

Councilmembers

Position No.

1. Tod Gunther
2. Barbara Ford
3. Brandon Hoyt
4. Dave Harman
5. Nicola McDonald
6. Josh Penner
7. Scott Drennen



ORTING CITY COUNCIL MEETING MINUTES August 10, 2016

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

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

Mayor Pestinger called the meeting to order at 7:00 p.m. in the in the Public Safety Building. Councilmember Gunther led the Pledge of Allegiance.

Present: Councilmembers Scott Drennen, Tod Gunther, Dave Harman, Nicola McDonald, Josh Penner, and Brandon Hoyt.

Excused: Deputy Mayor Barbara Ford

Councilmember Harman made a motion to excuse Deputy Mayor Ford. Councilmember McDonald second. Motion passed (6-0)

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA

Councilmember Hoyt asked to add homelessness on the Carbon River under new business and Agricultural resource land under Committee reports.

B. CONSENT AGENDA

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

Councilmember Hoyt made a motion to approve Consent Agenda as prepared. Second by Councilmember Gunther. Motion carried (6-0).

C. PUBLIC COMMENTS

There were no public comments.

D. PRESENTATIONS

1. AB 16-73-Confirmation of Planning Commissioner

Mayor Pestinger introduced Michelle Gehring. Ms. Gehring addressed Council and expressed her interest in becoming a Planning Commissioner. Mayor Pestinger asked for a motion to confirm his appointment of Michelle Gehring to the Planning Commission.

Councilmember Harman made a motion to confirm the Mayor's appointment of Michelle Gehring to the position of Planning Commissioner. Second by Councilmember McDonald. Motion carried (6-0).

E. COMMISSION REPORTS

- **Parks Commission**

Michelle Gehring stated that the next Parks meeting would be on August 17th and a report will come to Council at the first meeting in September.

- **Planning Commission**

Commissioner Greg Hogan briefed the Council on the following:

- Architectural Design review;
- Impact Fee Deferral Ordinance;
- ADR sign code.

F. COMMITTEE AND COUNCIL STANDING REPORTS

Finance

City Treasurer Scott Larson reported that the Finance Committee meeting had been cancelled so there was no report to provide at the meeting. There will be a report at the next meeting.

Public Works

Councilmember McDonald briefed on the following:

- Treatment plant upgrades;
- Water system plan and test;
- Phase I Orville Road water line replacement;
- Rainier Lane completed;
- Eldredge Avenue Bid will re-open August 25th;
- Fats, oils and grease and wastewater will come to Council in September;
- Long term strategic Plan for City facilities;
- Homeless issues on the Carbon River.

Emergency Evacuation Bridge System

Councilmember Drennen briefed on the following:

- Meeting on August 5th which was attended by Councilmembers Hoyt and Gunther and Councilmember Drennen;
- Solidify the City's lead agency status on 162 highway crossing;
- Marketing package for legislative support for highway crossing to increase safety for children.

Councilmember Hoyt spoke about the positive report he heard while attending the meeting on August 5th, in regard to engineering and geotechnical issues regarding the highway bridge crossing.

Mayor's Report

Mayor Pestinger reported on the following:

- Request to the City to support the John Wayne trail;
- PSRC funding package.

Councilmember Penner asked for time to explore property rights issues along the John Wayne Trail before the City endorses the request.

Retail Marijuana Business

Councilmember Harman briefed the Council on the formation of this committee. The committee was formed to respond to citizen requests to look in to retail marijuana businesses as a source of funding for the City. The first meeting was on August 5th. Some discussion took place regarding the location of businesses. There will be a public hearing on September 14th to allow citizens the opportunity to express their views on the issue.

Agricultural Resource Land.

Councilmember Hoyt stated that organic data supports sound farming has a positive impact on the City. He briefed on the Agricultural districts related to the Pierce County Council and he wants to be sure that small farmers have a fair shake. Mayor Pestinger stated that the Bethel School District is attempting to be re-zoned to agricultural. Councilmember Hoyt will contact the Fire Chief for support.

Councilmember Gunther asked that the Public Safety report be on the agenda for the first meeting of each month.

G. PUBLIC HEARINGS

1. AB16-74 – Closed Record Hearing -Village Green Ph.2 Div. 7

Mayor Pestinger opened the hearing at 7:23pm. JC Hungerford gave a brief staff report. There were two issues that he brought to Council's attention. The Punch list is not 100% complete and GFC's still need to be paid. The Planning Commission has recommended that The Phase II final plat be approved.

Mayor Pestinger closed the hearing at 7:28pm.

Councilmember McDonald made a motion to approve the Planning Commission recommendation on the Final Plat Phasing submittal of Village Green, Division 7- Phase Two. On the condition that a bond be put in place for 25K to ensure the punch list items are completed, and that GFC's be paid prior to final approval. Second by Councilmember Hoyt. Motion Passed (6-0)

JC Hungerford will notify the Council when the Punch list items have been completed.

2. AB16-75 Public Hearing -Animal Control

Mayor Pestinger read the rules for the Public Hearing and opened the Hearing at 7:30pm.

City Attorney Charlotte Archer gave a staff report and briefed the Council on the City's intent to contract with Pierce County for animal control services. As a result, the City will need to adopt Pierce County's animal control codes. The proposed Ordinances would put the City in compliance. The executive summary for each ordinance was provided to Council. Discussion followed. Council will approve the first reading of the Ordinance and requested that this be placed on the special meeting agenda for August 17, 2016, to allow more time to inform the public and to encourage further

citizen participation. The public will be informed on the City's website and on the City reader board. There were no public comments given.

Mayor Pestinger closed the public hearing at 7:40pm.

Councilmember Penner made a motion to approve first reading of Ordinance No. 2016-986, amending Title 6, Chapter 3-Animal Control, Ordinance No.2016-987, Amending Title 4, Business Licensing, Ordinance No. 2016-988, amending OMC1-4-1, Civil Infractions, Ordinance No. 2016-989, amending Title 6, Chapter 3 Livestock, and Ordinance No. 2016-990, amending OMC Chapter 5-8- Public Nuisances and Disturbance Noises. Second by Councilmember Hoyt. Motion passed (6-0)

H. OLD BUSINESS

1. Discussion- River Crossing Signage

Councilmember Gunther stated that this is still a work in progress and will be reported on at a future meeting.

2. Discussion -Police V150 Search & Rescue Vehicle

Councilmember Gunther requested that this be pulled from the agenda and brought back on the Meeting agenda of August 31, 2016.

3. AB16-76- Waste Water Treatment Plant Solids Lagoons Dredging Project

Councilmember McDonald briefed on this project. Discussion followed and due to outstanding questions about Fire Mountain and the process, Council action was to wait for action on this item until the Meeting agenda of August 31, 2016.

I. NEW BUSINESS

1. Homelessness issue on the Carbon River

This item was added to the agenda at the request of Councilmember Hoyt. Councilmember Hoyt began discussion on this item. He briefed the Council on his recent trip along the river. Topics were discussed surrounding the following:

- City policy on homelessness;
- Police Department approach;
- The recent actions of Pierce County to remove homeless population along the Puyallup River;
- Possible resources for the homeless;
- Legalities of dealing with the homeless;
- The social and crime impacts of homelessness;
- Health, fish and wildlife issues;
- Joining with nearby Cities to have a cohesive plan;
- Draft Ordinance;
- New Hope as a resource for the City;
- Line item in budget for homelessness;

The City will continue to closely monitor the rivers to stay on top of the issue.

2. Discussion- Council Committee Vacancies/Parks & Finance

This item was pulled from the agenda due to the absence of Deputy Mayor Ford.

3. Discussion- Deputy Mayor Appointment

Councilmember Harman briefed the Council on this agenda item. Deputy Mayor Ford had been appointed as the "Interim" Deputy Mayor to facilitate the process for appointing a new Councilmember to position #3. The discussion was whether or not to appoint her as the permanent Deputy Mayor or leave the appointment as is. The formal process for appointment of a Deputy Mayor begins in October. Council action was to leave the appointment as it is and take no action until October.

J. EXECUTIVE SESSION

There was no Executive Session.

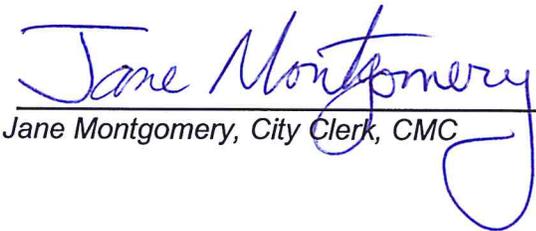
K. ADJOURNMENT

Councilmember McDonald made a motion to adjourn at 8:31 p.m. Second by Councilmember Gunther. Motion Passed (6-0)

ATTEST:



Joachim Pestinger, Mayor



Jane Montgomery, City Clerk, CMC