



ORIGINAL

## ORTING CITY COUNCIL MEETING MINUTES

Orting Public Safety Building  
401 Washington Ave. SE, Orting, WA 98360  
June 29, 2016

Mayor Joachim Pestinger

### A. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Joachim Pestinger called the meeting to order at 7:00 pm in the Orting Public Safety Building. Councilmember Harman led the Pledge of Allegiance.

**Present:** Councilmembers Scott Drennen, Barbara Ford, Tod Gunther, Dave Harman, Nicola McDonald, and Josh Penner.

### REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No Requests.

### B. CONSENT AGENDA

- Minutes of June 8, 2016
  - Payroll and Claims Warrants
- Motion:** Move to approve Consent Agenda as prepared.

*Councilmember Harman moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried (6-0).*

### C. PUBLIC COMMENTS

#### Tamborine Borrelli

Ms. Borrelli introduced herself to the Council and gave a brief biography. Ms. Borrelli is running for State Senate and she explained why she was and the basic tenants of her campaign. She provided her contact information on a card which she handed out to Council and Citizens at the meeting.

#### Tayvin Reiquam

Ms. Reiquam is a middle school student at Orting Middle School. She said that at the last Lehar Drill, she would not have made it out of the City in time, and she expressed her support for the Bridge for Kids Project.

#### Susan Rigley

Ms. Rigley works for the Pierce County Library System. She passed out a flyer which detailed upcoming Events at the Orting Library. She spoke briefly on the upcoming events and training that is scheduled for the future.

#### Graham Hunt

Mr. Hunt addressed the Council about the non-profit he started called "Restore America". He informed the Council that this year the 2<sup>nd</sup> year of the event to restore

The Soldiers Home Cemetery. The event is on August 27<sup>th</sup>, from 9am to noon. The event will be in the Park at the Gazebo. Mr. Hunt also introduced Bob McCaslin who is the State Representative for the 4<sup>th</sup> District in Spokane Valley.

#### **D. PRESENTATIONS**

##### **1. WSDOT update about the SR162 Traffic Study – TJ Nedrow**

Dennis Engel, WSDOT Olympic Region Planning Manager, introduced himself to the Council. He handed out a flyer on the SR 162 Sumner to Orting Corridor Study and the WSDOT Sumner to Orting Corridor Survey. Mr. Engel told the Council that WSDOT will be forming an Executive Committee composed of one staff member from each City to be part of the study. The survey will go out in mid-July. Discussion followed between Mr. Engel and the Council. Mr. Engel stated that he would get the survey results back to the City Clerk to distribute to the Council.

#### **E. COMMITTEE AND COUNCIL STANDING REPORTS**

##### **Emergency Preparedness- CM Drennen/CM Ford**

Councilmember Drennen briefed the Council on the following;

The last committee meeting;

- The Committee is establishing goals and is in a facts and finding mode;
- Looking to establish a resiliency plan and work on city preparedness.
- Peggy Legefod from Pierce County attended the meeting and her input was beneficial;
  - Segment community in hubs;
  - Establish a communication chain;
  - Break the community down in to small sections.

Councilmember Ford revealed that an individual from the School District who is an expert in the Planning process for emergency preparedness plans will be attending the next meeting in July, and will help with the City's plan.

##### **Public Safety- CM Gunther/CM Harmon**

Councilmember Gunther briefed on the following:

- River signs;
- Hot spots in the City relating to crime;
- Discretionary fund for Police Department/Community Policing;
- Records Management System;
- "Peace Officer" documentary;
- Definition of search & rescue;
- Painting of the Police search & rescue vehicle;
- A resolution coming in the future addressing community policing model.

##### **Rules- CM Harman/CM Drennen**

Councilmember Harman briefed the Council on the following;

- The Rules Committee are working on the following items;
  - Charity/Sponsorship;

- Council approval of expenditures;
- Council Rules/Order of business will be discussed later on in the agenda under G #1 regarding public comment time. This was discussed and brought forward by the Rules Committee.

**Transportation- CM Penner/CM McDonald**

Councilmember Penner briefed the Council on the following:

- Speeding on Eldridge Avenue;
- Chip Seal Program;
- Route 66 Two Way Left Turn Lane Project;
- Vegetation Planters being moved to Parks;
- Transportation Master Plan;
  - Pedestrian Walkways
  - Wants suggestions from Council;
- LED's in the City being replaced by PSE.

**Mayor's Report – Mayor Pestinger**

Mayor Pestinger reported on the following:

- Pierce County Regional Council Meeting;
- Vision 2040;
- Award for the City of Orting, Project of the Year;
- Annual AWC Conference;
- Orville Road Easement finalized.

**F. PUBLIC HEARINGS**

**1. AB 16-55- Surplus of City Public Utility Vehicles.- Resolution No 2016-22**

Mayor Pestinger opened the public hearing at 7:48 p.m.

Treasurer Scott Larson briefed the Council on the agenda item. He described the surplus process to Council. Because the vehicles were purchased with utility funds a hearing is required. Once approved for surplus the vehicles will be advertised in a sealed bid process.

Councilmember Drennen asked staff to provide him a list of vehicles purchased which line up with vehicles for surplus.

*Councilmember McDonald made a motion to adopt Resolution No. 2016-22, declaring surplus property and authorizing disposal. Second by Councilmember Motion Passed (6-0)*

**G. OLD BUSINESS**

**1. AB16-56- Discussion- Council Rules/Order of Business 4.1.E- Public Comment Time.**

Councilmember Drennen briefed on this agenda item. He informed the Council that the Committee is recommending that they stop the pilot program of an added citizen comment time at the end of the meeting and in the interest of a better flow of information and go back to Council rules. He stated that citizens speak at the

beginning of the meeting to items not on the agenda and also speak to each item on the agenda prior to a vote.

*Councilmember Harman made a motion to end pilot period and return to City Council Rules of Procedure 4-1-E, Comments from Citizens. Second by Councilmember Drennen. Motion Passed (6-0)*

## **H. NEW BUSINESS**

### **1. AB16-57- Critical Areas Ordinance.**

Consultant Roger Wagoner briefed the Council on the Critical Areas Ordinance and the Planning Commission recommendations.

*Councilmember Drennen made a motion to approve the first reading of Ordinance No. 2016-985, Critical Areas Ordinance. Second by Councilmember Harman. Motion Passed (6-0)*

### **2. AB16-58- Trail Crossing At Pioneer Village.**

Councilmember McDonald briefed the Council on this agenda item. The recommendation is to paint an 8 foot wide green strip with white edges at the crossing to improve safety. Discussion followed. Both Pioneer Village and the Foothill Trails Association approved this project. Discussion followed.

*Councilmember McDonald made a motion to approve the expenditure of \$500 to paint the Trail Crossing at Pioneer Village. Second by Councilmember Penner. Motion Passed (6-0)*

### **3. AB16-59- TBD Chip Seal Program, Approval of Low Bidder.**

Councilmember Penner briefed on this agenda item. This is part of the City's Road preservation plan. This is the 4<sup>th</sup> year of the tab fee road maintenance program. Council was informed that Sierra Santa Fe is the low bidder for the chip sealing and the recommendation from Committee is to approve the low bidder.

*Councilmember Penner made a motion to approve Sierra Santa Fe, as the low bidder for Chip Seal in the amount of \$111,792.55. Second by Councilmember McDonald. Passed (6-0)*

### **4. AB16-60- Chip Seal of Rocky Road.**

Councilmember Penner briefed on this agenda item. He asked JC Hungerford to brief as well. JC pointed out that this was not currently on the 6 year TIB and he recommended moving it back to the Transportation Committee. Discussion followed about the value of the project and the consideration of other possible options such as dust abatement. Council consensus was to move this item back to the Transportation Committee and then come back to Council on the 27<sup>th</sup> of July.

### **5. AB16-61- Council Position Applicant Request for Interview Concession.**

City Administrator Bethune briefed the Council on this agenda item. He told Council that an applicant has asked for a concession to be allowed to phone in for the interview process. Councilmember Penner asked if the motion needed to be to suspend the Council Rules and the City Clerk said yes. Discussion followed

And various options were considered, and setting precedents and staying consistent. Councilmember Harman read an item from the Council rules in regard to the applicants being present at the interview.

City Attorney Charlotte Archer informed the Council that the rule on the agenda bill with respect to the process is Rule 8.1. She stated that the presence of the applicant is not required. Discussion followed. The meeting will take place on July 13, 2016.

*Councilmember Penner made a motion to approve any applicants request to remotely participate. No second. Motion failed.*

Discussion followed and Council agreed that the applicant could have a representative bring a statement on his behalf, and read it to the Council. This applicant will still be considered by the Council.

## **I. PUBLIC COMMENTS**

### **Doug Bishop**

Mr. Bishop expressed concerns about the curbing at the Post Office. He wanted to know if the City had looked in to the matter. Administrator Bethune responded that 300 feet and been replaced.

### **Graham Hunt**

Mr. Hunt thanked the Council for considering his request for the interview concession. He stated that several times appointments had been made at the PSB. He made the request to be able to answer Council questions.

Councilmember discussion followed in regard to the process and procedure of the appointment of a Councilmember, and the process and procedure to appoint an Interim Deputy Mayor who is not a member of the City Council. Currently the Deputy Mayor is Administrator Mark Bethune.

City Attorney Archer reminded Council that no candidate materials should be discussed amongst the Council regarding the candidates outside of a public meeting. When the questions and materials would be distributed was also discussed.

Councilmember Ford volunteered to guide the process and assume the leadership role in accepting submissions of questions. Discussion followed.

*Councilmember Penner made a motion to appoint Councilmember Ford as Interim Deputy Mayor. Second by Councilmember Gunther. Passed (6-0)*

## **J. EXECUTIVE SESSION**

Mayor Pestinger announced that there would be an executive session. The session is expected to last 30 minutes, and action will take place after they return. The executive session is in regard to the sale of real estate in accordance with RCW 42.30.110 (c) and in regard to Union Negotiations in accordance with RCW 42.30.110 (b) 40. (4)(e)

Mayor Pestinger recessed the meeting at 9:21 p.m. for a small break.  
Mayor Pestinger reconvened the meeting at 9:28 p.m.

9:28 p.m. Mayor Pestinger adjourned the meeting to Executive session.  
9:58 p.m. The Executive session was extended for 10 minutes.  
10:08 p.m. The Executive session was extended for 5 minutes.  
10:13 p.m. The Executive session was extended for 5 minutes.

Mayor Pestinger called the meeting back to order at 10:18 p.m.

*Deputy Mayor Ford made a motion to enter into a MOU with the PW Union to remove animal control duties from the contract as soon as is practical. Second by Councilmember Penner. Passed (6-0)*

*Deputy Mayor Ford made a motion to authorize the Mayor to enter into a contract with Pierce County Animal Control until the end of 2016. Second by Councilmember Harman. Passed (6-0)*

*Councilmember Drennen made a motion to authorize consultant "Quinn" to negotiate the possible sale of the PSB in the future. Second by Deputy Mayor Ford. Passed (6-0)*

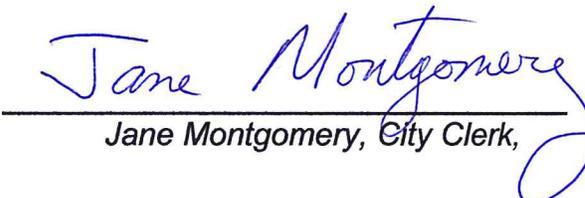
#### **K. ADJOURNMENT**

*Councilmember McDonald made a motion to adjourn the meeting. Second by Deputy Mayor Ford. Carried (6-0)*

Meeting ended at 10:20 p.m.

**ATTEST:**

  
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Joachim Pestinger, Mayor

  
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Jane Montgomery, City Clerk,