



# ORTING CITY COUNCIL MEETING MINUTES

Public Safety Building, 401 Washington Ave. SE

February 10, 2016

Mayor Joachim Pestinger called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Deputy Mayor William Birkes, Councilmembers Scott Drennen, Barbara Ford, Josh Penner, Tod Gunther, Dave Harman and Nicola McDonald.

## ATTENDANCE:

<b>City Employees</b>	Mark Bethune, City Administrator Rachel Pitzel, City Clerk	Bill Drake, Police Chief Scott Larson, Treasurer
<b>Professional Representatives</b>	Jay Long, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	
<b>Visitors (signed in)</b>	Howard Robson	Karen Wilson

## REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Pestinger added a presentation from the Fire Chief to the presentation portion and Chief Drake for a statement.

Councilmember Gunther requested to add Technology & Land Use report to the committee reports.

## CONSENT AGENDA:

*Councilmember Harman moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried (7- 0).*

## PRESENTATIONS: (7:05)

Fire Chief Gibson gave a PowerPoint presentation on a Year in Review.

Chief Drake gave a statement on the Compton case.

Mayor Pestinger asked Council to confirm his appointment of Karen Wilson to the Planning Commission.

*Councilmember Drennen moved to confirm the Mayor's appointment of Karen Wilson as Planning Commissioner to a four year appointment to the Planning Commission expiring December 31, 2019. Second by Councilmember Harman. Motion carried (7- 0).*

Councilmember Drennen gave a PowerPoint presentation regarding WARN- Mutual Aid Agreement.

**COMMISSION REPORTS:**

- Parks Commission**      Commissioner Gehring updated Council on the Parks projects and noted registrations for Spring Parks and Rec events coming up.
- Planning Commission**      Commissioner Hogan reported that the Planning Commission is still working on the Agricultural Zoning code and the Livestock code.

**COMMITTEE AND STANDING REPORTS:**

- Community & Government Affairs**      Councilmember Ford reported on an Economic Development presentation that Buxton presented to the Committee; discussed bringing forth the Facility Rental Ordinance to the next Council meeting.
- Public Works**      Councilmember Drennen reported on projects within the Public Works department and discussed the scheduling plan that was provided to Council.
- Land Use & Technology**      Councilmember Gunther discussed the police survey.
- Finance & Cemetery**      Councilmember Harman gave a Finance report update; City Treasurer Larson updated Council on what his department has been working on.
- Public Safety**      Councilmember Ford reported on options for detailing the police vehicles with vinyl wraps for affordability; handling of dangerous pets; vehicle replacements; LOS; education and Officers engaging with the community.
- Mayor Report**      Mayor Pestinger congratulated Parametrix on another award they received, he noted he received the letter that afternoon and wanted to recognize Parametrix on the National award. He also noted he attended the Puget Sound Regional Council meeting.
- Miscellaneous**      Councilmember Penner noted he heard a briefing on the ST3 project and reported was discussed, he noted the Board will be narrowing the list of projects soon.

**OLD BUSINESS:**

- Emergency Evacuation Bridge System**      Councilmember Drennen reported the committee met on February 5<sup>th</sup> and are making progress on the highway crossing; he noted the new President and Vice President of the Board for Bridge For Kids.
- AB16-10- Council Committee Selections**      Deputy Mayor Birkes handed out to Council his assignments to committees.

After Council discussion it was decided that the Ad Hoc Committee would meet again to go over the assignments one more time. This meeting will be held at City Hall on February 15, 2016 at 12:00 p.m.

**NEW BUSINESS:**

AB16-11 – Ordinance  
No. 2016-980, Cross  
Connection

Councilmember Drennen reported on the Ordinance before Council and noted it needed updating and with this update it will be consistent with WAC.

*Councilmember Drennen moved to adopt Ordinance No. 2016-980, authorizing the enforcement of a Cross Connection Control Plan consistent with WAC 246-290.490. Second by Councilmember Penner. Motion carried (7-0).*

**COMMENTS FROM CITIZENS:**

Doug Bishop asked when and where the meeting will take place for the selection of Council Committees and asked if it was a public meeting.

**ADJOURN:**

*Councilmember Penner moved to adjourn. Second by Councilmember Harman. Motion carried (7-0).*

**ATTEST:**

  
Joachim Pestinger, Mayor

  
Rachel Pitzel, City Clerk