



ORTING CITY COUNCIL MEETING MINUTES

Public Safety Building, 401 Washington Ave. SE

AUGUST 12, 2015

Mayor Joachim Pestinger 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, Tod Gunther and Dave Harman.

ATTENDANCE:

City Employees

Mark Bethune, City Administrator Bill Drake, Police Chief
Rachel Pitzel, City Clerk

Professional Representatives

Jay Long, Attorney – Kenyon Disend
JC Hungerford, Engineer – Parametrix

Visitors (signed in)

Gwen Robson	Howie Robson
Peggy Rauch	Patty Villa
Steve Nielson	Margaret Ryals

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Pestinger stated an addition of an Executive Session per RCW 42.30.110(b) regarding the acquisition of real estate by lease or purchase.

CONSENT AGENDA:

Councilmember Colorossi moved to approve the Consent Agenda as prepared with exception to the July 29th minutes which will be brought back before Council at the next regular meeting. Second by Councilmember Ford. Motion carried (7-0).

COMMENTS FROM CITIZENS:

Patty Villa – thanked the Fire Service for protecting homes during the fire on the hill; discussed the Farmers Market and thanked the City of their support, she stated they are now a non-profit, discussed the hours and activities; discussed Orting Farmers Market having a booth at the Puyallup fair, she noted they are looking for volunteers to man the space for a few hours, if you are interested contact Patty Villa; she reminded folks about the Agri-tourism workshop on Sunday, Aug 16th; reported on the Pumpkin Festival which was awarded a small grant and noted a farm tour will be added along with a tour to the fish hatchery; lastly, she stated they are developing an Agri-tourism map.

Doug Bishop - Thanked the Police Department for National Night Out, noted it was nice seeing the police in a more social setting other than "on the job" business.

COMMISSION REPORTS: (7:13)

Parks Commission

Commissioner Nielson reported on approving a plan for the Rainier Meadows big toy area, discussed the schedule of events for the project; noted on the agenda the outdoor speakers item and discussed the discounted price and recommended approval; he discussed the National Day of Service projects that were approved and the amended list and how they were going to be cleaning the cemetery, he noted they added the memorial that was fixed up for the Veterans; he mentioned a tabled item which has to do with a piano in the park, it is an upright grand that the public can use as open play, he stated the Parks Commission tabled it to pitch the idea to Council for their thoughts; he reported the Commission is moving forward with improvements to Calistoga for a small dog park in 2016; he mentioned citizens are requesting an ADA compliant swing in the park, and they have started a "Go Fund Me" account to help pay for it.

Councilmember Birkes noted the swing was removed because the ground could not support the weight of a heavier person (adults were using it when they shouldn't have been). He stated the metal work would need to be stabilized, that is why it was turned in to a "toddler" swing set as it can only withstand toddler weight. He noted it would take \$4,000 plus tax and installation fees.

Planning Commission

Commissioner Hoyt reported the River's Edge Church asked for sign approval which the Planning Commission has approved; he noted the first draft for livestock ordinance has been written and they are working with BHC for the zoning and land use portion to support the Comprehensive Plan for Agri-tourism in Orting.

City Administrator Bethune mentioned a new Commissioner will come before the next Planning Commission meeting and Council for confirmation.

Councilmember Birkes stated he would like to remark on the Parks report and noted the wheel chair swing starts around \$11,000.

COMMITTEE AND STANDING REPORTS: (7:24)

**Community &
Government Affairs**

Councilmember Ford reported the Committee met on Monday and she will bring forward the proposed Sponsorship Policy and Council Rules and Procedures in the next upcoming Council meetings.

Public Works	Councilmember Drennen stated there are a number of items on the agenda for Public Works he will address them then.
Finance & Cemetery	Councilmember Colorossi discussed the Committee report he presented to Council that evening.
Public Safety	Deputy Mayor Penner stated the Committee met yesterday and discussed the budgeting for 2016; discussed bringing forward a Level of Service resolution after the November election.
Technology and Land Use	No report.
Mayor Report	<p>Mayor Pestinger reported he attended the City/Town meeting in Pierce County the key speaker was from the South Sound 9-1-1 program, discussed radios and fees; he noted he also attended the Chamber meeting which was a specialized topic on motivation; discussed the potential of Sound Transit to include a mini train station at McMillian, noted the City will send a letter in support; Mayor Pestinger asked Chief Drake to speak on the WA DOT project.</p> <p>Chief Drake reported that the new bridge is near completion and in the latter part of September over a weekend, construction will take place to complete that project with delays. He stated the new bridge will have two lanes with possibility of making 3 lanes as some point.</p>
Miscellaneous	None.

OLD BUSINESS: (7:36)

Emergency Evacuation Bridge Lead Agency Agreement	Councilmember Drennen - no report
2015 Hazard Mitigation Plan • Resolution No. 2015-7	<p>City Administrator Bethune reported this is the plan Council had seen at the last Council meeting and is asking for approval, he noted the changes that were brought forward have been done and are in the packet material.</p> <p><i>Councilmember Colorossi moved to adopt Resolution No. 2015-7, adopting the Region 5 All Hazard Mitigation Plan 2015-2020 Edition; adopting the City of Orting Addendum to the Region 5 Hazard Mitigation Plan; and updating the Pierce County Natural Hazard Mitigation Plan. Second by Councilmember Drennen. Motion carried (7-0).</i></p>

NEW BUSINESS: (7:37)

National Day of Service Projects	Councilmember Birkes reported last time this was presented there were some changes that Council wanted to see; this list has been revised with those changes and would like to move forward.
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Councilmember Drennen asked about the PSB volunteer project, concerned about the level of expertise on this project.

City Administrator Bethune noted the lead on this project is a contractor, also Public Works and the City Administrator will be on site for that project.

Councilmember Birkes moved to approve the project list as presented. Second by Councilmember Harman. Motion carried (7-0).

High Cedars Forcemain & Lift Station Replacement- Construction Management

Councilmember Drennen gave a refresher of the project and noted this is for the Project Management portion which will be with Parametrix.

Councilmember Drennen moved to approve the Scope of Work for the High Cedars Forcemain & Lift Station Replacement Construction Management Funding Plan with the amendment to note the amount as \$199,861.50. Second by Councilmember Colorossi. Motion carried (7-0).

Generator Maintenance

Councilmember Drennen reported on the package for the maintenance of all the generators the City owns.

Councilmember Drennen moved to approve the low bid of \$9,789.89 from Cummins NW for annual preventative maintenance of the generator. Second by Councilmember Ford. Motion carried (7-0).

Park Audio System – Speaker Audio Purchase

Councilmember Birkes reported on the 60W speakers which are high quality – he noted there are four in the amount of \$1,400 and noted they were used at the London Olympics. He also stated this is a whole system that the City is wanting to purchase, but for now only asking for the speakers.

Councilmember Gunther asked about the installation of the speakers.

It was noted there was approval from PSE to have mounted.

Councilmember Ford asked about budget.

Councilmember Birkes moved to approve the purchase of speakers in the amount of \$1,523.20. Second by Councilmember Drennen.

Discussion took place regarding installation, warranty and the value of the speakers.

Vote: Motion carried (7-0).

Tree Trimming Bids

Councilmember Colorossi reported on the bid for the tree trimming, earlier the budget was expanded to get a handle on the maintenance of the trees. He noted the suggested work is to remove a tree, brush chip and haul, stump grind, cleanup, and remove dead limbs.

Councilmember Colorossi moved to approve the low bidder JTS for the amount of \$5,004.80. Second by Councilmember Birkes. Motion carried (7-0).

Rainier Meadows Big Toy

Councilmember Birkes reported on the big toy that went through the Parks Commission, discussed the bidding process; discussed the budget.

Councilmember Ford discussed the budget and wondered if the Parks Department had enough with the inclusion of the speakers.

Councilmember Colorossi stated yes, and noted a few projects that went back into the budget that were not done. Thanked the Parks Commission on the process.

Councilmember Birkes moved to approve the purchase of a big toy from AllPlay Systems, LLC for Rainier Meadows Park in the amount of \$12,985.36. Second by Councilmember Ford. Motion carried (7-0).

EXECUTIVE SESSION:

Mayor Pestinger recessed to Executive Session at 8:00 pm to discuss the acquisition of real estate by lease or purchase, as authorized by RCW 42.30.110(b). He announced Executive Session will last 15 minutes with possible action to follow.

Mayor Pestinger called for a 5 minute extension to the Executive Session.

Mayor Pestinger reconvened the Council meeting at 8:20 pm.

ADJOURN:

Councilmember Ford moved to adjourn. Second by Councilmember Colorossi. Motion carried (7-0).

ATTEST:


Joachim Pestinger, Mayor


Rachel Pitzel, City Clerk