

Councilmembers

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



Orting City Council AGENDA

October 12, 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. PRESENTATION**
 - A. Pat McCarthy, Pierce County Executive
- 4. *CONSENT AGENDA**
 - A. Minutes of September 28, 2011
 - B. Payroll and Claims Warrants
 - C. September Treasurer's Report
- 5. NEW BUSINESS**
 - A. *Gratzer Sports Park Change Order – JC Hungerford, City Engineer
Motion: To approve Gratzer Park Change Order in the amount of \$6,455.
 - B. *Orting Dog Park Fence Bids – David Inge, Parks Chair
Motion: To award the bid for the Orting Dog Park Fence to Quality Fence Builders in the amount of \$5,322.91.
 - C. *Wingate Springs Chlorination Analyzer Addition – Scott Drennen, Utility Chair
Motion: To approve the Wingate Springs Chlorination Analyzer Addition Scope and Budget for design services in the amount of \$7,062.11.
 - D. *Ordinance No. 915: Solid Waste Disposal – Scott Drennen, Utility Chair
Motion: To adopt Ordinance No. 915, 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.
 - E. *Third Quarter Treasurer's Report – Mark Bethune, City Administrator
 - F. *ZooTrek Board Voting – Ava Krogh, Governmental Affairs Co-Chair
Motion: To cast a vote for _____ for Position one to serve as a member of the Zoo/Trek Authority Board fulfilling a two-year term, representing small cities and towns within the Pierce County Regional Council boundary.
- 6. COMMITTEE AND STANDING REPORTS**
 - A. River Management – Guy S. Colorossi, Councilmember
 - B. Council Committees (Parks, Utilities & Technology, Finance, Community Development, Governmental Affairs, Public Safety & Fire District 18, Transportation, Bridge for Kids)
- 7. EXECUTIVE SESSION – Property Acquisition**
- 8. ADJOURN**

Note: An * indicates enclosures or attachments
Next Regular Meeting: **October 26, 2011**