

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
 July 17, 2019
6PM.

ORIGINAL

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 Gehring led the pledge of allegiance.

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

Absent: Councilmember Joachim Pestinger- (arrived after roll call)

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Emily Terrell, City Planner, Brendon Moss, acting City Engineer, Jim Scott, Officer (security).

2. COMMITTEE REPORTS

Public Works

Councilmember Drennen briefed on the scope of work for the treatment plant expansion.

Public Safety

July meeting was cancelled, no report. Next meeting is August 2nd.

Community and Government Affairs

July meeting was cancelled, no report. The next meeting is August 1st in MPC.

3. STAFF REPORTS

Mark Bethune

Administrator Bethune briefed on the following:

- Eight contractors picked up bid packets for the City Hall/Court/Police Facility Project;
- Additional CIPP work- Insta Pipe- Council by consensus moved this to the next meeting.

4. AGENDA ITEMS

A. AB19-46- Ordinance No. 2019-1044, an Ordinance of the City Of Orting, Washington, Relating To Land Use and Zoning; Adopting Amendments to the Comprehensive Plan.

Emily Terrell, City Planner, briefed on the agenda item. The Planning Commission recommended approval of the proposed ordinance and corresponding attachments. The 2019 Comprehensive Plan Amendment Docket included the following:

- **The Transportation Improvement Program Update by Parametrix;**
- **Approving an updated Land Use and Zoning Map to re-designate the RU-L zone to RU;**
- **Amendments to the Comprehensive Plan text and maps with respect to the MUTCN zone;**
- **Amendments to the corresponding zoning code text for the MUTCN zone.**

The Planning Commission held thirteen (13) public meetings, two (2) public hearings and a joint meeting with the City Council and other stakeholders. An environmental review of the proposed Comprehensive Plan amendments was conducted and a SEPA threshold determination of non-significance was issued on July 1, 2019. A notice of intent to adopt the proposed Comprehensive Plan amendments was sent to the State of Washington Department of Commerce and to other state agencies to allow for a 60-day review and comment period. The Planning Commission also recommended that the City Council continue to pursue the extension of Whitehawk Boulevard through to Kansas Street (the SW Connector) and asked that the City make all reasonable efforts to minimize the impact on the Wang Property. (NEPA already requires that this be done). After the briefing main topics of discussion were on the following:

- Sidewalk width along Daffodil;
- Height restrictions and line of sight;
- Non Residential Space;
- Public Open Space;
- Residential density.

Ms. Terrell asked each Councilmember to send her any changes they wanted to make and she would bring all requested changes back to the next study session.

B. AB19-47-Multipurpose Center- HVAC Replacement- Bids.

Administrator Bethune briefed that the HVAC system at the MPC is at life's end. The Council budgeted \$40,000 to replace the system this year. The City went out for bid and received two bids. The bids were provided to Council. The low bidder was Saybr Contractors Inc., at 34,485.24. **Action:** By consensus move forward to consent agenda on July 31st.

C. AB19-48- Sidewalk Removal and Replacement Bids- PW Project 2019-01 Bids.

Administrator Bethune briefed that the bids went out and the bids are due on Friday the 19th. The Bid package was provided to the Council. The project includes the removal and replacement of combined sidewalks, and ADA ramps as part of the 2019 TBD program. Any contract, if awarded, will be based upon the lowest responsive and responsible bid or bids per RCW 39.04.350. Administrator Bethune asked if he could bring the low bidder to the next meeting as a standalone item for Council approval.

Action: Move forward as a standalone item to the meeting on July 31st.

D. AB19-49-2019 TBD Project for Chip Seal/Micro Coat- PW Project 2019-05

Administrator Bethune briefed that the bids for this closed today, The City received only one bid which was from Sierra Santa Fe at \$163,136.00. The budget for this project

was \$120,000. The City Engineer and the Public Works director will work with Sierra Santé Fe, to get the price down.

Action: Move forward as a standalone item for the Agenda on July 31st.

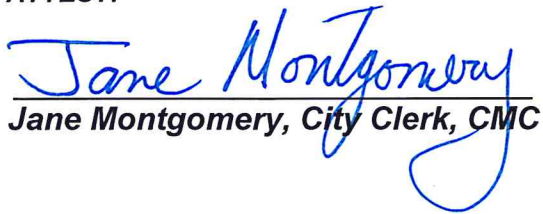
E. Discussion- For and Against Committees for Fireworks Advisory Vote.

Deputy Mayor Hogan briefed. He and Councilmember Kelly will coordinate the respective committees and provide explanatory statements to the clerk by the next meeting. The statements must be filed by August 8th.

5. ADJOURNMENT

Deputy Mayor Hogan adjourned the meeting at 8:24 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor