

ORIGINAL

Councilmembers

Position No.

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



ORTING CITY COUNCIL

Regular Business Meeting Minutes

Multi-Purpose Center
202 Washington Ave. S, Orting, WA

September 14, 2016
7 p.m.

Mayor Joachim Pestinger

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

Mayor Pestinger called the meeting to order at 7:02 p.m. in the in the MPC Building. Deputy Mayor Ford led the Pledge of Allegiance.

Councilmembers Present

Deputy Mayor Barbara Ford, Councilmembers Scott Drennen, Tod Gunther, Dave Harman, Nicola McDonald, Josh Penner, and Brandon Hoyt.

Staff Present

Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Charlotte Archer, City Attorney,

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Councilmember McDonald asked to remove agenda Item # H.3 and move it to the first meeting in October after it has been back to the Public Works Committee.

City Treasurer Scott Larson handed out information about the purchase of public works trucks and equipment and said if Council wished to address this item he would like it to be added under new business. (Council chose not to discuss this item.)

Councilmember Hoyt asked to add a report on Agriculture under committee reports.

B. PRESENTATION

1. Honor Ceremony

Mayor Pestinger gave honor to Chris Hall a beloved member of the Orting community who had passed away. Councilmember Gunther asked that Mr. Hall's family be presented with a City award titled "Heroes Among Us"- Mayor Pestinger read the award which stated the following:

"This award is presented to Chris Hall in recognition of community care that exceeds normal expectations of goodness, or sacrifice, on behalf of others. It is for citizenship like this that our city awards its highest praise."

Mayor Pestinger presented Mrs. Hall with a framed print and some flowers.

2. AB16-84- Council Confirmation of Mayor's Appointment to the Planning Commission.

Mayor Pestinger introduced Mr. Paschke to the City Council. Mr. Paschke gave an overview of his qualifications and his desire to serve on the Planning Commission.

Deputy Mayor Ford made a motion to confirm the appointment by the Mayor of Dennis Paschke to the Planning Commission. Second by Councilmember Gunther. Motion passed (7-0)

C. CONSENT AGENDA

- Minutes of August 31, 2016
- Payroll and Claims Warrants

Deputy Mayor Ford made a motion to approve Consent Agenda as prepared. Second by Councilmember Hoyt. Motion passed (7-0)

D. PUBLIC COMMENTS

Ray Sneesby

Mr. Sneesby spoke to the City Council about the need for an access or connector bus in Orting. He stated that it would help seniors, non-drivers, connect to Sumner, provide access to the rail system in Sumner, and ease congestion on SR 162. Mr. Sneesby also expressed his approval of the Police V150 vehicle.

E. PUBLIC HEARING

1. Retail Marijuana Business Licensing.

Mayor Pestinger opened the Public Hearing at 7:22pm and read the rules for the public hearing. The Mayor then asked Councilmember Harman to give a briefing on this agenda item. Councilmember Harman stated that he had been approached by citizens who had asked him about the possibility of the City approving the retail sale of marijuana in the City. He noted that 52% of Orting citizens voted to legalize marijuana. Councilmember Harman spoke with the City of Buckley who reported revenues of 100K with no additional police incidents or problems. The hearing is to allow residents the opportunity to share their opinions with the City Council.

Mayor Pestinger read two letters the City had received, one from Patricia and Jack Marsh who are opposed, and one from an anonymous source who was for retail marijuana businesses in the City.

PUBLIC COMMENTS

Ryan Knight- Against
Mary Anna Keiser- Against
Chris Hopfauf- Undecided
David Niswanger- Against
Scott Reiquam- For
Corinne Reiquam- For
Christian Aten- For
Kevin Chase- Against
Roderick Saxey- Against

Adam Ysquierdo- For
Vickie Chase- Against
Ron- Against
Jay Ballard- Against
Unknown- Against
Maria Bentley- Against
Teresa Downs- Against
Anna Hillian- For
Judy Meissler- Against
Phillip Summers- For

Councilmember Gunther relayed a message from a group of seniors who wanted the City Council to know that they are against legalizing retail marijuana sales.

Mayor Pestinger closed the hearing at 8:05pm.

F. COMMITTEE AND COUNCIL STANDING REPORTS

Finance- Deputy Mayor Ford briefed on the finance review sheet which was passed out to the Council. The report covered the period through August 31, 2016. The Finance Committee met on September 12th.

Public Safety- Councilmember Gunther briefed on the following.

- Public Safety Committee meeting;
- Safety along the rivers;
- River safety signage;
- Resolution for Community policing.

Public Works- Councilmember McDonald briefed on the following:

- PW Committee meeting;
- Wastewater utility;
- Finalizing Orville Road water line replacement;
- Solids Lagoons Dredging Project;
- Setback Levee damage.

Emergency Evacuation Bridge System- Councilmember Drennen briefed on the following:

- The meeting on September 9, 2016;
- Right of Way acquisition;
- Solidifying stakeholders for Bridge for Kids.

Agriculture- Councilmember Hoyt briefed on the meeting he attended where they discussed the following:

- Access to clean food;
- Farmland designations-viable, prime soil, parcel size, tonnage;
- Prime districts;
- Gig Harbor;
- Puyallup;

- Orting;
- Graham;
- Pierce County Sustainability Committee;
- Bethel School Districts challenges related to land and building new schools.

Mayor's Report –Mayor Pestinger briefed on the following:

- The Orting Chamber of Commerce;
- The Orting Community Network Meeting;
- Annual Emergency Preparedness Fair on October 1st;
- Pierce County Cities and Towns meeting;
- Pierce County Regional Council meeting.

G. COMMISSION REPORTS

Planning Commission- Commissioner Michelle Gehring briefed the Council on:

- ADR Sign Codes;
- Orting EVAC Presentation.

Parks Commission- Commissioner Michelle Gehring briefed on the following:

- The 2017 budget;
- Final ideas for playground equipment Calistoga Park;
- Approval of Phase I, II and III of the 5 year Park Plan.

H. OLD BUSINESS

1. AB16-85- Calistoga Park Plan

Councilmember Gunther briefed on the agenda item which included a request for approval of Phase I, II, and III of the 5 year Parks Plan, and a proposal to approve the purchase of playground equipment. Discussion followed between the Commissioners and the Council and staff. Discussion developed on the following topics:

- A proposed resolution to Council to memorialize any decision that is made for Phase I, II, and III;
- Incorporation of ADA features;
- Zip line in the City of Sumner;
- Embankment slide;
- The use of large tires;
- Budgetary considerations;
- Engagement with youth and children;
- Professional detailed engineering drawings;
- Dog park;
- Splash pads;
- Approval of Phase I only.

Courtney Brown the representative from Buehl Recreation addressed Council about the proposed playground equipment and ADA compliance.

In order to meet the requests of the Council and the proposals from the Park Commission, City Administrator Bethune suggested that Council might want to consider hiring a professional to assist in the creation of a comprehensive plan.

Councilmember Gunther made a motion to have the Parks Commission work with a designer to bring additional options forward. Second by Councilmember Hoyt.

Discussion followed regarding current budgetary constraints.

*Councilmember Gunther withdrew his motion
Councilmember Hoyt withdrew his motion.*

JC Hungerford stated that he could provide a parks specialist from Parametrix to help outline the costs.

Councilmember Gunther made a motion to request that the City work with Parametrix for a scope and budget for the Park up to \$10,000. Second by Councilmember Penner.

JC Hungerford stated that Parametrix could provide the service for free.

*Councilmember Gunther withdrew his motion.
Councilmember Penner withdrew his motion.*

By consensus, Council agreed to have Parametrix move forward to assist with outlining the costs for the Park.

Citizen Comments

Corinne Reiquam- Ms. Reiquam expressed disapproval for the Council decision not to move forward with the proposals made by the Parks Commission.

Council directed administration to work with Parametrix to analyze costs related to the Park and then bring a report back to Council.

2. AB16-86- Waste Water Treatment Plant Solids Lagoons Dredging Project

Councilmember McDonald briefed on the agenda item. She shared the history of The approval of the low bidder, Fire Mountain. Discussion followed between Council and staff as to the performance and pros and cons associated with approving Fire Mountain for this project.

Councilmember McDonald made a motion to approve Fire Mountain as the low bidder on the Orting Wastewater Treatment Plan Solids Removal Project in the amount of \$619,501 and allowing the Mayor to authorize a public works contract including strict and direct oversight of the chain of custody of all bio solids by Parametrix and staff. No Second. Motion died.

This will now go back to Committee.

3. AB16-87- Amended Wetland Mitigation Project.

(Pulled off the agenda will go back to Public Works Committee and be brought back the first meeting in October.)

NEW BUSINESS

4. AB16-88- Orville Road Water Main Replacement- Phase 1 Final Design.

JC Hungerford briefed on this agenda item advising Council that the easements have been secured and the plan needs to be updated to 2016 WSDOT standards. This will be ready to bid in 2017.

Councilmember McDonald made a motion to approve The Scope and Budget for Orville Road Water Main Replacement Phase 1 Final Design Provided by Parametrix. Second by Councilmember Hoyt. Motion passed (7-0)

5. AB16-89- ORDINANCE NO. 2016-995- Parking Strips and Nuisance Regulations, Amending Orting Municipal Code Section 8-4-2, Adding OMC 8-4-4, and Amending OMC 5-1-2.

City Administrator Bethune gave the history of this agenda item and provided the historical information on how and why this item was before the City Council. This ordinance will help to define who is responsible and allow for a clear process to be followed.

Councilmember Penner made a motion to approve first reading of Ordinance No. 2016-995, an Ordinance Of The City Of Orting, Washington, Relating To Parking Strips And Nuisance Regulations; Amending Orting Municipal Code Section 8-4-2, Adding OMC 8-4-4, And Amending OMC 5-1-2 Second by Councilmember McDonald. Motion passed (7-0)

6. AB16-90- Ordinance No. 2016-996- Amending Orting Municipal Code Section 9-2d-5, Regarding Grease, Oil and Sand Interceptors.

Councilmember McDonald briefed on this agenda item. She informed the Council that this item has been thoroughly discussed in the Public Works Committee and Public Works Director Dean Kaelin has monitored what has been going out in the system. This Ordinance is proposed to enable effective changes which are necessary in commercial locations.

Councilmember McDonald made a motion to approve first reading of Ordinance No. 2016-996, Amending Orting Municipal Code Section 9-2d-5, regarding Grease, Oil and Sand Interceptors. Second by Councilmember Penner. Motion passed (7-0)

Mayor Pestinger recessed the meeting at 10:25pm for a 5 minute recess.

I. EXECUTIVE SESSION

Mayor Pestinger called the meeting back to order at 10:30pm and recessed to Executive Session. The purpose of the Executive session was announced to be about two items: to discuss collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement, as authorized by RCW 42.30.140(4)(a), and to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price; as authorized by RCW 42.30.110(c). The Mayor announced that the Executive Session would last 15 minutes with no action to follow when Council returns.

Mayor Pestinger called the meeting back to order at 10:45pm.

J. ADJOURNMENT

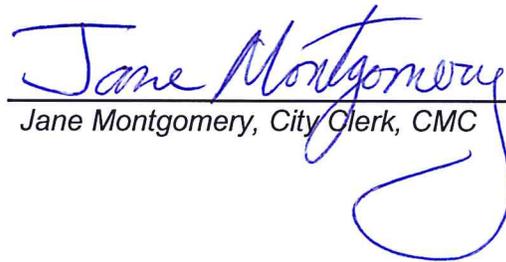
At 10:45 p.m. Mayor Pestinger asked for a motion to adjourn the meeting.

*Councilmember Drennen made a motion to adjourn. Second by Councilmember Hoyt.
Motion passed (7-0) Meeting Adjourned.*

ATTEST:



Joachim Pestinger, Mayor



Jane Montgomery, City Clerk, CMC