were provided and expressed a desire to discuss this at a meeting.

Ken Little

Mr. Little, owner of Little Earth Farm, provided City Council members a letter which was in response to the City's requirement for backflow prevention devices. He requested that property owners on Orville Road be provided an opportunity to speak to the City Council.

Chris Hopfauf

Mr. Hopfauf stated he believed that Deputy Mayor Ford and Cheryl Temple had engaged in bullying by posting negative information on a candidate. He stated he planned to apply for Councilmember Penner's seat if vacated. He promoted Sam Colorossi on behalf of his wife.

Shawn Shaughnessy

Mr. Shaughnessy informed Council that he had been the victim of a theft from his vehicle. He commended both Officer Cassatt and Burson for their response and service. His property was located by Officer Burson a short period of time after the theft.

Jennifer Slaughter

Ms. Slaughter representative of the Haven, provided the Mayor and Council a letter requesting that the City support their upcoming fundraiser on October 21st. She asked that the City sign off on a request to the Liquor Control Board to allow one time use of wine at the fundraiser. Council consensus was to allow the Mayor to give approval to the Liquor Control Board for the event. She also asked for financial support from the City in the form of grant funds.

4. CONSENT AGENDA

- Minutes of September 20, 2017
- Minutes of September 27, 2017
- Payroll and Claims Warrants

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

5. PRESENTATION

A. Recovery Café

Mr. Paschke stated that the city is divided. He said this endeavor could bring people together. He gave a PowerPoint presentation on the Recovery Café Network. Topics were:

- What is the Network;
- Typical Treatment Journey;
- Recovery Café Support Journey;
- Membership;
- Relationship with the Community;
- Benefits of Support;
- Evaluating Member Success;
- Outcomes;
- Locations;
- Next steps and funding.

Mr. Paschke requested that the City Council consider supporting Recovery Café with a grant in the amount of \$7500. A preliminary 3 year budget was provided to Council for review.

6. HEARINGS

A. AB17-78- Amending Orting Municipal Code Section 9.5A.4 & 9.5A.9 Relating To Storm Water Management & Conforming To The National Pollution Discharge Elimination System Permit For Phase II Communities, By Ordinance No. 2017-1014.

Mayor Pestinger called the Public Hearing to order at 8:05pm and read the rules for the hearing.

JC Hungerford briefed. The proposed ordinance was vetted by the Department of Commerce, and this was the second reading of the ordinance. Under the City of Orting's Phase II Western Washington Municipal Storm water Permit, code revisions are required to be incorporated and require low impact development (LID) principals and LID best management principles (BMPs). This was reviewed in the Public Works Committee. This Ordinance will keep the City in compliance.

Public Comments

Chris Hopfauf

Mr. Hopfauf stated that it was his understanding that this system is for the new homes that are going to be built in Orting at a cost of roughly \$5,000 each. He stated that his research found that these new homeowners may have to pay the storm water fees that the City charges on top of having this system. He believes this is a conflict of interest.

No Council questions or comments.

Mayor Pestinger closed the hearing at 8:07p.m.

Councilmember Harman made a motion to adopt Ordinance No. 2017-1014, Amending Orting Municipal Code Section 9.5A.4 And 9.5A.9 Relating To Storm water Management And Conforming To The National Pollution Discharge Elimination System Permit For Phase II Communities. Second by Councilmember Penner. Motion passed (7-0)

B. AB17-79-Revenue Sources

Mayor Pestinger opened the hearing at 8:11pm.

Scott Larson gave a PowerPoint presentation on Revenues:

- ✚ Revenue Sources; Intergovernmental Revenue; Charges for Goods & Services; Fines and Forfeitures; Miscellaneous Revenues; General Fund Revenue; City Street Fund Revenue; Cemetery Fund; Park Improvement Fund; Tourism; Transportation Benefit District; Transportation Impact; Water, Wastewater; Stormwater; Utility Land Acquisition & Building Fund; Cemetery Perpetual Care; and the Skinner Fund.

Treasurer Larson provided the dates for upcoming budget meetings:

- ✚ October 25: 2018 Property Tax Hearing, November 8: First Public Hearing— 2018 Budget; Public Hearing and Adoption of 2018 Utility Rates; Council adoption of Property Tax Levy, November 29: Second Public Hearing – Adoption of 2018 Budget, December 13: 2017 Budget Amendments (if required)

Mayor Pestinger closed the hearing at 8:24pm.

7. COMMITTEE AND COUNCIL STANDING REPORTS

Public Works

No report.

Finance

Councilmember Gehring briefed on Revenues, and Expenses.

Emergency Evacuation Bridge System

Councilmember Drennen briefed. The Committee met on October 6th. The School District is now on record that they want to be a partner with the Bridge System Project. Funding was approved by the Department of Transportation for the utility right of way portion of the bridge system.

Community and Government Affairs

Councilmember McDonald briefed. The committee met on October 6th. Worked on the following:

- Recovery Café presentation;
- Grant Policy;
- Ethics Policy;
- Social Media Policy;
- Council Mission statement;
- Purchasing Policy;
- Records Requests policy discussed state law changed in 2017.

Planning Commission

Commissioner Greg Hogan reported on Commission work:

- ADR-Steel materials;
- Sign code continues;
- Comp plan review, there will be an open house first week of November.

Mayor's Report

Mayor Pestinger reported on the success of Red Hat Days and the Emergency Preparedness Fair. The Mayor also participated in the Homecoming parade just prior to the Council meeting.

Miscellaneous Activity/Community Reports.

Councilmember Penner reported that he attended the School District Bond Meeting. The district wants to build an additional school.

Mayor Pestinger stated that the Candidate Forum is available on PCTV tonight.

8. OLD BUSINESS

A. AB17-80- Orting WWTP Condition Assessment.

Councilmember Penner asked JC Hungerford to brief. At the last meeting Council requested that this come back with a revised scope, modification of the meetings, how they meet with the City, removal of it from the solids upgrade project, and do a plant condition assessment. They will be looking at systems within the plant. Electrical is of

primary concern. This assessment will assist the City in budgeting for the upgrade project as well as ancillary improvements that can be added as future standalone projects to be placed on the City Wastewater CIP. This is being requested now because the storm season is coming soon, the City wants to ensure all systems are in working order and is prepared for the upcoming storm season. The workshop meetings and deliverables were discussed. Risk of scope creep was discussed, Potent Maintenance Plans, and Asset Management. This was recommended for approval by the Public works Committee.

Motion: Councilmember Penner motioned approve the scope and budget for the WWTP Solids Pre Design in the amount of \$93,279. Councilmember Harman seconded. The motion carried (7-0)

Amended Motion: To approve the scope and budget for the WWTP Solids Assessment in the amount of \$93,279. Approved (7-0)

Original Motion as amended: (7-0)

B. DISCUSSION – Orville Road Backflow Devices.

JC Hungerford briefed. The City is required to have specific property's install cross connection backflow prevention devices. The State requires that this be done and the City has to follow this requirement. The cost is about \$2,000 per unit. The City has finance options available. Final Notice has been sent out and property owners were notified that they have to contact the City by October 27th. The City will provide financing thru the water bill as installment payments. (No credit check). Financing options range from 1-5 years. Devices have to be installed by a certified installer. The process has been going on for two years when communication with property owners began. The City is now under pressure to implement our cross connection control plan, and the City has to be in compliance.

Council decided that they would allow homeowners to come to the council meeting on the 25th to discuss this issue. Mr. Little would like the deadline to be extended 30 days past the time they install new meters.

9. NEW BUSINESS

A. AB17-81-Parametrix Contract Extension.

Councilmember Penner briefed. This is a contract extension that will set rates for services they already provide. The current contract expires at the end of 2017.

Councilmember Penner made a motion to approve the contract extension for Parametrix for the period of one (1) year. Councilmember Drennen seconded. Motion carried (7-0).

B. AB17-82-Grant Policy

Councilmember McDonald briefed. This policy formalizes and clarifies the current process. The City will prioritize requests received from groups and activities by those groups that serve seniors, youth, the infirm or disabled and people in need within the City. Certain cohort groups are assumed to meet this criteria, including groups that serve senior citizens age 65 and older; people with disabilities who qualify for the Pierce County Property Tax exemption/reductions; and food bank recipients. This Policy

establishes a clear process for applicants. The Community and Government Affairs Committee recommends passage of the proposed policy.

Councilmember McDonald motioned to approve the grant policy. Councilmember Drennen Seconded. Motion carried (7-0)

10. EXECUTIVE SESSION

Mayor Pestinger called for an Executive session per RCW. 42.30.110. (i). The session will last for 5 minutes and no action will be taken after return to Executive session.

Mayor Pestinger recessed the meeting for a break prior to Executive session at 9:00pm.

Mayor Pestinger recessed to Executive session at 9:09pm for 5 minutes
Extended for 5 minutes at 9:14pm
Extended for 2 minutes at 9:19pm
Executive session extended for 5 minutes at 9:21pm
Extended for 5 minutes at 9:26pm.
Extended for 5 minutes at 9:31pm

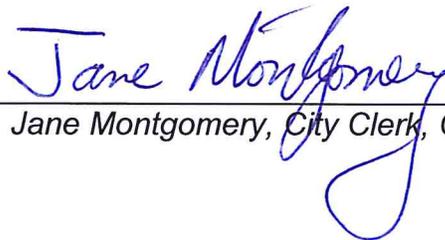
Mayor Pestinger called the meeting back to order at 9:36.

11. ADJOURNMENT

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

Mayor Pestinger adjourned the meeting at 9:39 pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joachim Pestinger, Mayor