

## Councilmembers

Graham Hunt  
Stanley Holland  
Ava Krogh  
Scott Drennen, Deputy Mayor  
Nicola McDonald  
David Inge  
Guy S. Colorossi  
Shawn Mahoney, Ex-Officio



## Orting City Council AGENDA

**May 25, 2011 – 7:00 pm, Orting Public Safety Building**  
Mayor Cheryl Temple

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. COMMENTS FROM CITIZENS**
- 3. \*CONSENT AGENDA**
  - A. Minutes of May 11, 2011
  - B. Payroll and Claims Warrants
- 4. PRESENTATION**
  - A. Master Licensing Services – Guy S. Colorossi, Finance Chair
  - B. \*Public Hearing: Comprehensive Plan Amendments – Roger Wagoner, Consulting Planner
- 5. OLD BUSINESS**
  - A. \*Ordinance No. 907: Solid Waste Disposal – Scott Drennen, Utilities Chair  
*Motion: To adopt Ordinance 908, an ordinance of the City of Orting, Washington, relating to solid waste collection and disposal; repealing and re-enacting OMC Ch. 5-2; providing for severability; and establishing an effective date.*
  - B. \*Ordinance No. 908: General Facilities Charge Amendment – Scott Drennen, Utility Chair  
*Motion: To adopt Ordinance No. 907, an ordinance of the City of Orting, Washington, relating to general facilities charges; amending OMC Title 9 to provide for payment of a general facilities equitable adjustment charge as part of the connection charges; amending OMC Title 9 to provide clarification of timing of payment of general facilities charges for plats, short plats, binding site plan approvals and planned unit developments; providing for severability; and, establishing an effective date.*
  - C. \*Management Health Insurance – Mark Bethune, City Administrator  
*Motion: To approve the Policy and Procedure for Waiver of Medical Benefits.*
- 6. NEW BUSINESS**
  - A. Vacant Council Position – Cheryl Temple, Mayor
  - B. \*Resolution 2011-5: Gratzner Park Phase II Authorizing Resolution – David Inge, Parks Chair  
*Motion: To approve Resolution 2011-5, a resolution authorizing application for funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Office (RCO) as provided in the LWCF Act of 1965, as amended.*
- 7. COMMITTEE AND STANDING REPORTS**
  - A. River Bar Removal – Guy S. Colorossi, Councilmember
  - B. Council Committees (Parks, Utilities & Technology, Finance, Community Development, Governmental Affairs, Public Safety & Fire District 18, Transportation, Bridge for Kids)
- 8. ADJOURN**

Note: An \* indicates enclosures or attachments  
Next Regular Meeting: June 8, 2011