

Councilmembers

Position No.

1. Tod Gunther
2. Barbara Ford
3. William Birkes, Deputy Mayor
4. Dave Harman
5. Nicola McDonald
6. Josh Penner
7. Scott Drennen



REVISED AGENDA

ORTING CITY COUNCIL

Regular Business Meeting Agenda

Orting Public Safety Building
401 Washington Ave. SE, Orting, WA

May 11, 2016
7 p.m.

Audience members are welcome to speak on any topic on the agenda after Councilmembers have finished their discussion.

Mayor Joachim Pestinger

A. 7:00 P.M. - CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA

B. CONSENT AGENDA:

- Minutes of April 27, 2016
- Payroll and Claims Warrants

Motion: *Move to approve Consent Agenda as prepared.*

C. PUBLIC COMMENTS: *Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address for the record. Please limit your comments to 3 minutes. Thank you for attending.*

D. PRESENTATIONS:

1. Foothill Rails to Trails- Foothills Trails Coalition
(Recognition- Ernie Bay)
2. School & Community Evacuation Drill- • **Scott Larson/ CM Gunter**

E. COMMISSION REPORTS:

- Parks Commission
- Planning Commission

F. COMMITTEE AND COUNCIL STANDING REPORTS:

- Finance - **CM Ford /DM Birkes**
- Public Works- **CM McDonald/CM Penner**
- Public Safety- **CM Gunther/CM Harmon**
- Emergency Evacuation Bridge System • **CM Drennen**
- Mayor Report – **Mayor Pestinger**
- Miscellaneous activity reports, i.e. PSRC, special meetings, etc.

G. PUBLIC HEARINGS:

1. **AB16-43** – Closed Record Hearing -Village Green Ph.2 Div. 7

• **Roger Wagoner**

Motion: *Move to approve or deny the Planning Commission recommendation on the Final Plat Phasing submittal of Village Green, Division 7- Phase Two.*

Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219

H. OLD BUSINESS:

1. **AB16-44** - Ordinance No. 2016-983, Astound Broadband Franchise Agreement
 - **Mayor Pestinger**
 - Motion:** to adopt Ordinance No. 2016-983, granting to Astound Broadband, LLC, a limited liability company, a nonexclusive telecommunications franchise to install, construct, maintain, repair, and operate a telecommunications system within the public rights of way.

2. **AB16-45** – Resolution No. 2016-20, Six Year TIP 2017-2022
 - **JC Hungerford, Parametrix-City Engineer**
 - Motion:** to adopt Resolution No. 2016-20, 2017-2022 Six Year TIP.

3. **Discussion-** Bridgewater Plat Alternative Analysis
 - **Mayor Pestinger**

I. NEW BUSINESS:

1. **AB 16-46-** Rainier Meadows Lift Station Upgrade
 - **JC Hungerford, Parametrix-City Engineer**
 - Motion:** to approve the scope and budget for the Rainier Meadows Lift Station Upgrade.

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K. EXECUTIVE SESSION

L. ADJOURNMENT

Motion: Move to Adjourn.

Upcoming Meetings:

Next Regular Meeting: May 25, 2016 (PSB)