

ORTING CITY COUNCIL MEETING MINUTES

August 29, 2012

Mayor Cheryl Temple 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 Graham Hunt, Councilmembers Stanley Holland, Scott Drennen, Rickord Fritz, Josh Penner and Guy S. Colorossi and Fire Commissioner O'Harra. Councilmember Holland moved to excuse Councilmember Krogh. Councilmember Penner seconded the motion and it carried unanimously.

ATTENDANCE:

City Employees	Mark Bethune, City Administrator Gwen Robson, Executive Assistant	Bill Drake, Police Chief
Professional Representatives	Chris Bacha, Attorney - Kenyon Disend Rick Hermes, Engineer - Parametrix	
Visitors (signed in)	Bill Birkes, Anthony Pedersen	

CONSENT AGENDA:

- A. Minutes of August 8, 2012 Council Meeting
- B. Payroll and Claims Warrants

Approval of Claims Warrants No. 18865 through No. 18925, in the amount of \$88,584.09 and Payroll Warrants No. 21070 through No. 21081 in the amount of \$89,933.87.

A motion was made by Councilmember Colorossi to approve the Consent Agenda as presented. Motion was seconded by Councilmember Fritz and carried unanimously.

COMMENTS FROM CITIZENS:

None

COMMITTEE AND STANDING REPORTS:

Schools and Community Interests	Councilmember Fritz reported that September 8 th is the National Day of Service and September 29 th and 30 th we will be assembling the new park equipment.
Utilities and Technology	No Report
Finance & Budget	No Report
Community Development	Deputy Mayor Hunt reported that the committee discussed the Business Fair. A representative from the Chamber of Commerce was present. The Chamber will provide Smart Goals to the committee in the next week.
Governmental Affairs	No Report
Public Safety	No Report
Fire District 18	No Report

Transportation No Report

**Pierce County
Regional Council** No Report

PRESENTATIONS:

None

OLD BUSINESS:

**Public Hearing –
Medical Cannabis
Collective Gardens or
Dispensaries
Moratorium
Extension** Councilmember Holland provided an overview of the reason for the moratorium.
Mayor Temple opened the Public Hearing at 7:05pm. There being no comments from the public, the Public Hearing was closed at 7:06pm.
Deputy Mayor Hunt moved to approve Ordinance 931, An Ordinance Of The City Council Of The City Of Orting, Washington, Extending The Moratorium Authorized Pursuant To Ordinance No. 910 And Ordinance No. 927 On The Establishment, Location, Operation, Licensing, Maintenance Or Continuation Of Medical Cannabis Collective Gardens Or Dispensaries, Declaring An Emergency, And Providing That The Six (6) Month Moratorium Extension Will Take Effect Immediately Upon Passage. Councilmember Holland seconded and the motion carried unanimously.

**Utility Bill Mailing
Request For Proposal
(RFP)** Councilmember Drennen reviewed the purpose of the RFP and thanked City Administrator Bethune for his efforts. Councilmember Penner moved to approve the RFP for Utility Bill Mailing as presented with the addition of “and payment by credit card and/or debit card.” Deputy Mayor Hunt seconded and the motion carried unanimously.

**Internet Payment
Request for Proposal
(RFP)** Councilmember Drennen reviewed the purpose of the RFP and stated that the goal was to give the best value to our customers. Deputy Mayor Hunt moved to approve the RFP for Internet Payment as presented with the addition of “and payment by credit card and/or debit card.” Councilmember Holland seconded the motion and it carried unanimously.

**Calistoga Street West
Overlay Project** Councilmember Colorossi presented a breakdown of the project costs. Councilmember Drennen explained the process and additional work to be done. Councilmember Fritz moved to award low bidder Tucci & Sons for the Calistoga Street West Overlay and Utility Improvements Project for the amount of \$455,432.31 pending TIB approval. Deputy Mayor Hunt seconded the motion and it carried unanimously.

NEW BUSINESS:

None

ADJOURN: Deputy Mayor Hunt moved to adjourn the meeting at 7:36pm. Councilmember Colorossi seconded the motion and it carried unanimously.

ATTEST:

City Administrator Mark Bethune

Mayor Cheryl M. Temple