



**ORTING CITY COUNCIL
SPECIAL MEETING MINUTES**
Public Safety Building, 401 Washington Ave. SE
NOVEMBER 18, 2015

Mayor Joachim Pestinger called the special 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, Barbara Ford, Tod Gunther and Dave Harman.

ATTENDANCE:

City Employees	Mark Bethune, City Administrator Rachel Pitzel, City Clerk Kaaren Woods, Court Administrator	Scott Larson, Treasurer Bill Drake, Police Chief
Professional Representatives	Jay Long, Attorney – Kenyon Disend JC Hungerford, Engineer – Parametrix	
Visitors (signed in)	Ray Sneesby	

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA:

Councilmember Ford moved to excuse Councilmember Birkes from the meeting. Second by Councilmember Colorossi. Motion carried (6-0).

CONSENT AGENDA:

Councilmember Colorossi moved to approve the Consent Agenda as prepared. Second by Councilmember Ford. Motion carried (6-0).

COMMENTS FROM CITIZENS:

Ray Sneesby – discussed bringing bus transportation back to the City.

COMMISSION REPORTS: (7:32)

Planning Commission	Commissioner Hoyt reported on the livestock ordinance and the sign code.
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COMMITTEE AND STANDING REPORTS: (7:33)

Community & Government Affairs	Councilmember Ford reported on the documents she handed out to Council regarding Council Rules of Procedure; discussed the CGA fund and using some of the money for a focus group.
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- Finance & Cemetery** Councilmember Colorossi reported on the finance committee report he handed to Council at the beginning of the meeting.
- Mayor Report** Mayor Pestinger thanked all the candidates in the election; noted he attended a conference in Vancouver; discussed the Calistoga Setback Levee as being “project of the year”; continued talks on the need for Sound Transit to get a mini train in the vicinity.
- Miscellaneous** Councilmember Drennen also thanked Councilmembers Penner and Colorossi for their help on the levee project.
- Deputy Mayor Penner discussed the becoming the Charter Review Commissioner elect for 2016.
- Councilmember Ford reminded folks about the Orting High School jazz band and encouraged all to attend their concerts; she noted she also attended the Community Forum School Board.

PUBLIC HEARINGS: (7:39)

- AB15-10 – Proposed Ordinance Assuming Orting TBD** Mayor Pestinger opened the public hearing at 7:39 p.m.
- Councilmember Drennen reported on the city assuming the TBD and making it easier during regular Council meetings and not having to separate the two.
- Mayor Pestinger closed the public hearing at 7:39 p.m.
- Councilmember Drennen moved to adopt Ordinance No. 2015-972, relating to Transportation; assuming the Orting Transportation Benefit District; repealing Chapter 2-7 of the Orting Municipal Code. Second by Deputy Mayor Penner. Motion carried (6-0).*
- AB15-11 – 2016 Proposed Budget** Mayor Pestinger opened the public hearing at 7:40 p.m.
- City Administrator Bethune walked Council through the changes made to the budget.
- Mayor Pestinger closed the public hearing at 8:02 p.m.
- AB15-12 – 2016 Revenue Sources** Mayor Pestinger opened the public hearing at 8:02 p.m.
- City Treasurer Larson presented Council with a PowerPoint presentation on the Revenue Sources.
- Mayor Pestinger closed the public hearing at 8:12 p.m.
- AB15-13 – (First Read) Proposed Resolution No. 2015-13, 2016 Property Tax Levy** Mayor Pestinger opened the public hearing at 8:13 p.m.

City Administrator Bethune reported on the annual property tax levy. He noted this is a first read and will be back before Council at the November 25, 2015 meeting for adoption.

Mayor Pestinger closed the public hearing at 8:13 p.m.

**AB15-14 – (First Read)
Proposed Ordinance
No. 2015-973, 2016
Utility Rate Changes**

Mayor Pestinger opened the public hearing at 8:14 p.m.

Councilmember Drennen and Parametrix Engineer Hungerford reported on the proposed Ordinance for the 2016 Utility Rate changes. Mr. Hungerford went over the rate increase with Council and noted this is a first read and will be back before Council at the November 25, 2015 meeting for adoption.

Mayor Pestinger closed the public hearing at 8:15 p.m.

OLD BUSINESS: (8:15)

**Emergency Evacuation
Bridge System**

Councilmember Drennen reported he did not have a report, but noted the next meeting will be at City Hall on Friday, November 20th at 3 p.m.

NEW BUSINESS: (8:16)

**AB15-15 – Deputy
Mayor for 2016**

Deputy Mayor Penner noted he is open for volunteers for an Ad-Hoc Committee to help select the Deputy Mayor for the year 2016. Councilmembers Drennen and Ford volunteered.

**AB15-16 – AWC
Legislative Goals for
2016 / Council
Legislative Priorities
2016**

Councilmember Ford reported on the Legislative Goals for 2016 with AWC and Council's Legislative Priorities for 2016.

Councilmember Ford moved to accept the Council Legislative Priorities for 2016 as prepared. Second by Deputy Mayor Penner. Motion carried (6-0).

**AB15-17 – Resolution
No. 2015-14, fixing
cemetery fees and
charges; repealing
Resolution No. 2011-4**

Councilmember Colorossi reported the need for fixing the cemetery fees and charges.

Councilmember Colorossi moved to adopt Resolution No. 2015-14, fixing Cemetery fees and charges and repealing Resolution No. 2011-4. Second by Deputy Mayor Penner. Motion carried (6-0).

Councilmember Harman moved to amend the motion to include the change in price for the Columbaria section for non-resident fee from \$750 to \$595. Second by Colorossi. Motion carried (6-0).

**AB15-18 – Wetland
Mitigation Plan
Revisions – Calistoga
Setback Levee**

Councilmember Drennen and City Engineer Hungerford reported on the Scope of Work regarding the Wetland Mitigation Plan revisions for the Calistoga Setback Levee.

Councilmember Drennen moved approve the Scope of Work from Parametrix for preparation of scope and budget for Engineering

Services, coordination, correspondence, review and scheduling of Phase 2001-Calistoga Setback Levee Wetland Mitigation Plan revisions. Second by Councilmember Colorossi. Motion carried (6-0).

AB15-19 – Fleet Maintenance Services for Police and Public Works

Councilmember Drennen reported that it would be essential to have a Fleet Maintenance Service agreement for the Police and Public Works departments and explained the RFP that is being proposed.

Councilmember Drennen moved to approve seeking “Request for Proposals” (RFPs) regarding Fleet Maintenance services for the Police and Public Works Departments. Second by Councilmember Ford. Motion carried (6-0).

ADJOURN:

Councilmember Ford moved to adjourn. Second by Councilmember Gunther. Motion carried (6-0).

ATTEST:


Joachim Pestinger, Mayor


Rachel Pitzel, City Clerk