

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.

March 11, 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 25, 2015
- B. *Payroll and Claims Warrants
- C. *Treasurer's Report

Motion: *Move to approve Consent Agenda as prepared.*

4. COMMENTS FROM CITIZENS

5. PRESENTATIONS

- A. Pierce County Reads Proclamation – Judy Nelson and Susan Rigley
- B. *PW Project Scheduling Plan 2015-2016 – JC Hungerford, Engineer

6. COMMISSION REPORTS

- A. Parks Commission
- B. Planning Commission

7. COMMITTEE AND STANDING REPORTS

- A. Community & Government Affairs – Councilmember Ford/Harman
- B. Public Works – Councilmember Drennen/Birkes
- C. Finance & Cemetery – Councilmember Colorossi/Harman
- D. Public Safety – Deputy Mayor Penner/Councilmember Ford
- E. Miscellaneous activity reports, i.e. PSRC, Zoo Trek, special meetings, etc.

8. OLD BUSINESS

- A. None

9. NEW BUSINESS

- A. Council Articles for Website and Facebook – Councilmember Gunther
- B. Closed Record Public Hearing

*Resolution No. 2015-2 • Final Plat Application for Village Green 8, Phase 1 -
JC Hungerford, Engineer

Motion: *Move to approve Resolution No. 2015-2, a resolution of the City of Orting, Washington, approving the Final Plat application for Village Green Division 8, Phase 1.*

C. *Confirmation of Gwen Robson as City Clerk – Mayor Pestinger

- Mayor Pestinger – Recess to Executive Session to evaluate the qualifications of an applicant for public employment as authorized by RCW 42.30.110(g). Council will reconvene at ____pm.
- Mayor Pestinger – Reconvene the Council meeting
- **Motion:** *Move to approve Mayor Pestinger’s appointment of Gwen Robson as City Clerk.*

10. ADJOURN

Motion: *Move to Adjourn.*

Note: An * indicates enclosures or attachments

Next Regular Meeting: March 25, 2015

ORTING CITY COUNCIL MEETING MINUTES

February 25, 2015

Mayor Joachim Pestinger called the meeting to order with the flag salute at 7:00 pm in the Orting Public Safety Building. Roll call found in attendance Deputy Mayor Josh Penner, Councilmembers Sam Colorossi, Scott Drennen, William Birkes, Barbara Ford and Tod Gunther. Councilmember Ford moved to excuse Councilmember Harman. Second by Councilmember Colorossi. Motion carried.

ATTENDANCE:

City Employees	Mark Bethune, City Administrator Gwen Robson, Executive Assistant	Bill Drake, Police Chief Stephen Vincenti, Treasurer Ken Wolfe, Building Official
Professional Representatives	Chris Bacha, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	Jay Long, Attorney – Kenyon Disend
Visitors (signed in)	Mary Walsh, Eli Saslow, Tracey Conklin	

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Councilmember Colorossi	Add Old Business - Paragraph 7B
Councilmember Drennen	Add Old Business - Orting Emergency Bridge Evacuation System
Councilmember Birkes	Add Presentation – Calistoga Setback Levee update by Ken Wolfe, Building Official
Mayor Pestinger	Remove Executive Session

CONSENT AGENDA:

Councilmember Colorossi moved to approve the Consent Agenda as prepared. Second by Deputy Mayor Penner. Motion carried.

COMMENTS FROM CITIZENS:

None

PRESENTATIONS:

Ken Wolfe, Building Official provided an update on the Calistoga Setback Levee.

COMMITTEE AND STANDING REPORTS: (7:13)

Community & Government Affairs	Councilmember Ford reported the committee is working on: <ul style="list-style-type: none">• Orting Valley Farmers Market• Sponsorship policy• Social Media policy She announced Patty Villa, Manager of the Orting Valley Farmers Market secured a \$4,000 grant for the PumpkinFest. And the city has been awarded a \$5,000 infrastructure assessment grant.
Public Safety	Deputy Mayor Penner reported there are no action items from this committee. They discussed goals from last year to be sure they are aligned with goals for this year and received an update from Fire Chief Zane Gibson.

- Transportation** Councilmember Drennen reported on issues before the committee:
- Discussed right in/right out turns on SR162 intersections
 - Chip seal, TIB and sealing asphalt roads in newer developments
- Technology and Land Use and** No report.
- Cemetery** Councilmember Colorossi provided a report on cemetery documents. A new deed with revisions and rights for the columbarium have been prepared, and are recommended for approval by the Council. Councilmember Colorossi moved to approve the two documents. Second by Councilmember Birkes. Motion carried.
- Miscellaneous** The Council discussed having a facilitator for the 3/28/15 Council Workshop.
- Mayor Pestinger attended the Pierce County Regional Council annual assembly. 2015 legislative agenda, he was pleased to see that items of interest included conducting a SR162 congestion study.
- He reported that we had an editorial in the Seattle Time regarding the setback levee funding. Governor Inslee sent a congratulatory note after reading the article.
- Mayor Pestinger, City Administrator Bethune and City Engineer JC Hungerford met today with the regional administrator for the Olympic Region of the Washington State Department of Transportation to discuss replacement of water pipes in the state right of way and also funding for the Bridge for Kids.
- Mayor Pestinger will be meeting with the Brigadier General from Joint Base Lewis McChord to discuss the possibility of donated vehicles to use in an emergency, to push abandoned or stalled vehicles out of the way.
- Mayor Pestinger presented a certificate of appreciation to Attorney Chris Bacha, as this will be his last meeting as City Attorney.

OLD BUSINESS: (7:38)

- Van Scoyoc Ave.
SW/Parks Lighting
- Councilmember Drennen moved 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. Second by Deputy Mayor Penner. Motion carried.
- Councilmember Drennen moved 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. Second by Councilmember Colorossi. Motion carried.
- Councilmember Drennen moved 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. Second by Councilmember Ford. Motion carried.
- Council Committee Assignments
- Councilmember Colorossi presented new councilmember committee assignments, taking into account the new councilmember. Councilmember Colorossi moved to approve the revised council committee assignments. Second by Councilmember Drennen. Motion carried.

Legislative Priorities Councilmember Colorossi requested that on legislative priorities, the name of the Pedestrian Evacuation Bridge be changed to read "the Evacuation Bridge System Plan." Second by Councilmember Drennen. Motion carried.

Emergency Evacuation Bridge System Councilmember Drennen moved to instruct the city Mayor to authorize the city attorney to draft "Lead Agency Agreements" for the City of Orting to assume lead agency from Washington Department of Transportation and Pierce County for the Orting Emergency Evacuation Bridge System supported by the Bridge for Kids committee since inception. Second by Councilmember Gunther. A roll call vote was unanimous to pass the motion.

NEW BUSINESS: (8:11)

Farmers Market Request for Funding Councilmember Ford moved to approve funding for the Farmers Market in the amount of \$3,000 for 2015. Second by Councilmember Gunther. Motion carried.

Social Media Policy and Procedure This item will be sent back to the Technology Committee.

Police Department Survey Councilmember Gunther moved to approve the police department survey and to have it posted on the city's web site. Second by Councilmember Drennen. Motion carried.

Time Keeper for Council Meetings Councilmember Ford requested to table the item and councilmembers will provide alternatives to her.

Attorney Chris Bacha introduced the new interim City Attorney, Jay Long.

EXECUTIVE SESSION:

Cancelled

ADJOURN:

Councilmember Ford moved to adjourn. Second by Deputy Mayor Penner. Motion carried.

ATTEST:

City Administrator Mark Bethune

Mayor Joachim Pestinger

Cash and Investment Activity

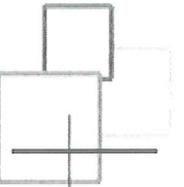
Period: 2015 - February
 Period Totals

Fund	Beginning		Beginning		Activity		Activity		Ending		Ending		Ending Balance
	Cash	Investments	In	Out	Cash	Investments	Cash	Investments					
001	Current Expense	\$1,196,533.93	\$1,694,774.09	\$358,209.30	\$336,135.12	\$156,459.45	\$1,756,922.75	\$1,913,382.20					
101	City Streets	\$60,208.29	\$156,804.17	\$30,010.05	\$28,853.24	\$49,634.44	\$168,534.83	\$218,169.27					
104	Cemetery	\$11,883.84	\$3,574.20	\$3,899.84	\$2,479.91	\$13,303.35	\$3,574.62	\$16,877.97					
105	Parks Department	\$241,764.83	\$58,781.72	\$13,516.55	\$12,298.05	\$242,976.41	\$58,788.64	\$301,765.05					
107	Tourism Fund	\$0.00	\$3,696.66	\$362.24	\$181.12	\$0.00	\$3,877.78	\$3,877.78					
120	Police Department Drug	\$901.97	\$1,091.28	\$145.26	\$0.13	\$1,046.97	\$1,091.41	\$2,138.38					
201	Public Safety Bldg Ltgo Debt	\$12,206.85	\$66.71	\$8,600.02	\$0.01	\$20,806.85	\$66.72	\$20,873.57					
320	Transportation Impact	\$380,466.77	\$80,327.62	\$8,614.92	\$88.80	\$388,983.43	\$80,337.08	\$469,320.51					
401	Water	\$589,202.00	\$774,450.70	\$106,102.03	\$62,072.08	\$633,149.18	\$774,533.47	\$1,407,682.65					
408	Wastewater	\$3,332,101.45	\$2,036,917.55	\$137,086.48	\$68,719.08	\$3,400,369.92	\$2,037,016.48	\$5,437,386.40					
410	Stormwater	\$1,045,304.85	\$238,543.12	\$169,268.27	\$944,672.94	\$269,872.09	\$238,571.21	\$508,443.30					
412	Utility Land Acquisition	\$845,472.91	\$158,537.93	\$6,937.34	\$18.67	\$852,372.91	\$158,556.60	\$1,010,929.51					
631	Payroll Fund	\$27,135.00	\$0.00	\$128,142.37	\$121,597.68	\$33,679.69	\$0.00	\$33,679.69					
632	Claims Fund	\$275,560.66	\$0.00	\$1,060,766.56	\$1,259,179.18	\$77,148.04	\$0.00	\$77,148.04					
633	Treasurer's Trust	\$0.00	\$0.00	\$3,467.44	\$3,467.44	\$0.00	\$0.00	\$0.00					
634	Customer Deposits	\$36,821.38	\$111,400.33	\$1,390.00	\$1,800.00	\$36,411.38	\$111,400.33	\$147,811.71					
635	Transportation Benefit District	(\$176.79)	\$46,259.21	\$19,890.10	\$10,623.85	(\$85.59)	\$56,204.26	\$55,348.67					
701	Cemetery Perpetual Fund	\$200,713.32	\$288,555.65	\$150.64	\$0.32	\$200,863.32	\$288,555.97	\$489,419.29					
704	Skinner Estate Fund	\$169,580.92	\$289,042.34	\$0.76	\$125.38	\$169,455.92	\$289,042.72	\$458,498.64					
		\$7,425,682.18	\$5,942,823.28	\$2,056,560.17	\$2,852,313.00	\$6,545,677.76	\$6,027,074.87	\$12,572,752.63					

Cash and Investment Activity

Period: 2015 - February
Fiscal Totals

Fund	Beginning		Beginning		Activity		Activity		Ending		Ending		Ending Balance
	Cash	Investments	Cash	Investments	In	Out	Cash	Investments	Cash	Investments			
001	Current Expense	\$121,853.93	\$1,833,026.03	\$830,945.65	\$872,443.41	\$156,459.45	\$1,756,922.75	\$1,913,382.20					
101	City Streets	\$86,165.06	\$145,337.86	\$59,212.32	\$72,545.97	\$49,634.44	\$168,534.83	\$218,169.27					
104	Cemetery	\$13,016.44	\$3,573.87	\$3,900.50	\$3,612.84	\$13,303.35	\$3,574.62	\$16,877.97					
105	Parks Department	\$241,126.30	\$58,776.33	\$25,703.07	\$23,840.65	\$242,976.41	\$58,788.64	\$301,765.05					
107	Tourism Fund	\$0.00	\$3,642.07	\$471.42	\$235.71	\$0.00	\$3,877.78	\$3,877.78					
120	Police Department Drug	\$901.97	\$1,091.18	\$145.46	\$0.23	\$1,046.97	\$1,091.41	\$2,138.38					
201	Public Safety Bldg Ligo Debt	\$3,606.85	\$66.70	\$17,200.04	\$0.02	\$20,806.85	\$66.72	\$20,873.57					
320	Transportation Impact	\$380,490.29	\$80,320.25	\$8,629.66	\$119.69	\$388,983.43	\$80,337.08	\$469,320.51					
401	Water	\$582,123.58	\$774,386.25	\$201,345.99	\$150,173.17	\$633,149.18	\$774,533.47	\$1,407,682.65					
408	Wastewater	\$3,351,350.36	\$2,036,840.52	\$279,121.82	\$229,926.30	\$3,400,369.92	\$2,037,016.48	\$5,437,386.40					
410	Stormwater	\$297,183.84	\$238,521.25	\$1,886,949.16	\$1,914,210.95	\$269,872.09	\$238,571.21	\$508,443.30					
412	Utility Land Acquisition	\$838,572.91	\$158,523.39	\$13,866.42	\$33.21	\$852,372.91	\$158,556.60	\$1,010,929.51					
631	Payroll Fund	\$132,179.07	\$0.00	\$179,046.24	\$277,545.62	\$33,679.69	\$0.00	\$33,679.69					
632	Claims Fund	\$92,959.11	\$0.00	\$2,396,813.85	\$2,412,624.92	\$77,148.04	\$0.00	\$77,148.04					
633	Treasurer's Trust	\$0.00	\$0.00	\$7,595.75	\$7,595.75	\$0.00	\$0.00	\$0.00					
634	Customer Deposits	\$36,390.97	\$111,400.33	\$4,690.00	\$4,669.59	\$36,411.38	\$111,400.33	\$147,811.71					
635	Transportation Benefit District	\$1,023.21	\$37,484.37	\$37,439.78	\$20,598.69	(\$855.59)	\$56,204.26	\$55,348.67					
701	Cemetery Perpetual Fund	\$200,563.32	\$288,555.40	\$301.14	\$0.57	\$200,863.32	\$288,555.97	\$489,419.29					
704	Skinner Estate Fund	\$169,705.92	\$289,042.05	\$1.34	\$250.67	\$169,455.92	\$289,042.72	\$458,498.64					
		\$6,549,213.13	\$6,060,587.85	\$5,953,379.61	\$5,990,427.96	\$6,545,677.76	\$6,027,074.87	\$12,572,752.63					



Cash Activity In

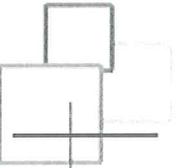
Period: 2015 - February
 Period Totals: Period

Fund	Description	Beginning Balance	Receipts	Investment Liquidated	Transfers In	Total Available
001	Current Expense	\$196,533.93	\$295,935.64	\$0.00	\$125.00	\$492,594.57
101	City Streets	\$60,208.29	\$18,279.39	\$0.00	\$0.00	\$78,487.68
104	Cemetery	\$11,883.84	\$3,899.42	\$0.00	\$0.00	\$15,783.26
105	Parks Department	\$241,764.83	\$12,384.63	\$0.00	\$1,125.00	\$255,274.46
107	Tourism Fund	\$0.00	\$181.12	\$0.00	\$0.00	\$181.12
120	Police Department Drug	\$901.97	\$145.13	\$0.00	\$0.00	\$1,047.10
201	Public Safety Bldg Ligo Debt	\$12,206.85	\$0.01	\$0.00	\$8,600.00	\$20,806.86
320	Transportation Impact	\$380,466.77	\$8,605.46	\$0.00	\$0.00	\$389,072.23
401	Water	\$589,202.00	\$106,019.26	\$0.00	\$0.00	\$695,221.26
408	Wastewater	\$3,332,101.45	\$136,987.55	\$0.00	\$0.00	\$3,469,089.00
410	Stormwater	\$1,045,304.85	\$169,240.18	\$0.00	\$0.00	\$1,214,545.03
412	Utility Land Acquisition	\$845,472.91	\$18.67	\$0.00	\$6,900.00	\$852,391.58
631	Payroll Fund	\$27,135.00	\$0.00	\$0.00	\$128,142.37	\$155,277.37
632	Claims Fund	\$275,560.66	\$0.00	\$0.00	\$1,060,766.56	\$1,336,327.22
633	Treasurer's Trust	\$0.00	\$3,467.44	\$0.00	\$0.00	\$3,467.44
634	Customer Deposits	\$36,821.38	\$1,390.00	\$0.00	\$0.00	\$38,211.38
635	Transportation Benefit District	(\$176.79)	\$9,945.05	\$0.00	\$0.00	\$9,768.26
701	Cemetery Perpetual Fund	\$200,713.32	\$0.32	\$0.00	\$150.00	\$200,863.64
704	Skinner Estate Fund	\$169,580.92	\$0.38	\$0.00	\$0.00	\$169,581.30
		\$7,425,682.18	\$766,499.65	\$0.00	\$1,205,808.93	\$9,397,990.76

Cash Activity In

Period: 2015 - February
 Period Totals: Fiscal

Fund	Description	Beginning Balance	Receipts	Investment Liquidated	Transfers In	Total Available
001	Current Expense	\$121,853.93	\$506,798.93	\$200,000.00	\$250.00	\$828,902.86
101	City Streets	\$86,165.06	\$36,015.35	\$0.00	\$0.00	\$122,180.41
104	Cemetery	\$13,016.44	\$3,899.75	\$0.00	\$0.00	\$16,916.19
105	Parks Department	\$241,126.30	\$23,440.76	\$0.00	\$2,250.00	\$266,817.06
107	Tourism Fund	\$0.00	\$235.71	\$0.00	\$0.00	\$235.71
120	Police Department Drug	\$901.97	\$145.23	\$0.00	\$0.00	\$1,047.20
201	Public Safety Bldg Ltgo Debt	\$3,606.85	\$0.02	\$0.00	\$17,200.00	\$20,806.87
320	Transportation Impact	\$380,490.29	\$8,612.83	\$0.00	\$0.00	\$389,103.12
401	Water	\$582,123.58	\$201,198.77	\$0.00	\$0.00	\$783,322.35
408	Wastewater	\$3,351,350.36	\$278,945.86	\$0.00	\$0.00	\$3,630,296.22
410	Stormwater	\$297,183.84	\$1,886,899.20	\$0.00	\$0.00	\$2,184,083.04
412	Utility Land Acquisition	\$838,572.91	\$33.21	\$0.00	\$0.00	\$852,406.12
631	Payroll Fund	\$132,179.07	\$0.00	\$0.00	\$179,046.24	\$311,225.31
632	Claims Fund	\$92,959.11	\$0.00	\$0.00	\$2,396,813.85	\$2,489,772.96
633	Treasurer's Trust	\$0.00	\$7,595.75	\$0.00	\$0.00	\$7,595.75
634	Customer Deposits	\$36,390.97	\$4,690.00	\$0.00	\$0.00	\$41,080.97
635	Transportation Benefit District	\$1,023.21	\$18,719.89	\$0.00	\$0.00	\$19,743.10
701	Cemetery Perpetual Fund	\$200,563.32	\$0.57	\$0.00	\$300.00	\$200,863.89
704	Skinner Estate Fund	\$169,705.92	\$0.67	\$0.00	\$0.00	\$169,706.59
		\$6,549,213.13	\$2,977,232.50	\$200,000.00	\$2,609,660.09	\$12,336,105.72

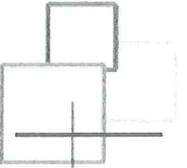


Cash Activity Out

Period: 2015 - February
 Period Totals: Period

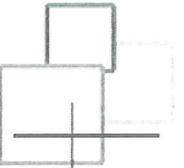
Fund	Description	Investments			Transfer		Other		Disbursements		Total	Ending
		Acquired	Claims/Payroll	Transfers	Transfers	Disbursements	Used	Balance				
001	Current Expense	\$62,148.66	\$147,009.22	\$9,725.00	\$117,262.24	\$336,135.12	\$156,459.45					
101	City Streets	\$11,730.66	\$14,407.58	\$400.00	\$2,315.00	\$28,853.24	\$49,634.44					
104	Cemetery	\$0.42	\$1,325.98	\$150.00	\$1,003.51	\$2,479.91	\$13,303.35					
105	Parks Department	\$6.92	\$7,740.26	\$200.00	\$4,350.87	\$12,298.05	\$242,976.41					
107	Tourism Fund	\$181.12	\$0.00	\$0.00	\$0.00	\$181.12	\$0.00					
120	Police Department Drug	\$0.13	\$0.00	\$0.00	\$0.00	\$0.13	\$1,046.97					
201	Public Safety Bldg Ltgo Debt	\$0.01	\$0.00	\$0.00	\$0.00	\$0.01	\$20,806.85					
320	Transportation Impact	\$9.46	\$79.34	\$0.00	\$0.00	\$88.80	\$388,983.43					
401	Water	\$82.77	\$39,658.93	\$2,500.00	\$19,830.38	\$62,072.08	\$633,149.18					
408	Wastewater	\$98.93	\$43,743.96	\$3,400.00	\$21,476.19	\$68,719.08	\$3,400,369.92					
410	Stormwater	\$28.09	\$934,264.86	\$400.00	\$9,979.99	\$944,672.94	\$269,872.09					
412	Utility Land Acquisition	\$18.67	\$0.00	\$0.00	\$0.00	\$18.67	\$652,372.91					
631	Payroll Fund	\$0.00	\$0.00	\$0.00	\$121,597.68	\$121,597.68	\$33,679.69					
632	Claims Fund	\$0.00	\$0.00	\$0.00	\$1,259,179.18	\$1,259,179.18	\$77,148.04					
633	Treasurer's Trust	\$0.00	\$0.00	\$0.00	\$3,467.44	\$3,467.44	\$0.00					
634	Customer Deposits	\$0.00	\$0.00	\$0.00	\$1,800.00	\$1,800.00	\$36,411.38					
635	Transportation Benefit District	\$9,945.05	\$678.80	\$0.00	\$0.00	\$10,623.85	(\$855.59)					
701	Cemetery Perpetual Fund	\$0.32	\$0.00	\$0.00	\$0.00	\$0.32	\$200,863.32					
704	Skinner Estate Fund	\$0.38	\$0.00	\$125.00	\$0.00	\$125.38	\$169,455.92					
		\$84,251.59	\$1,188,908.93	\$16,900.00	\$1,562,252.48	\$2,852,313.00	\$6,545,677.76					

Cash Activity Out



Period: 2015 - February
 Period Totals: Fiscal

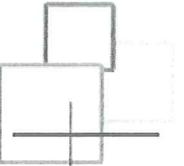
Fund	Description	Investments Acquired	Transfer Claims/Payroll	Other Transfers	Disbursements	Total Used	Ending Balance
001	Current Expense	\$123,896.72	\$311,705.00	\$19,450.00	\$217,391.69	\$672,443.41	\$156,459.45
101	City Streets	\$23,196.97	\$45,010.60	\$800.00	\$3,538.40	\$72,545.97	\$49,634.44
104	Cemetery	\$0.75	\$1,738.93	\$300.00	\$1,573.16	\$3,612.84	\$13,303.35
105	Parks Department	\$12.31	\$16,801.76	\$400.00	\$6,626.58	\$23,840.65	\$242,976.41
107	Tourism Fund	\$235.71	\$0.00	\$0.00	\$0.00	\$235.71	\$0.00
120	Police Department Drug	\$0.23	\$0.00	\$0.00	\$0.00	\$0.23	\$1,046.97
201	Public Safety Bldg Ltgo Debt	\$0.02	\$0.00	\$0.00	\$0.00	\$0.02	\$20,806.85
320	Transportation Impact	\$16.83	\$102.86	\$0.00	\$0.00	\$119.69	\$388,983.43
401	Water	\$147.22	\$112,889.29	\$5,000.00	\$32,136.66	\$150,173.17	\$633,149.18
408	Wastewater	\$175.96	\$187,580.71	\$6,800.00	\$35,369.63	\$229,926.30	\$3,400,369.92
410	Stormwater	\$49.96	\$1,898,152.14	\$800.00	\$15,208.85	\$1,914,210.95	\$269,872.09
412	Utility Land Acquisition	\$33.21	\$0.00	\$0.00	\$0.00	\$33.21	\$852,372.91
631	Payroll Fund	\$0.00	\$0.00	\$0.00	\$277,545.62	\$277,545.62	\$33,679.69
632	Claims Fund	\$0.00	\$0.00	\$0.00	\$2,412,624.92	\$2,412,624.92	\$77,148.04
633	Treasurer's Trust	\$0.00	\$0.00	\$0.00	\$7,595.75	\$7,595.75	\$0.00
634	Customer Deposits	\$0.00	\$0.00	\$0.00	\$4,669.59	\$4,669.59	\$36,411.38
635	Transportation Benefit District	\$18,719.89	\$1,878.80	\$0.00	\$0.00	\$20,598.69	(\$855.59)
701	Cemetery Perpetual Fund	\$0.57	\$0.00	\$0.00	\$0.00	\$0.57	\$200,863.32
704	Skinner Estate Fund	\$0.67	\$0.00	\$250.00	\$0.00	\$250.67	\$169,455.92
		\$166,487.02	\$2,575,860.09	\$33,800.00	\$3,014,280.85	\$5,790,427.96	\$6,545,677.76



Investments Activity

Period: 2015 - February
 Period Totals: Period

Fund	Description	Beginning Balance	Investments Acquired	Liquidated	Reinvested Interest	Ending Balance
001	Current Expense	\$1,694,774.09	\$62,148.66	\$0.00	\$0.00	\$1,756,922.75
101	City Streets	\$156,804.17	\$11,730.66	\$0.00	\$0.00	\$168,534.83
104	Cemetery	\$3,574.20	\$0.42	\$0.00	\$0.00	\$3,574.62
105	Parks Department	\$58,781.72	\$6.92	\$0.00	\$0.00	\$58,788.64
107	Tourism Fund	\$3,696.66	\$181.12	\$0.00	\$0.00	\$3,877.78
120	Police Department Drug	\$1,091.28	\$0.13	\$0.00	\$0.00	\$1,091.41
201	Public Safety Bldg Ltgo Debt	\$66.71	\$0.01	\$0.00	\$0.00	\$66.72
320	Transportation Impact	\$80,327.62	\$9.46	\$0.00	\$0.00	\$80,337.08
401	Water	\$774,450.70	\$82.77	\$0.00	\$0.00	\$774,533.47
408	Wastewater	\$2,036,917.55	\$98.93	\$0.00	\$0.00	\$2,037,016.48
410	Stormwater	\$238,543.12	\$28.09	\$0.00	\$0.00	\$238,571.21
412	Utility Land Acquisition	\$158,537.93	\$18.67	\$0.00	\$0.00	\$158,556.60
631	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
632	Claims Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
633	Treasurer's Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
634	Customer Deposits	\$111,400.33	\$0.00	\$0.00	\$0.00	\$111,400.33
635	Transportation Benefit District	\$46,259.21	\$9,945.05	\$0.00	\$0.00	\$56,204.26
701	Cemetery Perpetual Fund	\$288,555.65	\$0.32	\$0.00	\$0.00	\$288,555.97
704	Skinner Estate Fund	\$289,042.34	\$0.38	\$0.00	\$0.00	\$289,042.72
		\$5,942,823.28	\$84,251.59	\$0.00	\$0.00	\$6,027,074.87



Investments Activity

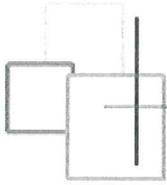
Period: 2015 - February
 Period Totals: Fiscal

Fund	Description	Beginning Balance	Investments Acquired	Liquidated	Reinvested Interest	Ending Balance
001	Current Expense	\$1,833,026.03	\$123,896.72	\$200,000.00	\$0.00	\$1,756,922.75
101	City Streets	\$145,337.86	\$23,196.97	\$0.00	\$0.00	\$168,534.83
104	Cemetery	\$3,573.87	\$0.75	\$0.00	\$0.00	\$3,574.62
105	Parks Department	\$58,776.33	\$12.31	\$0.00	\$0.00	\$58,788.64
107	Tourism Fund	\$3,642.07	\$235.71	\$0.00	\$0.00	\$3,877.78
120	Police Department Drug	\$1,091.18	\$0.23	\$0.00	\$0.00	\$1,091.41
201	Public Safety Bldg Ltgo Debt	\$66.70	\$0.02	\$0.00	\$0.00	\$66.72
320	Transportation Impact	\$80,320.25	\$16.83	\$0.00	\$0.00	\$80,337.08
401	Water	\$774,386.25	\$147.22	\$0.00	\$0.00	\$774,533.47
408	Wastewater	\$2,036,840.52	\$175.96	\$0.00	\$0.00	\$2,037,016.48
410	Stormwater	\$238,521.25	\$49.96	\$0.00	\$0.00	\$238,571.21
412	Utility Land Acquisition	\$158,523.39	\$33.21	\$0.00	\$0.00	\$158,556.60
631	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
632	Claims Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
633	Treasurer's Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
634	Customer Deposits	\$111,400.33	\$0.00	\$0.00	\$0.00	\$111,400.33
635	Transportation Benefit District	\$37,484.37	\$18,719.89	\$0.00	\$0.00	\$56,204.26
701	Cemetery Perpetual Fund	\$288,555.40	\$0.57	\$0.00	\$0.00	\$288,555.97
704	Skinner Estate Fund	\$289,042.05	\$0.67	\$0.00	\$0.00	\$289,042.72
		\$6,060,587.85	\$166,487.02	\$200,000.00	\$0.00	\$6,027,074.87

INVESTMENTS POOL FOR MONTH ENDING FEBRUARY 2015

FUNDS:	001 GENERAL FUND	101 STREET FUND	104 CEMETERY FUND	105 PARKS FUND	107 TOURISM FUND	120 POLICE DEPT DRUG FUND	201 PSB LTGO BOND FUND	320 TRAFFIC IMPACT	401 WATER FUND	408 WASTEWATER FUND	410 STORMWATER FUND	412 UTILITY FACILITY	634 CUSTOMER DEPOSIT	635 TBD FEES	701 IRREDUCIBLE CEMETARY	704 SKINNER ESTATE	TOTAL
BEG. BAL.	\$1,631,249.52	\$156,804.17	\$3,574.20	\$58,781.72	\$3,696.66	\$1,091.28	\$66,71	\$80,327.62	\$702,899.43	\$840,079.31	\$238,543.12	\$158,537.93	\$111,400.33	\$46,259.21	\$2,699.54	\$3,186.23	\$4,039,156.98
Pool Interest	\$205.22	\$18.47	\$0.42	\$6.92	\$0.44	\$0.13	\$0.01	\$9.46	\$82.77	\$98.93	\$28.09	\$18.67	\$0.00	\$5.45	\$0.32	\$0.38	\$475.68
Invest Sale	\$0.00																\$0.00
Invest Sale 2																	\$0.00
State Remit	\$61,943.44	\$11,712.19			\$180.68									\$9,939.60			\$83,775.91
Inv Purch 001 to 105	\$-			\$-													
Inv Purch Fund to Fund																	
Subtotal	\$1,693,398.18	\$168,534.83	\$3,574.62	\$58,788.64	\$3,877.78	\$1,091.41	\$66.72	\$80,337.08	\$702,942.20	\$840,178.24	\$238,571.21	\$158,556.60	\$111,400.33	\$56,204.26	\$2,699.86	\$3,186.61	\$4,123,408.57
US Bank	\$63,524.57	\$0.00							\$71,591.27	\$1,196,838.24			\$0.00		\$285,856.11	\$285,856.11	\$1,903,666.30
Negative Invest Purchase	\$0.00	\$0.00							\$0.00	\$0.00			\$0.00		\$0.00	\$0.00	\$0.00
Invest Purchase	\$0.00								\$0.00	\$0.00					\$0.00	\$0.00	\$0.00
Invest Sale	\$0.00								\$0.00	\$0.00					\$0.00	\$0.00	\$0.00
Inv Sale/Pd Accrued In	\$0.00								\$0.00	\$0.00					\$0.00	\$0.00	\$0.00
Subtotal	\$63,524.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66.72	\$0.00	\$71,591.27	\$1,196,838.24	\$0.00	\$0.00	\$0.00	\$0.00	\$285,856.11	\$285,856.11	\$1,903,666.30
END BAL.	\$1,756,922.75	\$168,534.83	\$3,574.62	\$58,788.64	\$3,877.78	\$1,091.41	\$66.72	\$80,337.08	\$774,533.47	\$2,037,016.48	\$238,571.21	\$158,556.60	\$111,400.33	\$56,204.26	\$288,555.97	\$289,042.72	\$6,027,074.87

2/27/2015 NOTE: 635 Transportation Benefit District (TBD) Vehicle Fees was Fund 109; changed 1/21/15 per SAO retroactive to 1/1/14
Fund titles changed to be consistent with OMC Ordinances; e.g., 701 was Investment Trust and Cemetery Perpetual

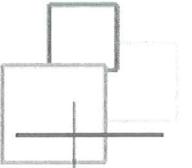


Fund Transaction Summary

Transaction Type: Invoice
Fiscal: 2015 - March - 1st Council
System Types: Financials

Fund Number	Description	Amount
001	Current Expense	\$41,768.57
101	City Streets	\$50,845.20
104	Cemetery	\$432.48
105	Parks Department	\$386.47
401	Water	\$11,874.03
408	Wastewater	\$18,426.22
410	Stormwater	\$194,959.51
	Count: 7	\$318,692.48

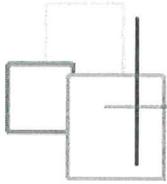
Register



Fiscal: 2015
 Deposit Period: 2015 - March
 Check Period: 2015 - March - 1st Council
 Bank Accounts: Key Bank - 2000073
 Register Types: Warrant
 Show Outstanding: All
 System Types: Financials
 Outstanding Date: 3/6/2015 8:14:26 AM
 Show Details: Hide

Number	Name	Print Date	Clearing Date	Amount
Key Bank	2000073			
41938	Ceccanti Inc.	3/5/2015		\$89,127.56
41939	Adamson Police Products	3/11/2015		\$915.80
41940	All Around Sports	3/11/2015		\$250.00
41941	Arrow Lumber	3/11/2015		\$278.27
41942	Associated Petroleum Products INC	3/11/2015		\$1,992.28
41943	Barfield, Mark	3/11/2015		\$96.01
41944	Brisco Inc.	3/11/2015		\$248.42
41945	BSN Sports INC	3/11/2015		\$522.40
41946	Business Solutions Center	3/11/2015		\$294.99
41947	Centurylink	3/11/2015		\$1,153.88
41948	CenturyLink/Qwest	3/11/2015		\$388.32
41949	Coastwide Laboratories	3/11/2015		\$333.62
41950	Columbia Bank	3/11/2015		\$4,293.24
41951	Comcast	3/11/2015		\$254.61
41952	Corliss Resources, Inc	3/11/2015		\$1,089.04
41953	Curry & Williams, P.L.L.C	3/11/2015		\$1,800.00
41954	Dell Financial Services Payment	3/11/2015		\$1,235.41
	Processing Services			
41955	Dept of Transportation	3/11/2015		\$400.04
41956	DM Disposal Co., Inc	3/11/2015		\$1,034.76
41957	HD Supply Waterworks, Ltd	3/11/2015		\$28.88
41958	Hernandez, Johnny	3/11/2015		\$1,250.63
41959	Jennings Equipment Inc	3/11/2015		\$214.71
41960	Law Offices of Matthew J Rusnak	3/11/2015		\$1,800.00
41961	Melendon Hardware, Inc	3/11/2015		\$326.13
41962	Mitel Leasing	3/11/2015		\$481.61
41963	Mountain Mist	3/11/2015		\$30.53
41964	Murphy-Brown, Mary	3/11/2015		\$184.00
41965	Office Depot	3/11/2015		\$160.73
41966	Olsen, Keri	3/11/2015		\$113.98

Number	Name	Print Date	Clearing Date	Amount
41967	Orring Auto Parts	3/11/2015		\$298.76
41968	Orring Auto Repair & Towing Lic	3/11/2015		\$1,554.59
41969	Orring Valley Senior Cent	3/11/2015		\$1,083.33
41970	P County Budget & Finance	3/11/2015		\$879.18
41971	Parametrix	3/11/2015		\$182,975.93
41972	Petty Cash - Freda Bingham	3/11/2015		\$39.01
41973	Pierce County	3/11/2015		\$377.85
41974	Puget Sound Energy	3/11/2015		\$3,155.67
41975	Ricoh USA, INC	3/11/2015		\$230.41
41976	Smith, Jason	3/11/2015		\$272.00
41977	Sound Business Systems, Inc	3/11/2015		\$149.97
41978	Staples Advantage-Dept LA	3/11/2015		\$176.48
41979	The Walls Law Firm	3/11/2015		\$1,800.00
41980	UniFirst Corporation	3/11/2015		\$184.00
41981	Verizon Wireless	3/11/2015		\$2,117.55
41982	Vision Municipal Solutions LLC	3/11/2015		\$8,124.87
41983	Washington Rock Quarries,	3/11/2015		\$403.52
41984	Water Management Lab Inc.	3/11/2015		\$496.00
41985	Zumar Industries Inc	3/11/2015		\$4,073.51
	Total			\$318,692.48
	Total			\$318,692.48
	Grand Total			\$318,692.48



Custom Council Report

Vendor	Number	Invoice	Account Number	Notes	Amount
Adamson Police Products	41939	INV156123	001-521-20-31-01	PD Vest for Drake	\$915.80
				Total	\$915.80
All Around Sports	41940	39067	001-571-20-44-00	Ads for Parks & Rec	\$250.00
				Total	\$250.00
Arrow Lumber	41941	600186-Mar2015	001-521-20-31-06	Guard Dog Screws for Vacant House	\$9.67
			001-524-20-35-00	Battery-Ruler	\$25.00
			001-576-80-48-02	Cold Shut	\$4.55
			105-576-80-48-00	Glue-Tape	\$8.68
			105-576-80-48-00	Banner Repair Parts	\$13.58
			105-576-80-48-00	Hillman Fasteners	\$18.20
			105-576-80-48-01	Strap Tie	\$6.73
			105-576-80-48-02	Broom & Handle	\$32.62
			105-594-76-63-04	Drill Bit	\$9.24
			105-594-76-63-04	Spray Paint	\$13.69
			105-594-76-63-04	Wood Finishing Pad-Rags-Spray Paint	\$20.31
			105-594-76-63-04	Hand Rail-Gazebo	\$30.36
			401-534-50-48-02	Supplies	\$2.38
			401-534-50-48-02	Hose Bibb	\$9.78
			401-534-50-48-02	Bathroom Fan-Lampholder-Switch	\$46.74
			401-534-50-48-04	Paint for Locates	\$7.28
			408-535-50-48-02	Sweeper Nozzle	\$7.06
			410-531-38-48-00	Sleeve-Water	\$12.40
				Total	\$278.27
Associated Petroleum Products INC	41942	0709013-IN	101-542-30-32-00	Fuel	\$88.19
			401-534-80-32-00	Fuel	\$793.80
			401-534-80-32-01	Fuel	\$102.73
			408-535-80-32-00	Fuel	\$793.80
			408-535-80-32-01	Fuel	\$102.73
			410-531-38-32-01	Fuel	\$88.20
			410-531-38-32-02	Fuel	\$22.83
				Total	\$1,992.28
Barfield, Mark	41943	PW 1511	401-534-10-31-04	Work Jeans-Barfield	\$48.00
			408-535-10-31-05	Work Jeans-Barfield	\$48.01
				Total	\$96.01
Brisco Inc.	41944	Mar2015-209	001-524-20-32-01	Fuel	\$96.96

Vendor	Number	Invoice	Account Number	Notes	Amount
Brisco Inc.	41944	Mar2015-209	401-534-80-32-00	Fuel	\$25.91
			408-535-80-32-00	Fuel	\$86.84
			410-531-38-32-02	Fuel	\$38.71
				Total	\$248.42
BSN Sports INC	41945	96708038	001-571-20-31-25	Rubber Softball Bases	\$522.40
				Total	\$522.40
Business Solutions Center	41946	MAR2015-201	001-511-60-31-01	Business Cards-	\$38.07
				Bethune & Harman	
			001-512-50-31-00	Forms for Court	\$43.52
			001-521-21-49-00	Evidence Shipping	\$13.40
			001-521-21-49-00	Evidence Shipping	\$40.38
			001-571-20-31-01	Parks & Rec Fliers	\$86.99
			001-576-80-31-00	L&I Video Mailing	\$4.49
			401-534-10-31-04	L&I Video Mailing	\$4.49
			408-535-10-31-05	L&I Video Mailing	\$4.49
			408-535-50-48-04	Shipping for Equipment-Global Water	\$54.67
			410-531-38-31-00	L&I Video Mailing	\$4.49
	Total	\$294.99			
Ceccanti Inc.	41938	Pay Request #9-Calistoga Setback Levee	410-594-31-63-15	Pay Request #9-Calistoga Setback Levee	\$89,127.56
				Total	\$89,127.56
Centurylink	41947	300549640-Mar2015	408-535-10-42-01	Sewer Phone	\$50.11
		300549906-Mar2015	401-534-10-42-01	Harman Springs	\$103.00
		300550216-Mar2015	408-535-10-42-01	Sewer Phone	\$175.27
		300550553-Mar2015	001-521-50-42-00	PD Phones	\$650.31
		300550592-Mar2015	001-521-50-42-00	Court Phone	\$105.21
		409178327-Mar2015	001-521-50-42-00	PD Transmitter	\$69.98
			Total	\$1,153.88	
CenturyLink/Qwest	41948	208B-Mar2015	001-521-20-45-02	Cell Connection-Interface	\$57.13
		464B-Mar2015	001-521-20-45-02	Cell Connection-Interface	\$116.56
		465B-Mar2015	001-521-20-45-02	Cell Connection-Interface	\$81.48
		492B-Mar2015	001-521-20-45-02	Cell Connection-Interface	\$76.02
		809B-Mar2015	001-521-20-45-02	Cell Connection-Interface	\$57.13
			Total	\$388.32	
Coastwide Laboratories	41949	T2743590-1	001-512-50-31-00	PSB Bathroom Supplies	\$41.83
			001-513-10-31-00	PSB Bathroom Supplies	\$20.92
			001-521-20-31-03	PSB Bathroom Supplies	\$41.83
		T2748582	001-575-50-31-01	Bathroom Supplies-MPC	\$92.76
		T2750481	001-512-50-31-00	PSB Bathroom Supplies	\$54.51

Vendor	Number	Invoice	Account Number	Notes	Amount
Coastwide Laboratories	41949	T2750481	001-513-10-31-00	PSB Bathroom Supplies	\$27.26
			001-521-20-31-03	PSB Bathroom Supplies	\$54.51
				Total	\$333.62
Columbia Bank	41950	Pay Request #9 Retainage Calistoga Setback Levee-7000752100	410-594-31-63-15	Pay Request #9 Retainage Calistoga Setback Levee-7000752100	\$4,293.24
				Total	\$4,293.24
Comcast	41951	0221105-Mar2015	001-514-23-42-00	City Hall Internet	\$33.51
			001-524-20-31-00	City Hall Internet	\$33.51
			401-534-10-42-01	City Hall Internet	\$33.51
			408-535-10-42-01	City Hall Internet	\$33.51
		0221113-Mar2015	001-521-50-42-00	PSB Internet	\$54.50
			001-522-20-42-01	PSB Internet	\$54.49
		0230874-Mar2015	001-514-23-42-00	Equipment	\$11.58
	Total	\$254.61			
Corliss Resources, Inc	41952	453720	001-576-80-48-05	Redimix for Waste Pile Bins	\$217.81
			101-542-30-48-06	Redimix for Waste Pile Bins	\$217.81
			401-534-50-49-17	Redimix for Waste Pile Bins	\$217.81
			408-535-50-51-06	Redimix for Waste Pile Bins	\$217.80
			410-531-38-48-04	Redimix for Waste Pile Bins	\$217.81
	Total	\$1,089.04			
Curry & Williams, P.I.I.c	41953	Mar2015-200	001-512-50-10-02	Court Judge-Feb 2015	\$1,800.00
				Total	\$1,800.00
Dell Financial Services Payment Prosessing Services	41954	77814552	001-594-12-75-03	PSB Server	\$25.00
			001-594-14-75-03	City Hall Server	\$50.00
			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
Dept of Transportation	41955	RE-313-ATB50217149	101-595-30-41-02	Design of Left Turn Lane-Washington	\$400.04
				Total	\$400.04

Vendor	Number	Invoice	Account Number	Notes	Amount
DM Disposal Co., Inc	41956	5963611	408-535-60-47-00	WWTP-Garbage Service	\$1,034.76
				Total	\$1,034.76
HD Supply Waterworks, Ltd	41957	D601104	401-534-50-48-02	2" Clamp	\$28.88
				Total	\$28.88
Hernandez, Johnny	41958	Mar2015-207	001-521-23-41-01	Property Evidence-1/2/2015-2/27/2015	\$1,250.63
				Total	\$1,250.63
Jennings Equipment Inc	41959	55116	001-576-80-48-01	Parts for Kubota Mower-#1018	\$214.71
				Total	\$214.71
Law Offices of Matthew J Rusnak	41960	61-Feb2015	001-512-50-49-01	Court Appointed Attorney-Feb 2015	\$1,800.00
				Total	\$1,800.00
Mclendon Hardware, Inc	41961	106220-Mar2015	001-575-50-48-00	Faucet	\$70.70
			101-542-30-35-00	Engraver	\$23.93
			101-542-30-48-02	Compost Cedar Grove	\$43.43
			101-542-64-49-00	Engraver	\$29.36
			104-536-50-48-00	Toilet Seat	\$41.33
			105-594-76-63-04	Hinge/Latch/Caster	\$49.97
			401-534-50-48-02	Coupling	\$67.41
				Total	\$326.13
Mitel Leasing	41962	1287988	001-594-12-75-02	PSB Phone Lease	\$16.28
			001-594-21-75-01	PSB Phone Lease	\$127.55
			001-594-22-75-01	PSB Phone Lease	\$127.55
		1287991	001-594-14-75-04	City Hall Phone Lease	\$52.56
			001-594-24-75-01	City Hall Phone lease	\$10.50
			001-594-76-75-01	City Hall Phone lease	\$10.51
			101-594-42-75-01	City Hall Phone lease	\$10.50
			401-594-34-75-01	City Hall Phone lease	\$57.82
			408-594-60-42-01	City Hall Phone lease	\$57.82
			410-594-31-75-01	City Hall Phone lease	\$10.52
				Total	\$481.61
Mountain Mist	41963	039199-Mar2015	001-514-23-31-02	Water for City Hall	\$30.53
				Total	\$30.53

Vendor	Number	Invoice	Account Number	Notes	Amount
Murphy-Brown, Mary	41964	MAR2015-203	001-571-20-31-21	Dance Class-Feb 2015	\$184.00
				Total	\$184.00
Office Depot	41965	754025567001	001-512-50-31-00	Office Supplies	\$135.83
		754025702001	001-512-50-31-00	Office Supplies	\$7.50
		754025703001	001-512-50-31-00	Office Supplies	\$17.40
				Total	\$160.73
Olsen, Keri	41966	Mar2015-208	001-571-20-31-19	Zumba-Feb 2015	\$113.98
				Total	\$113.98
Orting Auto Parts	41967	1000-Mar2015	001-524-20-48-01	Rain X	\$7.16
			001-576-80-48-01	Oil-Small Equipment & Oil	\$82.48
			105-576-80-48-00	Oil -1017-1018-2004	\$56.53
			105-576-80-48-01	Funnel	\$2.81
			105-576-80-48-01	Adaptor	\$12.15
			105-576-80-48-02	Plug	\$1.81
			105-576-80-48-02	Drain Pan for Oil Changes	\$11.41
			105-576-80-48-02	Flasher/Fuse-1026	\$20.28
			105-576-80-48-02	Combo Switch-1026	\$66.10
			401-534-50-48-04	Oil-Backhoe-1034	\$19.03
			401-534-50-48-06	Oil-1021	\$10.31
			408-535-50-48-08	Oil Treatment	\$8.69
				Total	\$298.76
Orting Auto Repair & Towing Lc	41968	5881	001-576-80-48-02	1998 Ford F350 Tune Up-#1027	\$173.79
			101-542-30-48-04	1998 Ford F350 Tune Up-#1027	\$148.96
			104-536-50-48-01	1998 Ford F350 Tune Up-#1027	\$24.87
			401-534-50-48-06	1998 Ford F350 Tune Up-#1027	\$49.65
			408-535-50-48-08	1998 Ford F350 Tune Up-#1027	\$49.65
			410-531-38-48-01	1998 Ford F350 Tune Up-#1027	\$49.65
		5882	001-576-80-48-02	1998 Dakota Repair to Drivers Door-#1026	\$197.61
			104-536-50-48-01	1998 Dakota Repair to Drivers Door-#1026	\$197.62
		5891	401-534-50-48-06	2001 Chevy 2500 Checking Transmission-1021	\$20.40
			408-535-50-48-08	2001 Chevy 2500 Checking Transmission-1021	\$20.40
		5904	001-521-50-48-02	Brakes-Oil Change 2007 Tahoe	\$621.99
				Total	\$1,554.59

Vendor	Number	Invoice	Account Number	Notes	Amount
Orting Valley Senior Cent	41969	Mar2015-205	001-571-20-31-06	Monthly Support-Mar 2015	\$1,083.33
				Total	\$1,083.33
P County Budget & Finance	41970	0418011001-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-Orting Kapowsin HWY E	\$8.11
				104-536-50-53-00	Noxious Weed/Conservation District/Forest Protection-Orting Kapowsin HWY E
		0418011003-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-197th ST E	\$7.08
				104-536-50-53-00	Noxious Weed/Conservation District/Forest Protection-197th ST E
		0419251024-2015	001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection-Williams Ct NW	\$17.90
				410-531-20-50-01	Noxious Weed/Conservation District/Forest Protection-Williams Ct NW
		0518062003-2015	001-514-50-53-00	Surface Water 156th Ave E	\$20.12
				001-539-20-50-01	Noxious Weed/Conservation District-156th Ave E
		0518084002-2015	401-534-50-53-00	Noxious Weed/Conservation District/Forest Protection-197th ST E	\$20.12
				401-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-197th ST E
		0519192009-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-Orting City Park	\$7.31
				001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection-Orting City Park
		0519194015-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65

Vendor	Number	Invoice	Account Number	Notes	Amount
P County Budget & Finance	41970	0519293126-2015	001-539-20-50-01	Noxious Weed/Conservation District-Train St SW	\$6.73
		0519293131-2015	001-539-20-50-01	Noxious Weed/Conservation District-Whitesell St NW	\$5.65
		0519293132-2015	001-539-20-50-01	Noxious Weed/Conservation District-104 Whitesell St NW	\$6.39
		0519293133-2015	101-539-20-50-01	Noxious Weed/Conservation District-Washington Ave N	\$5.86
		0519301021-2015	001-539-20-50-01	Noxious Weed/Conservation District-Old Pioneer Way NW	\$6.69
		0519301022-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave N	\$6.69
		0519301023-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave E	\$6.69
		0519301024-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave E	\$6.69
		0519301025-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave E	\$6.97
		0519301034-2015	408-539-20-50-01	Noxious Weed/Conservation District-902 Rocky Road NE	\$8.72
		0519301035-2015	001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection-Rocky RD E	\$17.90
			410-531-20-50-01	Noxious Weed/Conservation District/Forest Protection-Rocky RD E	\$8.06
		0519302018-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave E	\$6.69
		0519302023-2015	001-539-20-50-01	Noxious Weed/Conservation District-Old Pioneer Way NW	\$6.69
		0519304037-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection- Whitehawk BLVD NW	\$11.44

Vendor	Number	Invoice	Account Number	Notes	Amount
P County Budget & Finance	41970	0519304037-2015	001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection- Whitehawk BLVD NW	\$17.90
		0519311022-2015	401-539-20-50-01	Noxious Weed/Conservation District-601 Calistoga St SW	\$6.69
		0519311094-2015	101-539-20-50-01	Noxious Weed/Conservation District-Calistoga ST W	\$5.65
		0519311110-2015	410-531-20-50-01	Noxious Weed/Conservation District-Leach RD	\$6.38
		0519311113-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-Leach RD	\$8.88
			001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection-Leach RD	\$17.90
		0519311114-2015	001-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-Leach RD	\$7.14
			001-576-80-53-00	Noxious Weed/Conservation District/Forest Protection-Leach RD	\$17.90
		0519321017-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave E	\$6.79
		0519322014-2015	101-539-20-50-01	Noxious Weed/Conservation District-Eldredge Ave SW	\$5.65
		0519322095-2015	101-539-20-50-01	Noxious Weed/Conservation District-Eldredge Ave SW	\$5.65
		0519322115-2015	401-539-20-50-01	Noxious Weed/Conservation District-Icey St SW	\$5.82
		0519324018-2015	401-534-50-53-00	Noxious Weed/Conservation District/Forest Protection-SR 162 E	\$108.98
			401-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-SR 162 E	\$6.84
		0519326011-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave SE	\$5.91
		0519326012-2015	001-539-20-50-01	Noxious Weed/Conservation District-Corrin AVE SE	\$5.65

Vendor	Number	Invoice	Account Number	Notes	Amount
P County Budget & Finance	41970	0519326013-2015	001-539-20-50-01	Noxious Weed/Conservation District-Corrin AVE SW	\$5.65
		0519362003-2015	401-534-50-53-00	Noxious Weed/Conservation District/Forest Protection-Surface Water-177th ST E	\$17.90
			401-534-50-53-00	Noxious Weed/Conservation District/Forest Protection-Surface Water-177th ST E	\$20.12
			401-539-20-50-01	Noxious Weed/Conservation District/Forest Protection-Surface Water-177th ST E	\$11.56
		3670000512-2015	001-539-20-50-01	Noxious Weed/Conservation District-Calistoge St W	\$5.65
		3670200100-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		4685000064-2015	101-539-20-50-01	Noxious Weed/Conservation District-Calistoge St W	\$5.65
		5925000360-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		5925000440-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		5925200050-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		5925200110-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		5925200180-2015	101-539-20-50-01	Noxious Weed/Conservation District-Deeded Lane SW	\$5.65
		5925200190-2015	001-539-20-50-01	Noxious Weed/Conservation District-Deeded Lane SW	\$5.65
		6565000070-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave S	\$6.69
		6565000080-2015	001-539-20-50-01	Noxious Weed/Conservation District-Washington Ave S	\$6.69
		6565000090-2015	001-539-20-50-01	Noxious Weed/Conservation District-Train St SE	\$6.69
		6565000420-2015	101-539-20-50-01	Noxious Weed/Conservation District-Ammons Ln NE	\$5.65

Vendor	Number	Invoice	Account Number	Notes	Amount
P County Budget & Finance	41970	6565000440-2015	101-539-20-50-01	Noxious Weed/Conservation District-Ammons Lane NE	\$5.65
		7000400990-2015	101-539-20-50-01	Noxious Weed/Conservation District-Icey St SW	\$3.95
		7000540610-2015	101-539-20-50-01	Noxious Weed/Conservation District-Brown St SE	\$6.27
		7000570610-2015	001-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7000940480-2015	001-539-20-50-01	Noxious Weed/Conservation District-Orting Ave NW	\$6.25
		7000980080-2015	001-539-20-50-01	Noxious Weed/Conservation District-Calistoga St W	\$6.59
		7001320210-2015	410-531-20-50-01	Noxious Weed/Conservation District-Icey St SW	\$5.65
		7001470860-2015	410-531-20-50-01	Noxious Weed/Conservation District-Old Pioneer Way NW	\$5.65
		7001610940-2015	001-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7001770850-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.97
		7001770860-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.98
		7001861130-2015	408-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$6.69
		7001972550-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7001972560-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7001972570-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7001972580-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7002121840-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7002130730-2015	101-539-20-50-01	Noxious Weed/Conservation District-Ross Ave NW	\$5.65
		7002130750-2015	408-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$6.69
		7002130760-2015	101-539-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65

Vendor	Number	Invoice	Account Number	Notes	Amount
P County Budget & Finance	41970	7002150390-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$5.65
		7002150400-2015	410-531-20-50-01	Noxious Weed/Conservation District-Right of Way	\$6.23
				Total	\$879.18
Parametrix	41971	01-74785	401-594-34-41-01	Well 1 Control Improvements-425/410 PVR Upgrade-Water	\$26.78
			401-594-34-41-01	Well 1 Control Improvements-Project Management-Water	\$221.79
			401-594-34-41-01	Well 1 Control Improvements-Domestic Skid VFD Upgrade-Water	\$958.12
			401-594-34-41-01	Well 1 Control Improvements-Update Reservoir 1 Level	\$1,579.25
			401-594-34-63-35	Rainer Lane SE Contruction Service-Office Engineering-Water	\$158.95
			408-594-35-41-11	High Cedars FM&LS Rehab-Topograhic Survey-Sewer	\$1.40
			408-594-35-41-11	High Cedars FM&LS Rehab-Project Management-Sewer	\$439.31
			408-594-35-41-11	High Cedars FM&LS Rehab-Lift Station Rehab Design-Sewer	\$2,841.28
			408-594-35-41-11	High Cedars FM&LS Rehab-Sewer Fm Design-Sewer	\$8,646.69
			408-594-35-63-30	Rainer Lane SE Contruction Service-Office Engineering-Sewer	\$158.95
			410-531-31-41-21	FEMA Hazard Mitigation-Grant App-Storm	\$308.52
			410-594-31-63-28	Rainer Lane SE Contruction Service-Office Engineering-Storm	\$123.63
			001-524-20-41-02	Majestic Viiew Div 2/Stowe Expenses-Gen	\$0.10
			001-524-20-41-02	Majestic Viiew Div 6/Stowe Expenses-Gen	\$0.20
			001-524-20-41-02	Village Green Div 8-Design Review-Gen	\$2.66
			001-524-20-41-02	Village Green Div 7-Design Review-Gen	\$46.09
			001-524-20-41-02	Majestic Viiew Div 6/Stowe Project Expenses-Gen	\$625.45

Vendor	Number	Invoice	Account Number	Notes	Amount
Parametrix	41971	01-74786	001-524-20-41-02	Majestic Viiew Div 2 Stowe-Desighn Review Services- Gen	\$706.98
			001-524-20-41-02	Village Green Div 8- Design Construction Services-Gen	\$2,965.91
			001-524-20-41-02	The Meadows Div 2- Construction Services-Gen	\$3,304.85
			001-524-20-41-02	Village Green Div 7- Construction Review-Gen	\$9,730.48
		01-74787	101-595-30-41-02	SR 162 TWLT- WSDOT Coordination-Streets	\$541.15
			101-595-30-41-02	SR 162 TWLT Project Mangement Fixed Fees Streets	\$1,826.36
			101-595-30-41-02	SR 162 TWLT-R/W Acquisition-Streets	\$3,864.16
			101-595-30-41-02	SR162 TWLT Project Management-Streets	\$4,698.67
			101-595-30-41-02	SR 162 TWLT-Final Design-Streets	\$33,907.88
		01-74788	410-594-31-63-24	Construction Admin Assistance- Expenses-Storm	\$214.05
			410-594-31-63-24	Construction Admin Assistance- Landscape-Storm	\$553.00
			410-594-31-63-24	Construction Admin Assistance-Out of Scope-Storm	\$1,228.73
			410-594-31-63-24	Construction Admin Assistance-Project Mgmnt-Storm	\$1,302.09
			410-594-31-63-24	Construction Admin Assistance- Geotech-Storm	\$2,224.75
			410-594-31-63-24	Construction Admin Assistance- Construction Observation-Storm	\$25,737.38
			410-594-31-63-24	Construction Admin Assistance- Construction Engineering-Storm	\$67,303.09
		01-74789	001-558-60-41-01	General Consulting- Gen	\$3,293.91
			101-542-30-41-01	General Consulting- Streets	\$340.00
			401-534-10-41-01	General Consulting- Water	\$1,120.00
			401-534-10-41-16	2005 Water System Plan Update Preplan Effort	\$251.25
			408-535-10-41-01	General Consulting- Sewer	\$1,095.00
			410-531-39-41-01	General Consulting- Storm	\$627.07
				Total	\$182,975.93

Vendor	Number	Invoice	Account Number	Notes	Amount		
Petty Cash - Freda Bingham	41972	Mar2015-206	001-513-10-43-00	Training Lunch	\$9.00		
			001-524-20-32-01	Fuel	\$10.01		
			001-524-20-41-05	Training-Dinner	\$20.00		
				Total	\$39.01		
Pierce County	41973	AR168038	001-566-00-51-00	4th QRT Liquor Profit Tax	\$377.85		
				Total	\$377.85		
Puget Sound Energy	41974	200010396733-MAR2015	401-534-50-47-11	Well 4	\$3,092.59		
		200021119249-MAR2015	401-534-50-47-02	Chlorinator	\$63.08		
			Total	\$3,155.67			
Ricoh USA, INC	41975	5034730878	001-594-14-75-00	City Hall Copier	\$230.41		
				Total	\$230.41		
Smith, Jason	41976	Mar2015-204	001-571-20-31-33	Karate Instruction-Feb 2015	\$272.00		
				Total	\$272.00		
Sound Business Systems, Inc	41977	145025	001-512-50-31-00	Court Forms	\$149.97		
				Total	\$149.97		
Staples Advantage- Dept LA	41978	3257264997	001-511-60-10-01	Office Supplies	\$51.08		
				001-514-23-31-02	Office Supplies	\$30.27	
				401-534-10-31-00	Office Supplies	\$30.27	
				408-535-10-31-00	Office Supplies	\$30.28	
				3257265001	001-514-23-31-02	Office Supplies	\$34.58
				Total	\$176.48		
The Walls Law Firm	41979	518	001-515-30-41-03	Prosecuting Attorney-Feb 2015	\$1,800.00		
				Total	\$1,800.00		
UniFirst Corporation	41980	3301062183	408-535-10-31-00	Supplies-WWTP	(\$6.40)		
		3301064115	408-535-10-31-00	Supplies-WWTP	\$38.08		
		3301066026	408-535-10-31-00	Supplies-WWTP	\$38.08		
		3301067934	408-535-10-31-00	Supplies-WWTP	\$38.08		
		3301069869	408-535-10-31-00	Supplies-WWTP	\$38.08		
		3301071788	408-535-10-31-00	Supplies-WWTP	\$38.08		
		Total	\$184.00				
Verizon Wireless	41981	9740637380	001-514-23-42-00	Cell Phones	\$254.07		
			001-524-20-42-00	Cell Phones	\$57.67		
			104-536-20-42-00	Cell Phones	\$39.56		
			401-534-10-42-01	Cell Phones	\$285.87		
			408-535-10-42-01	Cell Phones	\$285.87		
			9740637381	001-512-50-42-00	Court Cell Phone	\$57.67	
			001-521-20-45-01	PD Cell Phones	\$576.70		
			001-521-20-45-02	Cell Data Interface	\$560.14		
			Total	\$2,117.55			

Vendor	Number	Invoice	Account Number	Notes	Amount
Vision Municipal Solutions LLC	41982	09-3312	001-513-23-41-01	2015 Software Assurance-Vision	\$406.24
			001-514-23-41-04	2015 Software Assurance-Vision	\$1,218.73
			001-524-20-41-01	2015 Software Assurance-Vision	\$812.50
			001-575-50-41-03	2015 Software Assurance-Vision	\$812.49
			101-542-30-41-04	2015 Software Assurance-Vision	\$406.24
			401-534-10-41-05	2015 Software Assurance-Vision	\$1,624.97
			408-535-10-41-05	2015 Software Assurance-Vision	\$1,624.97
			410-531-38-41-04	2015 Software Assurance-Vision	\$1,218.73
				Total	
Washington Rock Quarries,	41983	520088	101-542-30-48-02	Crushed Surface Rock	\$100.88
			408-535-50-48-02	Crushed Surface Rock	\$100.88
			408-535-50-48-02	Crushed Surface Rock	\$100.88
			410-531-38-48-00	Crushed Surface Rock	\$100.88
				Total	
Water Management Lab Inc.	41984	137970-138276	401-534-10-41-03	Lab Testing	\$496.00
				Total	
Zumar Industries Inc	41985	0174649	101-542-64-49-00	Street Signs	\$4,073.51
				Total	\$4,073.51
				Grand Total	\$318,692.48

Public Works Project Scheduling Plan
2015-2016

Project	January	February	March	April	May	June	July	August	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	January		
Rainier Lane - SE 100 Block Utility Rehab Replacement of existing sewer, storm and water utilities. Analyzing potential grease digestion technologies and re-paving the alley.		Design	Public Outreach		Construction																						
Calistoga Setback Levee Construction of the setback levee pending funding from other agencies. The schedule is tentative based on both funding and permitting timelines.		Construction Phase I and Phase II					Levee Certification, County ILA, LAMP process																				
High Cedars FM/Telemetry Update Design to replace the High Cedars Forcemain from the High Cedars Residential Development to the Orting Wastewater Treatment Plant. Additionally, upgrades will be made to the High Cedars Lift Station to add it to the City's telemetry system.		Design	Bidding	Construction																							
SCADA Optimization Ongoing SCADA improvements to integrate Well 4 into the City system as well as making modifications to the overall water pumping system to save on energy costs	Ongoing SCADA Improvements as Approved																										
Water System Plan Update The City is required to update the Water System Plan by 2015. Effort should begin this year to have an approved plan in place by expiration date of the existing plan (June 2015).	Plan Update and Coord. with Washington DOH				Approval/Coord.																						
WWTP Lagoon Dredging The lagoons at the Orting WWTP are in need of dredging. This will occur during the dry months of the year to allow for dewatering of the solids.		Permitting Final Bid Package	Bidding	Dredging																							
TWLT Project Two-way left-turn-lane design and construction on Washington Avenue North		Design					Bidding	Construction																			



City of Orting
City Council Staff Report

Date: March 5, 2015

Prepared By: Mark Bethune

Agenda Item: Village Green 8, Phase I, Final Plat

Issue Synopsis:	Village Green Division 8, Phase I, is ready for final plat approval. The Planning Commission has reviewed the Facts and Findings and is recommending Council approval.
Background:	The Village Green Plat was first approved in 1993. It was broken up into 8 divisions. The first six divisions have been completed. Division 6 still has available lots.
Policy Options:	Approve, amend, deny
Analysis:	Currently Divisions 7 & 8 are being completed simultaneously. Division 8 has been further divided into 4 phases. Phase 1 includes 14 lots. At completion of the division there will be 83 lots. The Council's review is a "closed record hearing" meaning they will not take testimony. The final plat hearing on March 2 nd , 2015 with the Planning Commission was advertised but no one came forward to testify.
Fiscal Impact:	Fund(s): NA Expenditure Required: NA Amount Budgeted: NA Additional Appropriation Required: NA
Policy Questions:	NA
Staff Recommendation:	Approve
Planning Commission Recommendation	Approve
Attachments:	Planning Commission Facts and Findings

**CITY OF ORTING
WASHINGTON**

RESOLUTION NO. 2015-2

**A RESOLUTION OF THE CITY OF ORTING,
WASHINGTON, APPROVING THE FINAL PLAT
APPLICATION FOR VILLAGE GREEN DIVISION 8
PHASE 1.**

WHEREAS, applicant G.E. Land Development, LLC has made application for City Council approval of the final plat for Phase 1 (lots 1-14) of Village Green Division 8 (#PP01-03) in accordance with the applicable provisions of the City Code; and

WHEREAS, City staff and the City Engineer have reviewed the final plat application for conformance with the conditions of preliminary plat approval, state law and the applicable provisions of the City Code and have recommended approval; and

WHEREAS, the Planning Commission has reviewed the final plat application for conformance with the conditions of preliminary plat approval, state law and the applicable provisions of the City Code and, after providing public notice, conducted an open record public hearing, and has recommended final plat approval;

WHEREAS, the City Council on March 11, 2015 conducted a closed record public hearing regarding the application for final plat approval; and

WHEREAS, the City Council having considered the record before the planning commission including the plat application, record of proceeding and city staff report, and having been in all matters fully advised, has determined that the applicant has met all applicable conditions for final plat approval;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Adoption of Findings of Planning Commission. That, the findings of the Planning Commission pertaining to final plat approval of Phase 1 of the Village Green Division 8, attached hereto as Exhibit "A" and incorporated herein by this reference, are adopted by the City Council as the findings of the City Council supporting final plat approval.

Section 2. Direction to City Administrator. That the Mayor directed to require the City Administrator to prepare or require applicant to prepare all documents necessary as required under applicable state law and the City Code for final plat approval and that final plat is accepted, approved and shall be filed in accordance with the applicable requirements of state law, city Code and the findings as set forth herein.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 11th DAY OF MARCH, 2015.

CITY OF ORTING

Joachim Pestinger, Mayor

ATTEST/AUTHENTICATED:

Mark Bethune, City Clerk

Approved as to form:

Jay Long, City Attorney

Passed by the City Council: 3/11/15
Resolution No.: 2015-2

**CITY OF ORTING PLANNING COMMISSION REVIEW, FINDINGS OF FACT
AND RECOMMENDATIONS TO THE CITY COUNCIL
VILLAGE GREEN PHASE ONE-DIVISION 8 (# PD-1-01 & PP02-01)
DIVISION 8 FINAL PLANNED DEVELOPMENT AND PLAT**

APPLICANT: Contour Engineering, LLC
3309 56th Street NW
Gig Harbor, WA 98335

OWNER: G.E. Land Development, LLC (Presidential Homes)
9106 112th Street East
Puyallup, WA 98373

PROPERTY LOCATION:

Between Washington Ave. N (SR162) and the Puyallup River, south of Village Green Divisions 1, 2, 3 and 5, north of Ptarmigan Ridge School.

DESCRIPTION OF PROPOSAL:

The applicant requests Final Plat approval for Phase 1 Division 8 of the subject development, pursuant to OMC 12-6.

The initial Village Green preliminary subdivision (PP01-03) was approved by the Orting City Council in 1993. Divisions 1,2,3 and 5 of that subdivision were constructed. In 2001, the remaining divisions (4,6,7 and 8) were redesigned and approved as a combined Preliminary Planned Development (PD01-01) and Subdivision (PP02-01). In 2014, G.E. Land Development, LLC requested a minor plat amendment for Division 8 to eliminate the attached four-plex housing units and construct all single family homes. No change in density from the approved 83 units is proposed. The Administration approved the minor amendment in November, 2014. This includes the extension of Boatman Avenue NW to connect with Nunnally Avenue NW. One flag lot is proposed. The average lot size is 6,894 square feet. This recommendation pertains only to the Phase 1 final plat for 13 lots (#70-#83 of the Division).

PLANNING COMMISSION REVIEW:

Final planned developments and final plats are “Type 4” permits subject to approval by the City Council. Per Section 12-6-4 OMC, final approvals are based on recommendations by the Planning Commission and City Engineer.

CRITERIA FOR APPROVAL:

Per 12-6-5 OMC, final approval shall be approved if the proposal:

- A. Meets approval requirements as set forth in chapter 8 (see findings below);
- B. Conforms to the preliminary approval conditions;
- C. Meets other applicable requirements such as state laws; and
- D. Has been contained in written findings of fact by the City Council.

FINDINGS OF FACT:

- A. *Phase 1 Meets Plat Approval Requirements: Meets all general requirements for plat approval as set forth in Chapter 8 of this Title;*

OMC 12-8-1:

- Land Use Controls: Complies
- Dedications: PSE dedications of right of way to City – to be completed prior to bill of sale.
- Dedication of Public Park: Not applicable for this phase.
- Release From Damages: Complies
- Flood, Inundation or Swamp Conditions: Not applicable for this phase.
- Bonds: Maintenance bond to be issued prior to bill of sale.

OMC 12-8-2:

Final Plat Certificate: Complies

OMC 12-8-3:

General Filing Requirements: Complies

OMC 12-8-4:

Compliance With Public Works Standards: Complies

- B. *Conforms to Preliminary Plat Approval: Conforms to all terms of the preliminary plat approval;*

Specific mitigations for Land Use, Transportation, Utilities and Parks were required in the “Requirements and Conditions” of the original Preliminary Planned Development and Plat approval (PD01-01 & PP02-01). Following is a summary of remaining conditions of approval and their current status:

1. *Land Use*

- a. *Restrict all residential development to that which lies outside designated wetlands and their buffers, and shorelines protected by the Shorelines Management Program currently being developed by the City.*

Complies.

2. *Transportation*

Does not apply

3. *Design*

- a. *All design plans and specifications, to include erosion control, grading and filling, road, water, sanitary and storm sewer, landscaping and park facilities, shall be reviewed and approved by the City Engineer and City Council prior to the start of construction.*

Completed.

- b. *The developer and the City shall enter into a Developer Extension Agreement prior to construction of any type.*

Completed.

4. *Public Utilities*

a. *Water*

1. *All water infrastructure projects shall be consistent with the Water Comprehensive Plan currently being developed by the City of Orting.*

The City of Orting Water System Plan was adopted by the City in 2009. The current phase meets the requirements of this plan.

b. *Sanitary Sewer*

1. *All sanitary sewer infrastructure projects shall be consistent with the City of Orting General Sewer Plan and the Washington State Department of Ecology Criteria for Sewer Works Design.*

Complies.

c. *Storm Sewer*

1. *The developer shall construct a storm sewer system to serve each phase of development prior to the issuance of any certificates of occupancy for homes to be built within said phases.*

Completed.

- C. *Meets Other Applicable Requirements: Meets the requirements of chapter 58.17 RCW, other applicable State laws, this Title, Title 9, Chapter 4 of this code, and any other applicable City Ordinances which were in effect at the time of preliminary approval.*

Division 8 complies with all other applicable requirements.

D. Approval and Inscription: The City Council shall make written findings of fact relating to its decision on the final plat, and if approved, shall suitably inscribe and execute its written approval on the face of the plat.

To be completed after Council approval.

SUMMARY OF RECOMMENDATIONS:

The Planning Commission held a public hearing on March 2, 2015 during its regular meeting at 7:00 PM at the Orting Public Safety Building. A quorum was present. The consulting planner and engineer were both in attendance. The only comment received during the hearing was a statement by the applicant that they intend to build the houses in this phase.

The Planning Commission discussed the proposal and reviewed the staff report and after deliberation moved to recommend approval of the Village Green Division 8 Phase 1 Final Plat. The Planning Commission finds that the dedication of the 36.17 acre Riverside Park and the dedication of 0.68 acre Trailside Park with improvements as well as the development of the other proposed private parks to be included within PD01-01/PP02-01 satisfies the original conditions of approval. These current and proposed parks and improvements make adequate provisions for open space and recreation according to the goals and policies of the Comprehensive Plan and the Development Code standards. The level of service for parks and recreation within the City will not be reduced by this action.

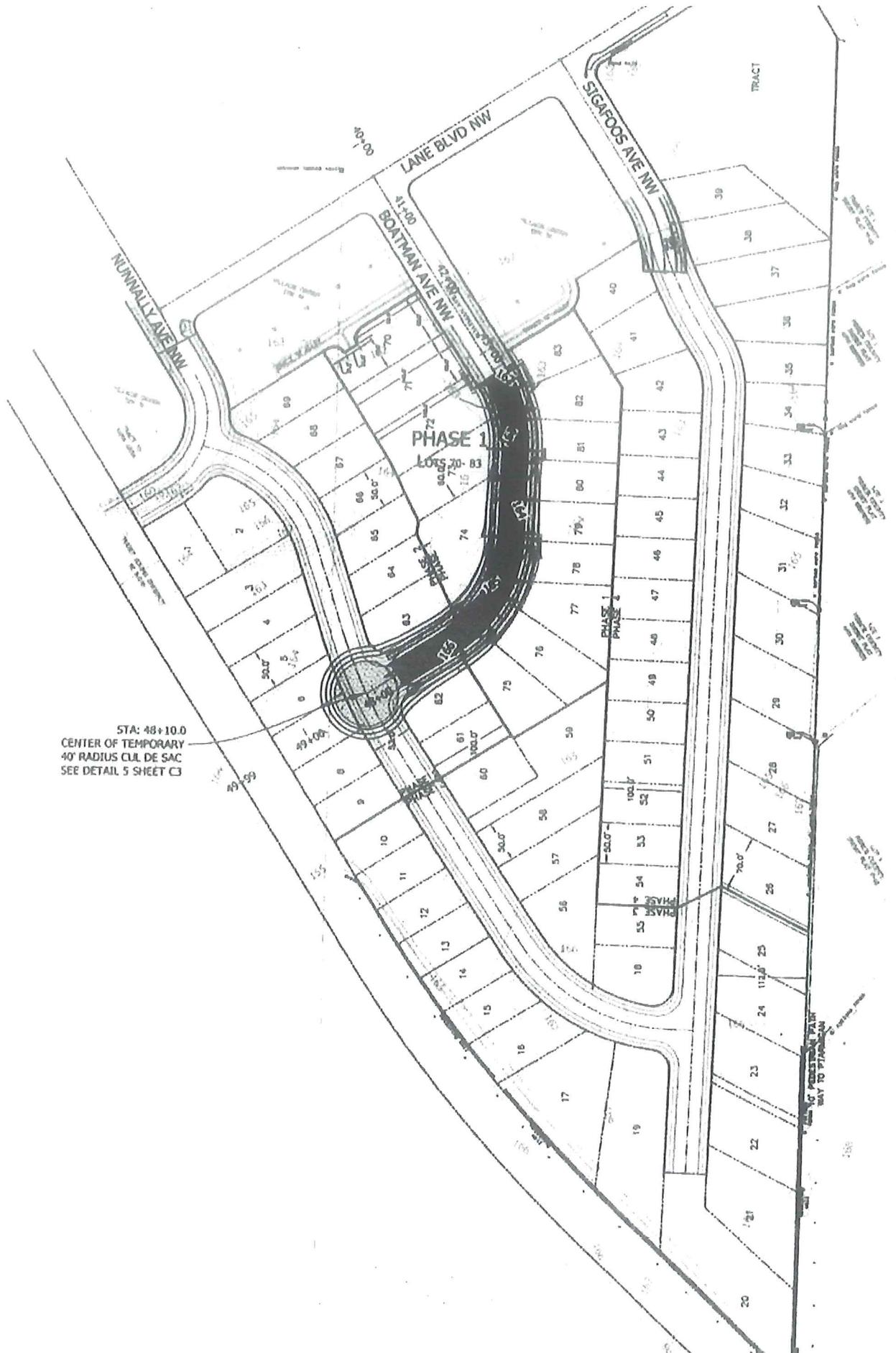
CONCLUSIONS:

The Planning Commission has jurisdiction to review this matter and make a recommendation to the City Council.

Done in Open Meeting this Second day of March, 2015, and signed in authentication of its passage this 5th day of March, 2015.



Jennifer Sargent, Planning Commission Chair



STA: 48+10.0
 CENTER OF TEMPORARY
 40' RADIUS CUL DE SAC
 SEE DETAIL 5 SHEET C3

PHASE 1
 Lots 20-83

PHASE 2
 Lots 1-19

TRACT

TRAILER PARK
 WAY TO WILSON

SITE PLAN FOR VILLAGE GREEN DIVISION 8

Exhibit A

A PORTION OF THE NW1/4 OF NW1/4 & THE NE1/4 OF NW1/4 & THE SE1/4 OF NW1/4
OF SECTION 30, TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M.
CITY OF ORTING, PIERCE COUNTY, WASHINGTON

AREA:
OVERALL 782,371 SF 17.961 ACRES
6,894 SF (LOT AVERAGE)

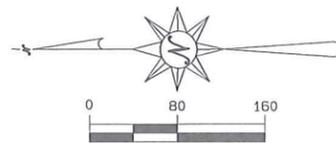
PARCEL NUMBER:
051930-2029

BASIS OF BEARING:
HELD BEARING OF N57°26'19"E ALONG THE MONUMENTED CENTERLINE OF LANE BOULEVARD NORTHWEST.

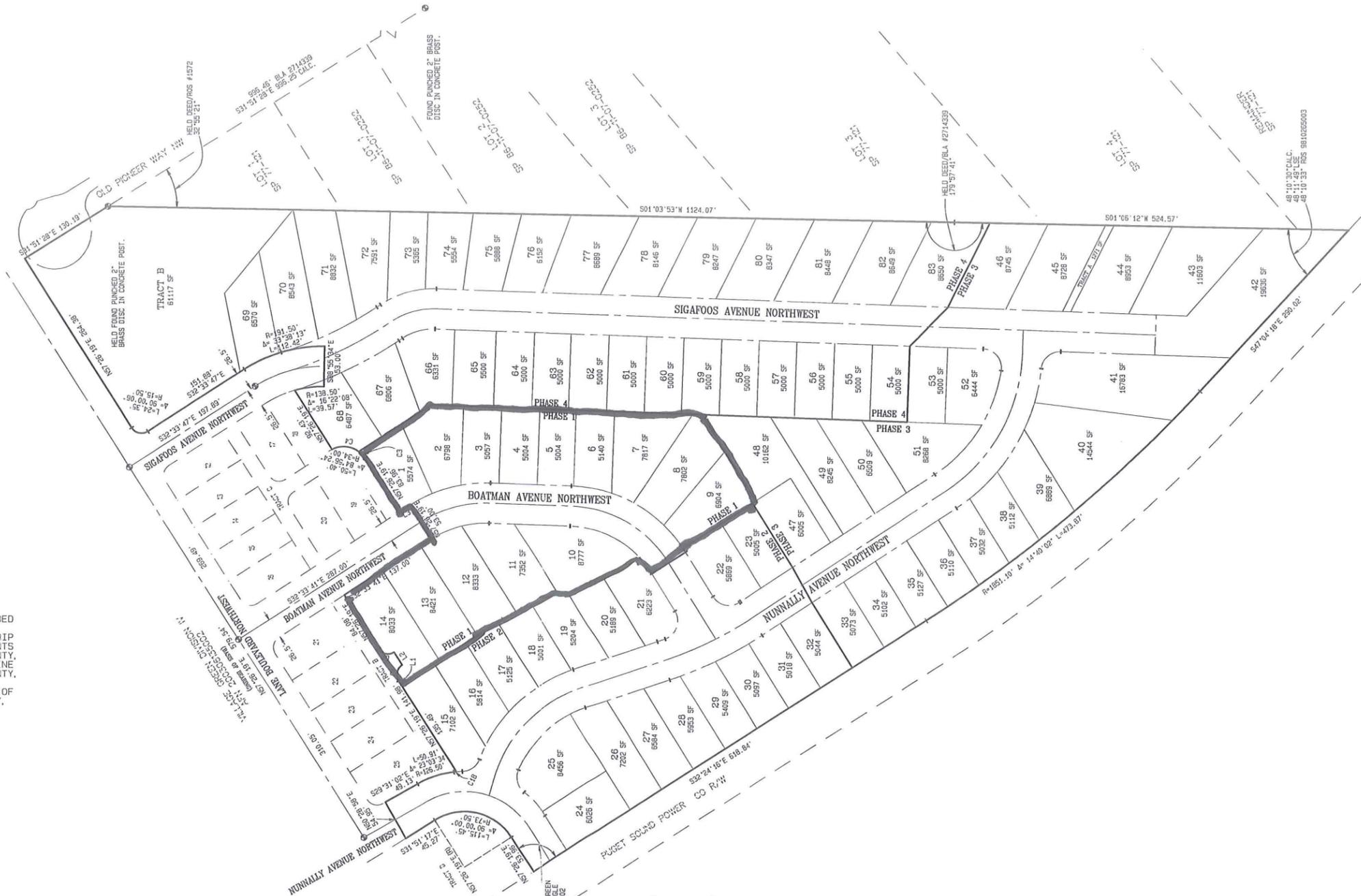
- NOTES:**
- 1) THE MONUMENT CONTROL SHOWN FOR THIS SITE WAS ACCOMPLISHED BY FIELD TRAVERSE UTILIZING A THREE (3) SECOND THEODOLITE WITH INTEGRAL ELECTRONIC DISTANCE MEASURING METER (TRIMBLE S-3) AND REAL TIME KINEMATIC (RTK) / STATIC GLOBAL POSITIONING SYSTEM (GPS). LINEAR AND ANGULAR CLOSURE OF THE TRAVERSES MEET THE STANDARDS OF WAC 332-130-090.
 - 2) FULL RELIANCE FOR LEGAL DESCRIPTIONS AND RECORDED EASEMENTS HAVE BEEN PLACED ON THE TITLE REPORT FROM FIRST AMERICAN INSURANCE COMPANY SUBDIVISION GUARANTEE ORDER NUMBER 2345464, DATED OCTOBER 31, 2014. NO FURTHER RESEARCH HAS BEEN ATTEMPTED.
 - 3) OFFSET DIMENSIONS SHOWN HEREON ARE MEASURED PERPENDICULAR TO PROPERTY LINES.

LEGAL DESCRIPTION:

ALL THOSE PORTIONS OF THE THOMAS HEADLEY DONATION LAND CLAIM NO. 38 IN SECTIONS 24 AND 25, TOWNSHIP 19 NORTH, RANGE 4 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, AND IN SECTION 30, TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, AND OF THE HENRY WHITESSELL DONATION LAND CLAIM IN SECTION 30, TOWNSHIP 19 NORTH, RANGE 5 EAST, W.M., IN PIERCE COUNTY, WASHINGTON, LYING SOUTHEASTERLY OF VILLAGE GREEN DIVISION IV, ACCORDING TO THE PLAT THEREOF RECORDED UNDER RECORDING NUMBER 200306135002, IN PIERCE COUNTY, WASHINGTON AND LYING NORTHEASTERLY OF THE NORTHEASTERLY LINE OF A 60 FOOT STRIP OF LAND CONVEYED TO PUGET SOUND POWER & LIGHT COMPANY BY INSTRUMENTS RECORDED UNDER RECORDING NUMBERS 166447 AND 167491, IN PIERCE COUNTY, WASHINGTON AND LYING WESTERLY OF A LINE ESTABLISHED BY BOUNDARY LINE ADJUSTMENT RECORDED UNDER RECORDING NUMBER 2713024, IN PIERCE COUNTY, WASHINGTON AND LYING SOUTHWESTERLY OF THE SOUTHWESTERLY MARGIN OF SAID SECTION 30, TOWNSHIP 19 NORTH, RANGE 5, W.M., IN PIERCE COUNTY, WASHINGTON.



Scale:
1" = 80'



- Legend:**
- ⊙ = Found monument as noted. (Visited 7-29-2014)
 - SF = SQUARE FEET
 - C = CALCULATED
 - M = MEASURED
 - P = VILLAGE GREEN DIVISION IV, AFN 200306135002

REVISION	DESCRIPTION	DATE	BY

CONTOUR

ENGINEERING • LLC
CIVIL ENGINEERS • SURVEYORS • LAND PLANNERS
4706 97th St. NW, Bldg #2, Gig Harbor, WA 98332
Phone: 253-857-5454 Fax: 253-509-0044 info@contourpllc.com

SHEET TITLE:
VILLAGE GREEN DIVISION 8
SITE PLAN

CLIENT: Greg Peiland
15516 119th Ave. Ct. East
Puyallup, WA 98374

CONTACT:

DRAWN BY: JK
SURVEYOR: S. WOODS, PLS
CHECKED: SW

SEC 30 T 19N R 5E WM
DATE: JAN 22, 201
REVISED:

PROJECT: 14-126
DWG NAME: 14-126B

SHEET	REV.
SHT-NO	
1 OF 1	

CITY OF ORTING

JOB DESCRIPTION

Job Title: City Clerk

Department: Finance

Reports to: City Administrator

Effective date: 01/16/15

Salary Range: \$43,058 to \$52,956

The City Clerk is a full-time FLSA exempt, non-Civil Service management position which reports directly to the City Administrator. The City Clerk is responsible for the record keeping processes, legal notifications, land use permitting, public records/information requests, administrative support and assistance to the Mayor and City Administrator.

Major Function and Purpose

Under general supervision of the City Administrator the City Clerk supervises the City record keeping processes and serves as the Clerk to the City Council; attends Council Meetings; keeps a true and complete record of council proceedings; and maintains city contracts, ordinances and resolutions. The City Clerk provides the public with land use permits, policies, and procedures. The City Clerk is the administrative lead for animal control. The City Clerk provides administrative support and assistance to the Mayor and City Administrator. Other duties include web site updates, capital asset inventory, and legal notifications/advertisements.

Job Duties and Responsibilities

The job duties and responsibilities represented in this job description in no way imply that these are the only duties to be performed. Employees occupying the position will be required to follow any other job related instructions and to perform any other job-related duties requested by a supervisor. This job description reflects general details as necessary to describe the principal functions of this job, the level of knowledge and skill typically required, and the scope of responsibility, but should not be considered an all-inclusive listing of work requirements. Individuals may perform other duties as assigned, including working in other functional areas to cover absences or relief, to equalize peak work periods, or to otherwise balance the work load. Specific duties and responsibilities include, but are not limited to:

- Serves as Clerk to the City Council, attends all meetings and keeps a true and complete record of proceedings;
- Maintains city records to include contracts, ordinances and resolutions. Records all ordinances, giving the number and title of the ordinance, stating that the ordinance was published and posted according to law;
- Custodian of the seal of the City and official City records, including, but not limited to, contracts, deeds, titles, and other evidences of City ownerships or responsibilities, and shall have authority to acknowledge the execution of all instruments by the City which require acknowledgment;
- Publish all legal notices;
- Prepare and distribute the council agenda and packet for each council meeting;
- Provide copies of regulatory ordinances to state agencies in accordance with RCW 35.21.185 and other similar statutes requiring distribution of regulatory ordinances to state agencies;

- Receives service of process on behalf of the City
- Provides administrative assistance to the animal control program
- Provides the public with land use applications, permits, policies and procedures. Completes application process with applicant.
- Maintains the city's web site and coordinates with the Web master contractor to keep the site updated
- Provides capital asset management according to policy and procedure including inventory review
- Provides administrative support to the Mayor and City Administrator
- Provides legal notifications/advertisements
- Processes Passport Applications
- Communicates with customers or others in person or via telephone, assisting with problems, complaints, and customer concerns.
- Performs routine office tasks as required
- Keeps the city reader board updated

Knowledge, Skills and Abilities

While requirements may be representative of minimum levels of knowledge, skills and abilities, to perform this job successfully, the incumbent will possess the abilities or aptitudes to perform each duty proficiently and in a timely fashion.

- Ability to work on multiple projects simultaneously in a fast-paced and challenging environment.
- Ability to manage administrative projects to completion and meet deadlines.
- Good knowledge of office practices and equipment
- Ability to communicate with the public courteously and professionally
- Ability to follow directions carefully and to work independently
- Excellent written and oral communication skills.

Working Conditions

Work is performed in an office setting. Close and constant work with computers exposes the individual to normal emissions from the computer monitor and repetitive motion tasks. The work area can be noisy at times.

Contact and Relationships

The City Clerk will have contact with City employees on a daily basis as well as daily contact with the City Administrator and Mayor. Routine contacts may include local business people, school personnel, vendors, and some state and county officials.

Physical Requirements

The employee performing the duties of City Clerk must be able to perform the bona fide occupational qualifications of the position with or without accommodation. If accommodation is required, the employee must specify how duties will be performed and what accommodation is required.

The individual in this position must have the ability to communicate in person or via telephone to interact with others. Operation of computers and other office equipment is an essential job function. The City Clerk must have the ability to produce handwritten documents. The position may require sitting or standing for extended periods of time.

Recruiting Requirements

- Municipal Clerk Certification
- Prefer three years' experience in governmental record keeping including archiving, records maintenance, record retention and destruction.
- Five years of progressively responsible work experience in a governmental supervisory and/or administrative capacity
- Operational experience in entity-wide records and information management
- Knowledge of Microsoft Word, Excel, Access, Publisher and PowerPoint
- Background in the use of standard office machines and equipment
- Experience in customer service/public relations
- Experience with organizational use of social media
- Experience in web site maintenance

Experience and Training

Any combination of experience and training that provides the city with the desired skills, knowledge and abilities.

All requirements are subject to possible modification to reasonably accommodate individuals with disabilities. However, some requirements may exclude individuals who pose a direct threat or significant risk to the health and safety of themselves or other employees.

This job description does not constitute an employment agreement between the Employer and employee and is subject to change as the needs of the Employer and requirements of the job change.

GWEN ROBSON

QUALIFICATIONS

Extensive and varied administrative experience in the fields of municipal government, governmental regulation, banking, judicial system, law enforcement and medical office management. Ability to objectively evaluate problems and make decisions independently, arriving at solutions based on policies and procedures. Excellent communication and people skills; professional and poised; able to maintain composure in adverse situations. Ability to interact effectively with executives, employees, and the general public. Excellent spelling, punctuation and grammar skills. Demonstrated proficiency with many software applications and most office equipment. Self motivated, requiring minimal supervision, flexible and always eager to learn.

EXPERIENCE

Oct 2011 - present City of Orting

Executive Assistant

Received designation of Certified Municipal Clerk from the International Institute of Municipal Clerks in 2014. Completed training through the Washington Municipal Clerks Association, the International Institute of Municipal Clerks and the Northwest Clerks Institute over a three year period.

- ❖ Management of meeting agendas and packets, legal notices, records management, retention and archives.
- ❖ Responsible for ensuring Council actions are in compliance with all federal, state and local regulations and that all actions are properly executed, recorded, and archived.
- ❖ Ensure requirements are met for the Public Records Act and the Open Public Meetings Act. Respond to public inquiries & requests for public records. Post appropriate legal notices.
- ❖ Process permitting applications through to completion.
- ❖ Provide assistance to the Mayor, City Administrator and Council
- ❖ Responsible for City website maintenance, City reader board, Contracts, State Filings, Requests for Proposals, Animal Services support and Capital Asset tracking.

Oct 2006 – Oct 2011 MultiCare Good Samaritan Hospital

Administrative Assistant I – President's Office

Receptionist for the Executive Office. Responsible for supporting the Executive Assistant to the President with administrative, organizational and project management duties.

- ❖ Greet visitors, answer phones, respond to/direct inquiries to appropriate person/department.
- ❖ Provide coverage for the Executive Assistant to the President during vacation, illness or absence by managing scheduling, meeting preparation, documentation flow.
- ❖ Meeting coordination including scheduling, room set-up, catering, hand-outs, equipment set-up and recording minutes.
- ❖ Demonstrate behaviors consistent with the organization's mission, vision and core values.

1989 – June 2006 Department of Business and Professional Regulation

Secretary Specialist, Administrative Secretary, Staff Assistant, Administrative Assistant I

Position required a strong knowledge of the functions of the Department, as well as the policies and procedures for the field office. Duties included serving as assistant to the Regional Program Administrator, as well as support for staff requiring technical or administrative assistance.

- ❖ Coordinated and directed administrative/secretarial activity and workflow.
- ❖ Developed and administered efficient filing system for office and maintained master records for office.
- ❖ Acted as liaison between General Counsel's Office, Complaints Section, and investigative staff.
- ❖ Responsible for forms management, creating documents. Ensured adequate supply of forms and supplies.
- ❖ File preparation and processing for complaints, cases, preliminaries, mediations, citations, notices of non-compliance and subpoenas. Set up and administered case management tracking system. Assembled and copied reports, ensuring accuracy and compliance with established guidelines.

ADDITIONAL EMPLOYMENT

1987 – 1989 Okaloosa County Clerk of Court Deputy Clerk
 Maintained probation files for Court supervised probation and interacted with State Attorney’s office, representing attorneys and law enforcement agencies. Worked closely with judges to schedule hearings. Prepared court dockets and related subpoenas. Recorded verdict and adjudication information and processed appropriate documentation with required follow-up and updates of Court records. Dissemination of legal and public records as provided by law.

1987 Okaloosa-Walton Radiation Therapy Office Manager
 Responsible for patient intake, initiating medical chart/file. Obtained and recorded patient information. Maintained patient records/files. Processed insurance claims and collected payments.

1980 – 1987 First National Bank & Trust Personal Banker
 Opened new accounts: checking, savings, credit cards, and certificates of deposit. Investigated financial background and credit history to assist in determining financial condition and needs. Prepared all new account and loan documentation, ensuring completion of loan package.

1976 – 1979 Okaloosa County Sheriff’s Office Dispatcher, Civil Clerk, Receptionist
 Dispatcher duties. Served civil papers and warrants. Served as receptionist.

EDUCATION AND TRAINING

- ❖ Microsoft Office 2013, Time Management, Purchasing Guidelines, Grammar and Writing, Municipal Clerk
- ❖ Banking Institute of America - Various courses related to the banking industry
- ❖ Okaloosa Walton Community College - General studies geared toward Business Management.

AWARDS RECEIVED/ACCOMPLISHMENTS

City of Orting

- ❖ **Received designation of Certified Municipal Clerk from the International Institute of Municipal Clerks in 2014.**

MultiCare Good Samaritan Hospital

- ❖ Developed efficient procedure for assembly of Board of Directors’ packets to ensure timely dissemination to members.
- ❖ Analyzed Quality Department OPPE process and created a new plan for coordination of documentation and distribution to physicians.
- ❖ Assisted with various projects for the Hospital Chaplain, Vascular Services, Customer Relations, Nursing Administration, the Patient Care Tower Team and the Quality Department. **Received a Star Award, two Merci Memos, 4 Care Grams and several letters of appreciation.**

Department of Business and Professional Regulation

- ❖ **Annual “A.C.E.” Award for Attitude, Commitment, & Excellence, 2000 – 2001** “In recognition of the outstanding performance of professional duties.....and for the exemplary manner in which these duties were completed, thereby serving as an example for others to emulate.”
- ❖ Wrote extensive Policy & Procedure manual which became the standard for the department’s regional offices. Created step by step instructions for new agency-wide computer program and new business practices.

Professional References:	Personal References:
Connie Kirkpatrick, Administrator, Quality Management MultiCare Good Samaritan Hospital 253-697-1895	Robbie Burns and John Rendell, Owners Wild Rose Quilt Shop and Retreat 360-893-0202
Dorothy Prybylski, Lead Chaplain MultiCare Good Samaritan Hospital 253-697-1781	Christy and Joel Pullman Orting, WA 253-651-8428

Gwen Robson

From: Ashley DiBlasi <ashley@iimc.com>
Sent: Monday, August 11, 2014 8:21 AM
To: Gwen Robson
Subject: Congratulations on your CMC Designation



International Institute of Municipal Clerks
Professionalism in Local Government

08/11/2014

Dear Gwen Robson, CMC:

Congratulations! It is my pleasure to inform you that you have fulfilled all the requirements of the Certified Municipal Clerk (CMC) Program of the International Institute of Municipal Clerks (IIMC) and have earned your CMC designation. Your certificate and your pin will be shipped to you at a later date.

The CMC is more than a pin, a certificate and three letters at the end of your name. It is a declaration that you are proficient in your important position and that you have demonstrated mastery of administrative skills critical to good government.

Please know that you also have the option of enrolling in the MMC program to become a Master Municipal Clerk (MMC). If you decide to do so, or if you would like more information on the program, please contact me at ashley@iimc.com.

I extend my warmest congratulations to you and wish you all the best in your professional endeavors.

Ashley DiBlasi
Verification Specialist
IIMC Education Department