

Councilmembers

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



December 14, 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 30, 2011
 - B. *Payroll and Claims Warrants
 - C. November Treasurer's Report
- 3. COMMENTS FROM CITIZENS**
 - A. City Grant Request from the Opportunity Center of Orting
 - B. Introduction of Daffodil Princess Morgan Butler-Koler
- 4. COUNCIL CONSENT OF NEW PLANNING COMMISSIONER RICK BIEHL**

Motion: to confirm the Mayor's appointment of Planning Commission Rick Biehl
- 5. RECOGNITION OF COUNCILMEMBER DAVID INGE - CHERYL TEMPLE, MAYOR**
- 6. MOTION TO RECESS COUNCIL MEETING AT 7:30 FOR 15 MINUTES**
- 7. OPEN TRANSPORTATION BENEFIT DISTRICT MEETING**
 - A. Nomination and selection of Transportation Benefit District Chairperson
 - B. *Interlocal Agreement – Mark Bethune, City Administrator
 - C. *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.
 - D. *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.
- 8. MOTION TO ADJOURN TRANSPORTATION BENEFIT DISTRICT MEETING**
- 9. MOTION TO RETURN TO COUNCIL MEETING**

10. OLD BUSINESS

- A. *Ordinance No. 918B: 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
- B. *Ordinance No. 921: 2012 Budget – Mark Bethune, City Administrator
Motion: AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON ADOPTING THE CITY OF ORTING 2012 BUDGET

11. NEW BUSINESS

- A. *Ordinance No. 922: 2011 Budget Amendments – Mark Bethune, City Administrator
Motion: AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON AMENDING THE 2011 FISCAL BUDGET, ORDINANCE #922 AND AUTHORIZING CERTAIN EXPENDITURES
- B. *Ordinance No. 923: Elimination of Anti-Recession Fund – Sam Colorossi, Councilmember
Motion: AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON ELIMINATING THE ANTI-RECESSION FUND
- C. *Ordinance No. 924: Elimination of Equipment Reserve Fund – Sam Colorossi, Councilmember
Motion: AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON ELIMINATING THE EQUIPMENT RESERVE FUND
- D. Council Committee Reassignments - Cheryl Temple, Mayor
- E. Motion to cancel the Council meeting of December 28th, 2011.

12. 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)

13. ADJOURN

Note: An * indicates enclosures or attachments
Next Regular Meeting: January 11, 2012