

COUNCILMEMBERS

Position No.

1. Tod Gunther
2. John Kelly
3. Michelle Gehring
4. Joachim Pestinger
5. Nicola McDonald
6. Greg Hogan
7. Scott Drennen



ORTING CITY COUNCIL

Study Session Meeting Minutes
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
March 20th, 2019
6PM.

CHAIR, DEPUTY MAYOR GREG HOGAN

1. CALL MEETING TO ORDER, PLEDGE AND ROLL CALL.

Deputy Mayor Hogan called the meeting to order at 6:00pm. Councilmember Drennen led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Michelle Gehring, Joachim Pestinger, Scott Drennen.

Absent: Nicola McDonald

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Chris Gard, Chief of Police, Emily Terrell, City Planner, Greg Reed, PW Director.

2. COMMITTEE REPORTS

Public Works- No report

Public Safety

Councilmember Pestinger reported on the following from the last meeting:

- Meeting with Scott Jones from Tehaleh who briefed on their work with a bicycle club, pedestrian trails which will cross over SR 162, and the 8 mile route which will connect to their trail system;
- A proposed letter with 3 key points that the City could send to the Secretary of Transportation regarding the State's work on SR162.

Mayor Penner will take a look at the letter and bring back either a letter or resolution for Council to consider. Chief Gard was asked by Councilmember Gunther to provide a report on drug house closures.

Community and Government Affairs

Michelle Gehring briefed on the last items from the meeting:

- The Priority list from the Parks Board;
- Community Build on Calistoga on June 1st;
- Park Build on Gratzler;
- Sign Code.- Temporary Signs
- Applications for sponsorship.

3. STAFF REPORTS

Staff reports were provided by:

Administrator Bethune, Chief Gard, Public Works Director Reed, and the Mayor.

4. AGENDA ITEMS

A. Discussion- Parks Advisory Board City Park Priority List

Councilmember Gehring briefed that the Parks Board provided their list to the CGA Committee, and both Councilmember McDonald and Gehring were very pleased with the list. Councilmember Drennen asked if someone would reach out to Madeline Jones regarding the trees surrounding

the fountain. Public Works Director Reed will reach out to Madeline Jones to get any input she may have. The Mayor suggested that the Council bring up items they want to fund at budget time. Councilmember Drennen would like to add a discussion to the Public Works Committee regarding moving the recycle bins from the Parks to a different area. Councilmember Gunther had concerns about removing the horseshoe pits. Red Hat Days may have a preference on where to move the pits, or if they still want them at all.

Action: Councilmember Gehring will look in to the horseshoe pits and bring it back to CGA for discussion. Greg Reed will contact Madeline Jones regarding trees surrounding the fountain, and the issue of moving recycle bins will move to the Public Works Committee.

B. Discussion-Chip Seal of Alleys.

Councilmember Gunther briefed on this item. He stated that currently the City uses TBD funds for repairing streets and sidewalks. A recommendation came in to use the funds to repair the alleys in the City. Councilmember Drennen reminded Council that when TBD was formed they had very tight parameters, the Council did modify that to include sidewalks. Councilmember Drennen would like to ensure we are allowed to use the funds for alleyways. Discussion included who actually owns the alleys, and alternative ways to use funds such as putting in new sidewalks. Public Works Director briefed on why they would like to use chip seal on the alleyways.

Action: Staff will look in to this to see if alleys can be chip sealed and report back to Public Works.

C. AB19-20-Ordinance No. 2019-1043, Amending Orting Municipal Code 13-5-3 Loading Area and Off-Site Parking Requirements.

Emily Terrell, City Planner, briefed on the proposed amendments to the Parking code.

The Planning Commission held a hearing on the proposed ordinance at their March 4th, 2019 meeting. They recommended that the Council approve the proposed amendments to the City's parking code to allow for more flexibility in meeting parking demands through off-site and shared use parking agreements.

Action: Move to the March 27th, 2019 meeting. Hold a hearing prior to consideration.

D. AB19-21-Orting Valley Farmers Market Sponsorship Application- Resolution No. 2019-06, Declaring a Public Purpose and Authorizing City Sponsorship of the Orting Valley Farmer's Market.

Councilmember Gehring briefed on the application and recommended that it be approved.

Action: Move to the consent agenda of March 27, 2019 meeting.

E. AB19-22-Orting Chamber Of Commerce- Family in the Park-Daffodil Festival Day Sponsorship Application- Resolution No. 2019-07, Declaring A Public Purpose And Authorizing City Sponsorship Of Daffodil Festival Day.

Councilmember Gehring briefed on the application and recommended that it be approved.

Action: Move to the consent agenda of March 27, 2019 meeting.

F. AB19-23- Resolution No. 2019-08; Surplus of Wastewater Treatment Plant Aerators.

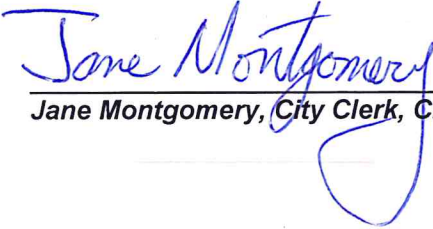
Greg Reed, Public Works Director, briefed that the City of Vader contacted the City of Orting to inquire if we have any spare aerators for their wastewater treatment plant. The City has three aerators that are no longer used due to their size. State law allows us to sell surplus property to other governmental agencies without a competitive bidding process. As these aerators are obsolete and have little market value, staff recommended selling them.

Action: To accept the recommendation to surplus and put on the consent agenda of March 27th, 2019.

5. ADJOURNMENT

Deputy Mayor Hogan adjourned the meeting at 7:40pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor