

ORTING CITY COUNCIL MEETING MINUTES

June 24, 2015

Deputy Mayor Josh Penner called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Deputy Mayor Josh Penner, Councilmembers Sam Colorossi, Scott Drennen, William Birkes, Barbara Ford (*was not an active participant, listened in via telephone*), Tod Gunther and Dave Harman.

ATTENDANCE:

City Employees	Rachel Pitzel, City Clerk Bill Drake, Police Chief	Stephen Vincenti, Treasurer
Professional Representatives	Jay Long, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	
Visitors (signed in)	Sloan Clack Tim Tallon Susan Rigley	Eric Corliss Leland Meitzler Arlene Dannat

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Councilmember Colorossi moved to change the order of tonight's agenda moving New Business before Old Business. Second by Councilmember Harman. Motion carried (6-0).

CONSENT AGENDA:

Councilmember Colorossi moved to approve the consent agenda. Second by Councilmember Birkes. Motion carried (6-0).

COMMENTS FROM CITIZENS:

Susan Rigley, Orting Library Representative	Reported to Council on what the library is doing and is hoping to update Council each month. She discussed the events that are happening at the library. Citizens can get the information on the website, Facebook and Twitter.
Tim Tallon – Food Bank	Reported to Council that the Food Bank is working on bringing in a mobile medical unit that will be staffed by medical staff, the mobile site will offer free medical care; offer free eye exams and may have a dental until traveling with them. He noted the mobile unit is called Mom and Me based out of Buckley. The Food Bank will distribute information to citizens; currently there is not a set schedule.
Arlene Dannat, Orting, WA	Spoke on behalf of Nicole Whites family (Nicole is the young woman who was murdered in Graham a few weeks ago). The family would like to do a memorial for her and hold it in the Park at the BBQ pit and – Ms. Dannat asked Council to waive the fee for use. They are looking at July 19 th or the following Sunday.

Discussion took place regarding waiving the facility costs - it was determined that it was not possible to waive the fees. A citizen (Doug Bishop), Councilmember Harman and Parametrix Engineer JC Hungerford offered to pay the fee. It was advised that the family come in to fill out the application to set the date for the memorial in the Park.

PRESENTATIONS: NONE

COMMISSION REPORTS: (7:15)

Parks Commission No report.
Planning Commission No report.

COMMITTEE AND STANDING REPORTS: (7:15)

Transportation Councilmember Drennen deferred to action item on the agenda.
Technology & Land Use Councilmember Gunther reported on the police survey being on the website and looking to expand it and send out to citizens; QR Codes on landmarks around the City; reader board options and discussed ADR Reader Board screens.

NEW BUSINESS:

DUI Emergency Response Costs Councilmember Colorossi – reported this task was delegated to the Court Administrator and asked her to discuss with Council. Court Administrator Woods reported that this is the cost that the City of Orting is due back from a conviction of a DUI; the money will be placed back in the General Fund or the specific Fund it came out of originally; this is a great opportunity to recoup the city it's expenses on a DUI conviction.

Councilmember Colorossi moved to adopt Ordinance No. 2015-966, adding Article C relating to Recovery of Emergency Response Costs to Chapter 1, Title 6, concerning Police regulations of the Orting Municipal Code. Second by Councilmember Drennen. Motion carried (6-0).

Memorandum of Understanding • PW & Staff Union Councilmember Birkes moved to approve the Memorandum of Understanding with the Orting Public Works and Staff Union. Second by Councilmember Drennen. Motion carried (6-0).

Memorandum of Understanding • Police Guild Councilmember Drennen moved to approve the Memorandum of Understanding with the Orting Police Guild. Second by Councilmember Birkes. Motion carried (6-0).

**Street Lighting
Request Policy –
(FIRST READING)**

Councilmember Drennen- reported this is a policy that came from the Transportation Committee, the policy addresses the insufficient lighting that comes from some citizens' complaints and sets the standards for street lighting.

Parametrix Engineer Hungerford, noted an error in document under Street Illumination, section B- it should be "areas".

After Council discussion, consensus was to make this policy a first reading. It will come back before Council for a second reading at a later date.

**Closed Record
Appeal • Rezone
Request for 801
Calistoga St. W.**

Deputy Mayor Penner read a statement that Attorney prepared:

"The purpose of this closed record public hearing is to hear an appeal from a representative of American Concrete that asks the Council to approve its rezone request that was rejected by the Planning Commission following its public hearing on May 4th, 2015. Because this is a Closed Record Appeal the Council will not be taking testimony from the audience. The order of the hearing will start with the staff report and the Planning Commission's Facts and Findings. The Council will be allowed to ask the Planner questions and seek clarifications.

Next, the Appellant will be permitted to make their appeal of the Planning Commission's recommendation to Council of rejection of the Rezone request. Again Council will be allowed to ask the Appellant and the Planner questions and seek clarifications.

After these steps I will close the public hearing and the Council will deliberate. The Council may or may not choose to go into Executive Session according to RCW 42.30.110(i) to discuss with legal counsel matters relating to potential litigation. If the Council goes into executive session it will come out of the session and take action."

Deputy Mayor Penner opened the Closed Record Hearing at 7:35 pm

Planner, Roger Wagoner displayed the City of Orting Zoning map for Council to view, and pointed out the subject property; he noted American Concrete (Canyon Creek) has been involved in the Comprehensive Plan and then in April the applicant applied for the formal rezone which went to the Planning Commission – the Planning Commission held a public hearing about the Comprehensive Plan and the notice of the zoning change, from that public hearing the Planning Commission recommended denial. Mr. Wagoner noted the applicants prepared to speak to their reasoning, letter dated June 12th which describes their reaction to the Planning Commission Facts and Findings.

American Concrete- Ms. Sloan Clack- gave the background on Corliss working with City on the Levee – keeping in mind the good of the City. At time of application we were unsure of what they wanted done there. She noted at the Planning Commission hearing, they were surprised by the reaction of the citizens. Ms. Clack highlighted the concerns of the Planning Commission and referred to the June 12th letter of response from Canyon Creek; she stated they are asking Council to approve the rezone with a conditional approval if that is what the Council chooses to do.

Discussion took place regarding Residential Multi-Family and Urban Single Family allowances; Comprehensive Plan time frame; and code criteria.

Deputy Mayor Penner closed the Closed Record Hearing at 8:06 pm

Council went through point by point the Planning Commission Facts and Findings alongside the Canyon Creek letter dated June 12th.

Councilmember Birkes moved to approve the rezone request for 801 Calistoga St. W. with conditions on non-multi-family attached dwelling and bring forward an ordinance at the next regular Council meeting. Second by Councilmember Colorossi.

Roll Call vote: Motion carried (4-2, Penner / Gunther).

OLD BUSINESS:

Ordinance No. 2015-967 • 2015 Comp. Plan

Deputy Mayor Penner announced there will be no discussion or action on this item tonight in light of the closed record hearing rezone approval. He noted it will come back at the next meeting for approval with a new zoning map.

Memorandum of Agreement • Pierce County Maintenance

CM Drennen discussed the MOA for Pierce County.

Councilmember Drennen moved to approve the Memorandum of Agreement with Pierce County regarding Road and Traffic Maintenance Services with amendment adding overlay. Second by Councilmember Gunther. Motion carried (6-0).

Financing Strategies for Additional Police Officers

Deputy Mayor Penner announced with the absent of Mayor Pestinger, he would like to bring this item back at the next regular Council meeting.

Orting Emergency Evacuation Bridge Lead Agency Agreement

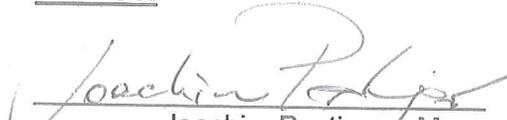
Councilmember Drennen announced there is no new information and this time will be coming back to Council.

EXECUTIVE SESSION: NONE

ADJOURN:

Councilmember Birkes moved to adjourn. Second by Councilmember Colorossi. Motion carried (6-0).

ATTEST:


Joachim Pestinger, Mayor


Rachel Pitzel, City Clerk