

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
Special Meeting Minutes

Public Safety Building
401 Washington Ave. SE, Orting, WA
November 25th, 2019
7 p.m.

ORIGINAL

MAYOR JOSHUA PENNER, CHAIR

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

Mayor Penner called the special meeting to order at 7:00pm. Councilmember McDonald led the pledge of allegiance.

Councilmembers Present: Deputy Mayor Greg Hogan, Councilmembers Tod Gunther, John Kelly, Joachim Pestinger, Nicola McDonald, and Scott Drennen.

Councilmembers Absent: Councilmember Gehring

Staff Present: Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, Charlotte Archer, City Attorney, JC Hungerford, Engineer, Emily Adams, Planner.

Councilmember McDonald made a motion to excuse Councilmember Gehring. Second by Deputy Mayor Hogan. Motion passed (6-0).

2. PUBLIC COMMENTS

No Comments.

3. NEW EMPLOYEE INTRODUCTION

Treasurer Larson introduced Kim Agfalvi who was recently hired to fill the cashier position at the front desk.

4. HEARING

A. AB19-Utility Rate Hearing- Baker Tilly Utility Rate Study, 2020 - 2024 Utility Rates And Proposed Resolution No. 2019-32, Relating To Utility Rates; Adopting Adjustments To Water, Sewer And Storm Water Utility Rates.

Mayor Penner opened the Hearing at 7:06pm, and read the hearing rules. Treasurer Larson briefed on the proposed rate structure and proposed resolution which will be adopted for a five year period. This enables the City to plan for future needs. He briefed the actual rates which were presented with Resolution No. 2019-32 as Exhibit A. Updated rates will be mailed out to customers upon approval by Council.

Citizen Comments- None

Council Comments

Council discussion followed regarding the following:

- Snowbird rates.
- Five year versus three year rate adoption.

Mayor Penner closed the hearing at 7:16pm.

Councilmember McDonald made a motion to Approve Resolution No. 2019-32, with the amendment to remove snowbird rates, Relating to Utility Rates; Adopting Adjustments to Water, Sewer and Storm Water Utility Rates; with the understanding that rates are reviewed annually during the budget process. Second by Deputy Mayor Hogan. Motion passed (5-1). The Nay vote was made by Councilmember Gunther

Any Requests For Consent Agenda Items To Be Pulled For Discussion?

Councilmember Gunther asked to remove agenda item 5F.

5. CONSENT AGENDA

A. Meeting Minutes of October 30th, 2019.

B. Payroll and Claims Warrants.

C. AB19-69- To Award The Contract For Liability Insurer To WCIA, And Authorize The Mayor To Negotiate A Contract For Liability Insurance Services In A Form Acceptable To The City Attorney.

D. AB19-71- To Adopt Ordinance No. 2019-1053, An Ordinance Of The City Of Orting, Washington, Relating To The Definition Of Recreational Vehicles, Adopting Regulations For The Parking And Temporary Occupation Of Recreational Vehicles Within The City Of Orting, And Establishing A Permit And Fee, Amending Orting Municipal Code Title 10, Chapter 14, Sections 1 Through 4; Title 13, Chapter 2, Sections 14 And 19; Title 13, Chapter 5, Section 6; Title 13, Chapter 6, Section 4; And Title 14, Chapter 1, Section 5.

E. AB19-76- To Authorize the Mayor or His Designee, To Enter In To a Memorandum of Understanding with the Orting Washington Soldiers /Washington State Dept. Of Veterans Affairs Regarding Cooperation In The Event Of A Natural Disaster, As Prepared.

G. AB19-78- To Adopt the Orting City Council Legislative Priorities for 2020 as Prepared.

H. AB19-79- To Adopt Resolution No. 2019-30, Authorizing the Mayor to Execute a Professional Services Agreement for Planning Services with AHBL, Inc.

I. AB19-83- To Award the contract for Play Curb Excavation and Installation to A & C Concrete Specialist, and authorize the Mayor to enter in to a contract with A & C Concrete Specialist in the amount of \$18,592.88.

Councilmember Kelly made a motion to approve the consent agenda with the exception of item 5.F. Second by Councilmember Pestinger. Motion passed (6-0)

- 5. F. AB19-77-** To Authorize The Mayor Or His Designee, To Enter Into An Inter Local Agreement With The Port Of Tacoma For A Grant In The Amount Of \$2,500 To Support The Development Of A Tourism Video As Prepared.

Councilmember Gunther wanted to know what the grant was tied to. He was told that it was only tied to create a video for economic development and the City does not have to use Port of Tacoma or any of their partners.

Councilmember Gunther made a motion to approve agenda item 5F-AB19-77 as prepared. Second by Councilmember McDonald. Motion passed (6-0).

6. OLD BUSINESS

A. AB19-72- Adopting the 2020 Budget- Ordinance No. 2019-1052, An Ordinance of the City Of Orting, Washington Relating to the Annual Budget for Fiscal Year 2020; Adopting the City of Orting 2020 Budget; Adopting The Job Classification And Pay Range For Employees.

Treasurer Larson briefed on the final proposed 2020 budget. Changes requested by Council at the last meeting have been made.

Councilmember Gunther commented that he cannot support the budget as is. He would like to see \$15K allocated for a zip line for Phase II Calistoga Park Phase II. Councilmember McDonald pointed out that two parks were built last year and they did create a reserve fund. She stated no one is opposed to Phase II but right now they are still working on Phase I of Calistoga Park.

Mayor Penner laid out some options that Council could follow if they want to create a reserve for Phase II of Calistoga Park. This will reduce the City reserves by 15K.

Councilmember Pestinger made a motion To Adopt Ordinance No. 2019-1052, An Ordinance of the City Of Orting, Washington Relating to the Annual Budget for Fiscal Year 2020; Adopting the City of Orting 2020 Budget; Adopting the Job Classification and Pay Range for Employees as presented. Second by Councilmember McDonald.

Discussion followed.

Councilmember Drennen made a motion to add a line to Section 2 of the Budget Ordinance reserving 15K for Calistoga Park. Second by Councilmember Gunther.

Councilmember Pestinger made a motion to amend the amendment to add the words, Phase II, to the amended motion. Second by Councilmember McDonald. Motion passed. (6-0)

Mayor Penner directed Council to vote on the amendment as amended. This would be reducing the unreserved fund to \$66K and allocate it to Calistoga Park Phase II.

Councilmember McDonald made a motion to amend the amended motion, to create the reserves for Phase II of Calistoga and we put the amount in from the Parks Reserve fund that does not exceed removing more than 15k from reserves or whatever amount does not exceed the City's current policy which requires we have at least 25% of operating funds in that reserve fund for the following year. Second by Deputy Mayor Hogan. Motion passed (6-0)

Council voted on the Amendment as amended taking the money out of the reserve fund and dedicate it to Calistoga Park Phase II. Motion passed (6-0).

Council then voted on the budget as amended. Motion Passed (6-0).

7. NEW BUSINESS

A. AB19-84- Comprehensive Plan Amendment Docketing Plan- Ordinance No. 2019-1055, an Ordinance of the City Of Orting, Washington, Relating To Procedure; Amending Orting Municipal Code 15-12-5 Setting Procedure for Comprehensive Plan Amendment.

Emily Adams briefed on proposed Ordinance No. 2019-1055, which would amend OMC 15-12-5 to streamline the first phase of the process; requests for amendment received by the City would be reviewed by staff and submitted to the City Council for selection for inclusion on the docket of amendments for that year's review. Selected amendments would then be submitted to the Planning Commission for a public hearing and review, and the Planning Commission's recommendations would then be submitted to the City Council for a final decision.

Councilmember Pestinger made a motion to adopt Ordinance No. 2019-1055, Relating to Procedure; Amending Orting Municipal Code 15-12-5, Setting Procedure for Comprehensive Plan Amendment. Second by Councilmember McDonald. Motion passed (6-0)

B. AB19-82-Comprehensive Plan Amendment Docketing Proposal- Resolution No. 2019-31, A Resolution Of The City Of Orting, Washington, Adopting Comprehensive Plan Amendment Procedures.

Councilmember McDonald made a Motion to Adopt Resolution No. 2019-31 Adopting Comprehensive Plan Amendment Procedures. Second by Deputy Mayor Hogan. Motion passed (6-0)

C. AB19-86- City Hall/Police/Court -Change Order.

Administrator Bethune briefed that per Council any change order above 15K has to be approved by Council. The presented change order is the contaminated soil removal costs plus sales tax. The \$31,558 is from the contingency fund budget.

Councilmember McDonald made a motion to approve change order #001, Pease Construction Inc., for Orting City Hall Project for \$31,588.26. Second by Councilmember Pestinger. Motion passed (6-0).

D. Meeting Cancellations. -December 18TH, 2019 Study Session, and the December 25th, 2019, Regular Council Meeting.

✚ **Mayor Penner**

Councilmember Pestinger made a motion to cancel the December 18th, 2019 Study Session, and the December 25th, 2019, regular Council Meeting. Second by Councilmember McDonald. Motion passed (6-0)

8. EXECUTIVE SESSION

None.

9. ADJOURNMENT

Councilmember McDonald made a motion to adjourn. Second by Councilmember Pestinger. Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:58pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor