

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 Agenda

Public Safety Building
401 Washington Ave. SE, Orting, WA
October 12th, 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 7:00p.m., at the Public Safety Building. Councilmember McDonald led the Pledge of Allegiance.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Deputy Mayor Ford requested the addition of a discussion of the appointment of a new councilmember and the resignation of Councilmember Hoyt under new business #5.

Councilmember McDonald asked to amend the minutes of September 28th to say that Council by consensus will set aside the MJ retail business agenda item and re-consider whether or not to submit it as a ballot measure next year.

Councilmembers Present

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

Staff Present

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

B. PRESENTATION

1. Proclamation- Recognizing Domestic Violence Awareness Month.

Mayor Pestinger introduced Joe O'Neil, from Exodus Housing who was present to discuss the impacts of Domestic Violence. Mr. O'Neil addressed the Council and reviewed things that everyone can do to reduce Domestic Violence. Mr. O'Neil read the Proclamation prepared by the City, which declared October as Domestic Violence month. He also shared statistics with Council in regard to Domestic Violence, and suicide rates.

2. Proclamation- Code Enforcement Officer Appreciation Week.

Mayor Pestinger asked Administrator Bethune, Chief Drake and Larry Eisenhart to come forward. Chief Drake briefed on what Code enforcement entailed. He made remarks about the excellent work done by Larry Isenhart in his capacity as code enforcement officer for the City of Orting. Mayor Pestinger then read a proclamation regarding Mr. Isenhart qualifications. Sherry Isenhart was given a bouquet of roses acknowledging her support of her husband Larry.

3. Award to City Administrator Mark Bethune

Mayor Pestinger and the Council surprised Administrator Bethune with an award and then praised him for his service from 2004-2016. Renee Bethune was presented with a bouquet of roses acknowledging her support of her husband Mark.

Mayor Pestinger recessed the meeting at 7:13p.m. for a 7 minute break.
Mayor Pestinger called the meeting back to order at 7:20p.m.

Former Mayor, Cheryl Temple addressed the Council and the audience members. Mayor Temple praised Mark Bethune's performance while he was supporting her in her term as the Mayor and for the work he currently does. She stated that his greatest trait is loyalty.

Former Councilmember David Enge addressed the Council and praised City Administrator Bethune's performance as a City Administrator.

C. CONSENT AGENDA

- Minutes of September 28th , 2016
- Payroll and Claims Warrants

Councilmember Drennen had a question about a bill to Auburn Way Ford. City Administrator Bethune will check on this particular invoice.

Deputy Mayor Ford made a motion to approve the Consent Agenda as amended. Second by Councilmember McDonald. Motion passed (6-0).

D. PUBLIC COMMENTS:

Patty Villa

Ms. Villa addressed the Council about the following:

- The Emergency Fair;
- The Farmers Market;
- Pumpkin Fest;
- Farm Tours.

Ms. Villa will come back on the 26th and give a report to the City Council.

E. COMMITTEE AND COUNCIL STANDING REPORTS

Finance

Deputy Mayor Ford briefed the Council on the Finance Review report which was passed out to Council. The report covered the time period to September 30th, 2016 and Covered Fund Revenues and Expenses.

Public Safety

Councilmember Gunther briefed the Council on the following:

- The last meeting was on October 11th;
- Work is being done on an ordinance regarding the 4th of July;
- A community policing ordinance is being worked on;
- River signage is done and 6 signs are up along the rivers;

- Work is being performed on the SAR Vehicle policy.

Public Works

Councilmember McDonald addressed the Council on the following at the last meeting which was on October 4th:

- Wireless Service options presented by a company called Mobility;
- The Orville Road Water line replacement project will possibly be done in Phases;
- Solid Lagoons bid will be put out again next spring;
- Capital facilities strategic plan is being worked on.

Emergency Evacuation Bridge System

Councilmember Drennen addressed the Council and stated that he was not able to attend the last meeting which was on October 7th. The Committee did not have a quorum. In spite of not having a meeting, accomplishments this last week included a successful meeting with the DOT to review steps forward. The work performed by Parametrix to date is looking good and the pathway moving forward has become clarified.

Agricultural

No Report

Mayor's Report

Mayor Pestinger informed the council of the following meeting and gave a brief recap:

- Regional Meeting of the Association of Washington Cities in Lacey.

The Mayor informed Council that the Emergency Preparedness meeting at Pierce County is scheduled for October 13th.

Miscellaneous activity reports, i.e. PSRC, special meetings, etc.

Deputy Mayor Ford announced that tomorrow October 13th the Council is holding a special budget meeting to look at the proposed budget for 2017. She briefed on some of the issues that the Council will be considering such as:

- Positive economic forecast;
- One time increase in property tax revenue sources;
- One time increase in building permit revenues.

Other issues that the Council will be looking at are:

- Orville Road water line;
- Solids handling;
- Capital projects;
- Street improvements in the 2 way turn lane,
- Funding animal control;
- Federal grants and ADA standards.

Citizens were invited to attend the budget meeting.

F. COMMISSION REPORTS

Planning Commission

Michelle Gehring stated that at their last meeting the minutes were approved for the September 1st meeting, The Architectural design review (ADR) sign code motion was approved. They have referred the ADR sign code to the City Administrator for any further action.

Parks Commission

Michelle Gehring reported that the Parks Commission did not meet so she did not have a report for Council. The next meeting will be on November 4th.

Mayor Pestinger asked if Fire Commissioner Arlene Dannat would give a brief report on the annual Emergency Preparedness Fair. Commissioner Dannat deferred to the Mayor.

Mayor Pestinger informed the Council and audience that the Fire District had held their annual Emergency Preparedness Fair at the PSB on October 1st. An emergency helicopter landing was one of the scheduled events at the fair. The event was attended by between 450-500 people. They had vendor displays and information to give out to the public. The Fire district had a mock fire house which children could interact with and which educated them on what to do in the event of a fire.

G. OLD BUSINESS

1. DISCUSSION- Calistoga Park Plan- Scope & Budget.

City Administrator Mark Bethune stated that he and JC Hungerford are still working on this agenda item and will bring information to Council at the October 26th Meeting of the Council. JC Hungerford stated that he did receive plans from the Parks Commission and he and Administrator Bethune will be working together with the Parks Commission to determine the needs of the City.

2. AB16-96- Amended Wetland Mitigation Project- Interagency Agreement Department of Ecology.

CM McDonald briefed the Council on this agenda item. The Council had previously approved \$25,000 for the purchase of bark for the Calistoga levy. Since that time the City received an offer of free bark from Pierce County, so this agenda item seeks the approval of \$7,000 of those funds to be used for labor services to lay the bark down. Staff and Committee considered two labor resources and are recommending a contract with the Department of Ecology for this service.

Councilmember McDonald made a motion to authorize the City to enter into an Interagency Agreement with the Department of Ecology in the amount of \$7,000 for labor services, to lay down bark mulch for the Calistoga Setback Levee. Second by Councilmember Harman.

3. AB16-97- Deputy Mayor for 2017

Councilmember McDonald briefed the Council on the steps that she and Councilmembers Hoyt and McDonald had taken in the process to appoint a Deputy Mayor for 2017. The Ad Hoc Committee had come to a consensus and Councilmember McDonald stated that based on that consensus should would make the following motion. Her motion was based on the performance of Interim Deputy Mayor Ford.

Councilmember McDonald made a motion to approve the appointment of Interim Deputy Mayor Ford as Deputy Mayor for 2017.

Before a second was made Councilmember Drennen made a motion to appoint Councilmember Gunther as Deputy Mayor for 2017.

Council was advised that a motion was on the floor.

Councilmember Harman second the motion to appoint Deputy Mayor Ford as Deputy Mayor for 2017.

A roll call vote was taken by the City Clerk.

<i>Councilmember McDonald</i>	<i>AYE</i>
<i>Councilmember Penner</i>	<i>NAY</i>
<i>Councilmember Drennen</i>	<i>NAY</i>
<i>Councilmember Gunther</i>	<i>NAY</i>
<i>Deputy Mayor Ford</i>	<i>AYE</i>
<i>Councilmember Harman</i>	<i>AYE</i>

Motion tied (3-3)

*Mayor Pestinger broke the tie with an AYE vote for Deputy Mayor Ford.
Motion passed (4-3)*

H. NEW BUSINESS

1. AB16-98- Resolution No 2016-25- Affirming Pierce County Ordinance No. 2016-44.

Deputy Mayor Ford briefed on this agenda item. Councilmember Harman recused himself from the vote because he has a business relationship in regard to this property.

*Deputy Mayor Ford made a motion to approve Resolution No. 2016-25, affirming Pierce County's Ordinance No 2016-44, land use application. Second by Councilmember McDonald.
Motion passed (5-0)*

2. AB16-99- Ordinance No. 2016-997, Amending Ordinance No. 2016-989, As Amended At Ordinance No. 2016-994, And Orting Municipal Code 6-3b-10 Violation; Penalty; Regarding Regulation Of Livestock Within City.

Charlotte Archer, City Attorney briefed on this agenda item. This is a housekeeping measure as the infraction schedule was incorrectly drafted on the original ordinance. This ordinance corrects that.

Councilmember Drennen made a Motion: to approve first reading of Ordinance NO. 2016 997. Amending Ordinance No. 2016-989, as amended at Ordinance No. 2016-994, and Orting Municipal code 6-3b-10 (violation; penalty; regarding regulation of livestock within City. Second by Councilmember McDonald. Motion passed (6-0)

3. AB16-100 – Resolution No. 2016-26, Approving amended Interlocal Agreement with Association of Washington Cities- Risk Management Services Agency (RMSA).

Deputy Mayor Ford deferred to City Administrator Bethune due to his membership and expertise on the matter. City Administrator briefed on this agenda item. This is to ensure that they meet State law in particular to be transparent that the City is part of a at risk insurance pool. Another change was to the number it would take to discharge from the insurance pool was changed from 75% to 66%.

Deputy Mayor Ford made a motion to approve the amended Interlocal Agreement with the Association of Washington Cities Risk Management Services Association. Second by Councilmember Harman. Motion passed (6-0)

4. AB16-101- Approval of Bid from Vermeer Northwest for the Purchase of Vactor Trailer.

Councilmember McDonald briefed on this history of this agenda item. The purchase of a vactor trailer was recommended by the Public Works Committee and approved by the City Council last year. Two bids were submitted the higher bid, still under budget met the specifications that were required.

Councilmember McDonald made a motion to approve Vermeer Northwest bid of \$93,783.00 for the purchase of a Vactor Trailer. Second by Councilmember Penner. Motion passed (6-0)

5. Discussion- Resignation of Councilmember Hoyt.

Deputy Mayor Ford briefed that Councilmember Hoyt had resigned and the empty seat on the Council needs to be filled. The letter of his resignation was read into the record.

Deputy Mayor Ford made a motion to approve the resignation of Councilmember Hoyt. Second by Councilmember McDonald. Motion passed (6-0)

Deputy Mayor Ford then discussed the appointment of a new Councilmember. According to state law the Council may suspend their rules as to Council vacancies and because the process to appoint Councilmember Hoyt was performed just 2 months ago, the Council could consider making a motion to appoint one of the previous applicants.

Councilmember McDonald made a motion to suspend the rules and consider one of the candidates from the previous pool of Council applicants as long as all candidates from the last interview pool were contacted.

Discussion followed on the merits of the proposed motion. After Discussion the following action was taken.

Councilmember McDonald withdrew her motion.

Council action on this item is to advertise the opening for Council position #3 and place the item on the agenda for the meeting on the 26th for discussion. They would like the interview process to take place at the televised meeting on November 9th.

I. EXECUTIVE SESSION

No Executive Session.

J. ADJOURNMENT

Deputy Mayor Ford made a motion to Adjourn. Second by Councilmember McDonald. Motion passed (6-0).

Mayor Pestinger adjourned the meeting at 8:12 p.m.

ATTEST:



Joachim Pestinger, Mayor



Jane Montgomery, City Clerk, CMC