

Councilmembers

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



Orting City Council AGENDA

August 10, 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 July 27, 2011
 - B. Payroll and Claims Warrants
 - C. July 2011 Treasurer's Report
- 4. PRESENTATION**
 - A. Community Project – Jeannie Pestinger
 - B. Pierce County-Wide Flood Control Zone District – Brian Ziegler & Debby Hyde, Pierce County Public Works
 - C. Solid Waste Request for Proposal (RFP) Information – Steve Wamback, Pierce County Solid Waste
- 5. OLD BUSINESS**
 - A. Public Hearing: Marijuana Dispensary & Collective Garden Moratorium – Cheryl Temple, Mayor
 - B. *Ordinance No. 910: Marijuana Dispensary & Collective Garden Moratorium – Stanly Holland, Public Safety Co-Chair
Motion: To adopt Ordinance No. 910, an ordinance of the City Council of the City of Orting, Washington, adopting a six-month moratorium within the City of Orting on the establishment, location, operation, licensing, maintenance or continuation of medical cannabis collective gardens or dispensaries, asserted to be authorized or actually authorized under E2SSB 5073, Chapter 181, Laws of 2011, Chapter 69.51a Revised Code of Washington, or any other laws of the State of Washington; and establishing an effective date.
- 6. NEW BUSINESS**
 - A. *Gratzer Ball Fields Name Change – David Inge, Parks Chair
Motion: To change the name of the Gratzer Ball Fields to Washington Rock Ball Fields.
 - B. *Parks Eagle Scout Structure – David Inge, Parks Chair
 - C. Ordinance No. 911 NPDES Stormwater Regulations – Scott Drennen, Utility Chair
Motion: To adopt Ordinance No. 911, an ordinance of the City of Orting, Washington, relating to surface water management; repealing and re-enacting Articles A and B of Chapter 5 of Title 9 of the Orting Municipal Code, and amending Article C of Chapter 5 of Title 9 of the Orting Municipal Code, to conform to the National Pollution Discharge Elimination System Permit for Phase II communities; amending the enforcement and penalty provisions thereof; providing for severability; and establishing an effective date.
 - D. *Whitesell Street NE and Deeded Lane SW Sanitary Sewer Rehabilitation Project Notice of Award – Scott Drennen, Utility Chair
Motion: To award the contract for the Whitesell Street NE and Deeded Lane SW Sanitary Sewer Rehabilitation Project to Realm, Inc, in the amount of \$194,073.08.
 - E. *Whitesell Street NE and Deeded Lane SW Sanitary Sewer Rehabilitation Project Construction Services Scope & Budget – Scott Drennen, Utility Chair
Motion: To approve the Whitesell Street NE and Deeded Lane SW Sanitary Sewer Rehabilitation Project Construction Services Scope & Budget.
 - F. *Request for Proposal (RFP): Solid Waste Provider – Scott Drennen, Utility Chair
Motion: To authorize the Mayor to advertise a Request for Qualifications for a Solid Waste Provider.

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. EXECUTIVE SESSION – Potential Litigation

9. ADJOURN

Note: An * indicates enclosures or attachments

Next Regular Meeting: August 31, 2011