Councilmembers
Josh Penner, Deputy Mayor
Sam Colorossi
Scott Drennen
William Birkes
Barbara Ford
Tod Gunther
Dave Harman

Orting City Council
AGENDA

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

February 25, 2015 – 7:00 pm, Orting Public Safety Building
Mayor Joachim Pestinger

1. **CALL MEETING TO ORDER**
   A. Pledge of Allegiance
   B. Roll Call

2. **REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA**

3. **CONSENT AGENDA**
   A. *Minutes of February 11, 2015
   B. *Payroll and Claims Warrants
   Motion: *Move to approve Consent Agenda as prepared.*

4. **COMMENTS FROM CITIZENS**

5. **PRESENTATIONS** - None

6. **COMMITTEE AND STANDING REPORTS**
   A. Community and Government Affairs – Councilmember Ford/Harman
   B. Public Safety – Deputy Mayor Penner/Councilmember Ford
   C. Transportation – Councilmember Drennen/Deputy Mayor Penner
   D. Technology and Land Use – Councilmember Gunther/Harman
   E. Cemetery Committee – Councilmember Colorossi
   F. Miscellaneous activity reports, i.e. PSRC, Zoo Trek, special meetings, etc.

7. **OLD BUSINESS** – None

   A. *Van Scoyoc Ave. SW/Parks Lighting – Councilmember Drennen
   Motion: *Move to approve the low bid from electrical contractor Cornerstone Electric for the amount of $7,833.60 for the VanScoyoc Ave. SW/Parks Lighting public works project.*

   Motion: *Move to approve the low bid from light pole and light equipment retailer Tacoma Electric for the amount of $17,146.88 for the VanScoyoc Ave. SW/Parks Lighting public works project.*

   Motion: *Move to approve the low bid from concrete contractor K-A Construction for the amount of $20,592.66 for the VanScoyoc Ave. SW/Parks Lighting public works project.*

8. **NEW BUSINESS**

   A. *Farmers Market Request for Funding – Councilmember Ford
   Motion: *Move to approve funding for the Farmers Market in the amount of $3,000.*

B. *Social Media Policy and Procedure – Councilmember Ford
Motion: *Move to approve the Social Media Policy and Procedure as presented.*

C. *Police Department Survey – Councilmember Gunther
Motion: *Move to approve the police department survey and to have it posted on the city's web site.*

D. *Time Keeper for Council Meetings – Councilmember Ford
Motion: *Move to approve the purchase and use of time keeper equipment for the amount of $216.51.*

9. RECESS TO EXECUTIVE SESSION

A. Mayor Pestinger – Recess to Executive Session to discuss potential litigation, as authorized by RCW 42.30.110(i). Council will reconvene at (time) pm. No action will be taken in Executive Session or to follow.

B. Mayor Pestinger – Reconvene the Council meeting

10. ADJOURN

Motion: *Move to Adjourn.*

Note: An * indicates enclosures or attachments

Next Regular Meeting: March 11, 2015

ORTING CITY COUNCIL MEETING MINUTES

February 11, 2015

Deputy Mayor Josh Penner called the meeting to order with the flag salute at 7:00 pm in the MultiPurpose Center. Roll call found in attendance Deputy Mayor Josh Penner, Councilmembers Sam Colorossi, Scott Drennen, William Birkes, Barbara Ford and Tod Gunther

ATTENDANCE:

City Employees	Mark Bethune, City Administrator Gwen Robson, Executive Assistant Ken Wolfe, Building Official	Bill Drake, Police Chief Stephen Vincenti, Treasurer Kaaren Woods, Court Administrator
Professional Representatives	Chris Bacha, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	
Visitors (signed in)	Howard Robson, Michele Nielson, Kenn Chain, Mary Walsh, Dave Harman, Chris DeSuet, Rich Henson, Kacie Nesby, Barbara Bauml, Chis Fowler, Amanda Sterling	

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Councilmember Ford	Remove New Business, Item A

CONSENT AGENDA:

Councilmember Colorossi moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried.

COMMENTS FROM CITIZENS:

None

PRESENTATIONS: (7:02)

Introduction of new employee Mark Barfield	Councilmember Drennen introduced new employee Mark Barfield.
Bridge For Kids	Councilmembers Drennen, Gunther and Colorossi provided a presentation on the Bridge For Kids. Members of the audience spoke in support of the bridge.

COMMISSION REPORTS: (7:58)

Parks Commission – Sponsorship of Girls Fast Pitch Select Team	Councilmember Drennen moved to table this issue and to develop an in-kind agreement. Second by Councilmember Birkes. Motion carried. Commissioner Nielson provided an update on commission projects: • Reorganized comprehensive park projects • Will be holding a public hearing in March on the Calistoga Park and Rainier Meadows playgrounds • Completed parks signage project
Planning Commission	Councilmember Colorossi moved to confirm the Mayor's appointment of Brandon Hoyt as Planning Commissioner. Second by Councilmember Ford. Motion carried.

Commissioner Sargent provided an update on commission projects:
- Sign code is on hold due to Supreme Court issues
- Working on the Comprehensive Plan
- Provide architectural design review for signage
- Elected Chair and Co-chair

COMMITTEE AND STANDING REPORTS: (8:15)

Community & Government Affairs	No report.
Public Works	Councilmember Drennen reported the committee is ramping up for spring and summer projects for this year. Rainier Lane restoration will begin soon.
Finance & Cemetery	No Report
Technology and Land Use	Councilmember Gunther reported the committee objectives are researching more modern ways for citizens to interact with the city and improving communication.
Miscellaneous	Councilmember Ford attended the Fire Commission meeting and noted the Fire Department will try and renew their EMS levy.

OLD BUSINESS: (8:22)

Interviews for Councilmember Position #4	Applicants Mr. Nielson, Mr. Harmon and Mr. Sproul were interviewed by the Council.

EXECUTIVE SESSION:

Deputy Mayor Penner recessed to Executive Session to evaluate the qualifications of a candidate for appointment to elective office as authorized by RCW 42.30.110(h) until 9:43pm. Deputy Mayor Penner stated that no action would be taken during Executive Session. Extended for 5 minutes.

Deputy Mayor Penner reconvened the Council meeting at 9:49pm.

APPOINTMENT OF COUNCILMEMBER:

Councilmember Ford moved to appoint Dave Harmon. Motion failed.
Councilmember Ford moved to appoint Jeffrey Sproul. Motion failed.
Councilmember Drennen moved to appoint Steve Nielson. Motion failed.

EXECUTIVE SESSION:

Deputy Mayor Penner recessed to Executive Session to evaluate the qualifications of a candidate for appointment to elective office as authorized by RCW 42.30.110(h) until 10:03pm. Extended until 10:18.

Deputy Mayor Penner reconvened the meeting at 10:20pm.
Councilmember Gunther moved to appoint Dave Harmon. Motion passed.
Mr. Harman was sworn in as Councilmember Position #4 by Deputy Mayor Penner.

Deputy Mayor Penner swore in Dave Harmon as Councilmember, Position #4.

NEW BUSINESS: (10:23)

Time Keeper for Council Meetings	Tabled to next meeting
Legislative Priorities	Councilmember Ford moved to approve Legislative Priorities presented by the Community and Government Affairs Committee as amended. Second by Councilmember Colorossi. Motion carried.

EXECUTIVE SESSION:

Deputy Mayor Penner recessed to Executive Session to discuss potential litigation as authorized by RCW 42.30.110 (i) until 10:35pm. Deputy Mayor Penner stated that no action would be taken during Executive Session. Extended until 11:20pm.

Deputy Mayor Penner reconvened the meeting at 11:20pm.

ADJOURN:

Councilmember Birkes moved to adjourn. Second by Councilmember Colorossi. Motion carried.

ATTEST:

City Administrator Mark Bethune

Mayor Joachim Pestinger

Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2015 - February - 2nd Council
System Types: Financials

Fund Number	Description	Amount
001	Current Expense	$30,949.98
101	City Streets	$11,237.65
104	Cemetery	$148.21
105	Parks Department	$1,326.57
320	Transportation Impact	$27.00
401	Water	$6,120.46
408	Wastewater	$14,199.54
410	Stormwater	$95,584.11
635	Transportation Benefit District	$678.80
	Count: 9	**$160,272.32**

Register

Fiscal: 2015
Deposit Period: 2015 - February
Check Period: 2015 - February - 2nd Council
Bank Accounts: Key Bank - 2000073
Register Types: Warrant
Show Outstanding: All
System Types: Financials
Outstanding Date: 2/20/2015 1:42:49 PM
Show Details: Hide

Number	Name	Print Date	Clearing Date	Amount
Key Bank	**2000073**			
Check				
41896	Ceccanti Inc.	2/12/2015	2/17/2015	$88,731.42
41897	Big J'S Outdoor Store	2/25/2015		$200.00
41898	Brisco Inc.	2/25/2015		$227.22
41899	Buckley, City of	2/25/2015		$180.00
41900	City Of Fife	2/25/2015		$6,748.00
41901	Coastwide Laboratories	2/25/2015		$392.63
41902	Columbia Bank	2/25/2015		$4,274.15
41903	Comcast	2/25/2015		$20.74
41904	Consolidated Technology Services-CTS	2/25/2015		$120.00
	Cash Office			
41905	Crystal & Sierra Springs	2/25/2015		$120.73
41906	Daffodil Festival	2/25/2015		$500.00
41907	Dept of Labor & Industrie	2/25/2015		$107.50
41908	Enumclaw, City of	2/25/2015		$240.00
41909	H D Fowler Company	2/25/2015		$575.87
41910	HD Supply Waterworks, Ltd	2/25/2015		$537.06
41911	Home Cleaning Solutions	2/25/2015		$200.00
41912	Jennings Equipment Inc	2/25/2015		$332.11
41913	Judicial Conference Registration	2/25/2015		$40.00
41914	Kenyon Disend PLLC	2/25/2015		$4,546.52
41915	Konica Minolta Business Solutions	2/25/2015		$331.54
41916	Law Enforcement Equip. DI	2/25/2015		$80.92
41917	Law Offices of Matthew J Rusnak	2/25/2015		$1,800.00
41918	Office of State Auditor	2/25/2015		$3,489.55
41919	Orting Auto Repair & Towing Llc	2/25/2015		$1,238.87
41920	Otto Engineering INC	2/25/2015		$192.78
41921	Pierce County	2/25/2015		$869.00
41922	Pitney Bowes Purchase Power	2/25/2015		$591.00
41923	Praxair Distrubution Inc	2/25/2015		$72.78
41924	Puget Sound Energy	2/25/2015		$25,954.14

Number	Name	Print Date	Clearing Date	Amount
41925	Ricoh USA INC	2/25/2015		$251.00
41926	Sonsray Machinery LLC	2/25/2015		$3,364.42
41927	South Correctional Entity	2/25/2015		$290.00
41928	Spectral Laboratories	2/25/2015		$242.00
41929	Sunnyside, City Of	2/25/2015		$1,260.00
41930	The News Tribune	2/25/2015		$193.33
41931	United Laboratories	2/25/2015		$151.04
41932	Utilities Underground Location Center	2/25/2015		$27.72
41933	Vision Forms LLC	2/25/2015		$2,213.69
41934	Vision Municipal Solutions LLC	2/25/2015		$2,176.00
41935	Washington State Criminal Justice Training Comm	2/25/2015		$3,063.00
41936	Washington State Patrol-Budget And Fiscal Services	2/25/2015		$82.50
41937	Wex Bank	2/25/2015		$4,243.09
		Total	**Check**	**$160,272.32**
		Total	**2000073**	**$160,272.32**
		Grand Total		**$160,272.32**

Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount
Big J'S Outdoor Store	41897	Feb2015-400	401-534-10-31-04	Boots for Harpster	$50.00
			408-535-10-31-05	Boots for Harpster	$50.00
			408-535-10-31-05	Boots for Rundle	$100.00
				Total	**$200.00**
Brisco Inc.	41898	2/17/2015	001-524-20-32-01	Fuel	$138.59
			101-542-30-32-00	Fuel	$40.92
			101-542-30-32-00	Fuel	$47.71
				Total	**$227.22**
Buckley, City of	41899	20150919	001-521-21-31-01	CPL Fingerprinting	$180.00
				Total	**$180.00**
Ceccanti Inc.	41896	Pay Request #8-Calistoga Setback Levee	410-594-31-63-15	Calistoga Setback Levee-Pay Request #8	$88,731.42
				Total	**$88,731.42**
City Of Fife	41900	2014-12	001-523-60-41-00	Jail Fees-4th QRT	$6,748.00
				Total	**$6,748.00**
Coastwide Laboratories	41901	T2743590	001-512-50-31-00	Paper Towels	$11.88
			001-513-10-31-00	Paper Towels	$5.94
			001-521-20-31-03	Paper Towels	$11.88
		T2744540	001-512-50-31-00	Urinal Screen-PSB	$38.23
			001-513-10-31-00	Urinal Screen-PSB	$19.11
			001-521-20-31-03	Urinal Screen-PSB	$38.23
		T2744541	105-576-80-31-00	Parks	$79.64
		T2744545	001-575-50-31-01	Hand Soap-Paper Products-MPC	$187.72
				Total	**$392.63**
Columbia Bank	41902	Pay Request #8 Retainage Calistoga Setback Levee-7000752100	410-594-31-63-15	Pay Request #8 Retainage Calistoga Setback Levee-7000752100	$4,274.15
				Total	**$4,274.15**
Comcast	41903	0005839-Feb2015	001-514-23-42-00	City Hall Cable	$6.92
			401-534-10-42-01	City Hall Cable	$6.91
			408-535-10-42-01	City Hall Cable	$6.91
				Total	**$20.74**

Vendor	Number	Invoice	Account Number	Notes	Amount
Consolidated Technology Services-CTS Cash Office	41904	2015010089	001-512-50-42-00	Internet Charges for Court-2015	$120.00
				Total	**$120.00**
Crystal & Sierra Springs	41905	5225720 020715	401-534-10-31-00	Water for Public Works	$61.38
			408-535-10-31-00	Water for Public Works	$59.35
				Total	**$120.73**
Daffodil Festival	41906	FEB2015-401	001-571-20-31-10	2015 Grant for Daffodil Festival	$500.00
				Total	**$500.00**
Dept of Labor & Industrie	41907	255097	001-514-21-48-01	Boiler, Pressure Vessel Permit	$43.00
			001-521-50-48-03	Boiler, Pressure Vessel Permit	$21.50
			001-575-50-48-00	Boiler, Pressure Vessel Permit	$21.50
			408-535-50-48-03	Boiler, Pressure Vessel Permit	$21.50
				Total	**$107.50**
Enumclaw, City of	41908	pol-0009-Feb2015	001-523-60-41-00	Jail Fees-Jan 2015	$240.00
				Total	**$240.00**
H D Fowler Company	41909	C349153	401-534-50-48-02	Credit for 6" Blind Flange-Inv I3842679	($27.74)
			408-535-50-48-02	Credit for 6" Blind Flange-Inv I3842679	($27.74)
			410-531-38-48-00	Credit for 6" Blind Flange-Inv I3842679	($27.74)
		I3838539	401-534-50-48-04	Fiberglass Lid With Gasket	$89.53
			408-535-50-35-00	Offset Wrench	$89.62
		I3842679	401-534-50-48-02	6" Blind Flange-Paint	$80.64
			408-535-50-48-02	6" Blind Flange-Paint	$80.64
			410-531-38-48-00	6" Blind Flange-Paint	$80.64
		I3842708	401-534-50-48-02	Gaskets/Couplings	$238.02
				Total	**$575.87**
HD Supply Waterworks, Ltd	41910	D522218	401-534-50-48-02	Meter Parts	$537.06
				Total	**$537.06**
Home Cleaning Solutions	41911	Invoice - 2/18/2015 3:25:58 PM	001-514-21-41-01	Janitorial City Hall	$150.00
			001-524-20-49-02	Janitorial Building Dept	$50.00
				Total	**$200.00**

Vendor	Number	Invoice	Account Number	Notes	Amount
Jennings Equipment Inc	41912	54914	001-576-80-48-01	Supplies for Oil Changes-Asset # 1017-1018-2004	$332.11
				Total	**$332.11**
Judicial Conference Registration	41913	Feb2015-Woods	001-512-50-49-03	Court Financial Resources Training	$40.00
				Total	**$40.00**
Kenyon Disend PLLC	41914	182558/182557	001-515-30-41-01	Retainage	$3,500.00
			001-515-30-41-02	Attorney Services	$864.52
			401-594-34-63-02	Orville Rd Water Line Easement	$182.00
				Total	**$4,546.52**
Konica Minolta Business Solutions	41915	40056669- Feb2015	001-594-21-75-00	PD Copier Lease	$331.54
				Total	**$331.54**
Law Enforcement Equip. DI	41916	02031501	001-521-20-31-01	Uniform Items-Boone	$80.92
				Total	**$80.92**
Law Offices of Matthew J Rusnak	41917	58-Feb2015	001-512-50-49-01	Court Appointed Attorney-Jan 2015	$1,800.00
				Total	**$1,800.00**
Office of State Auditor	41918	L106849	635-514-20-00-00	Orting Transporation Benefit District Audit	$501.60
		L107039	001-512-50-41-03	State Audit for 2011-2013	$123.67
			001-514-23-41-14	State Audit for 2011-2013	$309.18
			001-521-90-40-14	State Audit for 2011-2013	$309.18
			001-524-90-40-00	State Audit for 2011-2013	$148.95
			001-575-90-40-01	State Audit for 2011-2013	$160.18
			101-542-30-41-02	State Audit for 2011-2013	$309.18
			105-576-90-40-00	State Audit for 2011-2013	$160.18
			401-534-10-41-02	State Audit for 2011-2013	$492.00
			408-535-10-41-02	State Audit for 2011-2013	$553.69
			410-531-10-41-01	State Audit for 2011-2013	$244.54
		L107367	635-514-20-00-00	Orting Transporation Benefit District Audit	$177.20
				Total	**$3,489.55**
Orting Auto Repair & Towing Llc	41919	5844	101-542-30-48-04	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$309.71

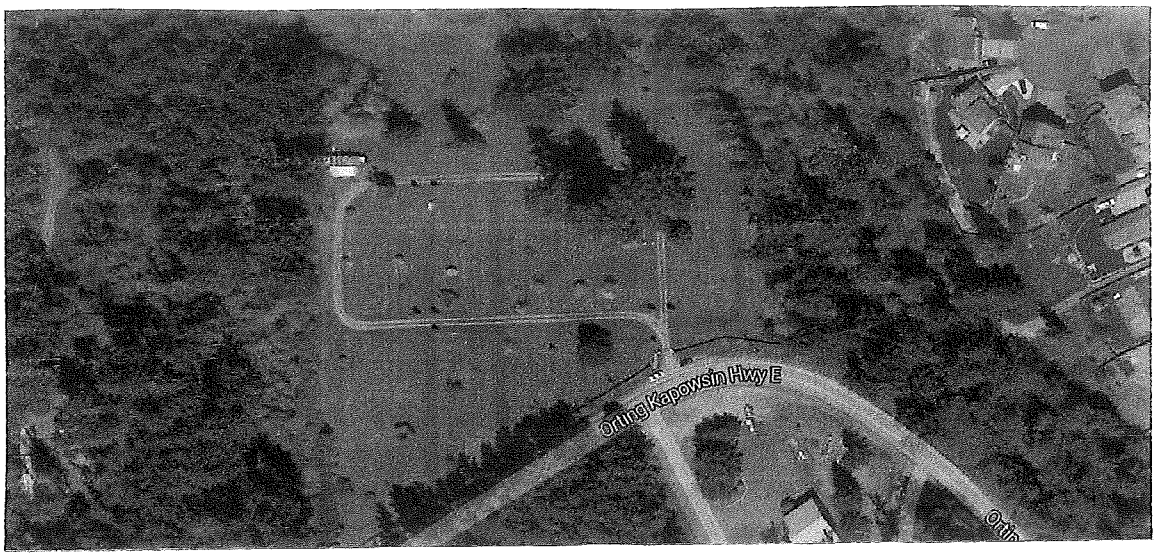
Vendor	Number	Invoice	Account Number	Notes	Amount
Orting Auto Repair & Towing Llc	41919	5844	104-536-50-48-01	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$123.88
			105-576-80-48-02	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$433.60
			401-534-50-48-06	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$123.88
			408-535-50-48-08	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$123.88
			410-531-38-48-01	96 F-350 Bucket Truck- Starter-Water Pump-Shift Interlock Solenoid-Asset # 1027	$123.92
				Total	**$1,238.87**
Otto Engineering INC	41920	858471	001-521-50-48-01		$192.78
				Total	**$192.78**
Pierce County	41921	AR167649	001-523-60-41-00	Jail Fees Jan 2015	$869.00
				Total	**$869.00**
Pitney Bowes Purchase Power	41922	3685-Feb2015	001-512-50-31-01	Postage	$184.69
			001-513-10-31-01	Postage	$9.54
			001-514-23-31-01	Postage	$209.32
			001-521-20-31-07	Postage	$4.80
			001-521-20-31-07	Postage	$11.17
			001-524-20-31-02	Postage	$41.87
			001-558-60-31-02	Postage	$0.48
			001-575-50-31-02	Postage	$22.56
			104-536-20-31-01	Postage	$0.69
			401-534-10-42-00	Postage	$19.55
			401-534-10-42-00	Postage	$27.81
			408-535-10-42-00	Postage	$2.88
			408-535-10-42-00	Postage	$27.82
			410-531-38-42-00	Postage	$27.82
				Total	**$591.00**
Praxair Distrubution Inc	41923	51762650	408-535-10-31-00	Acetylene	$72.78
				Total	**$72.78**
Puget Sound Energy	41924	200001247663-Feb2015	408-535-50-47-07	VC Lift Staion	$196.12
		200001247812-Feb2015	320-595-30-63-01	SR 162 Signal	$27.00
		200001248034-Feb2015	401-534-50-47-07	Harman Springs	$26.10
		200001248190-Feb2015	105-576-80-47-01	North Park	$10.80

Vendor	Number	Invoice	Account Number	Notes	Amount
Puget Sound Energy	41924	200001248539-Feb2015	001-525-50-47-01	Lahar Siren	$10.90
		200001532189-Feb2015	105-576-80-47-02	Main Park	$347.43
			105-576-80-47-03	Bell Tower	$148.90
		200003766280-Feb2015	001-514-21-32-01	City Hall/City Shop @ City Hall	$45.34
			001-514-21-47-01	City Hall/City Shop @ City Hall	$186.82
			001-524-20-32-05	City Hall/City Shop @ City Hall	$62.28
			401-534-50-47-01	City Hall/City Shop @ City Hall	$186.82
			401-534-50-47-09	City Hall/City Shop @ City Hall	$45.33
			408-535-50-47-01	City Hall/City Shop @ City Hall	$186.82
			408-535-50-47-08	City Hall/City Shop @ City Hall	$45.33
		200005438367-Feb2015	401-534-50-47-05	Wingate	$594.76
		200009717931-Feb2015	401-534-50-47-04	Well 2	$64.80
		200010396329-Feb2015	001-521-50-47-00	PSB	$932.22
			001-522-50-47-00	PSB	$932.21
		200010396543-Feb2015	105-576-80-47-01	North Park	$146.02
		200010629349-Feb2015	101-542-63-47-01	City Shop	$29.55
			104-536-50-47-01	City Shop	$23.64
			401-534-50-47-01	City Shop	$35.46
			408-535-50-47-01	City Shop	$29.55
		200013874264-Feb2015	408-535-50-47-04	WWTP	$9,283.29
		200014994137-Feb2015	410-531-38-47-00	VG Storm Pond	$161.46
		200015669910-Feb2015	401-534-50-47-06	Wingate Chlorinator	$274.39
		200021141250-Feb2015	408-535-50-47-03	Lift Station 2	$84.27
		200021421298-Feb2015	408-535-50-47-06	Sewer Pump Station	$30.05
		200022934653-Feb2015	001-575-50-47-01		$813.67
		200024404523-Feb2015	408-535-50-47-02	Lift Station 1	$125.95
		300000002406-Feb2015	101-542-63-47-03	Street Lights	$9,995.92
		401534504708-Feb2015	401-534-50-47-08	Well 3	$511.50
		408535504705-Feb2015	408-535-50-47-05	VG Lift Station	$359.44
				Total	**$25,954.14**
Ricoh USA INC	41925	94148369	001-594-14-75-00	City Hall Copier Lease	$251.00
				Total	**$251.00**
Sonsray Machinery LLC	41926	W00789	001-576-80-48-01	Repairs to Backhoe-Asset #1034	$504.66
			101-542-30-48-04	Repairs to Backhoe-Asset #1034	$504.66
			401-534-50-48-04	Repairs to Backhoe-Asset #1034	$1,009.32
			408-535-50-48-04	Repairs to Backhoe-Asset #1034	$841.12
			410-531-38-48-01	Repairs to Backhoe-Asset #1034	$504.66
				Total	**$3,364.42**
South Correctional Entity	41927	1135	001-523-60-41-00	Jail Fees-Jan 2015	$290.00
				Total	**$290.00**

Vendor	Number	Invoice	Account Number	Notes	Amount
Spectral Laboratories	41928	96687	408-535-10-41-03	Lab Testing	$242.00
				Total	**$242.00**
Sunnyside, City Of	41929	77-Feb2015	001-523-60-41-00	Jail Fees-Jan 2015	$1,260.00
				Total	**$1,260.00**
The News Tribune	41930	257635-Feb2015	001-511-60-49-03	Publications	$193.33
				Total	**$193.33**
United Laboratories	41931	INV109738	408-535-10-31-00	Lab Supplies	$151.04
				Total	**$151.04**
Utilities Underground Location Center	41932	5010176	401-534-60-41-00	Locates -Jan 2015	$27.72
				Total	**$27.72**
Vision Forms LLC	41933	2788	401-534-10-31-00	Utility Bill Processing & Mailing	$31.97
			401-534-10-42-00	Utility Bill Processing & Mailing	$79.40
			408-535-10-31-00	Utility Bill Processing & Mailing	$31.96
			408-535-10-42-00	Utility Bill Processing & Mailing	$79.41
			410-531-38-31-00	Utility Bill Processing & Mailing	$31.97
			410-531-38-42-00	Utility Bill Processing & Mailing	$79.41
		2804	401-534-10-31-00	Utility Bill Processing & Mailing	$181.42
			401-534-10-42-00	Utility Bill Processing & Mailing	$445.10
			408-535-10-31-00	Utility Bill Processing & Mailing	$181.42
			408-535-10-42-00	Utility Bill Processing & Mailing	$445.10
			410-531-38-31-00	Utility Bill Processing & Mailing	$181.42
			410-531-38-42-00	Utility Bill Processing & Mailing	$445.11
				Total	**$2,213.69**
Vision Municipal Solutions LLC	41934	09-3626	401-534-10-41-05	Custom Graph for Utilty Bills	$725.33
			408-535-10-41-05	Custom Graph for Utilty Bills	$725.34
			410-531-38-41-04	Custom Graph for Utilty Bills	$725.33
				Total	**$2,176.00**
Washington State Criminal Justice Training Comm	41935	20114621	001-521-40-41-06	Academy Tuition for Officer Taylor	$3,063.00
				Total	**$3,063.00**

Vendor	Number	Invoice	Account Number	Notes	Amount
Washington State Patrol-Budget And Fiscal Services	41936	15005514	001-521-21-31-01	WSP Background Checks-Jan 2015	$82.50
				Total	**$82.50**
Wex Bank	41937	39896833	001-521-20-32-00	Fuel-PD	$4,243.09
				Total	**$4,243.09**
				Grand Total	**$160,272.32**

"Cemetery Documents"



Date: February 25, 2015
Time: 7:00 p.m.
Place: Orting Public Safety Bldg

February 19, 2015

To: All Councilmember, Mayor, City Administrator,

Ref: Three Cemetery documents.

Attached for your consideration are three cemetery documents. The first document is the current form that we use when we sell lots for burial purposes. Some months ago the mayor asked to have this document reviewed by the attorney and re-drafted to bring it up to today's standards. The second document does just that and you'll note that the contents are vastly different. When we approve the second document the first document will be destroyed. The third document is a draft certificate of ownership for inurnment rights in our Columbarium. This document is new.

My hope is you'll review these documents and share any concerns you might have at our next council meeting on February 25th.

These documents are the first phase of three steps that we are taking to bring all of our cemetery documents and the Orting Municipal Code up to date.
The steps are:

- Legal documents
- Orting Municipal Code update
- Rates and policies

If you have any questions prior to the meeting, please e-mail them to me and we'll strive to perfect the documents.

Thank you.

Sam

Sam Colorossi

CITY OF ORTING
P.O. Box 489
Orting, WA 98360-0489
(360) 893-2219

CEMETERY DEED

Know all men by these presents: *That the City of Orting duly incorporated under the laws of the State of Washington, for and in consideration of* _____ _____ *the receipt whereof is hereby acknowledged, hath granted, bargained, sold, conveyed and confirmed unto* _____ *heirs and assigns, for purposes of burial only, all that certain lots or piece of ground in the Orting Cemetery, situated in section one (1) Township eighteen (18) North of Range four (4) East of Willamette Meridian, in Pierce County, Washington, said lot being designated and described upon map and records of said City of Orting, as* _____ *grave(s) in half of /or* ***Lot Numbered*** _____ ***Sheet*** ____ *are in said cemetery, subject nevertheless to the restrictions and reservations hereinafter imposed:*

Together with all and singular the free use and enjoyment of the ways, alleys and rights-of-way through said cemetery, and to and from said lot or part thereof, and the free right of ingress, egress and regress, when the condition of the grounds will permit, and,

Said part of the second part, the grantee hereof they or their executors, administrators, heirs and assigns, doth covenant to and with the said City of Orting its successors and assigns in consideration of the foregoing grant, that they will not, neither they or any of them, suffer said grave, portion of lot or lot to be used for any other purpose that those above names, nor will they, nor any of them, transfer said lot or piece of ground or any part thereof, except upon the assent of the Officers and Trustees of the City of Orting its successors and assigns, and that they and those claiming under or through them will be governed in the management of said lot by all rules and regulation imposed by said City of Orting its successors or assigns, for the proper management of said cemetery.

The said grantor, the City of Orting its successors or assigns, agrees to give to the lot of parcel of ground above described, as part consideration hereof, such care perpetually, as will maintain the same in neat and attractive condition, subject to such conditions as the grantee hereof make possible.

*Signed this*_____ *day of* _____ *, 20* ____

_____

Mayor of Orting

ATTEST: _____

Clerk/Treasurer, City of Orting

City of Orting
P.O. Box 489
Orting, WA 98360
(360) 893-2219

COLUMBARIUM CERTIFICATE OF OWNERSHIP – INURNMENT RIGHTS

This "Certificate" acknowledges that the City of Orting, a municipal corporation operating under the laws of the state of Washington, (the "City"), owning and maintaining a columbarium)the "Columbarium") locate upon the premises of the Orting Cemetery, situated in section one (1), Township eighteen (18), North of Range four (4) East of Willamette Meridian, in Pierce County, Washington, has sold and transferred certain "Inurnment Rights", as described herein, in the Columbarium to the following person_____, (referred to as "Grantee" in consideration for the sum of _____dollars ($_____).

The Inurnment Rights in the columbarium which have been sold and transferred to Grantee are identified as follows: "Columbarium type: _____, Circle Side A or B: Row#: _____, Niche #: _____.

The niche shall be used for the inurnment of the cremated remains of the Grantee. The cremated remains of only one person may be inurned in the niche. The City, its officers (appointed or elected), employees, or volunteers hall have no responsibility or liability for the identity of the cremated remains sought to be inurned. The rights of the Grantee, or his/her heirs or legatees, to control and use said niche, or to sell or transfer the same, or any interest therein, and abandonment, shall be as set forth in the ordinances, policies and regulations governing use of the Orting Cemetery and Columbarium as heretofore or hereafter adopted by the City.

The City serves to itself the right to enlarge or remodel said Columbarium, or to remove the same and build a new Columbarium in a new location and abandon the use of the existing. Columbarium, and in any of said events, if the niche specified above is affected, the City shall substitute for the niche specified above, another of substantially like size and character, in which event the Grantee shall have the same rights in such substituted niche as are granted hereby regarding the ownership if Inurnment Rights to a particular niche, the records kept by the City shall be the official records of ownership.

The undersigned Grantee on this ____ day of _____, 20____, affirms and represents that City has priority and the right to control the disposition and inurnment of the Grantee's remains pursuant to this certificate of inurnment.

CITY OF ORTING:

_____
Print Name:

_____
Attest: City Clerk, City of Orting

GRANTEE:

_____
Print Name

City of Orting
P.O. Box 489
Orting, WA 98360-0489
(360) 893-2219

ORTING CEMETERY
CERTIFICATE OF OWNERSHIP – INTERMENT RIGHTS

This "Certificate" acknowledges that the City of Orting, a municipal corporation operating under the laws of the state of Washington, (the "City"), owning and maintaining the Orting Cemetery, situated in Pierce County, Washington, has sold and transferred the certain "Interment Right", as described herein, in the burial park located in the Orting Cemetery to the following person or _____ or his/her heirs or assigns, (referred to as "Grantee") in consideration for the sum of _____ dollars ($_____).

The Interment Right which has been sold and transferred to Grantee is identified as the right of the interment in lot _____ of the Orting Cemetery burial park, situated in section one (1), Township eighteen (18), North of Range four (4) East of Willamette Meridian, in Pierce County, as shown on Sheet _____ of the records of the City, or its successor. The Interment Right shall include the use of the alleys and traveled ways within the cemetery subject to the existing condition of the same.

The Interment Right shall be used for the interment (burial) of the remains of the Grantee. The remains of no more than one (1) person may be interred in the lot. The rights of the Grantee to control and use said lot, and abandonment, shall be as set forth in the ordinances, policies and regulations governing use of the Orting Cemetery and burial park as heretofore of hereafter adopted by the City, or its successor. Grantee, and those claiming rights under or through them will be governed by all rules and regulations imposed by the City for the property management of the Cemetery.

The undersigned Grantee on this ____ day of _____, 20____, affirms and represents that City has priority and the right to control the disposition and interment of the Grantee's remains pursuant to this certificate of ownership.

CITY OF ORTING:

_____
Print Name:

GRANTEE:

_____
Print Name

SSN :_____

City of Orting
City Council Staff Report

Date: February 20, 2014

Prepared By: Mark Bethune

Agenda Item: Van Scoyoc Ave SW / Parks Lighting

Issue Synopsis:	The City is preparing to start the Van Scoyoc Ave SW / Parks Lighting project
Background:	The public works project was scheduled for 2014 and included in the2014 budget. Various issues pushed the project out to 2015. Bids have been received and are before the City Council in this meeting of 2/25/15. Construction is expected to begin in April 2015.
Policy Options:	Approve, amend, deny
Analysis:	The 2015 Budget includes $20,000 from the Street Fund and $40,000 from the Parks fund. The attached budget shows overall expense expected to be $52,665.72. The project calls for the installation of 8 turn of the century lights and light poles. The Acorn lights will be LED. The project includes a cement curbing that protects the light poles from vehicle damage and will allow for landscaping if budget allows.
Fiscal Impact:	Fund(s): 101, 105 Expenditure Required: $50,514 Amount Budgeted: $20,000 + $40,000 = $60,000 Additional Appropriation Required: 0
Policy Questions:	See above
Attachments:	Budget, PowerPoint, bid documents

VAN SCOYOC AVE / PARKS STREET LIGHTING BUDGET

Item Description	
Low Bid	
Poles & LED Acorn Lights - (8)	$17,146.88
Electrical Work: City to contract including boxes (8)	$7,833.60
Concrete for curbs, (includes rebar)	$20,592.66
bids include sales tax	
City Material & Services	
Conduit & installation by city crew	$376.06
Vac Truck to jet holes	$4,003.84
Pole base hardware & rebar, installation by city crew	$1,842.28
Pole Base Concrete, installation by city crew	$870.40
Total w/Sales Tax	**$52,665.72**

(Time and Materials, work completed in previous years = $28,700)

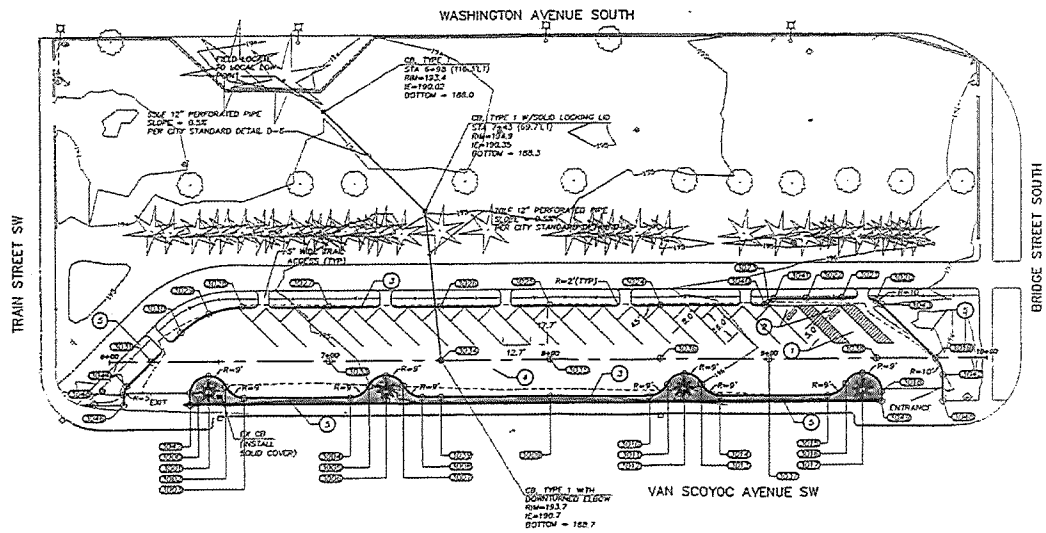
Streets Fund Budget for 2015	$20,000
Parks Budget for 2015	$40,000
	$60,000

SOUTH PARKING LOT ASPHALT FINISHED GRADE						
POINT #	STATION	OFFSET	ELEVATION	DESCRIPTION	NORTHING	EASTING
1000	6+41.00	14.40	195.00	PC	647318.30	1216252.25
1001	6+44.51	6.85	194.80	1/2 DELTA	647320.43	1216264.10
1002	6+53.33	17.04	194.60	PCC	647321.75	1216266.40
1003	6+61.64	17.00	194.84	PT	647327.10	1216269.01
1004	7+09.22	17.02	194.48	PT	647379.82	1216303.62
1005	7+17.03	11.74	194.38	PCC	647377.70	1216311.64
1006	7+26.34	7.02	194.26	1/2 DELTA	647375.98	1216317.43
1007	7+30.86	11.74	194.18	PCC	647367.73	1216324.75
1008	7+44.47	17.02	194.00	PT	647357.63	1216327.41
1009	8+00.00	17.02	194.51	POT	647317.73	1216370.94
1010	8+22.50	17.02	195.17	POT	647287.11	1216403.00
1011	8+53.41	11.74	195.15	PCC	647285.19	1216412.49
1012	8+58.64	11.74	195.18	PCC	647284.28	1216414.02
1013	8+77.13	17.02	195.23	PT	647283.13	1216428.64
1014	9+12.50	17.02	195.34	POT	647282.07	1216463.47
1015	9+28.02	11.74	195.37	PCC	647278.85	1216473.10
1016	9+43.64	7.02	195.39	1/2 DELTA	647277.09	1216482.05
1017	9+50.14	0.50	195.42	PT	647275.07	1216487.50
1018	9+76.82	-0.00	195.25	PT	647269.21	1216510.25
1020	9+50.00	-26.41	195.53	1/2 DELTA	647247.38	1216509.56
1021	9+34.78	-28.14	195.50	POT	647255.24	1216499.15
1022	9+17.83	-28.15	195.24	POT	647270.41	1216487.70
1023	9+00.05	-28.24	195.00	PCC	647281.15	1216472.90

SOUTH PARKING LOT ASPHALT FINISHED GRADE						
POINT #	STATION	OFFSET	ELEVATION	DESCRIPTION	NORTHING	EASTING
1024	8+50.00	-24.80	195.21	POT	647316.16	1216435.43
1025	8+00.00	-25.00	195.25	POT	647348.46	1216398.87
1026	7+50.00	-25.00	194.70	POT	647387.50	1216360.30
1027	6+89.62	-25.14	195.13	POT	647416.80	1216323.71
1028	6+60.05	-25.14	195.17	PCC	647431.40	1216307.25
1029	6+53.86	-21.92	195.43	1/2 DELTA	647431.72	1216284.07
1030	6+31.06	-13.50	195.70	PT	647551.85	1216268.94
1031	6+19.50	0.00	195.80	PT	647553.38	1216276.71
1032	6+50.00	0.00	194.70	PT	647532.46	1216322.77
1033	7+00.00	-0.00	194.70	PT	647488.35	1216308.65
1034	7+30.00	-0.00	193.70	EX RIM	647464.28	1216343.70
1035	8+00.00	-0.00	194.30	PT	647418.18	1216380.82
1036	8+50.00	-0.00	195.20	PT	647348.[illegible]	1216438.[illegible]
1037	9+00.00	0.00	195.30	PT	647381.38	1216454.25
1038	9+50.00	0.00	195.00	PT	647397.38	1216491.57
1039	7+30.00	17.00	194.00	POT	647451.31	1216431.60
1040	8+28.18	-25.00	195.38	PC	647381.42	1216457.77
1041	9+02.44	-28.00	195.10	PC	647380.79	1216473.84
1042	9+50.00	7.54	195.66	PC	647301.63	1216508.13
1043	9+51.79	-24.84	195.45	PC	647344.46	1216510.14
1044	6+07.20	11.02	194.58	PC	647534.25	1216323.72
1045	6+06.70	15.14	194.44	PT	647531.58	1216323.80
1046	6+06.32	20.02	194.30	POT	647527.31	1216326.50
1047	6+37.02	20.02	194.43	POT	647516.69	1216348.97
1048	9+00.00	40.00	197.30	POT	647362.72	1216489.84
1049	9+32.14	20.02	196.80	POT	647311.78	1216479.44

NOTES:

1. SEE ATTACHED DETAIL FOR STRIPING OF HANDICAP PARKING STALLS.
2. INSTALL HANDICAP PARKING SIGN PER ATTACHED FIGURE 39-12.
3. PLACE 6-INCH EXTRUDED CONCRETE CURB ON TOP OF EDGE OF ASPHALT.
4. TYPICAL PAVEMENT SECTION
   3-INCHES ASPHALT, 1/2-INCH MINUS CRUSHED
   2-INCHES CSTC, 95% COMPACTION
   2-INCHES CLASS B ASPHALT, 98% COMPACTION
   PER WSDOT 5-04
5. OVEREXCAVATE 6-INCHES DEEP BETWEEN BACK OF EXISTING SIDEWALK AND NEW EXTRUDED CURB FOR PLACEMENT OF TOPSOIL.
6. ALL CONSTRUCTION MATERIALS AND INSTALLATION SHALL CONFORM TO CITY OF ORTING GENERAL DEVELOPMENT STANDARDS AND THE LATEST EDITION OF WSDOT STANDARD SPECIFICATIONS FOR ROAD, BRIDGE AND MUNICIPAL CONSTRUCTION.



≈ 410 LF OF CURB

TOTAL ≈ 800 LF

NO.	REVISIONS	DATE	BY

DRAWN: T. JONES
DESIGN: B. BRYAN
REVIEWED: [illegible]
APPROVED: [illegible]

TWO INCHES AT FULL SCALE
IF NOT SCALE ACCORDINGLY
SCALE: 1"=20'
DATE: AUGUST 2002

EXPIRES: 12/31/02

Parametrix, Inc. "Quality Service Through Employee Ownership"
1019 Fryer Avenue, Sumner, WA 98390
Ph: (253) 863-5225
Fax: (253) 863-0946
www.parametrix.com
WASHINGTON: Sumner, Bellingham, Ephrata
OREGON: Portland

PROJECT NAME: CITY OF ORTING
ORTING CITY PARK
PARKING LOT
ORTING, WASHINGTON
JOB NO. 214-1711-002-2000
FILE: S171100ZPTOGRDCN

GRADING AND DRAINAGE PLAN
SOUTH PARKING LOT

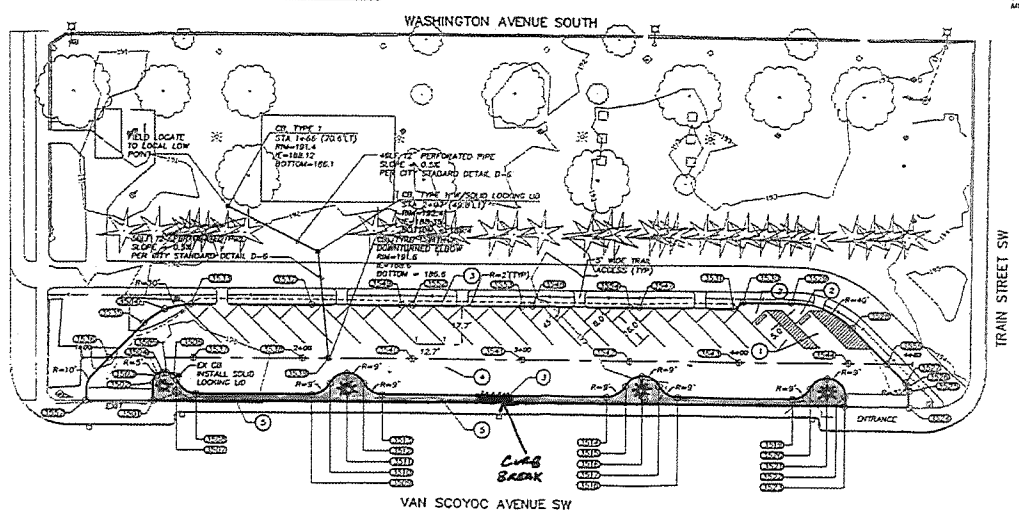
SHEET NO. 4/4

NORTH PARKING LOT ASPHALT FINISHED GRADE							
POINT #	STATION	OFFSET	ELEVATION	DESCRIPTION	NORTHING	EASTING	
1501	1+43.93	10.00	192.07	PGT	647872.93	1215092.70	
1502	1+50.00	8.50	192.17	BC	647884.19	1215089.17	
1503	1+54.00	8.24	192.21	1/2 DELTA	647885.08	1215087.24	
1504	1+58.53	7.00	192.23	PT	647884.27	1215084.47	
1505	1+58.00	7.00	192.23	PC	647883.33	1215083.30	
1506	1+41.21	8.24	192.20	1/2 DELTA	647880.22	1215085.20	
1507	1+49.24	10.24	192.40	PCC	647878.08	1215088.50	
1508	1+51.45	12.00	192.30	PT	647866.69	1215088.50	
1509	1+04.39	17.00	191.80	PC	647830.45	1215093.50	
1510	1+77.00	17.24	191.72	BC	647828.01	1215093.50	
1511	2+20.40	7.00	191.73	1/2 DELTA	647862.21	1215097.63	
1512	2+20.00	7.00	191.73	PT	647862.21	1215097.63	
1513	2+20.00	12.00	192.00	PT	647868.46	1215093.78	
1514	1+59.90	17.00	193.00	PC	647918.21	1215085.43	
1515	1+58.00	17.24	193.00	BC	647916.37	1215085.50	
1516	2+06.09	7.00	193.11	1/2 DELTA	647924.63	1215065.08	
1517	1+63.70	17.24	193.23	PCC	647915.99	1215064.70	
1518	1+72.21	12.00	193.20	PT	647916.37	1215052.50	
1519	2+14.46	17.00	193.00	PC	647882.69	1215053.23	
1520	2+12.24	17.00	193.00	BC	647878.87	1215037.50	
1521	2+40.18	7.00	192.93	1/2 DELTA	647907.15	1215038.41	
1522	2+28.00	15.71	194.12	PT	647865.13	1215016.54	
1523	2+74.68	20.00	191.68	PCT	647901.43	1215012.80	
1524	2+28.61	14.48	194.44	PT	647867.03	1215014.97	
1525	2+26.03	10.38	194.47	1/2 DELTA	647848.88	1215012.13	
1526	2+27.64	8.57	194.49	PT	647831.02	1215012.23	
1527	2+51.59	16.00	194.18	PT	647858.21	1215015.24	
1528	2+20.53	28.00	193.50	PT	647714.28	1215013.24	
1529	2+01.93	28.00	193.10	PT	647702.12	1215102.30	

NORTH PARKING LOT ASPHALT FINISHED GRADE							
POINT #	STATION	OFFSET	ELEVATION	DESCRIPTION	NORTHING	EASTING	
1531	2+97.46	-23.00	190.70	PT	647729.63	1215009.15	
1532	2+84.26	-23.00	191.23	PGT	647851.54	1215013.83	
1533	1+48.56	-23.00	192.48	PT	647899.53	1215015.43	
1534	1+79.32	-22.00	192.53	1/2 DELTA	647896.53	1215063.32	
1535	1+77.50	-15.00	192.60	PT	647880.33	1215060.53	
1536	1+71.80	0.00	192.80	PGT	647866.33	1215070.32	
1537	1+50.00	0.00	192.92	PT	647880.32	1215089.11	
1538	2+00.00	0.00	191.92	PT	647846.32	1215139.35	
1539	2+11.86	0.00	191.80	GR. FLW	647836.11	1215142.33	
1540	2+30.00	0.00	191.80	PT	647812.12	1215137.23	
1541	2+32.00	-2.00	192.48	PT	647778.82	1215126.61	
1542	2+32.00	-2.00	192.48	PT	647778.82	1215126.61	
1543	4+00.00	-2.00	193.48	PT	647769.82	1215081.82	
1544	4+50.00	-2.00	193.88	PT	647725.72	1215118.53	
1545	4+38.50	-2.00	194.11	1/2 DELTA	647701.43	1215127.23	
1546	4+54.50	-2.00	193.23	PGT	647701.13	1215066.53	
1547	4+04.00	-2.00	193.78	PGT	647752.21	1215062.53	
1548	3+64.44	-2.00	193.18	PGT	647813.21	1215060.32	
1549	3+11.00	-2.00	192.63	PGT	647858.41	1215061.20	
1550	2+88.23	-2.00	192.23	PGT	647873.59	1215058.23	
1551	2+50.00	-2.00	192.20	PGT	647830.41	1215058.24	
1552	2+00.00	-2.00	192.21	PGT	647776.31	1215055.84	
1553	1+50.00	-2.00	193.21	PGT	647703.21	1215050.41	
1554	1+28.44	0.00	194.18	PGT	647683.21	1215050.53	
1555	1+49.16	2.00	193.68	PGT	647651.44	1215104.24	
1556	1+07.94	2.00	192.84	PGT	647698.53	1215155.24	
1557	1+01.94	15.04	193.01	PT	647803.53	1215155.01	
1558	1+04.59	8.64	192.32	PC	647905.34	1215155.49	

NOTES:

1. SEE ATTACHED DETAIL FOR STRIPING OF HANDICAP PARKING STALLS.
2. INSTALL HANDICAP PARKING SIGN PER ATTACHED FIGURE 30-15.
3. INSTALL 6" WIDE EXTRUDED CONCRETE CURB ON TOP OF EDGE OF ASPHALT.
4. TYPICAL PAVEMOUT SECTION:
   6-INCHES CSTC, 95% COMPACTION
   3-INCHES CSTC, 95% COMPACTION
   2-INCHES CLASS B ASPHALT, 91% COMPACTION
   PER WSDOT 5-04
5. OVEREXCAVATE 6-INCHES DEEP BETWEEN BACK OF EXISTING SIDEWALK AND NEW EXTRUDED CURB FOR PLACEMENT OF TOPSOIL.
6. ALL CONSTRUCTION MATERIALS AND INSTALLATION SHALL CONFORM TO CITY OF ORTING GENERAL DEVELOPMENT STANDARDS AND THE LATEST EDITION OF WSDOT STANDARD SPECIFICATIONS FOR ROAD, BRIDGE AND MUNICIPAL CONSTRUCTION.



~385 LF OF CURB

NO.	REVISIONS	DATE	BY

DRAWN: S. JONES
DESIGN: S. BRYAN
CHECKED: [illegible]

TWO INCHES AT FULL SCALE
IF NOT TO SCALE, ADJUST ACCORDINGLY
SCALE: 1" = 20'
DATE: AUGUST 2007

Daniel J. Bailey 8/14/07
EXPIRES: 10/19/08

Parametrix, Inc. "Quality Service through Employee Ownership"
1019 Pacific Avenue, Suite 1390, Tacoma, WA 98402
P.O. Box 1180, Tacoma, WA 98401
P.(253) 383-2310 F.(253) 383-2572
www.parametrix.com
WASHINGTON: Spokane, Bremerton, Kirkland
OREGON: Portland

PROJECT NAME: CITY OF ORTING
ORTING CITY PARK PARKING LOT
ORTING, WASHINGTON
JOB NO.: 216-1771-002-2008
FILE: [illegible]

GRADING AND DRAINAGE PLAN
NORTH PARKING LOT

SHEET NO. 3/4

Bid Tabulation

City of Orting

Van Scoyoc Lighting Project - Bid Tabulation

				ELECTRICAL CONTRACTORS				LIGHT POLE SUPPLIES						CURBING CONTRACTORS							
				Bidder #1		Bidder #2		Bidder #3		Bidder #4		Bidder #5		Bidder #6		Bidder #7		Bidder #8		Bidder #9	
				REP Electric		Cornerstone Electric, Inc.		Tacoma Electric Supply		Graybar		North Coast Electric Co.		K-A General Construction		DP Custom Concrete, LLC		Kelaye Concrete		Patriot General Contracting	
				1121 East 26yh Street		8425 25th Street East		11311 South Tacoma Way		1414 Center Street		1301 East 26th Street		4423 239th Place SE		12115 205th Street Court East		PO Box 1003		710 A Street NW	
				Tacoma, WA 98421		Edgewood, WA 98371		Tacoma, WA 98409		Tacoma, WA 98409		Tacoma, WA 98421		Bothell, WA 98021		Graham, WA 98338		Boring, OR 97009		Auburn, WA 98002	
				(253) 272-5117		(253) 922-1191		(253) 475-0540		(253) 779-3600		(253) 383-1606		(206) 353-5535		(360) 893-3900		(971) 998-9334		(253) 293-7100	
Bid Item	**Bid Item Description**	**Unit**	**Quantity**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**
Schedule A - Electrical Contractors																					
A1	Junction Box (WSDOT Type 1)	EA	8	$197.72	$1,581.76																
A2	Oversee Conduit Installation of City Crew	LS	1	$619.68	$619.68																
A3	Pull wire thru conduit to existing light pole locations	LS	1	$3,124.00	$3,124.00																
A4	Connect wire to the parks existing electrical grid	LS	1	$945.14	$945.14																
A5	Run Wire from hand hole boxes to light poles	LS	1	$1,585.00	$1,585.00																
A6	Test system for operation	LS	1	$354.20	$354.20																
			Subtotal Schedule A:		**$8,209.78**		**$7,200.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
			Washington State Sales Tax on Subtotal (8.8%):		**$722.46**		**$633.60**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
			Total (Subtotal plus Sales Tax):		**$8,932.24**		**$7,833.60**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
Schedule B - Light Pole Suppliers																					
B7	Abilene 17" Deco al post w/5" fluted straight shaft 14'7" mtg standard green - including anchors	LS	1					$15,760.00	$15,760.00	$16,680.00	$16,680.00	$17,647.00	$17,647.00								
B8	LED Standard green w/ finial 760 utility style deco fitter F38	LS	1																		
			Subtotal Schedule B:		**$0.00**		**$0.00**		**$15,760.00**		**$16,680.00**		**$17,647.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
			Washington State Sales Tax on Subtotal (8.8%):		**$0.00**		**$0.00**		**$1,386.88**		**$1,467.84**		**$1,552.94**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
			Total (Subtotal plus Sales Tax):		**$0.00**		**$0.00**		**$17,146.88**		**$18,147.84**		**$19,199.94**		**$0.00**		**$0.00**		**$0.00**		**$0.00**
Schedule C - Curbing Contractors																					
C9	100 Block North Parking Lot (street side of existing sidewalk)	LS	1											$4,731.77	$4,731.77	$5,700.00	$5,700.00	$12,500.00	$12,500.00	$17,600.00	$17,600.00
C10	200 Block South Parking Lot (street side of existing sidewalk)	LS	1											$4,731.77	$4,731.77	$5,700.00	$5,700.00	$12,500.00	$12,500.00	$17,600.00	$17,600.00
C11	100 Block North Parking Lot (inside of sidewalk in park parking lot w/ 4 radiuses)	LS	1											$4,731.77	$4,731.77	$5,700.00	$5,700.00	$12,500.00	$12,500.00	$17,600.00	$17,600.00
C12	200 Block North Parking Lot (inside of sidewalk in park parking lot w/ 4 radiuses)	LS	1											$4,731.77	$4,731.77	$5,700.00	$5,700.00	$12,500.00	$12,500.00	$17,600.00	$17,600.00
			Subtotal Schedule C:		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$18,927.08**		**$22,800.00**		**$50,000.00**		**$70,400.00**
			Washington State Sales Tax on Subtotal (8.8%):		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$1,665.58**		**$2,006.40**		**$4,400.00**		**$6,195.20**
			Total (Subtotal plus Sales Tax):		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$0.00**		**$20,592.66**		**$24,806.40**		**$54,400.00**		**$76,595.20**
			Grand Total Schedule A, B and C (Subtotal plus Sales Tax):	**$45,573.14**																	

***apparent low bidder

City of Orting
City Council Staff Report

Date: 2/19/15

Prepared By: Mark Bethune

Agenda Item: Farmers Market: Community and Government Affairs Request For Funding

Issue Synopsis:	The Community and Government Affairs Committee (CGA) has a budget of $4500 for 2015. The CGA requests Council approval of plan to provide $3,000 for the Farmers Market
Background:	The City has financially supported the Farmers Market since 2005 with funds from the CGA Committee which has a budget for economic development.
Policy Options:	Approve, amend, deny
Analysis:	For 2014 the City ended up paying $2630 for the Market after revenues and expenses. The 2015 request for $3,000 is offset by Revenue to the city for the Station Rental and fees of $735 resulting in a total expense of $2,265. The Market is expected to have full non-profit status later this year which will help them raise funds and further decrease the city's expense for 2016. The market helps meet Council goals – Goal #1 Strategy #4.
Fiscal Impact:	Fund(s): 001 Expenditure Required: $2,265 Amount Budgeted: $4500 Additional Appropriation Required: None
Policy Questions:	See above
Staff Recommendation:	Approve
CGA Committee Recommendation:	Approve
Attachments:	Budget, Benefits of Market, Market Goal

2015 OVFM proposed budget

Income

Anticipated Vendor Fees	- 1800
Raffle Fundraiser-	200
Pierce County Sponsorship-	1000
City of Orting Sponsorship-	3000
Total	6000

Expenses

Permits/Fees-	500
City Fees-	735
WSFMA/FMC dues-	230
Supplies-	350
Promotion/Advertising-	2135*
EBT Program costs-	600**
Web page-	250
Activities/Ent.	300
Mgr. Stipend-	800
Mileage-	100
Total	6000

*printing, signage repair/replace/patch, media/print advert, space at Farm Forum, South Sound Sustainability Expo, Pumpkin Festival, etc.

** Cost to start up program- tokens, program materials/support

Manager received a scholarship for WSFMA Conference/ongoing training, so that cost is not reflected in the budget proposal.

Reflected in this budget is an increase of $500 for Advertising, increase of $700 in fees to the City of Orting, and an increase of $600 to begin the EBT program.

Impact of OVFM on City of Orting/Residents

Over 1/2 of visitors responding to survey were from 20 miles away or more. We bring people to Orting who also visit local businesses.

Market has procured $4,000 for growing the Orting Pumpkin Festival in 2015, promoting Orting. 100% of funds go to the Pumpkin Festival, not to the OVFM.

Market has applied to provide EBT service to low income market shoppers.

Market provides free activities and entertainment for the community. (see list)
Market provides healthy local food options to community.
Market provides free educational opportunities both at the market and online (cooking, preserving, gardening, natural alternatives, etc) creating a more resilient community.
Market provides online updates about resources to the community- all year long!

Market is a first step into Agritourism for Orting.
Market supports development of and seeks funding for Agritourism in the Greater Orting Valley. (Member: PCAR, RFF/PWI- Ag COI, FMPP, WSFMA, FMC etc)
Market is involved with Pierce County and other organizations to promote/protect this watershed and agriculture. *This is likely to have a substantial positive impact on Orting.*

Market promotes local non-profits and works with them as often as possible. (see list)
Market offers a space for local youth to try their hand at entrepreneurship.
Market promotes Orting civic activities via email, social media, signage at market.

Market assists local small farms and businesses to be more successful.
Market supplies local small farms with information on educational and financial opportunities.
Market promotes training opportunities for non farm vendors as well.
Market serves as a type of small business incubator.

Market is present at Pierce County events (South Sound Sustainability Expo, Pierce County Farm Forum, Mother Earth Fair, Daffodil Fest, etc) which also promotes Orting.
Market brought year long Gardening class sessions to Orting offered by Pierce County.
Market encouraged farmer profile program for PCTV. "Meet the Farmer" appears regularly on PCTV, and started with an OVFM farmer!
Market was in Hobby Farm national magazine. All these promote Orting.

Market provides a gathering place that is wholesome and welcoming for locals and visitors alike.

Some of the Non Profit Groups served at OVFM

Orting Food Bank
Master Gardeners of Pierce County
Pierce County Public Library
Cultural Homestay International
Pierce County Public Works- recycling
PCC Farmland Trust
Pierce County Iris Society
Orting Valley Fire and Rescue
Foothills Trail Coalition
Sts Cosmas and Damien
Forterra
Rivers Edge Church
Pierce Conservation District
Puyallup Valley Quilters
and more

Some of the activities offered at OVFM

Canning and Preserving Classes
Home made alternatives class sessions
Permaculture information session
Healthy Foods class
Skin Cancer screening
Vision screening
Veterans services sign up
School Lunch program sign up
Blacksmith demonstrations
Chainsaw carving demonstrations
Wool/fiber spinning demonstrations
Belly Dance demonstrations
Zucchini Car races
4th of July activities- Apple Pie Contest, Cherry Pit Spitting Contest, Egg Races, etc
Assorted Free Drawings for plants, prizes
Bike Giveaway (drawing)
and more

Orting Valley Farmers Market

Purpose statement:

The purpose of the Orting Valley Farmers Market is to provide educational and charitable opportunities to the general public which improve the business climate of Orting Washington and avert community deterioration by:

- providing a venue for local farmers and growers to sell their product and engage in mutual education on best agricultural practices;
- educating the public about and promoting the benefits of fresh, local produce;
- providing resources which can enable vendors to become certified for nutrition programs;
- providing public access to fresh, locally grown produce;
- providing education on cooking and preserving nutritious food;
- providing a venue for non-profit organizations to offer information and educational materials to the public;
- assisting residents and farmers by providing information and connecting them to a variety of resources; and
- providing excess produce to the local food bank.
-

City of Orting

Social Media Policy and Procedure

The City of Orting government understands the significant use of social media by its citizens particularly as a form of communication. The City desires to provide an accessible, primary source for information about the City of Orting, its services and departments, and concerns that have a direct impact on the City of Orting and its citizens. The City also recognizes that this media can be counter-productive. This policy and procedure outlines the city's guidelines to promote important communication with the citizens and reduce undesirable impacts.

1. The Police Department, the Recreation Department, and the City administration will have separate Facebook pages. The City administration and the City Police Department will have separate Twitter accounts.

2. The Facebook page will be kept up by one individual in each department. If that person is absent a second person will be identified as their back up and have full ability to add new information and delete unnecessary information.

3. The Administration and the Police Department's sites will not allow community comment. Only the Recreation departments Facebook page will allow community comments. The Recreation Department will not respond to community comments through Facebook.

4. Postings by the city will include current information, pictures, videos, important legislation, current and future city activities/events.

5. The departments will keep their sites updated.

6. City staff will stay abreast of communication technology and make recommendations for adoption of new technologies to the Community and Government Affairs and the Technology/Land Use the Council Committees.

7. The City will store all Facebook and twitter entries.

City of Orting
City Council Staff Report

Date: February 20, 2015

Prepared By: Mark Bethune

Agenda Item: Police Survey

Issue Synopsis:	A survey of citizen contact/interaction with the police department will provide the Mayor, Council and Police Chief with feedback to determine areas of success and what can be improved.
Background:	The City Council through its Public Safety, Community and Government Affairs, and Technology/Land Use committees has been developing a survey tool for the last year.
Policy Options:	Approve, amend, deny
Analysis:	The attached tool will be placed on the front page of the City web site. The data is automatically stored and available for review by the City Administration. The tool allows for individual surveys to go directly to the Council. The Administration will provide monthly updates of data to the Police Chief and Council with review by the Public Safety Committee. The survey will be advertised on the Reader Board, the city web site, through the City's future Facebook, the police department Facebook and through Twitter.
Fiscal Impact:	Fund(s): 001 Expenditure Required: Already part of the Web master agreement Amount Budgeted: NA Additional Appropriation Required: 0
Policy Questions:	See above
Staff Recommendation:	Approve
Technology/Land Use Recommendation:	Approve
Public Safety Committee Recommendation	Approve
Attachments:	Survey Tool

Citizens' Police Department Survey

The intent of this survey is to get your evaluation of the quality of service the Orting Police Department (OPD) has provided, in an effort to maintain positive service to the community. Anonymous submissions are permissible.

Please describe the reasons for contact with the OPD:

- ○ I want to submit a compliment.
- ○ I was stopped for a traffic violation.
- ○ I reported a crime.
- ○ I was a victim of a crime.
- ○ Other: _____

The contact was made by/with a:

- ○ Police Officer
- ○ Police Detective
- ○ Code Enforcement Officer
- ○ Office Staff
- ○ Other

The contact was made:

- ○ In person
- ○ By telephone
- ○ In writing
- ○ Internet
- ○ Other

OPD Case # _____ (if applicable/known)

My experience with the contact was:

○ Very Good ○ Good ○ Average ○ Poor ○ Very Poor

Praise or criticism that you would like to give regarding this contact?

Answer

My overall impression of the OPD (prior to my incident) was:

Answer

Praise or criticism that you would like to give the OPD?

Answer

Would you like contact or follow-up by the OPD on this issue?

○ Yes

○ No, thank you.

○ Contact Information (if desired):_____

○ Anonymous (No IP address or other information is captured)

Please add any general comments that you would like to offer.

Answer

Send my survey to (if not anonymous):

○ The Mayor

○ The Mayor and City Council

City of Orting
City Council Staff Report

Date: February 20, 2015

Prepared By: Mark Bethune

Agenda Item: Timer Keeper for Council meeting

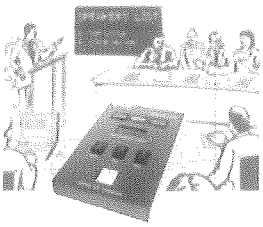
Issue Synopsis:	There is a need for a visible/audible three minute timer when citizens give comments to Council during the twice a month Council meetings. The timer should be easily seen by the citizen as well as Council to help the citizen manage the presentation of their issue and provide fairness for all citizens.
Background:	Currently the Council allows citizens three minutes for comment. The City Mayor currently has a handheld timer that is not visible by the citizen or council.
Policy Options:	Approve, amend, deny
Analysis:	A new timer is not currently in the city budget as a line item however the budget does allow for $1,500 for Council supplies. The City administration, in coordination with the Community and Government Affairs (CGA) and Technology/Land Use (TLU) Committees, has identified three alternative timers. Attached to this report is a diagram identifying the features of the three alternatives timers. The CGA and TLU committees are recommending timer TimePrompt.
Fiscal Impact:	Fund(s): 001 Expenditure Required: $199 plus tax and shipping Amount Budgeted: $1,500 Additional Appropriation Required:?
Policy Questions:	See above
Staff Recommendation:	Approve device TimePrompt
CGA Committee Recommendation:	Approve device TimePrompt
TLU Committee Recommendation	Approve device TimePrompt
Attachments:	Features diagram, product brochures

- The Deliberator
- Limitimer
- The TimePrompt

speaker timers

$4,500+

The Deliberator™



An electronic meeting manager for small legislatures. Controls speaking order, debate time and voting.

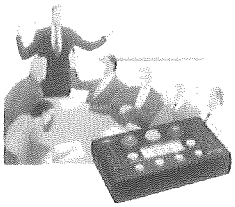
$857+

limitimer®

An automated timer that alerts speakers with a remote-controlled signal light or large digital clock displays.
New: *Video Clock*

$199+

the TIMEprompt®



A battery operated timekeepper with preset signal light sequences from 30 seconds to 90 minutes.

@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

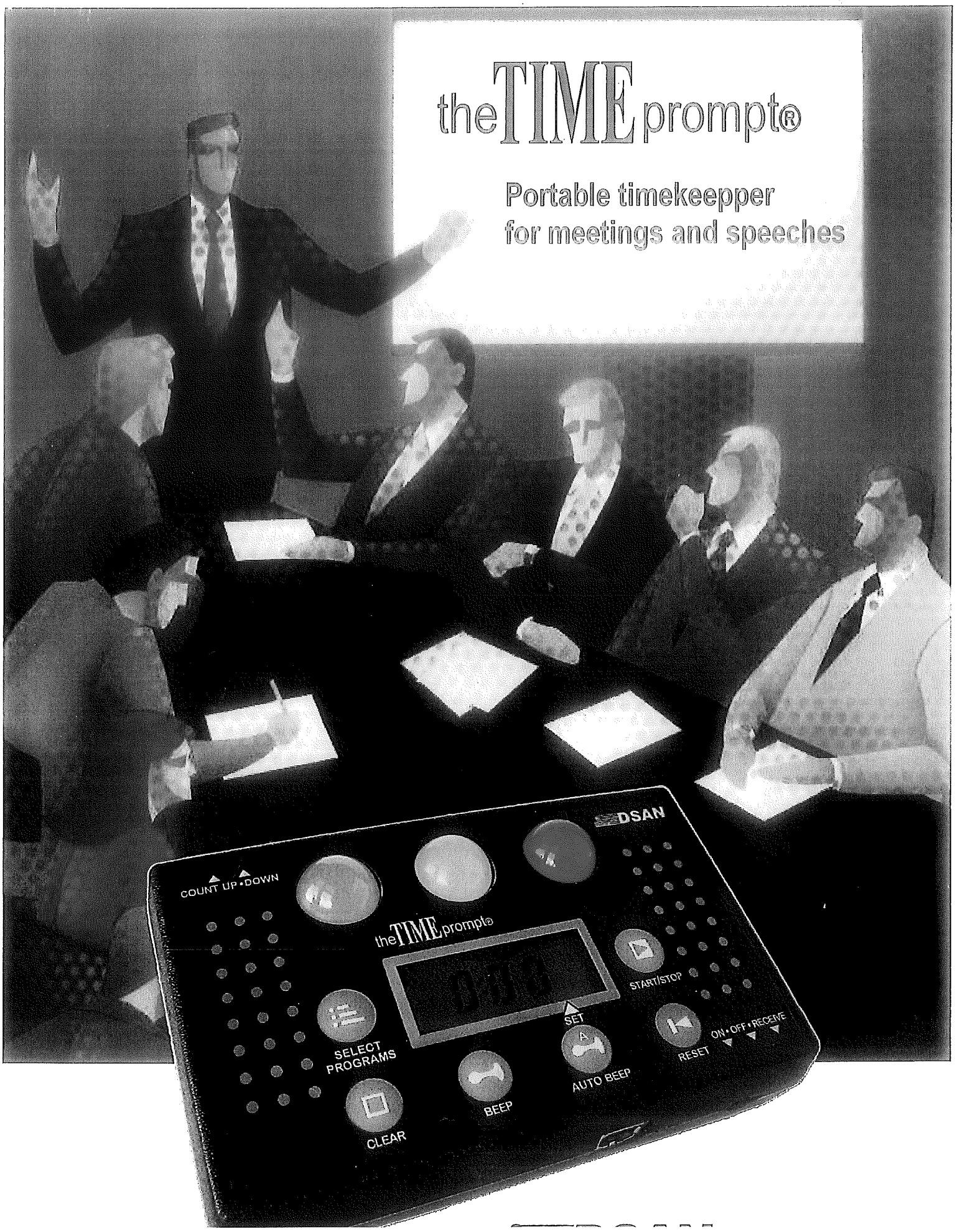
Speaker Timers for Council Meetings

*Price plus shipping

TimePrompt	Limitimer	Deliberator
$199	$857	$4,500
Includes: One TimePrompt Case	Includes: One podium signal light One timer 50' cable Case	Includes: Software 10 keypads cables, transformers Signal distribution boxes
Optional: External 12-V power supply 2nd unit for remote control Video clock	Optional: Addl lights Bluetooth enabled Video clock Wireless receiver Cables	Optional: Addl keypads 4" display clock 2" display clock
Battery powered, programmable speaker timer for small venues Uses a sequence of green-yellow-red lights, i.e. Beep manually or automatically as light changes May be set to beep, blink or chime 5.25"Wx1.25"Hx3.6"D 4 AA batteries (20 hours)	Controls a remote signal light alerting speaker Phase lights actived according to preset sequences Uses a sequence of green-yellow-red lights, i.e.	Request to speak via individual keypads Speaker list displayed in order of request Voting via pad Uses a sequence of green-yellow-red lights, i.e.

the TIME prompt®

Portable timekeepper for meetings and speeches

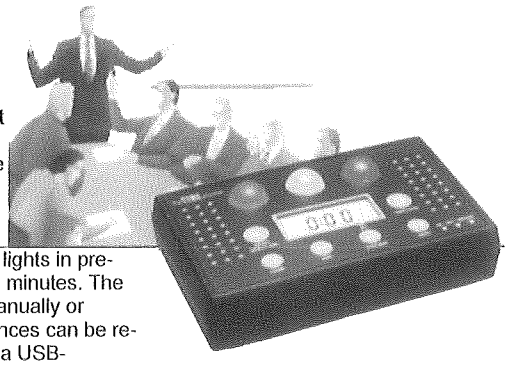


- TheDeliberator
- Limitimer
- TheTimePrompt
  - Introduction
  - Timer Function
  - Clock Settings
  - Prices
  - FAQ

speaker timers - personal More Info:

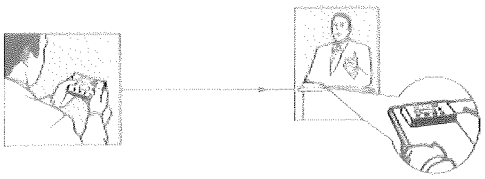
the TIMEprompt

Automated Timekeeper for Meetings and Speeches



The Timeprompt is a battery-powered timer that is ideal for small conference rooms where all participants can see the lights. It is also suitable for speakers who need to practice short presentations.

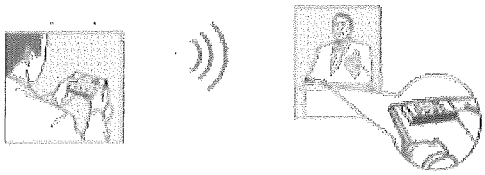
The Timeprompt triggers green, yellow and red lights in pre-programmed sequences from 15 seconds to 90 minutes. The timer can count-up or count-down, and beep manually or automatically on the light changes. Light sequences can be re-programmed via a free application that runs on a USB-connected PC.



The Timeprompt may be operated by remote control using a second Timeprompt connected by modular Cat5 cable.

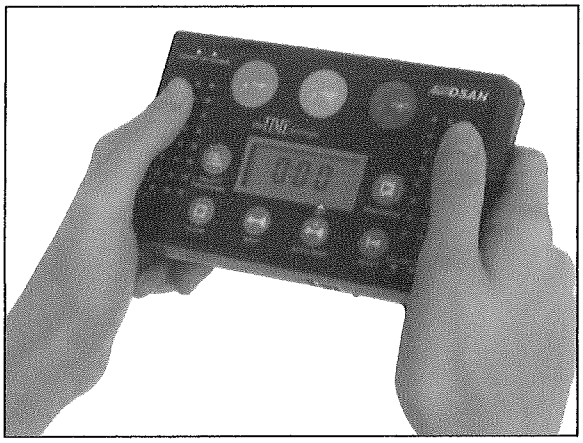
$199 ea. TP-2000

The TimePrompt is being redesigned. Available soon



The Timeprompt may be operated by ***wireless*** remote control using a second Timeprompt. Both must be model TP-2000RF. Effective communication distance is 300-feet (100M)!

$249 ea. TP-2000RF



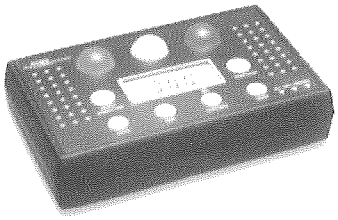
@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

- TheDeliberator
- Limitimer
- The TimePrompt
  - Introduction
  - Timer Function
  - Clock Settings
  - Prices
  - FAQ

the time prompt - prices

The Timeprompt	$ 199.00
The Timeprompt - wireless*	$ 249.00

*Requires 2 TimePrompt wireless units to work



Dimensions: 5.25" W x 1.25" H x 3.6" D;
Includes 4 "AA" batteries

Note:**Battery life** - The Timeprompt uses 4 "AA" batteries. Lights will run for a total of 20 hours. However, the clock will run much longer. When the lights stop working, replace with fresh batteries.

Toastmasters International is a world wide network of clubs whose mission is to improve public speaking. Clubs have between 20 and 40 members and meet several times a month. Members have the opportunity to practice delivering speeches in a non-threatening setting and receive constructive feedback. Toastmasters speeches have strictly set times (2-3 minutes, 5-7 minutes, 10-12 minutes, etc.) where a green light comes on at the first number, the yellow light at the intermediate time, and the red light at the second number. In the count-up mode, The Timeprompt incorporates all the Toastmasters time settings.

@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

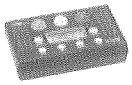
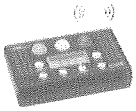
Category List

- Information Display
- Cue Lights
  - Cue Light Systems
  - Accessories
  - Transmitters
- Speaker Timers
  - Limitimer Systems
  - Signal Lights
  - Accessories
  - Battery Powered
- Laser Pointers
  - Large Size Pointers
  - Pen Style Pointers
- Audio Accessories
- Projector Bulbs

Selected Category

Speaker Timers > Battery Powered

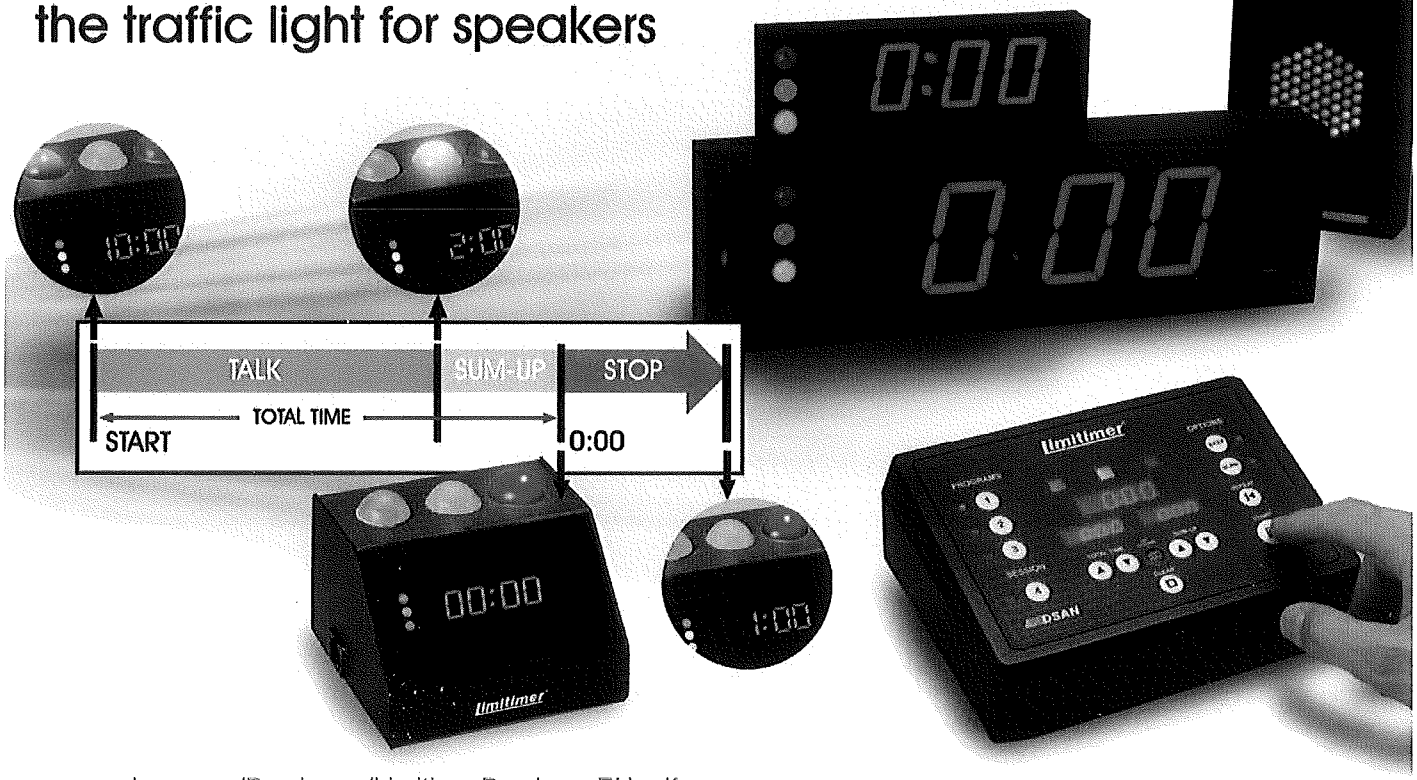
Category Items

	Description	Item #	Price/ea.
	**The TimePrompt®** Battery-powered speaker timer Buy Now More Info	TP-2000	$199.00 In Stock!
	**The TimePrompt® - Wireless** Battery-powered speaker timer with wireless module. Note: For wireless operation, you need to purchase two(2) units. Buy Now More Info	TP-2000RF	$249.00 In Stock!
	Video Clock for The TimePrompt USB dongle and software for displaying speaker Timer data on computer Buy Now More Info	VC-2000TP	$285.00 In Stock!

SpeakerTimer

- Keeps time at lectures, forums and legal proceedings
- Maintains schedule and pace of programs
- Builds confidence that no one's time is unfairly curtailed
- Spares moderators the need to interrupt
- Helps speakers end smoothly

the traffic light for speakers



www.dsan.com/Brochures/LimitimerBrochure.EN.pdf

- The Deliberator
- Limitimer
  - Introduction
  - Signal Lights
  - Accessories
  - Configurations
  - Applications
  - Prices
  - PC-Based
  - FAQ
  - Technical Documents
- The TimePrompt

limitimer - prices

Price Sheets:

limitimer®

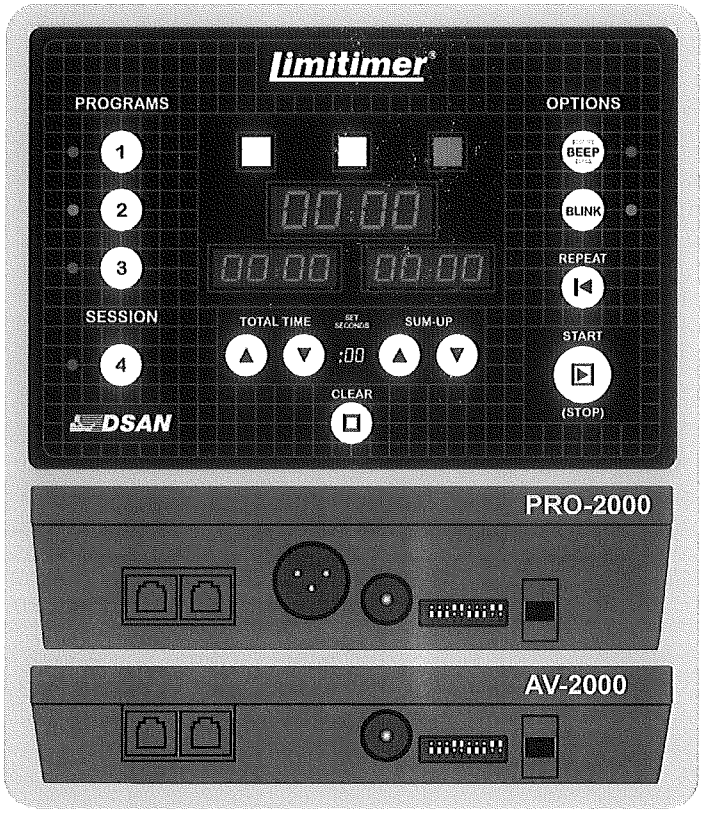
Part No.	Description	Price
	Limitimer Complete Systems	
AV-2000	Slim profile case. System includes Timer, Podium Signal Light and 50' cable. Signal light connections via CAT5 cable.	$ 857.00
PRO-2000	Same features as AV-2000. Includes XLR jack for signal light connections with popular, flat-laying XLR audio cable. System includes Timer, Podium Signal Light and 50' cable	$ 857.00
PRO-2000BT	A wireless version of the PRO-2000 built on a Bluetooth© communications protocol. The timer unit has a built-in transmitter. A separate receiver accepts AC power. Any Limitimer signal light connects to the receiver via Cat 5 cable. Effective range: 200-300 Ft (70-100 m).	$ 1117.00
	Signal Lights	
PSL-20V	Extra Podium Signal Light	$ 208.00
PSL-20VF	Flush mount Podium Signal Light	$ 194.00
ASL-4	Audience Signal Light with 4" tri color lights	$ 488.00
ASL-4ND3	Audience Signal Light with 4" digital display and tri color lights	$ 818.00
ASL-4ND3BT	Audience Signal Light with 4" digital display and tri color lights and integrated Bluetooth® receiver	$ 968.00
ASL-2ND3	Audience Signal Light with 2" digital display and tri color lights	$ 420.00
VC-2000	A RJ45-USB dongle and software to display signal light data on large format LCD monitors.	$ 285.00
RFR-2000	An extra wireless receiver that works with Limitimer PRO-2000RF	$ 160.00
TR-2000BT	A Bluetooth-based transmitter-receiver kit to make an existing Limitimer wireless	$ 300.00
	Carrying & Storage Cases	
CS-518	Holds Limitimer Complete System	$ 104.00
CS-827	Holds Limitimer Complete System & Audience Signal Light	$ 325.00
	Cables and Adaptors	
KES-851	Extension Cable for Signal Light 50 ft Cat 5 with modular connectors	$ 25.00
KES-825	Extension Cable for Signal Light 25 ft Cat 5 with modular connectors	$ 20.00
KES-882	Adaptor: Male XLR to Modular Cat 5 Jack	$ 30.00

All items are available on our Online Shopping Cart. You may find it useful to compose your order. You may print out an order and submit payment information by telephone, fax or email. We're friendly and are happy to help with information. See also our How to Purchase Page.

Use Limitimer at your next meeting!
Call to find out how you can obtain a Limitimer System as a **free 30-day trial demo**.

Note:International users - Limitimer will operate on either 110-120 Volt or 220-240 Volt AC current. The timer will be supplied with the appropriate plug for your country.
D'San sells direct to users world-wide as well as through dealers. Please contact us for further information.

Functions



Set programs
Four programs can retain Total Time, Sum-Up Time, Time Remaining, beep and blink settings. Program 4 (Session) can run in background.

Set program options
- Beep : Audible cues are sounded on light changes
- Blink : Red light begins to blink 30 seconds after it comes on
- Beep-Blink : Audible cue sound intermittantly while red light blinks

Set global options
- Count-up / Count-down
- Stop clock on 0:00 or continue counting past Total Time
- Count minutes : seconds or hours : minutes
- Allow time changes while clock is running or lock settings keys on Start
- Select type of audible cues : ring, buzz or chime
- Sound audio cue on signal light only or on signal light and time console

Configure control
Connect two Limitimer timer consoles to one or more signal lights; Both timers allow start/stop control

Connect remote signal lights
Interconnect one or more signal lights on a single Cat-5 or XLR cable or via an RF link.

Remote Signal Lights

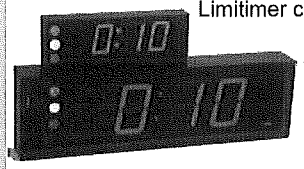
Podium signal lights

PSL20V

3.6" (W) x 3.2" (L) x 2.2" (H).
Select sounds, display time remaining clock, phase lights or both; disable top lights for timing privacy; daisy-chain multiple signal lights on a Cat-5 or XLR cable; each can be set to receive output from one, all or any combination of programs.

Audience signal lights

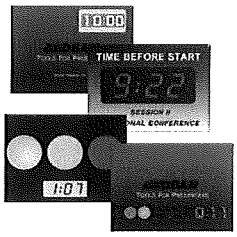
ASL4ND3 ASL2ND3



High quality 7-segment LED digits (4" or 2" high). Displays time remaining, or when Limitimer console is turned off, the current time of day (with battery backup). Stage stand and wall-mounting clips..

Video Time Display

Video Clock



Display time remaining and signal lights on large format video screens. VC-2000 is a Cat5—USB dongle that passes data from Limitimer to PC-hosted companion software. The software configures the display with user-controlled size, color, background, position and transparency. The output may be displayed alone or on top of other applications such as PowerPoint©. Video Clock objects may be enabled or disabled, made transparent, translucent and sized for various effects. Custom bitmaps can be created and configurations saved for quick launch.

Custom Signal Lights

PSL-20VF

Flush mount signal light (4" x 2.5") for installation into podiums or dais of conference rooms and legislative chambers. May be incorporated into control panels with other components.

DSAN
D'San Corporation
142 Mineola Ave, Roslyn Heights, NY 11577
Tel: 516 625-5608
Fax: 516 625-0878
www.dsan.com
info@dsan.com

Wireless connections to the remote signal lights

D'San offers two wireless technologies for connecting Limitimer signal lights to a timer: One is based on a Bluetooth© protocol the other on low-power 433 MHz transmitter-receiver devices. Both provide about the same range (200-300 feet). And both are configured so that the receiver unit can be optimally placed and draw local AC power. Multiple signal lights can connect via Cat5 cable to the receiver.

One to many

PRO-2000RF

Select this option only if no other Limitimers or DSan cue lights are being used in proximity. The receiver is locally powered and may drive up to 4 signal lights. Multiple receivers may be used to control signal lights in different locations within a radius of about 200-feet from one timer.

Transmitter operates on 433MHz.

One to one

PRO-2000BT

Select this option when using DSan cue lights or other wireless Limitimer systems in proximity. The transmitter and receiver will lock onto one another and provide secure and interference-free communication via Bluetooth protocol. The receiver is locally powered and may drive up to 4 signal lights. Any number of transmitter-receiver pairs can be used in proximity.

A second (slave) timer may be connected to the Bluetooth receiver. Both timers may start/stop clock and set times.

Touch Panel Control

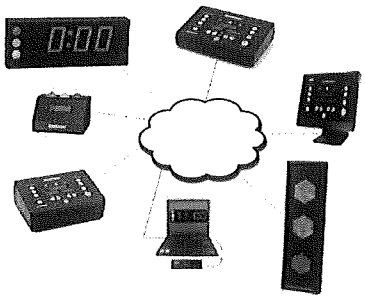
TP-2000X

A Cat-5 to DB-9 adapter that passes serial data as ASCII control codes between Limitimer and popular touch panel central conrollers. Touch panel can access all timer functions including setting times, starting and stopping clock, beep and blink.

Network communications

IP-2000X

A serial-to-Ethernet adapter that can be configured as either a server or cllient. Allows Limitimer to drive remote signal lights or a remote slave timer over the Internet or within a local area network (LAN). The adapter's IP address can be configured via USB connection to a PC application to enable use between different networks.



DSAN

D'San Corporation
142 Mineola Ave, Roslyn Heights, NY 11577

Tel: 516 625-5608
Fax: 516 625-0878

www.dsan.com
info@dsan.com

Accessories

CS-518
Shipping/carrying case for Limitimer PRO 2000

CS-827
Shipping/carrying case for Limitimer PRO 2000 and audience signal light (ASL4-ND3)

KES 882
Adapter Male XLR-to-RJ45 (Cat 5)

RFR-2000
Extra wireless receiver for Limitimer PRO-2000RF

WP-1, 2, 3
External power supply (110 or 220 volt)
wigth plug for USA, UK or Europe

Local Sales Representative

How to purchase Limitimer

Limitimer PR0-2000 is sold as a system consisting of a timer console, remote signal light (PSL20V), 50-foot Cat-5 cable, and external power supply (110 or 220V). Model AV-2000 is a low-profile version that has the same timing features, but does not contain an on-board XLR jack and is not compatible with older Limitimer signal lights.,

DSAN

D'San Corporation
142 Mineola Ave, Roslyn Heights, NY 11577

Tel: 516 625-5608
Fax: 516 625-0878

www.dsan.com
info@dsan.com

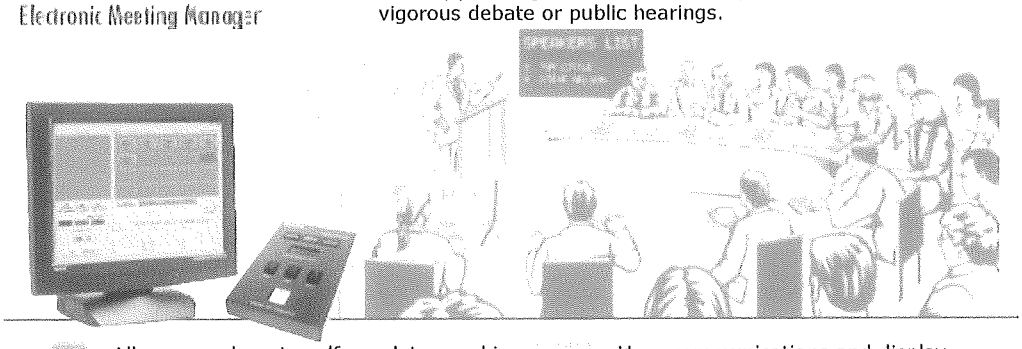
- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

speaker timers - legislative

The Deliberator®

Electronic Meeting Manager

The Deliberator™ is intended for city councils, community boards, planning commissions or corporate forums engaged in vigorous debate or public hearings.



Allows members to self-regulate speaking order and control discussion times in an open and fair manner.

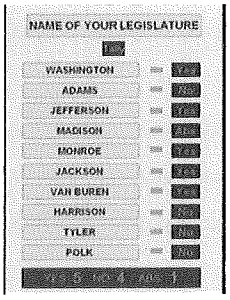
Uses communications and display keypads that connect to a PC or laptop computer.

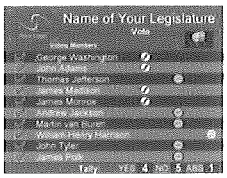
Software registers requests-to-speak, keeps time for every speaker and tallies keypad votes.

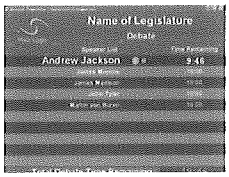
Data is saved to files corresponding to discussion sessions that may be resumed precisely.

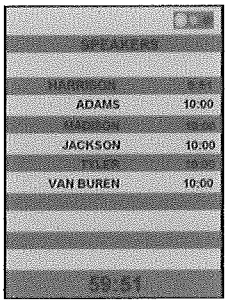
New!

DSan introduces **DataConnect** - its Add-In for Microsoft PowerPoint© that allows voting, debate timings, speaker lists and announcements from The Deliberator to be displayed in real time on any computer running PowerPoint, including over a network. Click any picture for more information.









@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

the deliberator - prices

The Deliberator is sold as a package containing control software, 10 keypads and all necessary cables, power transformers and signal distribution boxes.

10 keypad system:	$4,500*
Additional keypad:	$300

Note: A PC (laptop or desktop) running Windows XP/7 with a minimum processor speed of 200 MHz and an available serial or USB port is required.

*Systems with fewer or more than 10-keypads may be purchased at a proportional price.

4" Digital display clock. Viewable for 200 feet. Displays Time Remaining first speaker on list. May default to 12-hour clock when not used to display Time Remaining.	$818
2" Digital display clock.	$420

Prices do not include shipping.

D'San Corporation is pleased to make our electronic meeting manager available for use on a no-obligation trial basis to prospective customers.
Please contact us to learn complete details. Tel: 1-516-625-5608

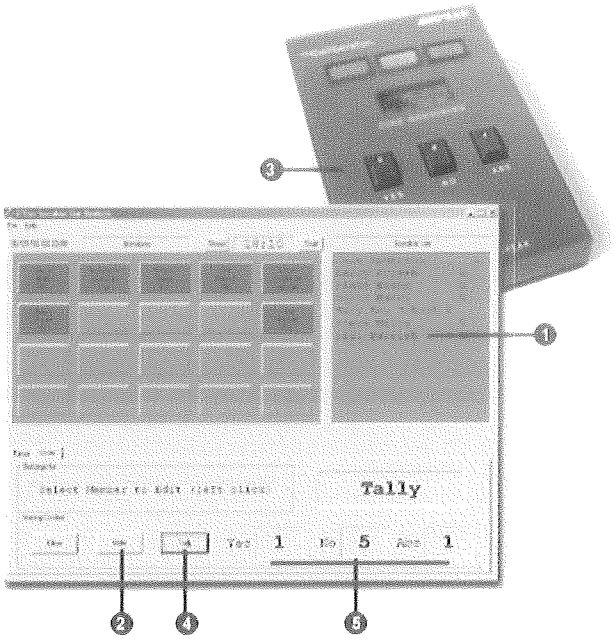
@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

the deliberator - voting

The delibrator can be used as an effective electronic voting system.

1. In the voting mode, names of all members appear in the Speaker's List Window.
2. Clicking on the Vote button starts the voting process.
3. As each member's vote is received from the keypad, it is recorded.
4. To finish voting the modertor clicks "Tally".
5. On clicking Tally keypad vote buttons are locked and the vote results are displayed.



Individual votes and the tally can be saved in a file for archive and reference.

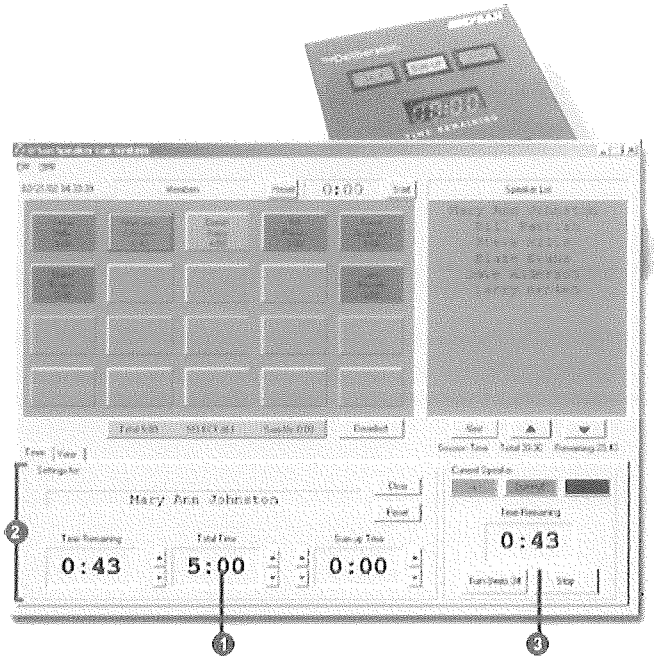
@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

the deliberator - timing

The delibrator allows members to self-regulate speaking order and control discussion times in an open and fair manner.

1. At the beginning of a discussion, the moderator can assign a TOTAL TIME for speaking to each member. That time is displayed on the name buttons.
2. A member's TIME REMAINING can be increased, decreased or assigned to another member using the Settings Window.
3. The phase, TALK, SUM-UP, STOP of the current speaker is shown on the right clock.



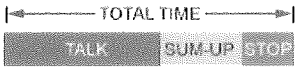
Time settings for every member can be saved in a file so that disccusions can be resumed precisely.

@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577

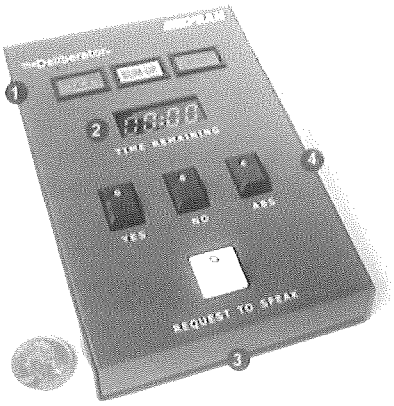
- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

the deliberator - keypads

1. Phase lights are activated according to preset sequences.



2. TIME REMAINING is displayed on each member keypad and can be saved to a file so that deliberations may be resumed exactl

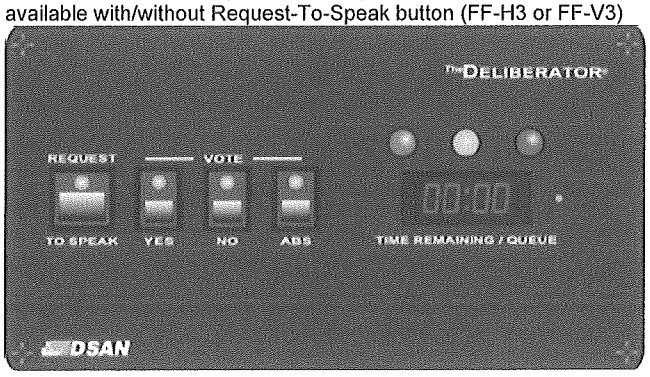


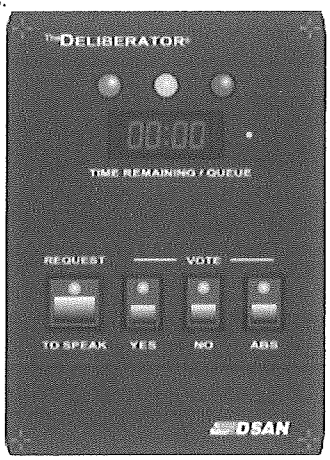
4. In the Voting Mode, inputs are enabled to submit YES, NO or ABS (Abstain). At Tally, they are locked. Votes can be saved to a file for review of sessions.

3. Members press REQUEST-TO-SPEAK to add their names to a Speakers List; pressing again to remove.
Requests are acknowledged at the keypad () and the speaker who becomes first on the List is called ().

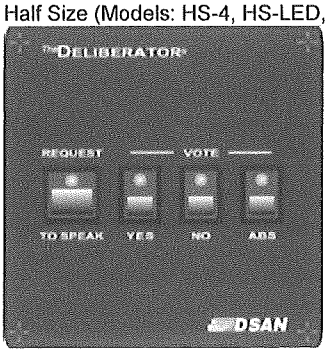
To meet the needs of architects who are designing or renovating legislative chambers, DSan is pleased to offer Deliberator keypads in a variety of flush-mount configurations.

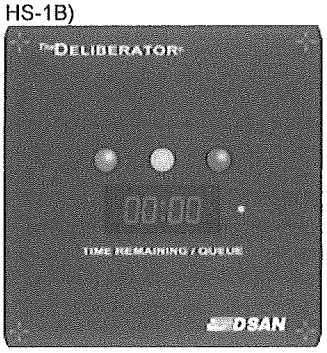
Full function horizontal (Model: FF-H4) or vertical (Model: FF-V4) available with/without Request-To-Speak button (FF-H3 or FF-V3)

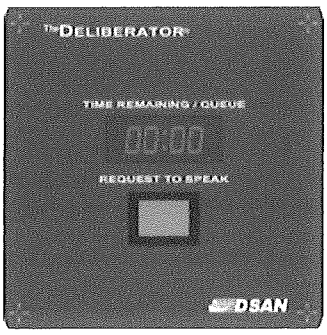




Half Size (Models: HS-4, HS-LED, HS-1B)



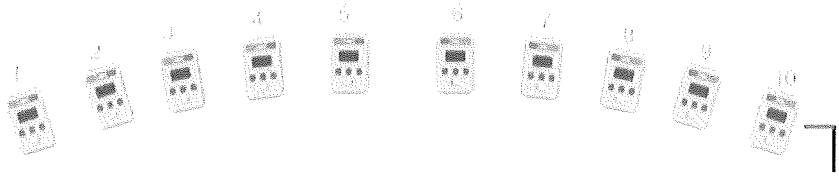




We have built custom keypads for several customers including some with special buttons for microphone controls and others that integrate Limitimer. Please make inquiry.

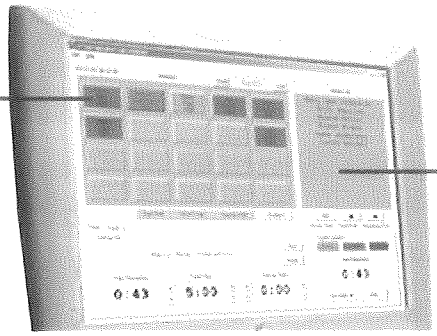
- Legislative
  - Introduction
  - Operation
  - Keypads
  - Timing
  - Voting
  - Displays
  - Wiring
  - Prices
  - Specifications
- Lecture Hall
- Personal

the deliberator - operation



Discussants make requests-to-speak via individual keypads.

Our system is designed for up to 20 members.



Requests are registered and a Speaker's List is displayed in the order of requests.

Name buttons on the control console are arranged to approximate room seating.

@ 2014 DSsan Corporation ▪ Tel: 516-625-5608 ▪ Fax: 516-625-0878 ▪ Email: sales@dsan.com
142 Mineola Avenue Roslyn Heights, New York 11577