

Councilmembers

Position No.

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



Mayor Joachim Pestinger

ORTING CITY COUNCIL

Regular Business Meeting Minutes

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

October 26, 2016
7 p.m.

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

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

Councilmembers Present

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

Staff Present

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA

Councilmember Harman asked that agenda item # G.1 be moved to the next meeting. Council agreed by consensus vote.

B. CONSENT AGENDA:

- Regular Meeting Minutes of October 12, 2016
- Special Meeting Minutes of October 13, 2016
- Special Meeting Minutes of October 19, 2016
- Payroll and Claims Warrants

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

Mayor Pestinger read Council Rule 7.2 Meeting Participation out loud and then read Council Rule 7,5 Personal and Slanderous Remarks out loud as well.

C. PUBLIC COMMENTS

Parks Commissioner Jason Linkem

Commissioner Linkem stated that he was going to ask that the Parks discussion be moved out but Council had already done so. The Parks Commission would like more time to work on the plan.

Susan Rigley

Ms. Rigley represents the Pierce County Library in Orting. Ms. Rigley handed out an event flyer to the City shared on the following topics:

- Work source Resume class;
- Story Time statistics;
- Harvest Hoedown on November 19th.

D. PRESENTATION

The ST3 agenda item was moved down in the agenda because Chelsea Levee's fellow presenter was stuck in traffic.

1. FARMERS MARKET/AGRICULTURE- Patty Villa

Patty Villa addressed the Council on the following topics:

- Growth in the market of 20K since last year;
- Requested a functioning bathroom at Orting Station;
- Requested a small grant from the City for 2017;
- Pumpkin Festival events and success story.

2. SOUND TRANSIT- Proposition 1, "Mass Transit Now". – Chelsea Levee

Chelsea Levee handed out a Sound Transit 3 Flyer to Council and briefed the Council on the ST3 Plan. She discussed the ST3 Plan Projects by area:

- North- Link Light Rail- Sounder North- Commuter Rail
- East-Link Light Rail- Bus Rapid Transit
- Central- Link Light Rail- Bus Service Capital Improvements
- South Corridor- Link Light Rail- Sounder South Commuter Rail- Bus Service Capital Improvements
- Region Wide- ST express.

E. PUBLIC HEARING

1. AB16-102- 2017 REVENUE SOURCES

Mayor Pestinger asked Treasurer Scott Larson to present his report on 2017 Revenue Sources. He went thru a power point presentation and covered the following areas:

- Revenue Sources;
- Intergovernmental Revenue;
- Charges For Goods & Services;
- Fines and Forfeitures;
- Miscellaneous Revenues;
- General Fund Revenue;
- City Street Fund (101);
- Cemetery Fund (104);
- Park Improvement Fund (105);
- Park Improvement Fund Sources;
- Tourism Fund (107);
- Transportation Benefit District (108);
- Transportation Impact (320);

- Water Fund (401);
- Water Fund Revenue Sources;
- Wastewater Fund (408);
- Storm water Fund (410);
- Utility Land Acquisition & Building Fund (Fund 412);
- Cemetery Perpetual Care Fund(701);
- Skinner Fund (704).

The last slide showed Public Input opportunities for the 2017 Budget:

- October 26h- Revenue Sources Hearing;
- November 9th- First Public Hearing on the 2017 Budget, And Utility Rate Increases;
- November 30th- Second Public Hearing- 2017 Budget, Property Tax Levy, 2017 Utility Rate Increases.
- December 14th- 2017 Budget Adoption and 2016 Budget Amendments if required.

Mayor Pestinger opened the public hearing at 7:50p.m., and asked for citizen comments.

Chris Hopfauf

Asked about the 2.5% utility rate increase and wanted to know what caused the overage in the budget and why does the City have to increase taxes. Discussion followed.

Mayor Pestinger closed the public hearing at 7:53p.m.

F. COMMITTEE AND COUNCIL STANDING REPORTS

Community & Government Affairs

Councilmember Harman briefed on the discussions that took place during the meeting which was on October 21st. The meeting topics were:

- Sponsorship policy;
- Parks Commission;
- Focus Group;
- Homelessness in Pierce County;
- Council Rules;
- Economic Development;

Shelly Schlumpf will be at the next CGA meeting on the 4th of November.

Emergency Preparedness

No Report.

Transportation

Councilmember Penner briefed on the items covered at the last meeting:

- Trail improvements

- Improvements to Washington and Calistoga crosswalks
- Tress on Washington Avenue that are obscuring signage
- Projects- Emphasis on Kansas and White hawk Extensions

Mayor's Report

Mayor Pestinger reported that he had attended or will attend the following meetings:

- Department of Emergency management;
- Puget Sound Regional Council on the 27th ;
- Monthly Meeting with County Executive on Friday the 28th.

Miscellaneous activity reports.

No Reports.

G. OLD BUSINESS

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

This agenda item was moved forward to the 2nd meeting in November.

2. AB 16-103- 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.

City Attorney Charlotte Archer briefed on the Ordinance. This Ordinance had its first read on October 12th and the modification is a housekeeping measure to correct the Ordinance to conform to the adoption of Pierce County codes.

Deputy Mayor Ford made a motion to approve second reading and adoption of Ordinance No. 2016-997. Amending Ordinance No. 2016-989, as amended at Ordinance No. 2016-994, and Orting Municipal Code 63b-10 (violation; penalty; regarding regulation of livestock within the City. Second by Councilmember Harman. Motion passed (6-0)

H. NEW BUSINESS

1. AB16-104- Council Rules of Procedure

Councilmember Harman briefed on this agenda item. City Council requested that the CGA committee look at Council rules to recommend various changes. The documents provided to Council show the scope of change which includes amending the order of the meeting agenda and correcting Scribner errors. The Committee has elected to not amend 4.5 Contracts and purchases and have requested that the Mayor develop a purchasing policy that is in alignment with state law.

Councilmember Harman made a motion to approve first reading of amendments to the Council Rules of Procedure. Second by Councilmember Penner. Motion Passed (6-0)

2. AB16-105-Discussion- Interview Process for the position of Councilmember.

Deputy Mayor Ford briefed the Council on the resignation of Councilmember Hoyt. The Vacancy for the City Council Position was advertised and the City received five

(5) applicants. Two (2) of the applicants are not eligible because they do not live in the City of Orting. Deputy Mayor Ford will send the Council the applicant information and the rules of procedure for applicants. Council was asked to provide her any revisions prior to the packet being distributed for the meeting on the 9th. Discussion followed in regard to how many questions to ask each applicant.

3. AB16-106-Focus Group Discussion

Administrator Bethune briefed on the agenda item. The City Council had begun discussions on selecting a random group of citizens who would be surveyed to determine satisfaction with City services. A random group of citizens has been selected and Administrator Bethune asked if Council wanted him to proceed with the survey. Discussion followed.

Councilmember Drennen made a motion to authorize the City Administrator to contact a random sample of Orting citizens to participate in a forum to determine satisfaction with city services and future needs of the City at a cost of \$1,200. Second by Deputy Mayor Ford. Motion Passed (6-0)

Administrator Bethune further discussed a previous request posed by Councilmember McDonald in regard to the City Budget and the need for the 2.5% Utility tax.

Mayor Pestinger congratulated Councilmember Drennen for his daughter's achievement in running and scholastic achievement. She received the Farmers athlete of the month award.

4. EXECUTIVE SESSION

Mayor Pestinger announced that there would be an Executive Session in regard to Union Negotiations per RCW 42.30.140. 4 (a), the session is expected to last 10 minutes, and no action by the Council is anticipated after they reconvene the meeting. The Council took a 3 minute recess.

8:31p.m. - Recessed to Executive session for 10 minutes

8:41p.m. - Extended for 10 minutes

8:51p.m. - Extended for 5 minutes

Mayor Pestinger called the meeting back to order at 8:56p.m.

5. ADJOURNMENT

Deputy Mayor Ford made a motion to adjourn. Second by Councilmember Harman. Motion passed (6-0). The Meeting adjourned at 8:56p.m.

ATTEST:


Joachim Pestinger, Mayor


Jane Montgomery, City Clerk, CMC