

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**

November 30, 2011 – 7:00 pm, Orting Public Safety Building
Mayor Cheryl Temple

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. CONSENT AGENDA**
 - A. *Minutes of November 9, 2011
 - B. *Payroll and Claims Warrants
- 3. COMMENTS FROM CITIZENS**
 - A. City Grant Request from Derek Sparks, Director of Communities in Schools, Orting
 - B. City Grant Request from Steve James, Daffodilians
- 4. OLD BUSINESS**
 - A. *Ordinance No. 915B: Solid Waste Collection and Disposal – Scott Drennen, Chair, Utility Committee
Motion: TO ADOPT ORDINANCE NO. 915B, 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. 918A: Utility Rate Changes – Scott Drennen, Chair, Utility Committee
Motion: TO ADOPT ORDINANCE NO. 918A, AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON, RELATING TO UTILITY RATES; AMENDING SECTIONS 9-1D-2, 9-1B-3.A.4, 9-2B-1, 9-2B-2.D, 9-5C-6, & 9-5C-9.C OF THE ORTING MUNICIPAL CODE RELATING TO UTILITY RATES AND CHARGES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.
 - C. *Resolution No. 2011-11: Pierce Transit Improvement Conference – Graham Hunt, Chair, Transportation Committee
Motion: TO ADOPT RESOLUTION NO. 2011-11, A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, APPOINTING A REPRESENTATIVE TO THE PIERCE TRANSIT PUBLIC TRANSPORTATION IMPROVEMENT CONFERENCE AND CONFIRMING THE CITY'S DESIRE TO BE EXCLUDED FROM THE REVISED BOUNDARIES OF THE PIERCE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA.
 - D. *Ordinance No. 919: Park Use and Event Fees – Ava Krogh, Councilmember
Motion: TO ADOPT AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON, RELATING TO USE FEES FOR USE OF CITY FACILITIES; AMENDING CHAPTER 3-8 OMC; AMENDING CHAPTER 8-6 OMC; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE
 - E. *Resolution No. 2011-12: Park Use and Event Fees – Ava Krogh, Councilmember
Motion: TO ADOPT A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, ADOPTING A USE FEE SCHEDULE FOR CITY FACILITIES AND A SERVICE FEE SCHEDULE FOR CITY SERVICES FOR SPECIAL EVENTS

- F. *Ordinance No. 920: Establishing the Orting Transportation Benefit District – Graham Hunt, Chair, Transportation Committee

Motion: TO ADOPT AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON ESTABLISHING THE ORTING TRANSPORTATION BENEFIT DISTRICT, SPECIFYING THE BOUNDARIES FOR THE TRANSPORTATION BENEFIT DISTRICT, SPECIFYING THE MAINTENANCE AND PRESERVATION OF EXISTING TRANSPORTATION IMPROVEMENTS, AUTHORIZING THE TRANSPORTATION BENEFIT DISTRICT BOARD TO ESTABLISH AN ANNUAL VEHICLE LICENSE FEE; ESTABLISHING AN EFFECTIVE DATE; AND, PROVIDING FOR SEVERABILITY.

- G. *Resolution No. 2011-13: Execution of an Interlocal Agreement with the Orting Transportation Benefit District – Graham Hunt, Chair, Transportation Committee

Motion: TO ADOPT A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, ADOPTING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE ORTING TRANSPORTATION BENEFIT DISTRICT.

- H. *Resolution No. 2011-14: Execution of an Interlocal Agreement with the City of Orting for the Provision of Services and Insurance – Graham Hunt, Chair, Transportation Committee

Motion: TO ADOPT A RESOLUTION OF THE ORTING TRANSPORTATION BENEFIT DISTRICT, ADOPTING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF ORTING FOR THE PROVISION OF SERVICES AND INSURANCE.

- I. *Medical Insurance Rebate to Staff – Mark Bethune, City Administrator

- J. Budget Update – Mark Bethune, City Administrator

5. NEW BUSINESS

- A. *Resolution No. 2011-10: Property Tax Levy Increase of 1% – Mark Bethune, City Administrator
Motion: TO ADOPT RESOLUTION NO. 2011-10, A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, REQUESTING THE HIGHEST LAWFUL LEVY.

- B. *Police Collective Bargaining Agreement – Sam Colorossi, Councilmember

- C. Legislative Updates – Ava Krogh, Councilmember

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, Pierce County Regional Council)

7. ADJOURN

Note: An * indicates enclosures or attachments

Next Regular Meeting: December 14, 2011