



ORTING CITY COUNCIL MEETING MINUTES

Public Safety Building, 401 Washington Ave. SE

APRIL 27, 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. (Councilmember Penner left at 8:19pm.)

ATTENDANCE:

City Employees

Mark Bethune, City Administrator
Rachel Pitzel, City Clerk

Bill Drake, Police Chief
Scott Larson, Treasurer

Professional Representatives

Jay Long, Attorney – Kenyon Disend
JC Hungerford, Engineer – Parametrix

Visitors (signed in)

Chris Hopfauf

Doug Bishop

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Pestinger indicated that he may call for an executive session with possible Council action following later in the meeting.

CONSENT AGENDA:

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

COMMENTS FROM CITIZENS:

Doug Bishop discussed revenue sources for the City and the possibility of re-visiting Ordinance No. 941 regarding Medical Marijuana.

PRESENTATIONS: (7:08)

Mayor Pestinger invited Mr. Greg Hogan to speak to the City Council about his desire to serve on the Civil Service Commission. Mr. Hogan addressed Council expressing his interest in serving as a Planning Commissioner.

Deputy Mayor Birkes moved to confirm Greg Hogan to the Planning Commission. Second by Councilmember Harman. Motion carried (7-0)

Eric Chipps from Sound Transit gave a presentation to Council regarding the Sound Transit 3 draft plan which is a 25-year plan to expand mass transit in the Puget Sound region. Mr. Chipps handed out flyers to Council and citizens.

Discussions followed with emphasis on time frames.

COMMITTEE AND STANDING REPORTS: (7:37)

Rules Councilmember Harman reported that on May 7th there will be a Town Hall meeting at the Public Safety Building.

Transportation Councilmember Penner discussed budgeting for future trail crossing ideas.

Councilmember Ford addressed budgeting for vehicles.

Emergency Prep. Councilmember Drennen reported on the March 24th meeting and the discussions that took place regarding vision and values. The Emergency Preparedness meeting will now be held on the 3rd Thursday of each month. He also spoke about the May 20th Evacuation Drill.

Councilmember Ford talked about the flyer that will go out in the utility bill that will address the practice evacuation drill on May 20th. There will be a list of recommended items to put in a grab and go backpack. Councilmember Ford detailed the other agencies/partners who will be involved in the drill.

Mayor Report City Administrator Bethune updated the Council and citizens on the status of Calistoga. Discussion followed. Administrator Bethune introduced Interim City Clerk Jane Montgomery who will be starting on May 2nd.

Mayor Pestinger shared about his meeting with Representative Reichert, and announced that the PCRC meeting is scheduled for April 28th.

Miscellaneous Councilmember Ford discussed Emergency Planning and the meeting she attended the prior evening and the disaster training webinar she will be taking. Councilmember Ford also briefed on appointment to the Orting Safety Committee and FEMA training.

CLOSED RECORD (7:52)
HEARING

Closed Record Hearing -Village Green Ph.1 Div. 7 Mayor Pestinger recommended moving the hearing forward to the next meeting. **Councilmember Drennen moved to postpone the hearing to a future Council meeting. Second by Deputy Mayor Birkes.**

PUBLIC HEARINGS: (7:57)

Animal License Fee Changes.

Mayor Pestinger opened the public hearing at 7:57pm. Councilmember Ford briefed on the fees and the resolution. Discussion followed.

Citizen Comments were made by the following:

- Ben Hidenbrand
- Peggy Ryals
- Chris Hopfauf

Resolution No. 2016-19 will be discussed at a future meeting. Mayor Pestinger closed the public hearing at 8:06pm.

Six Year TIP 2017-2022

Mayor Pestinger opened the public hearing at 8:18pm. City Engineer, JC Hungerford from Parametrix briefed on the TIP and the annual process.

Citizen Comments were made by the following:

- Doug Bishop

Discussion ensued between Council and Staff. Resolution No. 2016-20 will be put on the May 11, 2016 meeting agenda. Mayor Pestinger closed the public hearing at 8:26pm.

OLD BUSINESS: (8:26)

Ordinance No. 2016-983, Astound Broadband Franchise Agreement.

City Administrator Bethune introduced the agenda item and asked JC Hungerford to brief the Council. Chris Mantel from Astound Wave Broadband joined the discussion along with Council and staff.

Citizen comments were made by the following:

- Chris Hopfauf
- Patty Ryals

This agenda item was referred back to Public Works Committee.

**Emergency
Evacuation Bridge
System**

No Report. Councilmember Drennen asked if this agenda item could be moved up in the agenda in the future and that it be scheduled for every other meeting.

**Economic
Development RFQ**

Mayor Pestinger stated that this would be discussed at the Council Retreat on Sunday May 22nd.

SWAT V-150 Vehicle

Mayor Pestinger briefed and stated he was moving forward with the previously passed resolution. Discussion followed between the Mayor, Council and Staff.

Citizen comments were made by:

- Chris Hopfauf
- Patty Ryals

**Bridgewater Plat
Alternative Analysis**

Mayor Pestinger briefed on this agenda item. Discussion followed.

*Councilmember Drennen made a motion to authorize the use of up to \$10,000 of Transportation Impact Fees to reimburse the owner of the Bridgewater Plat for alternative plat layout analysis that would mitigate the impact of the City's planned SW Connector roadway. Second by Councilmember Penner.
Motion Failed 0/7*

Discussion followed and then Council talked about amending the original motion.

*Councilmember Drennen made a motion to authorize the City to spend up to \$10,000 of Transportation Impact fees in private public alternative analysis for the Bridgewater Plat, working collaboratively to mitigate the impact of the City's planned SW Connector roadway. Second by Councilmember Penner.
Motion Carried 6-1, Birkes).*

**NEW BUSINESS:
Ordinance No.
2016-981, Animal
Control**

Councilmember Gunther briefed Council and Staff on the proposed ordinance. The Ordinance will be changed to include "a verbal warning shall be made"

Councilmember Gunther made a motion: to adopt Ordinance No. 2016-981, relating to nuisance regulations relating to dogs and cats;

amending Orting Municipal Code Section 6-3A-6A7.),with the inclusion that a verbal warning will be made. Second by Councilmember Penner. Motion Carried 4/3(McDonald, Birkes, Ford)

Interlocal Agreement, Nisqually Indian Tribe

Councilmember Gunther briefed on the ILA with the Nisqually Indian Tribe. Discussion followed.

Councilmember Gunther moved to approve the Interlocal Agreement with the Nisqually Indian Tribe for Jail Services. Second by Councilmember McDonald. Motion carried (7-0).

Approval of Low Bidder for Landscape Contract for Maintenance of City

Deputy Mayor Birkes briefed on this agenda item. Discussion followed.

Deputy Mayor Birkes moved to approve low bidder Frost Landscape to provide landscape maintenance to City Parks and Right-of-Way from May1, 2016 to September 30, 2016 for the amount of \$32,561.66, and for the Mayor to enter into contract with the vendor per the contract provided to Council. Second by Councilmember Harman. Motion carried (7-0)

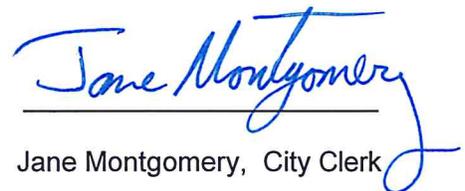
COMMENTS FROM CITIZENS:

None.

ATTEST :



Joachim Pestinger, Mayor



Jane Montgomery, City Clerk