

Councilmembers
Position No.

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

ORIGINAL



Orting City Council
Regular Business Meeting Summary
Orting Multi-Purpose Center
202 Washington Ave. S,
Orting, WA
February 28th, 2018
7 p.m.

Mayor Joshua Penner, Chair

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

Mayor Penner called the meeting to order at 7:00pm in the Multipurpose Center. Deputy Mayor Harman led the Pledge of Allegiance.

Councilmembers Present: Deputy Mayor Dave Harman, Councilmembers Tod Gunther, Scott Drennen, Greg Hogan and Nicola McDonald.

Councilmembers Absent: Councilmembers Gehring and Kelly.

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

Councilmember McDonald made a motion to excuse Councilmembers Gehring and Kelly. Second by Deputy Mayor Harman. Motion passed (5-0)

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Added a report by the Public Safety Committee at the request of Councilmember Hogan.

2. PUBLIC COMMENTS

Joe Shaughnessy

Mr. Shaughnessy is a resident of Mt. View Estates. He is a Korean War veteran serving from 1948-1952. He is a member of St. Vincent De Paul, they are a 100% volunteer organization. They make home visits, supply food, and treat people with respect and dignity. The calls for assistance come from 211. There is an increase in homelessness due to lack of affordable housing. Mr. Shaughnessy is in favor of the Veterans Village project. He sees it as a step to alleviate pain and suffering.

Marvin Abbott

Mr. Abbott stated he was not a resident but has close ties to the City. He expressed concerns about the new City hall and police building. He does not like the proposed site due to increased traffic created by cars coming in and out on to the roadway. Mr. Abbott is also concerned about the budget for the project and feels that the City may be expending too much of the budget on police.

Jatius Griffin

Mr. Griffin lives in Buckley and is a VFW representative. Many citizens of Orting attend VFW meetings. He is concerned about residents at the Soldiers Home and is in favor of the Veterans Village project.

3. CONSENT AGENDA

- Regular Meeting Minutes of February 14th, 2018
- Special Meeting Minutes of February 15th, 2018
- Payroll and Claims Warrants

Councilmember Hogan made a motion to approve Consent Agenda as prepared. Second by Councilmember McDonald. Motion passed (5-0)

4. COMMITTEE AND COUNCIL STANDING REPORTS

Miscellaneous Activity Reports.

Susan Rigley

Ms. Rigley went through the March and April calendars. There were 140 people at the historical event. It was a great success.

Public Safety

Councilmember Hogan gave an update on the Mike Compton murder. The month of February marks the fourth anniversary of the unsolved murder. This week the Police Department met with FBI and the investigation is ongoing.

5. OLD BUSINESS

A. Discussion- Veterans Village.

Administrator Bethune briefed. The City Attorney and the City Planner agreed upon an amendment to the City code which would allow for tiny houses to be located at the Soldiers Home. The potential amendment would require changes to the building code and allowances within current zoning. Both the City Planner and the City Attorney agree that this project will not require a change to the Comprehensive Plan. To move the project forward from today would require a change to Title 10 to modify the building code to meet HUD standards for tiny houses. And a second change is to Title 13 to allow for tiny houses to be limited to the public facilities zone and specifically the Soldiers Home and to make the approval dependent on achieving a Conditional Use Permit. Roadmap is as follows:

1. A decision to move the project forwarded to the planning commission for Title 13 review by City Council would send the amended title 13 changes to the Planning Commission on April 2nd.
2. The Planning Commission would hold a Public Hearing and make a recommendation to the Council for its meeting of April 11th. The Council would then deliberate both the Title 10 changes and the Title 13 changes recommended by the Planning Commission.
3. A "no" vote on any motion moving the project forward tonight stops the process.

Councilmember McDonald made a motion to move the project forward to the Planning Commission. Second by Deputy Mayor Harman. Motion passed (5-0).

6. NEW BUSINESS

A. Council Committee Items-Road Map to Study Session.

Deputy Mayor Harman and Councilmember McDonald discussed the process of agenda items from Committee to final approval of Council of the whole. Councilmember McDonald provided the Clerk with a draft flow chart which came out of the discussions.

7. EXECUTIVE SESSION

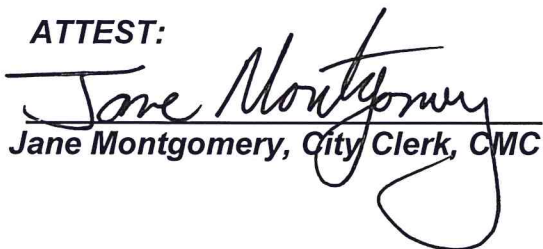
Not needed.

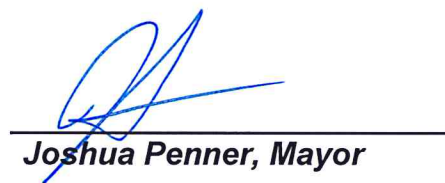
8. ADJOURNMENT

*Deputy Mayor Harman made a motion to Adjourn. Second by Councilmember McDonald.
Motion passed (5-0).*

Mayor Penner adjourned the meeting at 7:26 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor