

Councilmembers

Position No.

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



ORTING CITY COUNCIL

Regular Business Meeting Agenda

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

January 27, 2016
7 p.m.

Audience members are welcome to speak on any topic on the agenda after Councilmembers have finished their discussion.

Mayor Joachim Pestinger

7:00 P.M. - CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA:

- Minutes of January 13, 2016
- Payroll and Claims Warrants

Motion: Move to approve Consent Agenda as prepared.

PUBLIC COMMENTS: *Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address for the record. Please limit your comments to 3 minutes. Thank you for attending.*

PRESENTATIONS:

- 1) Engineering Presentation – Corliss Plat Proposal • **Mr. JC Hungerford**

COMMITTEE AND STANDING REPORTS

- Transportation – **CM Drennen/DM Penner**
- Technology and Land Use – **CM Gunther/CM Harman**
- Mayor Report – **Mayor Pestinger**
- Miscellaneous activity reports, i.e. PSRC, special meetings, etc.

OLD BUSINESS:

Emergency Evacuation Bridge System • **CM Drennen**

- 2) **AB16-08** - DM Disposal Rate Increase • **CM Drennen**

Motion: Move to approve D.M. Disposal Company proposed rate increase effective March 1, 2016.

- 3) **AB16-09** – Council Committee Selections • **DM Birkes**

NEW BUSINESS: NONE

ADJOURNMENT

Motion: Move to Adjourn.

Upcoming Meetings:

Next Regular Meeting: February 10, 2016 (PSB)



ORTING CITY COUNCIL MEETING MINUTES

Public Safety Building, 401 Washington Avenue SE

JANUARY 13, 2016

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

ATTENDANCE:

City Employees

Mark Bethune, City Administrator
Rachel Pitzel, City Clerk

Bill Drake, Police Chief
Scott Larson, Treasurer

Professional Representatives

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

Visitors (signed in)

Cheryl Kelly
Gwen Robson
David Inge
Margaret Ryals

John Kelly
Howie Robson
Mary Inge

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Mayor Pestinger added the Community and Government Affairs Committee, Public Safety Committee reports under Committee and Standing Reports.

CONSENT AGENDA:

Councilmember Harman moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried (7-0).

COMMENTS FROM CITIZENS:

Chris Hopfauf - discussed the December 9, 2015 Council meeting.

PRESENTATIONS: (7:06)

Swearing In of McDonald and Councilmembers

Mayor Pestinger gave the Oath of Office to the newly elected Councilmembers; Gunther, Harman, Penner and McDonald.

Parks Commission Appointments

Mayor Pestinger recommended Ms. Gehring and Mr. Linkem as the new Park Commissioners and asked for Council's confirmation.

Councilmember Drennen moved to confirm the Mayor's appointment of Michelle Gehring as Parks Commissioner to a four year appointment to the Parks Commission expiring December 31, 2019. Second by Councilmember Gunther. Motion carried (7-0).

Deputy Mayor Penner moved to confirm the Mayor's appointment of Jason Linkem as Parks Commissioner to a four year appointment to the Parks Commission expiring December 31, 2019. Second by Councilmember Harman. Motion carried (7-0).

COMMISSION REPORTS: (7:13)

Planning Commission Commissioner Hoyt reported on the livestock ordinance, and discussed the Ag. Tourism meetings and volunteers that helped address the issues of the ordinance; he reported the loss of the local business Cosmopolitan Coffee being replaced by a Mexican restaurant.

COMMITTEE AND STANDING REPORTS: (7:16)

Finance & Cemetery Councilmember Harman gave an overview of the Finance report, and then asked City Treasurer Larson to go over the revenues and expenditures. Chief Drake reported on the Police budget.

Public Safety Deputy Mayor Penner reported on the delivery of the SUV for the Police Department and it is currently being outfitted with equipment, he noted it will be available to show at the February Council meeting; Councilmember Ford reported that the City successfully transferred to a new 911 system and it was a smooth, easy transition.

Community & Government Affairs Councilmember Ford discussed the Council Rules and suggested taking a closer look, she noted the committee decided to spend a number of months fine-combing through the rules and bringing them to the Retreat for input; she reported on the rental of facilities at the city, and looking at the ordinance to possibly amend the nonprofit fee on the weekends and what that would look like. She is hoping to have it ready for the next Council meeting.

Mayor Report Mayor Pestinger reported attend PCRC and selected a new Chair; note he had an invitation of the base and discussed the Combat Hospital and stated how thankful we are to have then help out at our holiday events.

Miscellaneous Deputy Mayor Penner discussed the Constitution and Pierce County Charter.

Mayor Pestinger asked David Inge to come forward and noted he would like to appoint him to the Civil Service Commission.

Councilmember Harman moved to confirm the Mayor's appointment of David Inge as Civil Service Commissioner to a four year appointment. Second by Councilmember Ford. Motion carried (7-0).

OLD BUSINESS: (7:50)

Emergency
Evacuation Bridge
System

Councilmember Drennen noted the Committee will resume their meetings on January 22, 2106 at City Hall and will discuss changing the date to the week before the first Council meeting.

Mayor noted he attended the Cascadia Rising meeting with City Administrator Bethune and Chief Drake.

Deputy Mayor 2016
Selection

Deputy Mayor Penner reported that he has nothing to present and ask Council what they would like to do.

Councilmember Drennen noted the process is very direct and political, and would like to propose a rotation of seniority to rotate through each Councilmember and recognize each person to be able to be Deputy Mayor. He noted he felt it would be a fair and take the political process out of the equation.

Councilmember Harman noted at the December 9, 2016 Council meeting, Deputy Mayor Penner had nominated Councilmember Birkes, he stated he would like to re-nominate Councilmember Birkes.

Councilmember Harman moved to nominate Councilmember Birkes as Deputy Mayor for the year 2016. Second by Councilmember Ford. Motion carried (7-0).

Deputy Mayor Birkes thanked Council for their decision and opportunity.

NEW BUSINESS: (7:54)

AB16-02 – Committee
Selections

Councilmember Penner asked that the process remain the same.

Deputy Mayor Birkes noted he would like a different perspective, and would like to see the next committee assignment to see co-chairs moved up to chair and asked the Council to think about that process and put in for a different committees.

Deputy Mayor Birkes asked Councilmember Penner to assist him and the Mayor in choosing Councilmembers appointment for Committees they are interested in for the year 2016.

AB16-03 – DM
Disposal Rate
Increase

Councilmember Drennen discussed the new rate increase fee and requested that the item be tabled and would like to do some research. ***The DM Disposal Rate Increase was tabled until the January 27, 2016 Council meeting.***

- AB16-04 – Resolution No. 2016-16, Transportation Element Update
 Councilmember Drennen reported on the transportation component of the Comprehensive Plan.
Councilmember Drennen moved to approve Resolution No. 2016-16, stating the City’s intent to update the Transportation Plan and meet the compliance requirements of the Puget Sound Regional Council. Second by Councilmember Ford. Motion carried (7-0).
- AB16-05 – Ordinance No. 2016-978, LOCAL Program Equipment Financing
 City Treasurer Larson reported on the LOCAL Financing program and discussed the vehicles and the financing.
Councilmember Ford moved to adopt Ordinance No. 2015-978, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property with the Office of the State Treasurer LOCAL Program. Second by Councilmember Harman. Motion carried (7-0).
- AB16-06 – Ordinance No. 2016-979, PSE Franchise Agreement
 Councilmember Drennen reported this franchise for PSE spells out our relationship and collaboration.
Councilmember Drennen moved to approve Ordinance No. 2016-979, granting a non-exclusive Franchise to Puget Sound Energy, Inc., to construct, install, replace, maintain, repair, and operate electric light, power, and natural gas systems in, upon, over, under, along, across, and through the franchise area. Second by Councilmember Penner. Motion carried (7-0).
- AB16-07 – PSB Lease Agreement
 Councilmember Drennen reported on the PSB lease and the work Mr. Colorossi did, he read a statement from Mr. Colorossi. Which is attached to the minutes.

EXECUTIVE SESSION: (8:40)

Mayor Pestinger recessed to Executive Session at 8:40 pm to discuss potential litigation, as authorized by RCW 42.30.110(i). He announced action will not be taken after Executive Session which will last 30 minutes with no action to follow.

Mayor Pestinger called for a 10 minute extension to the Executive Session. Mayor Pestinger reconvened the Council meeting at 9:20 pm.

ADJOURN:

Councilmember Ford moved to adjourn. Second by Deputy Mayor Birkes. Motion carried (7-0).

ATTEST:

 Joachim Pestinger, Mayor

 Rachel Pitzel, City Clerk

CITY OF ORTING
VOUCHER/WARRANT REGISTER
FOR JANUARY 27, 2016 COUNCIL

CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

CLAIMS WARRANTS #43092 THRU #43163
IN THE AMOUNT OF \$ 304,761.57

PAYROLL WARRANTS # 22360 THRU #22372
IN THE AMOUNT OF \$ 120,663.62

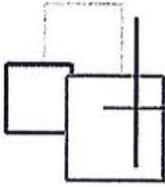
ARE APPROVED FOR PAYMENT ON JANUARY 27, 2016

FINANCE COMMITTEE CHAIR _____

COUNCILPERSON _____

COUNCILPERSON _____

CITY CLERK _____



Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2016 - January 2016 - 2nd Council
System Types: Financials

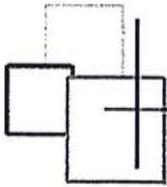
Fund Number	Description	Amount
001	Current Expense	\$85,780.92
101	City Streets	\$11,932.86
104	Cemetery	\$123.81
105	Parks Department	\$1,393.61
320	Transportation Impact	\$27.46
401	Water	\$42,686.50
408	Wastewater	\$79,263.46
410	Stormwater	\$29,649.75
635	Transportation Benefit District	\$53,903.20
	Count: 9	\$304,761.57

Register

Fiscal: 2016
 Deposit Period: 2016 - January 2016
 Check Period: 2016 - January 2016 - 2nd Council
 Bank Accounts: Key Bank - 2000073
 Register Types: Warrant
 Show Outstanding: All
 System Types: Financials
 Outstanding Date: 1/22/2016 1:19:09 PM
 Show Details: Hide

Number	Name	Print Date	Clearing Date	Amount
Key Bank				
<u>43092</u>	BLR	1/27/2016		\$1,295.00
<u>43093</u>	Cintas Corporation #461	1/27/2016		\$233.52
<u>43094</u>	Dell Financial Services Payment	1/27/2016		\$1,235.41
	Processing Services			
<u>43095</u>	Honey Bucket-NW Cascade Inc	1/27/2016		\$130.00
<u>43096</u>	Konica Minolta Business Solutions	1/27/2016		\$331.54
<u>43097</u>	Konica Minolta Business-Usa Inc	1/27/2016		\$550.06
<u>43098</u>	Lemay Mobile Shredding	1/27/2016		\$34.00
<u>43099</u>	Mitel Leasing	1/27/2016		\$409.38
<u>43100</u>	Orting Valley Senior Cent	1/27/2016		\$1,083.33
<u>43101</u>	PC Clerks & Finance Officers Association	1/27/2016		\$20.00
<u>43102</u>	Platt	1/27/2016		\$144.67
<u>43103</u>	Puget Sound Clean Air Agency	1/27/2016		\$1,035.50
<u>43104</u>	Puget Sound Energy	1/27/2016		\$682.51
<u>43105</u>	Puget Sound Energy-Attn Kurt Krebs	1/27/2016		\$1,600.00
<u>43106</u>	Scientific Supply & Equip	1/27/2016		\$124.00
<u>43107</u>	Secure Pacific Corp/Mountain Alarm	1/27/2016		\$260.85
<u>43108</u>	Shope Enterprises, Inc	1/27/2016		\$318.56
<u>43109</u>	Spectral Laboratories	1/27/2016		\$425.00
<u>43110</u>	Tacoma Rubber Stamp	1/27/2016		\$17.94
<u>43111</u>	The Humane Society Tac/p.	1/27/2016		\$103.00
<u>43112</u>	UniFirst Corporation	1/27/2016		\$212.33
<u>43113</u>	US Bank Equipment Finance	1/27/2016		\$326.54
<u>43114</u>	Water Management Lab Inc.	1/27/2016		\$1,638.00
<u>43115</u>	Wex Bank	1/27/2016		\$2,275.67
<u>43116</u>	Actual Assistant/Network Listings-Rucci, Eggle	1/27/2016		\$2,296.00
<u>43117</u>	Adamson Police Products	1/27/2016		\$946.56
<u>43118</u>	Arthur J Gallagher-Risk Management Services, INC	1/27/2016		\$100.00
<u>43119</u>	Association of Wash. Citi	1/27/2016		\$4,697.00

Number	Name	Print Date	Clearing Date	Amount
43120	Bhc Consultants	1/27/2016		\$2,822.02
43121	Colorossi, Sam	1/27/2016		\$20.78
43122	Comcast	1/27/2016		\$20.87
43123	Coral Sales Copmany	1/27/2016		\$1,176.13
43124	Cornerstone Electric, Inc	1/27/2016		\$1,033.60
43125	Crystal & Sierra Springs	1/27/2016		\$88.10
43126	Daffodil Festival	1/27/2016		\$500.00
43127	Daily Journal of Commerce	1/27/2016		\$313.95
43128	Enumclaw, City of	1/27/2016		\$480.00
43129	Independent Stationers	1/27/2016		\$175.40
43130	Kenyon Disend PLLC	1/27/2016		\$12,705.36
43131	King County Fire District #28	1/27/2016		\$715.06
43132	Larsen Sign CO	1/27/2016		\$918.96
43133	Lemay Mobile Shredding	1/27/2016		\$68.00
43134	Miller Paint Co	1/27/2016		\$33.86
43135	Mitel Leasing	1/27/2016		\$409.38
43136	Orca Pacific, Inc	1/27/2016		\$829.38
43137	Orting Auto Parts	1/27/2016		\$55.74
43138	Orting Food Bank	1/27/2016		\$2,000.00
43139	Parametrix	1/27/2016		\$125,052.76
43140	Pcrod (landfill)	1/27/2016		\$362.39
43141	Pierce County	1/27/2016		\$57,941.83
43142	Pierce County Cities & Towns	1/27/2016		\$50.00
43143	Pitney Bowes	1/27/2016		\$421.00
43144	Pitney Bowes Global	1/27/2016		\$440.82
43145	Platt	1/27/2016		\$819.14
43146	Puget Sound Energy	1/27/2016		\$16,523.58
43147	Rainier Environmental Laboratory	1/27/2016		\$4,150.00
43148	SCORE	1/27/2016		\$7,267.50
43149	Shope Enterprises, Inc	1/27/2016		\$212.38
43150	South Sound 911	1/27/2016		\$17,757.50
43151	Spectral Laboratories	1/27/2016		\$118.00
43152	Staples Advantage-Dept LA	1/27/2016		\$186.10
43153	Sterling Codifiers	1/27/2016		\$500.00
43154	Sunnyside, City Of	1/27/2016		\$2,394.00
43155	United Laboratories	1/27/2016		\$415.01
43156	US BankNA Custody Treasury Div-Mony Cntr	1/27/2016		\$408.00
43157	Utilities Underground Location Center	1/27/2016		\$78.54
43158	Utility Services Associates Lic	1/27/2016		\$2,513.00
43159	Vision Forms LLC	1/27/2016		\$288.11
43160	Vision Municipal Solutions LLC	1/27/2016		\$9,993.38
43161	Wa. State Dept. of Ecolog	1/27/2016		\$7,784.64
43162	Washington Rock Quarries,	1/27/2016		\$390.62
43163	Whitney Equipment Company Inc	1/27/2016		\$1,800.31



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount	
Actual Assistant/Network Listings-Rucci, Egle	43116	376	001-514-23-41-12	2016 Website Hosting	\$1,012.94	
			105-576-80-41-05	2016 Website Hosting	\$67.53	
			401-534-10-41-34	2016 Website Hosting	\$337.65	
			408-535-10-41-36	2016 Website Hosting	\$607.76	
			410-531-38-41-05	2016 Website Hosting	\$270.12	
Total					\$2,296.00	
Adamson Police Products	43117	INV198050	001-521-20-31-01	Body Armor Vest-Hattaway	\$946.56	
				Total		
Arthur J Gallagher-Risk Management Services, INC	43118	1578114	401-534-50-48-02	WSDOT Blanket Bond for Franchise & Permits	\$100.00	
				Total		
Association of Wash. Citi	43119	39883	001-511-20-49-00	AWC Membership 2016	\$4,597.00	
		IVC002001	001-521-20-20-02	Health Screening	\$100.00	
		Total				
Bhc Consultants	43120	0007396	001-558-60-41-02	Planning Consultant	\$2,822.02	
				Total		
BLR	43092	6133584-2016	401-594-34-64-52	BLR Safety Resources-2016	\$431.67	
				408-594-35-64-45	BLR Safety Resources-2016	\$431.66
				410-594-31-64-36	BLR Safety Resources-2016	\$431.67
				Total		
Cintas Corporation #461	43093	461696761/46171523	408-535-60-48-04	Cleaning of Park Restrooms	\$233.52	
				Total		
Colorossi, Sam	43121	JAN2016-405	001-511-60-31-01	Binder for Fire Lease	\$20.78	
				Total		
Comcast	43122	8498350320005839-JAN2016	001-514-23-42-00	City Hall Cable	\$6.95	
			401-534-10-42-01	City Hall Cable	\$6.96	
			408-535-10-42-01	City Hall Cable	\$6.96	
			Total			

Vendor	Number	Invoice	Account Number	Notes	Amount
Coral Sales Company	43123	INV-B056619	101-594-42-63-15	12V Converter & Circuit Board-162 Van Scoyoc Crosswalk Light	\$1,176.13
				Total	\$1,176.13
Cornerstone Electric, Inc	43124	JAN2016-400	408-535-50-48-04	Infrared Detector repair for WWTP	\$1,033.60
				Total	\$1,033.60
Crystal & Sierra Springs	43125	5225720 010916	401-534-10-31-00	Water for Public Works	\$53.38
			408-535-10-31-00	Water for Public Works	\$34.72
				Total	\$88.10
Daffodil Festival	43126	Jan2016-402	001-571-20-31-10	2016 Yearly Support	\$500.00
				Total	\$500.00
Daily Journal of Commerce	43127	3308649	001-511-60-49-03	Publications for Maint/Repair	\$313.95
				Total	\$313.95
Dell Financial Services Payment Processing Services	43094	78295358	001-594-12-75-03	PSB Server	\$50.00
			001-594-14-75-03	City Hall Server	\$25.00
			001-594-21-75-02	PSB Server	\$753.41
			001-594-24-75-05	City Hall Server	\$37.00
			001-594-76-75-06	City Hall Server	\$12.00
			101-594-42-75-41	City Hall Server	\$12.00
			105-594-76-75-04	City Hall Server	\$12.00
			401-594-34-75-02	City Hall Server	\$111.00
			408-594-35-64-44	City Hall Server	\$149.00
			410-594-31-74-02	City Hall Server	\$74.00
				Total	\$1,235.41
Enumclaw, City of	43128	pol-0009-Jan 2016	001-523-60-41-00	Jail Fees-Dec 2015	\$480.00
				Total	\$480.00
Honey Bucket-NW Cascade Inc	43095	2-1485769	408-535-60-48-04	Honey Bucket Services	\$50.00
		2-1487658	408-535-60-48-04	Honey Bucket Services	\$80.00
				Total	\$130.00
Independent Stationers	43129	IN-000580027	001-521-20-31-03	Office Supplies	\$175.40
				Total	\$175.40
Kenyon Disend PLLC	43130	183693-183694-183695-183696-1383697	001-515-30-41-01	Retainer	\$3,500.00
			001-515-30-41-02	Legal Issues	\$4,367.36

Vendor	Number	Invoice	Account Number	Notes	Amount
Kenyon Disend PLLC	43130	183693-183694-183695- 183696-1383697	001-521-50-41-02	Legal Services	\$4,838.00
				Total	\$12,705.36
King County Fire District #28	43131	Firkens-Jan2016	001-523-60-41-00	Ambulance Service for Firkens to Hospital	\$715.06
				Total	\$715.06
Konica Minolta Business Solutions	43096	40056669-Jan2016	001-594-21-75-00	PD Copier Lease	\$331.54
				Total	\$331.54
Konica Minolta Business-Usa Inc	43097	237547157	001-594-21-75-00	Copier Lease PD	\$550.06
				Total	\$550.06
Larsen Sign CO	43132	19872	001-521-50-48-02	2016 Ford SUV Reflective Graphics	\$918.96
				Total	\$918.96
Lemay Mobile Shredding	43133	4461150	001-521-20-31-06	PD Shredding	\$68.00
	43098	4461296	001-514-23-31-02	City Hall Shredding	\$34.00
				Total	\$102.00
Miller Paint Co	43134	29108943	001-522-20-48-02	Paint for PSB	\$33.86
				Total	\$33.86
Mitel Leasing	43099	1347548	001-594-12-75-02	PSB Phone Lease	\$23.07
			001-594-21-75-01	PSB Phone Lease	\$103.80
			001-594-22-75-01	PSB Phone Lease	\$103.81
		1347551	001-594-14-75-04	City Hall Phone Lease-25	\$44.68
			001-594-24-75-01	City Hall Phone lease-5	\$8.93
			001-594-76-75-01	City Hall Phone lease-5	\$8.94
			101-594-42-75-01	City Hall Phone lease-5	\$8.93
			401-594-34-75-01	City Hall Phone lease-28	\$50.04
			408-594-35-64-55	City Hall Phone lease-27	\$48.25
			410-594-31-75-01	City Hall Phone lease-5	\$8.93
	43135	1352934	001-594-14-75-04	City Hall Phone Lease-25	\$44.68
			001-594-24-75-01	City Hall Phone lease-5	\$8.93
			001-594-76-75-01	City Hall Phone lease-5	\$8.94
			101-594-42-75-01	City Hall Phone lease-5	\$8.93
			401-594-34-75-01	City Hall Phone lease-28	\$50.04
			408-594-35-64-55	City Hall Phone lease-27	\$48.25

Vendor	Number	Invoice	Account Number	Notes	Amount
Mitel Leasing	43135	1352934	410-594-31-75-01	City Hall Phone lease-5	\$8.93
			001-594-12-75-02	PSB Phone Lease	\$23.07
		1352937	001-594-21-75-01	PSB Phone Lease	\$103.80
			001-594-22-75-01	PSB Phone Lease	\$103.81
				Total	\$818.76
Orca Pacific, Inc	43136	19462	401-534-10-31-01	Sodium Hypochlorite	\$829.38
				Total	\$829.38
Orting Auto Parts	43137	1000-Jan2016	101-542-30-48-04	Oil & Filters for FA 1064	\$3.90
			105-576-80-48-01	Oil & Filters for FA 1064	\$1.95
			105-576-80-48-01	Fuse for Gator-FA 1019	\$2.42
			105-576-80-48-01	Switch for Gator- FA1049	\$3.90
			401-534-50-48-06	Oil & Filters for FA 1064	\$15.62
			408-535-50-48-08	Oil & Filters for FA 1064	\$13.66
			410-531-38-48-01	Oil & Filters for FA 1064	\$3.90
			410-531-38-48-01	Diesel Kleen Cetane-Big Dump Truck-FA 1030	\$10.39
				Total	\$55.74
Orting Food Bank	43138	JAN2016-401	001-571-20-31-13	2016 Yearly Support	\$2,000.00
				Total	\$2,000.00
Orting Valley Senior Cent	43100	Jan2016-301	001-571-20-31-06	Monthly Support-Jan 2016	\$1,083.33
				Total	\$1,083.33
Parametrix	43139	01-76380	401-534-10-41-29	Orville RD Water Main Replacement	\$522.48
			401-534-20-41-30	WSDOT Franchise Permit-Utility	\$786.46
			401-594-34-63-35	Franchise Mit Plan Rainer Lane SE Construction Service-Project Management	\$1,356.00
			401-594-34-63-35	Rainer Lane SE Construction Service-Survey Construction Observation	\$6,291.93
			401-594-34-63-35	Rainer Lane SE Construction Service-Office Engineering	\$10,965.70
			408-594-35-41-01	Biosolids Removal- Specs & Site Plac	\$95.07
			408-594-35-41-01	Biosolids Removal- Project Mgt	\$203.01
			408-594-35-63-30	Rainer Lane SE Construction Service-Project Management	\$1,356.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Parametrix	43139	01-76380	408-594-35-63-30	Rainier Lane SE Construction Service-Survey Construction Observation	\$6,291.93
			408-594-35-63-30	Rainier Lane SE Construction Service-Office Engineering	\$10,965.70
			410-594-31-63-28	Rainier Lane SE Construction Service-Project Management	\$1,054.68
			410-594-31-63-28	Rainier Lane SE Construction Service-Survey Construction Observation	\$4,893.73
			410-594-31-63-28	Rainier Lane SE Construction Service-Office Engineering	\$8,528.89
		01-76381	001-524-20-41-02	Village Green Div 7- Design Review	\$26.58
			001-524-20-41-02	Village Green Div 7- Project Expenses	\$38.72
			001-524-20-41-02	The Meadows Div 2- Construction Services	\$174.16
			001-524-20-41-02	Village Green Div 7- Construction Services	\$1,318.51
		01-76382	101-595-30-41-02	SR 162 TWLT- Project Management	\$302.04
			101-595-30-41-02	SR 162 TWLT-R/W Acquisition	\$503.46
			101-595-30-41-02	SR 162 TWLT-Final Design	\$1,065.52
		01-76383	410-594-31-63-24	Additional Services- Project Management	\$125.52
			410-594-31-63-24	Additional Services- Mitigation Plan Revisions	\$2,137.37
		01-76384	001-524-20-41-02	General Development	\$2,380.00
			001-525-60-41-00	Emergency Evac Bridge System- Topographic Survey	\$200.00
			001-525-60-41-00	Emergency Evac Bridge System- Project Management	\$683.38
			001-525-60-41-00	Emergency Evac Bridge System-Utility Relocation	\$982.16
			001-558-60-41-01	General Construction	\$2,223.40
			101-542-30-41-01	General Consulting- Streets	\$7,176.75
			401-534-10-41-01	General Consulting- Water	\$5,029.08
			401-534-10-41-16	Water-System Plan Update-WSP	\$71.25
			401-534-10-41-16	System Analysis Water System Plan Update-WSP Project Mgt	\$1,910.00

Vendor	Number	Invoice	Account Number	Notes	Amount
Parametrix	43139	01-76384	401-534-10-41-16	Water System Plan Update-WSP Production	\$3,604.00
			408-535-10-41-01	General Consulting-Sewer	\$5,808.10
			408-594-35-41-01	Biosolids Pre-Design Project Mgt	\$680.00
			408-594-35-41-01	Biosolids Pre-Design Alternatives	\$1,250.00
			408-594-35-41-01	Biosolids Pre-Design Eng Report	\$9,567.65
			408-594-35-41-13	Eldredge Ave NW SS Rehab 1/1 Design-Data Coll & Study	\$0.80
			408-594-35-41-13	Eldredge Ave NW SS Rehab 1/1 Design-Construction Docs	\$1,436.13
			408-594-35-63-25	High Cedars Forcemain Construction-Start Up	\$765.00
			408-594-35-63-25	High Cedars Forcemain Construction-Office Eng	\$13,952.75
			410-531-39-41-01	General Consulting-Storm	\$4,605.00
		01-76385	001-524-20-41-02	Village Green Div 8-Project Expenses	\$0.10
			001-524-20-41-02	Village Green Div 8-Construction Services	\$3,723.75
			Total		\$125,052.76
PC Clerks & Finance Officers Association	43101	Jan2016-Pitzel	001-514-40-49-02	2016 Membership Fees-Pitzel	\$20.00
			Total		\$20.00
Pcrd (landfill)	43140	5252	410-531-38-48-05	Street Sweeping Disposal	\$362.39
			Total		\$362.39
Pierce County	43141	CI-207979	635-542-30-50-02	Road & Traffic Services-Whitesell ST SE & Bridge St SE	\$53,903.20
		CI-210560	001-538-40-47-00	Peg Fees	\$995.57
			001-586-00-08-00	Peg Fees	\$995.57
		CI-210561	001-514-23-41-11	4th QRT RCC Dues	\$2,047.49
			Total		\$57,941.83
Pierce County Cities & Towns	43142	JAN2016-404	001-511-20-49-05	Association Dues for 2016	\$50.00
			Total		\$50.00
Pitney Bowes	43143	8000-9090-0050-3685-Jan2016	001-512-50-31-01	Postage	\$107.05
			001-513-10-31-01	Postage	\$39.34
			001-514-23-31-01	Postage	\$152.92

Vendor	Number	Invoice	Account Number	Notes	Amount
Pitney Bowes	43143	8000-9090-0050-3685- Jan2016	001-521-20-31-07	Postage	\$7.68
			001-521-20-31-07	Postage	\$23.40
			001-524-20-31-02	Postage	\$6.31
			001-558-60-31-02	Postage	\$8.96
			001-575-50-31-02	Postage	\$1.42
			401-534-10-42-00	Postage	\$11.16
			401-534-10-42-00	Postage	\$20.05
			408-535-10-42-00	Postage	\$1.20
			408-535-10-42-00	Postage	\$20.04
			410-531-38-42-00	Postage	\$1.42
			410-531-38-42-00	Postage	\$20.05
			Total		\$421.00
			Pitney Bowes Global	43144	2471903-JA16
Total	\$440.82				
Platt	43102	I384677	101-542-30-48-02	Street Lights	\$144.67
			101-542-30-48-02	Lights for Old Shop	\$43.70
	43145	I516312	104-536-50-48-00	Lights for Old Shop	\$43.70
			105-576-80-48-03	Lights for Old Shop	\$43.70
	I522416	401-534-50-48-03	Lights for Old Shop	\$43.70	
		410-531-38-48-00	Lights for Old Shop	\$43.70	
		101-542-30-48-02	Light Fixtures	\$150.16	
		105-576-80-48-03	Light Fixtures	\$150.16	
		401-534-50-48-03	Light Fixtures	\$150.16	
		410-531-38-48-00	Light Fixtures	\$150.16	
		Total	\$963.81		
Puget Sound Clean Air Agency	43103	16-066S	001-531-70-51-00	1st QRT Clean Air Assessment	\$1,035.50
				Total	\$1,035.50
Puget Sound Energy	43146	200001247812-JAN2016	320-595-30-63-01	SR162 Signal	\$27.46
		200001248190-JAN2016	105-576-80-47-01	North Park	\$10.80
		200001248539-JAN2016	001-525-50-47-01		\$10.90
		200001532189-JAN2016	105-576-80-47-02	Main Park	\$508.64
			105-576-80-47-03	Bell Tower	\$217.99
		200002708986-JAN2016	408-535-50-47-05	VG Lift Station	\$559.45
		200003766280-JAN2016	001-514-21-32-01		\$91.81
			001-514-21-47-01		\$196.93
			001-524-20-32-05		\$65.64
			401-534-50-47-01		\$196.93
			401-534-50-47-09		\$91.80
			408-535-50-47-01		\$196.93
			408-535-50-47-08		\$91.81
		200009717931-JAN2016	401-534-50-47-04	Well 2	\$65.74
		200010396543-JAN2016	105-576-80-47-01	North Park	\$374.52
		200010396733-JAN2016	401-534-50-47-11	Well 4	\$3,130.67
		200010629349-JAN2016	101-542-63-47-01	City Shop	\$44.88
			104-536-50-47-01	City Shop	\$35.90
			401-534-50-47-01	City Shop	\$53.85
			408-535-50-47-01	City Shop	\$44.87
		200013874264-JAN2016	408-535-50-47-04	WWTP	\$8,439.57
		200014994137-JAN2016	410-531-38-47-00	VG Storm Pond	\$247.03

Vendor	Number	Invoice	Account Number	Notes	Amount					
Puget Sound Energy	43146	200019613294-JAN2016	104-536-50-47-02	Cemetery Shop	\$44.21					
	43104	200019646914-Jan2016	101-542-63-47-03	Street Lights	\$60.34					
	43146	200021141250-JAN2016	408-535-50-47-03	Lift Station-High Cedars	\$103.43					
		200021421298-JAN2016	408-535-50-47-06	Sewer Pump Station	\$34.75					
		200022934653-JAN2016	001-575-50-47-01	MPC/Library	\$1,476.98					
		200024404523-JAN2016	408-535-50-47-02	Lift Station 1	\$160.09					
	43104	220000846174-Jan2016	101-542-63-47-03	Street Lights	\$22.78					
		300000002406-Jan2016	101-542-63-47-03	Street Lights	\$599.39					
				Total	\$17,206.09					
	Puget Sound Energy-Attn Kurt Krebs	43105	Jan2016-300	408-594-35-63-25	Easement-High Cedar Forcemain Replacement	\$1,600.00				
				Total	\$1,600.00					
Rainier Environmental Laboratory	43147	2071	408-535-10-41-03	Lab Testing	\$4,150.00					
				Total	\$4,150.00					
Scientific Supply & Equip	43106	31417782	408-535-10-31-00	Lab Supplies	\$124.00					
				Total	\$124.00					
SCORE	43148	1712	001-523-60-41-00	Jail Fees-Outside Health Services	\$17.50					
		1739	001-523-60-41-00	Jail Fees-Dec 2015	\$7,250.00					
				Total	\$7,267.50					
Secure Pacific Corp/Mountain Alarm	43107	74266	001-514-23-31-02	City Hall Alarm	\$83.85					
			408-535-10-41-07	WWTP Alarm	\$177.00					
				Total	\$260.85					
Shope Enterprises, Inc	43108	9962035	410-531-38-48-00	Catch Basin Socks	\$318.56					
						43149	9962095	410-531-38-48-00	Catch Basin Socks	\$212.38
									Total	\$530.94
South Sound 911	43150	01740	001-521-50-51-00	1ST QRT Police Dispatch-2016	\$17,757.50					
				Total	\$17,757.50					
Spectral Laboratories	43109	105365	408-535-10-41-03	Lab Testing	\$425.00					
						43151	105662	408-535-10-41-03	Lab Testing	\$118.00
									Total	\$543.00
Staples Advantage-Dept LA	43152	3287992879	001-514-23-31-02	Supplies	\$67.57					
		3288992381/3283301380	001-514-23-31-02	Credit	(\$14.60)					
			001-514-23-31-02	Office Supplies	\$29.15					
			001-524-20-31-00	Office Supplies	\$16.49					
			401-534-10-31-00	Office Supplies	\$29.17					
			408-535-10-31-00	Office Supplies	\$29.16					

Vendor	Number	Invoice	Account Number	Notes	Amount
Staples Advantage- Dept LA	43152	3288992381/3283301380	410-531-38-31-00	Office Supplies	\$29.16
				Total	\$186.10
Sterling Codifers	43153	17513	001-514-23-41-10	2016 Hosting Fees for Codes on Internet	\$500.00
				Total	\$500.00
Sunnyside, City Of	43154	537	001-523-60-41-00	Jail Fees-Dec 2015	\$2,394.00
				Total	\$2,394.00
Tacoma Rubber Stamp	43110	I-560454-1	001-511-60-31-01	Name Tag Councilmember McDonald	\$17.94
				Total	\$17.94
The Humane Society Tac/p.	43111	IVC0001581	001-554-30-31-00	Animal Control-Dog	\$103.00
				Total	\$103.00
UniFirst Corporation	43112	3301151006/3301153025/3301408-535-10-31-03 155093/3301157124		Supplies	\$212.33
				Total	\$212.33
United Laboratories	43155	INV141565	408-535-10-31-00	Supplies-Hand Wipes & Degreaser	\$415.01
				Total	\$415.01
US Bank Equipment Finance	43113	295004071	001-594-14-75-00	City Hall Copier Lease	\$326.54
				Total	\$326.54
US BankNA Custody Treasury Div-Mony Cntr	43156	386000122-Jan2016	001-514-23-49-06	QRT Fees for Safekeeping	\$408.00
				Total	\$408.00
Utilities Underground Location Center	43157	5120178	401-534-60-41-00	Locates	\$39.27
			408-535-60-41-00	Locates	\$39.27
				Total	\$78.54
Utility Services Associates Llc	43158	124980	401-534-60-48-01	Water Line Survey for Leak Detection	\$2,513.00
				Total	\$2,513.00
Vision Forms LLC	43159	3347	401-534-10-31-00	Utility Bill Processing & Mailing	\$27.27
			401-534-10-42-00	Utility Bill Processing & Mailing	\$68.77
			408-535-10-31-00	Utility Bill Processing & Mailing	\$27.27
			408-535-10-42-00	Utility Bill Processing & Mailing	\$68.77

Vendor	Number	Invoice	Account Number	Notes	Amount			
Vision Forms LLC	43159	3347	410-531-38-31-00	Utility Bill Processing & Mailing	\$27.26			
			410-531-38-42-00	Utility Bill Processing & Mailing	\$68.77			
				Total	\$288.11			
Vision Municipal Solutions LLC	43160	09-4161	001-513-23-41-01	Vision Software	\$426.56			
			001-514-23-41-04	Technical Support	\$1,279.68			
			001-524-20-41-01	Vision Software	\$853.12			
			001-575-50-41-03	Technical Support	\$853.11			
			101-542-30-41-04	Vision Software	\$426.50			
			401-534-10-41-05	Technical Support	\$1,706.23			
			408-535-10-41-05	Vision Software	\$1,706.23			
			410-531-38-41-04	Technical Support	\$1,279.68			
			Jan2016-403	001-513-23-41-01	Vision Hardware & IT Services	\$182.79		
				001-514-23-41-04	Vision Hardware & IT Services	\$182.79		
				001-524-20-41-01	Vision Hardware & IT Services	\$182.79		
				001-575-50-41-03	Vision Hardware & IT Services	\$182.78		
				101-542-30-41-04	Vision Hardware & IT Services	\$182.78		
				401-534-10-41-05	Vision Hardware & IT Services	\$182.78		
				408-535-10-41-05	Vision Hardware & IT Services	\$182.78		
				410-531-38-41-04	Vision Hardware & IT Services	\$182.78		
					Total	\$9,993.38		
				Wa. State Dept. of Ecolog	43161	2016- WA0020303	408-535-50-51-00	Wastewater Permit
			2016-WAR045016				410-531-30-51-00	Stormwater Permit
		Total	\$7,784.64					
Washington Rock Quarries,	43162	60781	401-534-50-48-02	Crushed Rock	\$195.31			
			408-535-50-48-02	Crushed Rock	\$195.31			
				Total	\$390.62			
Water Management Lab Inc.	43114	145826/145933/146236	401-534-10-41-03	Lab Testing	\$1,638.00			
				Total	\$1,638.00			
Wex Bank	43115	43769715	001-521-20-32-00	Fuel-PD	\$2,275.67			
				Total	\$2,275.67			

Vendor	Account Number	Invoice	Account Number	Notes	Amount
Whitney Equipment Company Inc	43163	80044	408-535-50-48-04	Wear Ring-WECI-Sleeving for Impeller	\$1,800.31
				Total	\$1,800.31
				Grand Total	\$304,761.57



**City Of Orting
Council Agenda Summary Sheet**

AB16-08 SUBJECT: D.M. Disposal Company proposed rate increase	Agenda Item #:	AB16-08
	For Agenda of:	1/27/16
	Department:	
	Date Submitted:	12/21/15

Orting Staff & Professional Representatives			
Mayor, Joachim Pestinger	X	Cost of Item:	<u>\$0</u>
City Administrator, Mark Bethune	X	Amount Budgeted:	<u>\$0</u>
City Attorney, Jay Long		Unexpended Balance:	<u>\$0</u>
City Clerk, Rachel Pitzel		Timeline: <i>effective March 1, 2016</i>	
City Treasurer, Scott Larson		BARS:	
Police Chief, Bill Drake		Fiscal Note:	
Public Works, Dean Kaelin			
Recreation and Parks, Beckie Meek			
Municipal Court, Kaaren Woods			
Parametrix, JC Hungerford			
BHC Consultants, Roger Wagoner			
Agenda Placement: <input type="checkbox"/> Mayor <input type="checkbox"/> Councilmember <input type="checkbox"/> Committee Chair <input checked="" type="checkbox"/> City Administrator			

Attachments: DM Disposal Rate Increase
<p>SUMMARY STATEMENT:</p> <p><i>Pierce County has increased their fees to D.M. Disposal Company; thus D.M. Disposal is passing that increase on to the customers of Orting. The Dump fee increase is from \$144.97 per ton to \$145.84 per ton. Pursuant to Section 8.2.1 of the contract it provides for an annual Consumer Price Index (CPI) adjustment equal to 80% of the change - Eighty percent of the CPI change for this period is .81%.</i></p> <p><i>Attached Exhibit A which reflects the dump fee and CPI increase by type of service.</i></p> <p><i>D.M. Disposal Company must notify the city 60 day before the increase which is effective March 1, 2016. D.M. Disposal Company must notify their customers 45 days before the increase, D.M. Disposal is in compliance with the City, but must notify their customers by January 15, 2016 for an increase that would go into effect March 1, 2016.</i></p>
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: <i>N/A</i>
RECOMMENDED ACTION: MOTION to approve D.M. Disposal Company proposed rate increase effective March 1, 2016.



D.M. DISPOSAL CO., INC.

POST OFFICE BOX 532
PUYALLUP, WASHINGTON 98371
(253) 414-0347

November 12, 2015

City of Orting
Mark Bethune, City Administrator
110 Train St. SE
Orting, WA 98360

Re: Contract between D.M. Disposal Company and the City of Orting

Dear Mr. Bethune:

We have been notified that on March 1, 2016 the landfill rate in Pierce County will increase from \$144.97 per ton to \$145.84 per ton. It is our understanding that the full Pierce County Council has reviewed and approved the increase.

Section 8.2.1 of the contract provides for an annual CPI adjustment equal to 80% of the change in the 1st half semi-annual percentage change in the Consumer Price Index for All Urban Consumers, U.S. Department of Labor, U.S. City Average. Eighty percent of the CPI change for this period is .81%

Attached is the exhibit, which reflects the dump fee and CPI increase by type of service.

We appreciate the opportunity to provide you comprehensive waste collection, disposal and recycling services. If I can answer any questions, please contact me by telephone at (253) 896-3293 or by email at MarkGi@wasteconnections.com.

Sincerely,
D.M. Disposal Company

A handwritten signature in blue ink, appearing to read "Mark Gingrich".

Mark Gingrich
District Manager

cc: Ryan Guild, D.M. Disposal Company
Derek Dague, D.M. Disposal Company
Candelaria Sevcik, D.M. Disposal Company
Bryan Coming, D.M. Disposal Company

City of Orting
PO Box 489
Orting WA 98360

EXHIBIT - A - 3/1/2016

Can Service:	3/1/2016
Micro Can - 10gallon Cart	13.02
Mini Can - 20gallon Cart	17.55
One Can - 32gallon Cart	21.35
Two Can - 64gallon Cart	33.24
Three Can - 96gallon Cart	45.05
Packout/Drive-in	9.30
Occasional extra	5.76
Return trip	7.12

Container Service:	
1 yard once a week	92.96
1 yard twice a week	180.71
1.5 yard once a week	126.33
1.5 yard twice a week	252.66
2 yard once a week	163.26
2 yard twice a week	320.87
2 yard three times a week	484.12
4 yard once a week	307.43
4 yard twice a week	614.85
4 yard three times a week	922.35
6 yard once a week	437.22
6 yard twice a week	874.43
6 yard three times a week	1,311.66
6 yard Five times a week	2,141.10
4 yard compactor once a week 5:1	1,310.48
1 yard extra on regular route	21.95
1.5 yard extra on regular route	29.67
2 yard extra on regular route	38.17
4 yard extra on regular route	71.75
6 yard extra on regular route	101.96
4 yard compactor extra regular route 5:1	302.97

Connect/Reconnect	11.41
Yard Waste 90-gal toter	5.15
Occasional extra yard waste	2.47
MF-Recycling	4.30
Redeliver Cart	15.37
Additional Recycling Cart	6.55

City of Orting
 PO Box 489
 Orting WA 98360

EXHIBIT - A - 11/1/2015

	Published on 11/1/2015	Proposed 3/1/2016	
Can Service:			
Micro Can - 10gallon Cart	12.90	13.02	per month
Mini Can - 20gallon Cart	17.37	17.55	per month
One Can - 32gallon Cart	21.12	21.35	per month
Two Can - 64gallon Cart	32.86	33.24	per month
Three Can - 96gallon Cart	44.52	45.05	per month
Packout/Drive-in	9.23	9.30	per month
Occasional extra	5.70	5.76	per unit
Return trip	7.06	7.12	per trip
Container Service:			
1 yard once a week	91.90	92.96	per month
1 yard twice a week	176.64	180.71	per month
1.5 yard once a week	124.85	126.33	per month
1.5 yard twice a week	246.69	252.66	per month
2 yard once a week	161.36	163.26	per month
2 yard twice a week	313.38	320.87	per month
2 yard three times a week	470.99	484.12	per month
4 yard once a week	303.83	307.43	per month
4 yard twice a week	600.39	614.85	per month
4 yard three times a week	897.01	922.35	per month
6 yard once a week	432.16	437.22	per month
6 yard twice a week	854.38	874.43	per month
6 yard three times a week	1,276.62	1,311.66	per month
6 yard Five times a week	2,076.44	2,141.10	per month
4 yard compactor once a week 5:1	1,294.21	1,310.48	per month
1 yard extra on regular route	21.70	21.95	per pickup
1.5 yard extra on regular route	29.32	29.67	per pickup
2 yard extra on regular route	37.73	38.17	per pickup
4 yard extra on regular route	70.92	71.75	per pickup
6 yard extra on regular route	100.78	101.96	per pickup
4 yard compactor extra regular route 5:1	299.21	302.97	per pickup
Connect/Reconnect	11.32	11.41	per unit
Yard Waste 90-gal toter	5.11	5.15	per month
Occasional extra yard waste	2.45	2.47	per pickup
MF-Recycling	4.27	4.30	per month
Redeliver Cart	15.25	15.37	per delivery
Additional Recycling Cart	6.50	6.55	per month



**City Of Orting
Council Agenda Summary Sheet**

AB16-09 SUBJECT: Council Committee selection for the year 2016	Agenda Item #:	AB16-09
	For Agenda of:	1/27/16
	Department:	Council
	Date Submitted:	12/2/15

Orting Staff & Professional Representatives			
Mayor, Joachim Pestinger	x	Cost of Item:	_____ \$0
City Administrator, Mark Bethune	x	Amount Budgeted:	_____ \$0
City Attorney, Jay Long		Unexpended Balance:	_____ \$0
City Clerk, Rachel Pitzel		Timeline: <i>effective January 1, 2016</i>	
Finance Director, (Vacant)		BARS:	
Police Chief, Bill Drake		Fiscal Note: <i>N/A</i>	
Public Works, Dean Kaelin			
Recreation and Parks, Beckie Meek			
Municipal Court, Kaaren Woods			
Parametrix, JC Hungerford			
BHC Consultants, Roger Wagoner			
Agenda Placement: <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Councilmember <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator			

Attachments: None
SUMMARY STATEMENT: <i>Per the City Council Rules of Procedure:</i> <i>Chapter 9 section 2(A) – Standing Committees:</i> <i>Such committees will be established to conduct business by the Deputy Mayor plus one Councilmember and the Mayor when delegated to the legislative body and approved by the Council.</i>
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: <i>N/A</i>
RECOMMENDED ACTION: MOTION to approve the appointments for Council Committees in for the year 2016.