Councilmembers

Position No.

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



Orting City Council

Regular Business Meeting Agenda Orting Multi-Purpose Center 202 Washington Ave. S, Orting, WA April 11th, 2018 7 p.m.

Mayor Joshua Penner, Chair

- 1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL. REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.
- 2. INTRODUCTION OF PARKS ADVISORY BOARD MEMBER- Brigit Blackham
 - Mayor Penner
- 3. PUBLIC COMMENTS- Persons wishing to address the City Council regarding items that are not on the agenda are encouraged to do so at this time. In the case of a question, the chair will refer the matter to the appropriate administrative staff member or committee.

4. PUBLIC HEARINGS

- **A.** AB18-20- Title 10 Amendments- Ordinance No. 2018-1023 An Ordinance Of The City Of Orting, Washington, Relating To Land Use And Zoning, Amending Title 10, Chapter 2, Section 1, Adding Definition Of Single Room Occupancy Sleeping Units. (*First Reading*)
 - 1. Announce Title and Open the Hearing 2. Rules Are Read 3. Briefing By Staff
 - 4. Public Comments Taken 5. Council Comments Or Questions 6. Close Hearing
 - Mark Bethune
- **B.** AB18-21-Title 13 Amendments- Ordinance No. 2018-1024, An Ordinance of the City of Orting, Amending Title 13, Chapter 2, Section 20, Adding Definition Of Single Room Occupancy Sleeping Units; Amending Title 13, Chapter 3, Section 3, Amending Statement Of Purpose And Intent Of Public Facilities Zone; Amending Title 13, Chapter 3, Section 3, City Of Orting Table Of Uses. (*First Reading*)
 - 1. Announce Title and Open the Hearing 2. Rules Are Read 3. Briefing By Staff
 - 4. Public Comments Taken 5. Council Comments Or Questions 6. Close Hearing
 - Mark Bethune
- 5. REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.
- 6. CONSENT AGENDA
 - 1. Minutes of March 28th, 2018
 - 2. Payroll and Claims Warrants
 - **3.** AB18-22- Confirmation of Mayor's appointment of Chris Gard to the position of Acting Chief.

Motion: To approve Consent Agenda as prepared.

Motion: To approve Consent Agenda with the exception of agenda item(s) #_____.

7. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

8. COMMISSION REPORTS

• Planning Commission

9. EXECUTIVE SESSION

10.ADJOURNMENT

Motion: Move to Adjourn.

Upcoming Meetings: Study Session, April 18th, 2018, 6pm (MPC), Regular Meeting: April 25th, 2018, 7pm (MPC)



Parks Board Application
City of Orting - Office of the City Clerk
PO Box 489-110 Train St., Orting, WA 98360
Phone: (360) 893-2219 - Fax: (360) 893-6809
www.cityoforting.org

FOR CITY CLERK USE ONLY:

| Name: Brigit Blackham | Date: 3/3/18 |
|---|--|
| Physical Address: 113 Sasaki Lane SW Orting WA | A 98360 |
| Mailing Address: P.O. Box 1443 Orting WA 98360 | |
| Phone: 253-312-5184 | Alt. Phone: none |
| Best time to contact you: Anytime | Email Address: brigit.blackham@gmail.com |
| How long at Residence: 3 years (23 years in commun | ity) |
| Reason you are interested in serving: I grew up here a back to my community and help to continue to make it | and am now raising my children here. I would love to give a better place for my children to grown up in. |
| Previous community activities: none. | |
| Applicable education, occupational, and specialized e | xperience: none. |
| The Parks Board makes recommendations regarding areas of the Community. | monetary expenditures and/or benefits to certain |
| Can you foresee possible conflicts of interest positions: _no. | with any of your current employment or civic |
| When making these recommendations do you on the overall need and benefit of the Commuyes. | feel you could be impartial and base your decision nity: |
| Are there any days or evenings you are unavailable to | meet? :no. |
| Brigit Blackham Signature of Applicant | 3/3/18 Date |
| DIGHOLDIE DI MUDIIGANI | 11210 |

City Of Orting Council Agenda Summary Sheet

| Subject: AB18-20-Hearing - |
|---------------------------------|
| First Reading of Ordinance |
| No. 2018-1023, Amending |
| Title 10, Chapter 2, Section 1, |
| Adding Definition Of Single |
| Room Occupancy Sleeping |
| Units. |

| | Committee | Study Session | Council |
|----------------|-----------|---------------|---------|
| Agenda Item # | | | AB18-20 |
| | | | |
| For Agenda of: | | | 4.11.18 |
| | | | |

| Ullits. | | |
|------------------------|-----------------|--------------|
| | | |
| | Date Submitted: | 4.5.18 |
| Cost of Item: \$0 | | <u>\$</u> |
| Amount Budgeted: \$0 | | <u>\$</u> |
| Unexpended Balance:\$0 | | <u>\$</u> |
| Bars #: | | |
| Timeline: | | |
| Submitted By: | | Mark Bethune |
| | | |

Planning

Department:

Fiscal Note:

Attachments: Ordinance No 2018-1023

SUMMARY STATEMENT: In February 2017, the City of Orting conducted a Pre-Application Meeting with representatives of the Orting Soldiers' Home and Community Frameworks, a nonprofit organization. The applicants proposed to develop a complex of 30 cottage housing units, a community building, and associated site improvements on a portion of the Orting Soldiers' Home to house homeless veterans. In July 2017, the applicant approached the City, stating that before funding could be obtained for the proposed project, the applicant's funding from the Department of Housing and Urban Development required the City add a definition of "Single Room Occupancy" to the City's building code, at OMC 16.04.033.

This Ordinance would adopt the language proposed by the applicant to the City's building code.

The City provided opportunity's at open public City Council meetings to hear and discuss the Veterans Village Project on:

May 5, 2017, January 31, 2018, February 14, 2018, and February 28, 2018. There is a hearing and first read of the ordinance at this meeting and the proposed ordinances will be on the agenda of the Study Session on April 18th, and again on April 25, 2018, at the Regular Council Meeting.

RECOMMENDED ACTION: Move To Council Study Session on April 18th.

CITY OF ORTING

WASHINGTON

ORDINANCE NO. 2018-1023

AN ORDINANCE OF THE CITY OF ORTING, WASHINGTON, RELATING TO LAND USE AND ZONING, AMENDING TITLE 10, CHAPTER 2, SECTION 1, ADDING DEFINITION OF SINGLE ROOM OCCUPANCY SLEEPING UNITS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Orting is a non-charter optional municipal code city as provided in Title 35A RCW, incorporated under the laws of the state of Washington; and

WHEREAS, the City enacts building, mechanical, fire and other codes to protect lives and assure public safety; and

WHEREAS, cities in Washington may adopt additional amendments to certain State adopted codes, except that the local amendments cannot reduce safety compared to the codes adopted by the State; and

WHEREAS, the City Council has considered the proposed amendments at a properly noticed public meeting and held a properly noticed public hearing on April 11th, 2018, so as to receive public testimony; and

WHEREAS, on April 25th, 2018, the City Council discussed the proposed amendments at properly noticed open public meetings; and

WHEREAS, pursuant to RCW 36.70A.106, the City provided the Washington State Department of Commerce with a 60-day notice of its intent to adopt the amendment(s) to its Unified Development Code; and

WHEREAS, the City Council has considered the entire public record, public comments, written and oral; and

WHEREAS, the City Council has considered this Ordinance, together with all public comment, and has determined that the proposed amendments are in accord with the Comprehensive Plan, will not adversely affect the public health, safety, or general welfare, and are in the best interest of the citizens of the City; and

NOW, THEREFORE, the City Council of the City of Orting, Washington, do ordain as follows:

<u>Section 1. OMC Title 10, Chapter 2, Section 1, Amended.</u> Orting Municipal Code Title 10, Chapter 2, Section 1, is hereby amended to read as follows:

F. <u>SINGLE ROOM OCCUPANCY SLEEPING UNIT:</u>

1. Definition. A single room occupancy sleeping unit ("sleeping unit") is a structure that provides living units that have separate sleeping areas, must be at least 120 square feet, and must have unencumbered access to both sanitary facilities and a full common kitchen facility, subject to the following:

Sanitary Facilities shall include:

- i. At least one flush toilet, lavatory basin, and bathtub or shower must be supplied for each eight sleeping units.
- ii. Each sleeping unit must have access to a flush toilet.
- <u>iii.</u> Each sleeping unit must have access to a lavatory basin and bathtub or shower supplied at all times with an adequate quantity of hot and cold running water.
- iv. All sanitary facilities must be in proper operating condition and be adequate for personal cleanliness and the disposal of human waste. The facilities must utilize an approvable public or private disposal system.

Space and security:

- Each sleeping unit must have 120 square feet of floor space and at least
 4 square feet of closet space.
- <u>b.</u> Exterior doors and windows accessible from the outside must be lockable.

3. Access:

- a. Residents must be able to access their sleeping unit without passing through another sleeping unit.
- b. Residents must be able to access sanitary and kitchen facilities with no encumbrances that could prevent access. Access to these facilities cannot be through another sleeping unit but may be located in a detached community building located on the same site.

4. Use and Location:

a. Sleeping units may be located within the Public Facilities Zone, subject to the issuance of a conditional use permit by the City.

Sleeping units are prohibited in all other zones within the City.

- b. Sleeping units shall not be for transitory housing (the rental of any building or portion thereof used for the purpose of providing lodging for periods of less than 30 days, for compensation).
- c. Sleeping units shall either be owner-occupied, or shall provide housing for a tenant, pursuant to one Lease Agreement.
- d. The following uses are not considered single room occupancy sleeping units: Boarding houses; hotels and motels, extended stay hotels or motels, Assisted Living Facilities, Convalescent/Nursing Homes, Correctional Institutions, Diversion Facilities, Diversion Interim Services Facilities, Dormitories, and facilities which provide short-term or long-term care for tenants suffering from physical, mental or other disabilities.

<u>Section 2. Severability.</u> Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

<u>Section 3. Codification of Amendments</u>. The City Council authorizes the City Clerk to correct any non-substantive errors herein, codify the amendments, and publish the amended code.

<u>Section 4. Effective Date</u>. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

FIRST READING ON APRIL 11TH, 2018.

| ADOPTED BY THE CITY COUNCIL AT A, DAY OF, 2018. | SPECIAL MEETING THEREOF ON THE |
|---|--------------------------------|
| | CITY OF ORTING |
| | Joshua Penner, Mayor |
| ATTEST/AUTHENTICATED: | |
| Jane Montgomery City Clerk | |

Approved as to form:

Charlotte A. Archer Kenyon Disend PLLC City Attorney

Filed with the City Clerk: Passed by the City Council: Date of Publication: Effective Date:

City Of Orting Council Agenda Summary Sheet

| Subject: AB 18-21-Hearing- |
|---------------------------------|
| First Reading Of Ordinance No. |
| 2018-1024, Amending Title 13 |
| To Add Single Room Occupancy |
| Sleeping Units As A Conditional |
| Use In The Public Facilities |
| Zone, And Related |
| Amendments |
| |

| | Committee | Study Session | Council Meeting |
|-----------------|-----------|---------------|-----------------|
| Agenda Item# | | | AB18-21 |
| | | | |
| For Agenda of: | | | 4.11.18 |
| | | | |
| Dept. | Planning | | |
| | | | |
| Date Submitted: | 4.5.18 | | |
| | <u>\$</u> | | |
| | <u>\$</u> | | |
| | <u>\$</u> | | |
| | _ | | |

Submitted By: Fiscal Note:

Bars #: Timeline:

Cost of Item:

Amount Budgeted:
Unexpended Balance:

Attachments: Ordinance No. 2018-1024

SUMMARY STATEMENT: In February 2017, the City of Orting conducted a Pre-Application Meeting with representatives of the Orting Soldiers' Home and Community Frameworks, a nonprofit organization. The applicants proposed to develop a complex of 30 cottage housing units, a community building, and associated site improvements on a portion of the Orting Soldiers' Home to house homeless veterans, which is located on state-owned property in the City's Public Facilities Zone. In July 2017, the applicant approached the City, stating that before funding could be obtained for the proposed project, the applicant's funding from the Department of Housing and Urban Development required the City add a definition of "Single Room Occupancy" to the City's building code, at OMC 16.04.033.

Mark Bethune

This Ordinance would adopt the language proposed by the applicant to the City's land use and zoning code, and institute "single room occupancy sleeping units" as a conditional use in the City's Public Facilities Zone.

This was reviewed by the Planning Commission on April 2nd, 2018 and comes with their recommendation to City Council to Adopt the Ordinance.

The City provided opportunity's at open public Council meetings to hear and discuss the Veterans Village Project on: May 5, 2017, January 31, 2018, February 14, 2018, and February 28, 2018. There is a hearing and first read of the ordinance at this meeting and the proposed ordinance will be on the agenda of the Study Session on April 18th, and again on April 25, 2018, at the Regular Council Meeting.

RECOMMENDED ACTION: Move To Study Session Meeting Of April 18, 2018.

CITY OF ORTING

WASHINGTON ORDINANCE NO. 2018-1024

AN **ORDINANCE OF** THE **CITY** OF ORTING. WASHINGTON, RELATING TO LAND USE AND ZONING, AMENDING TITLE 13, CHAPTER 2, SECTION 20, ADDING DEFINITION OF SINGLE ROOM OCCUPANCY SLEEPING UNITS; AMENDING TITLE 13, CHAPTER 3, SECTION 3. AMENDING STATEMENT OF PURPOSE AND INTENT OF PUBLIC FACILITIES ZONE; AMENDING TITLE 13, CHAPTER 3, SECTION 3, CITY OF ORTING TABLE OF **PROVIDING USES:** FOR SEVERABILITY: ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Orting is a non-charter optional municipal code city as provided in Title 35A RCW, incorporated under the laws of the state of Washington; and

WHEREAS, the adoption and amendment of land use and zoning regulations is a valid exercise of the City's police power as authorized by RCW 35A.63.100; and

WHEREAS, the City Council received proposed amendments to the City's land use and zoning regulations from the Washington State Department of Veterans Affairs, the Puget Sound Veterans Hope Center, and Panza, a Washington non-profit corporation, pertaining to the proposed development of the Orting Veterans Village on state-owned property within the City; and

WHEREAS, the City Council directed City staff to prepare an ordinance for its consideration which makes certain changes to the City's zoning regulations so as to add a "single room occupancy sleeping unit" as a conditional use within the City's existing Public Facilities zone; and

WHEREAS, an environmental review of the proposed non-project action has been conducted in accordance with the requirements of the State Environmental Policy Act ("SEPA"), and a SEPA threshold determination of non-significance was issued on March 19th, 2018; and

WHEREAS, the City of Orting Planning Commission has considered the proposed amendments at a properly noticed public meeting and held a properly noticed public hearing on April 2nd, 2018, so as to receive public testimony; and

WHEREAS, at the conclusion of the public hearing, the Planning Commission voted to recommend approval of the proposed amendment; and

- **WHEREAS**, on April 11th, the City Council held a properly noticed public hearing at an open public meeting; and on April 25th, 2018, discussed the proposed amendments at a properly noticed open public meeting; and
- **WHEREAS**, pursuant to RCW 36.70A.106, the City provided the Washington State Department of Commerce with a 60-day notice of its intent to adopt the amendment(s) to its Unified Development Code; and
- **WHEREAS**, the City Council has considered the entire public record, public comments, written and oral, and the Planning Commission's recommendation; and
- WHEREAS, the City Council has considered this Ordinance, together with all public comment, and has determined that the proposed amendments are in accord with the Comprehensive Plan, will not adversely affect the public health, safety, or general welfare, and are in the best interest of the citizens of the City; and
- **NOW, THEREFORE,** the City Council of the City of Orting, Washington, do ordain as follows:
- <u>Section 1. OMC Title 13, Chapter 2, Section 20, Amended.</u> Orting Municipal Code Title 13, Chapter 2, Section 20, is hereby amended to read as follows:
- SIGN: A structure or graphic display designed to inform or attract the attention of persons not on the premises on which the sign is located.
- SINGLE ROOM OCCUPANCY SLEEPING UNIT: A housing type consisting of single sleeping units, with shared cooking facilities and with shared bathroom facilities. See also OMC 10-2-1(F).
- SITE PLAN: A scale drawing which shows the areas and locations of all buildings, streets, roads, improvements, easements, utilities, open spaces and other principal development features for a specific parcel of property.
- SITE PLAN, BINDING: A site plan reviewed and approved pursuant to title 13 of this code, containing the inscriptions or attachments setting forth the limitations and conditions of use for a specific parcel of property and meeting the requirements of the Pierce County auditor for recording.
- STREET: A public or private right of way or easement which provides vehicle access to more than three (3) lots or potential lots.
- STRUCTURE: A combination of materials constructed and erected permanently in or on the ground or attached to something having a permanent location on the ground, not including utility poles and related ground or pad mounted equipment, residential fences less than six feet (6') high, retaining walls, rockeries and other similar improvements of a minor character less than three feet (3') high.
- SUBDIVISION: A division of land into five (5) or more lots, tracts or other divisions. Subdivision includes resubdivisions of previously subdivided land.

SUBDIVISION CODE: Title 12 of this code.

SUBDIVISION, SHORT: A division of land into four (4) or fewer lots or tracts.

<u>Section 2. OMC Title 13, Chapter 3, Section 3, Amended.</u> Orting Municipal Code Title 13, Chapter 3, Section 3, subpart I, is hereby amended to read as follows:

- I. PF Public Facilities Zone:
- 1. Purpose And Intent: The intent of the public facilities zone is to <u>be applied to major parcels of land serving the cultural, educational, recreational and public service needs of the community, such as, but not limited to provide for schools, water and wastewater facilities, city buildings, city parking lots, and other city owned uses. <u>This zone shall only apply to lands owned by governmental agencies.</u></u>
- <u>Section 3. OMC Title 13, Chapter 3, Section 3, Amended.</u> Orting Municipal Code Title 13, Chapter 3, Section 3, Table 1, is hereby amended to read is attached hereto as Exhibit A.
- <u>Section 4. Severability.</u> Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.
- <u>Section 5. Codification of Amendments</u>. The City Council authorizes the City Clerk to correct any non-substantive errors herein, codify the amendments, and publish the amended code.
- <u>Section 6. Effective Date</u>. This Ordinance shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

FIRST READING ON APRIL 11TH, 2018.

| ADOPTED BY THE CITY COUNCIL AT AH DAY OF, 2018. | A REGULAR MEETING THEREOF ON THE |
|---|----------------------------------|
| | CITY OF ORTING |
| | Joshua Penner, Mayor |
| ATTEST/AUTHENTICATED: | Joshida I Olmor, Ividy or |
| Jane Montgomery, City Clerk | |

Approved as to form:

Charlotte A. Archer Kenyon Disend PLLC City Attorney

Filed with the City Clerk: Passed by the City Council: Date of Publication: Effective Date:

Ordinance No. 2018-1024, Amending Title 13 Pertaining to Veteran's Village Exhibit A

Proposed Amendments to OMC 13-3-3(B), Table I – CITY OF ORTING LAND USE

| RC: Residential- conservation zone | RMF: Residential-multi-family zone | LM: Light manufacturing zone |
|---------------------------------------|---|------------------------------------|
| RS: Residential-suburban zone | MUTC: Mixed use-town center zone | OS: Open space and recreation zone |
| RU: Residential-urban zone | MUTCN: Mixed use-town center north zone | PF: Public facilities zone |

| | Workship or the second second | | | | 2 | Zones | | | | | |
|--|-------------------------------|-----------------|------------------|------------------|----------------|--|--------------------|-----------------|----|----|----------|
| | | | | | | N | IUTCN ² | 2 | | | |
| | RC | RS ¹ | RU | RM F | MUT C | Sect or 1 | Sect or 2 | Sect or 3 | LM | os | PF |
| esidential uses¹: | | | | | | | | | | | |
| Cottage | Р | Р | Р | Р | | | | | | | |
| Cottage development | | | P ^{3,4} | P ^{3,4} | | | | | | | |
| Duplex | | | P ¹⁰ | Р | Р | | | | | | |
| Group residences: | | | С | C ³ | C ³ | | | С | | | C |
| Adult family homes | Р | Р | Р | Р | Р | | | - | | | |
| Attached ground related residences | | | | | | | P ⁵ | P ⁵ | | | |
| Single room occupancy sleeping units | | | | | | The state of the s | | | | | <u>C</u> |
| Other ⁶ | | | С | Р | С | | | | | | |
| Manufactured home park | С | С | С | С | | | | | | | |

| Mobile/manufactur ed home | P ⁷ | P ⁷ | P ⁷ | P ⁷ | | | | | |
|-----------------------------------|-----------------|----------------|-----------------|----------------|----------------|-----------------|-----------------------------|----------------|--|
| Multiple-family | | | | Р | P ³ | P ⁸ | P ⁹ | P ⁹ | |
| Single-family detached | Р | Р | P | Р | | | | | |
| Temporary lodging: | | | | | | | | | |
| Bed and breakfast | С | С | С | С | P ³ | | | | |
| Hotel/motel | | | | | P ³ | Р | Р | Р | |
| Rooming house | | | | С | C ³ | | | | |
| Townhouse | | | P ¹⁰ | Р | P ₃ | | | | |
| Commercial uses: | | 1 | | | | | | | |
| Adult businesses | | | | | C ³ | С | С | С | |
| Arcades | | | | | P ³ | | Constitution and control of | | |
| Clubs and lodges | | | | C ₃ | P ³ | | Р | Р | |
| Communication facilities | | | | | | | | С | |
| Communication services | | | | | P ³ | | | | |
| Daycare facilities: | | | | | | | | | Ì |
| Centers - commercial | | С | С | С | | | P | Р | Control of the Contro |
| Provider home facility | Р | Р | Р | Р | Р | | | | - |
| Eating and drinking places | | | | C ₃ | P ³ | P ¹¹ | P ¹¹ | | С |
| Health services | | | | P ³ | P ³ | P ¹¹ | P ¹¹ | | |
| Home occupations ¹² | C ¹³ | С | С | С | C ³ | | | | |
| Liquor stores | Ī | | İ | Ì | P ³ | P ¹¹ | P ¹¹ | | |

| Offices | C ₃ | P ³ | P ¹⁵ | P | Р | C ³ | |
|--------------------------------|------------------|----------------|--|-----------------|-----------------|----------------|----------------|
| Personal services | | P ³ | P ¹⁵ | P | P | | |
| Retail fuel sales | | C ₃ | | | | P ³ | |
| Retail sales | C ^{3,1} | P3 | P | P | P ¹⁶ | C ³ | C ³ |
| Theaters | | P ³ | P | Р | | | |
| Veterinary clinics | | | | P ¹⁷ | P ¹⁷ | | |
| Veterinary facilities | | P ₃ | | | | P ³ | |
| ndustrial uses: | | | | | | | |
| Manufacturing ¹⁸ : | | | | | | | |
| Assembly/fabric ation | | | | | | Р | |
| Food processing | | | | | | Р | |
| Light manufacturing | | | | C ¹⁹ | C ¹⁹ | | |
| Petroleum products | | | | | | Р | |
| Wineries and breweries | | | P ¹¹ | P ¹¹ | Р | Р | |
| Wood products | | | | | | Р | |
| Storage and shipping: | | | | | | | |
| Construction business | | | - Andread vision and a second vision and a sec | | | Р | |
| Equipment rental | | | | | | Р | |
| Freight facilities warehousing | | | | | | Р | |
| Outdoor storage | | | | | | С | |

| | Self-service storage | | | Account on the Park of the Par | | | | | | Р | | |
|--|-----------------------------------|-----------------|------------------|--|-----------------|-----------------|--|-----------------|-----------------|-----------------|---|---|
| | Wholesale trade | | | | | | | | Paraticular (1) | P | | |
| | Itural and creational uses: | | | | | | | | | | | |
| | Cultural: | | | <u> </u> | | | | | | | | - |
| | Art galleries | | | | | P ³ | P ¹¹ | P ¹¹ | Р | | | |
| | Churches | C ₃ | C ³ | C ³ | C ³ | P ³ | | С | С | | | |
| | Community centers | | | | | P ³ | | | | | | - |
| And the second s | Community facilities | | | | | | | Р | Р | | | |
| | Libraries | | | | | P ³ | And the second s | Р | Р | | | |
| | Museums | | | | | P ³ | | Р | Р | | | |
| | Outdoor theaters | | | | | P3 | | | | | | |
| | Recreation: | | | | | | | | | | | T |
| | Athletic fields | C ²⁰ | C ²⁰ | C ²⁰ | C ²⁰ | | | | | | Р | F |
| | Campgrounds | C ²⁰ | C ²⁰ | C ²⁰ | C ²⁰ | | | | | | Р | F |
| | Golf facilities | C ²⁰ | P ^{3,2} | C ²⁰ | C ²⁰ | | | | | | Р | F |
| | Parks | C ²⁰ | C ²⁰ | C ²⁰ | C ²⁰ | C ²⁰ | | | | C ²⁰ | Р | F |
| | Parks, plazas, courts | | | | | | Р | Р | Р | | | |
| | RV parks | C ²⁰ | C ²⁰ | C ²⁰ | C ²⁰ | | | | | | Р | F |
| | Resorts (including lodging) | | | | С | С | | P | Р | | | |

| Shooting ranges | С | | | | | | | | С | С | |
|---------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|---|---|-----------------|--------------------------|---|
| Spas and health clubs | | | | | | P ¹¹ | Р | Р | | | |
| Stables/riding clubs | C ²⁰ | | | | | | | | | С | |
| Trails | C ²⁰ | | | | C ²⁰ | P | |
| ublic uses: | | | | | | | | | | | |
| Animal shelters | | | | | | | | | Р | | |
| Colleges and universities | | | | С | С | | Р | Р | С | | |
| Correctional facilities | | | | | | | | | С | | |
| Emergency services | | | С | С | С | | | | Р | | I |
| Government offices | | | | Р | Р | P ¹⁵ | Р | Р | Р | | |
| Hazardous materials | | | | | | | | | С | | (|
| Hospitals | C ³ | | C ³ | C ₃ | С | | | | С | | F |
| Justice facilities | | | | | | <u> </u> | | | | | F |
| K - 12 schools | С | С | С | С | Р | | | | | | F |
| Landfills | | | С | | | | | | С | | (|
| Public safety facilities | | | С | С | С | | | | Р | | F |
| School support facilities | | | | | | | | | Р | | F |
| Shared off street parking | | | | | С | Р | Р | Р | | Andrews Argental Andrews | |
| Solid waste facilities | | | | | | | | | С | | F |
| Transit facilities | С | С | С | С | С | | | | С | С | F |

| Utility facilities | С | С | С | С | С | | P | С | Р |
|---|-----------------|---|---|---|---|--|---|---|---|
| Vocational schools | | | | С | С | | С | | Р |
| Wastewater treatment | | | | | | | | | Р |
| Water supply facilities | С | С | С | С | С | | С | С | Р |
| esource uses: | | | | | | | | | |
| Agricultural: | | | | | | | | | T |
| Agricultural research, testing and training | С | | | | | | P | | С |
| Growing crops | Р | | | | | | | | |
| Livestock and small animals | P ²¹ | | | | | | | | |
| Fish and wildlife management: | | | | | 1 | | | | |
| Aquaculture | С | | - | | | | | С | С |
| Wildlife shelters | С | | | | | | | С | С |
| Forestry: | | | | | | | | С | |
| Growing trees | Р | | | | | | | | |
| Mills | | | | | | | Р | | |
| Research and testing | С | | | | | | Р | | С |
| Mineral: | | | | | | | | | |
| Batch plants | | | | | | | Р | | |
| Extraction and processing | С | С | С | С | | | Р | | С |

Notes:

- Residential planned unit developments (PUD) may allow increases in underlying density.
 All development subject to architectural design review per section <u>13-6-7</u> of this title and site

specific design guidelines.

- 3. Subject to architectural design review.
- 4. As a binding site plan.
- 5. Not located along retail street frontages.
- 6. Housing more than 12 unrelated individuals.
- 7. On a legal lot with permanent foundation.
- 8. On upper floors above ground floor commercial only.
- 9. On upper floors above ground floor commercial, or in freestanding residential buildings.
- 10. Duplexes and townhouses are not allowed on flag lots in the RU zone.
- 11. In planned retail centers when building area is less than 10,000 square feet.
- 12. See section 13-5-4 of this title.
- 13. On site sales of agricultural products allowed.
- 14. Food stores only.
- 15. On upper floors above ground floor retail.
- 16. Including outdoor display or sales yards.
- 17. Not including overnight kennels or treatment facilities.
- 18. Machine shops, incinerators, wrecking yards, and feedlots may be permitted subject to appropriate mitigation of impacts on surrounding nonindustrial areas. Significant adverse noise, air quality, or other impacts caused by manufacturing processes shall be contained within buildings.
- 19. When entirely located in a building, not producing adverse noise or air quality impacts, and not located along retail street frontage. Ground floor area limited to 10,000 square feet maximum.
- 20. Private facilities.
- 21. Subject to all other city regulations regarding livestock.
- 22. Redevelopment of the Orting Soldiers' Home subject to site plan and architectural design review approval.



Date: April 2, 2018

Planning Commission Public Hearing

OMC – Zoning Amendment Chapter 12 & 13

Testimony Record

7:26pm - 7:59pm

Testimony given by:

JoAnn Silvernail - 19308 162nd Ave E, Orting

Lisa Johnson – 19416 162nd Ave E, Orting

Chris Hopfauf – 201 Eldredge Ave SW, Orting

Doug Bell - Vice President of Puget Sound Veteran's Hope Center

Ted Sturevent – President of Puget Sound Veteran's Hope Center

Testimony Summary:

- 2 Support
- 3 Conditional Support
- 0 Against

Comments:

Who is paying for this?

Not against services for our veterans. (5)

Had no idea this was happening until February 26th. (2)

Is the zoning restricted to just the Soldiers Home?

How will this affect our land values?

Please think this all the way through.

Expect challenges to this. (3)

I think this is moving too fast.

What if a home for pregnant teens was on school property? That it would be allowed under the zoning change?

I understand that public lands would include; state & city property, parks, schools, and drainage ponds?

The homes are for veterans looking for a permanent place to stay.

An application and screening are required.

Puget Sound Veteran's Hope Center has a partnership with PONZA, who did the Olympia project.

This model fosters a sense of community for our veterans and promotes them getting back on their feet.

If local code does not change we would have to follow the federal codes.

There has been three (3) community meetings so far and there will be a meeting at the O'Conner Hall every Thursday from 6:30-7:00pm that is open for the community to attend and participate.

NOTE:

After the public hearing was closed, questions asked during public testimony were addressed.

Councilmembers Position No.

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



Orting City Council

Regular Business Meeting Minutes Orting Multi-Purpose Center 202 Washington Ave. S, Orting, WA March 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. Councilmember Gunther led the Pledge of Allegiance.

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

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Jane Montgomery, City Clerk asked to add the 3.21.18 Study Session Minutes to the consent agenda.

Councilmember McDonald made a motion to add the 3.21.18 Study Session Minutes to the consent agenda. Second by Deputy Mayor Harman. Motion passed (7-0)

2. RECOGNITION- RECEPTION-Retirement- Chief William Drake

Mayor Penner recognized Chief Drake and thanked him for his service. He stated the Chief of Sumner Police, Brad Moericke, was present and had come to the meeting to present an award on behalf of the Pierce County Police Chiefs Association. He also gave him a coin from the Sumner Police Department. Others who recognized chief Drakes service were: Councilmember Drennen, City Administrator Mark Bethune, Treasurer, Scott Larson, Cheryl Temple, Councilmember McDonald, Councilmember Gunther, Councilmember Gehring, Deputy Mayor Dave Harman, Councilmember John Kelly, Officer Ed Turner. Chief Drake then expressed his thanks for the accolades and for his privilege to have served the Orting Community and for his dedicated officers at the Orting Police Department. The Mayor then presented Chief Drake with a gift bag and a recognition plague from the City.

Mayor Penner recessed the meeting at 7:30pm for a brief reception for Chief Drake. Mayor Penner resumed the meeting at 7:40pm.

3. AB18-19- CONFIRMATION OF PUBLIC WORKS DIRECTOR

Mayor Penner read a statement regarding about his request to confirm Mr. Reed: Councilmember Drennen, staff and myself interviewed five candidates for the Public Works director position over two months. Gregory Reed was the last candidate that we interviewed, but he quickly distinguished himself as the most knowledgeable and qualified person for the job. Greg comes to us after having served for 16 years as the City of Kent's Sewer and Storm Manager. In Kent, Greg was responsible for 28 employees and a \$20 million budget. Greg demonstrated to the interview panel that he was able turn a reactive department into a proactive department while at the same time taking advantage of opportunities to save money for the City, and maintain the City's infrastructure investment at a high level.

Mr. Reed was present and available for any questions. Councilmember Drennen confirmed the quality and expertise of this candidate.

Councilmember Kelly Made A Motion To Confirm With Honors The Mayors Appointment Of Gregory Reed To The Positon Of Public Works Director. Second With Honors By Councilmember Drennen. Motion Passed (7-0).

4. PROCLAMATION

Pierce County Reads- "March"

Susan Rigley briefed on upcoming Library events. She will be going to Fife and will likely be back in September. Then Ms. Rigley She briefed on the chosen book for Pierce County Reads 2018, March, which is regarding Civil rights. She handed out read and release books. Mayor Penner read the Proclamation which resolved that March 11th through May 11th be proclaimed as "Pierce County Reads". Ms. Righley was presented with a signed Proclamation.

5. PUBLIC COMMENTS

No public comments.

6. REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION. None Made.

7. CONSENT AGENDA

- A. Regular Meeting Minutes of March 14th, 2018.
- B. Study Session Meeting Minutes March 21, 2018.
- C. Payroll and Claims Warrants
- D. AB18-17- Adoption of Resolution No. 2018-03, Approving the Sole Source Supplier, Core & Main, for Water Meters, and Authorizing the Mayor to sign PO # 2117 in the amount of \$24,953.19, and PO #2117 (a) in the amount of \$40,463.20, for a total of \$65,416.39.
- E. AB18-18- Approval of Scope & Budget, Parametrix for \$19,923.49 -Utility Mapping Update & Geographic Information System (GIS) Development.

Councilmember Drennen made a motion to approve Consent Agenda as presented. Second by Councilmember McDonald. Motion passed (7-0).

8. EXECUTIVE SESSION

No Executive session.

Jane Montgomery, City Clerk, CMC

9. ADJOURNMENT

Joshua Penner, Mayor

CITY OF ORTING VOUCHER/WARRANT REGISTER FOR APRIL 11, 2018 COUNCIL

CLAIMS/PAYROLL VOUCHER APPROVAL

CITY OF ORTING

WE, THE UNDERSIGNED, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF ORTING, AND THAT WE ARE AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

CLAIMS WARRANTS #45908 THRU #45951 IN THE AMOUNT OF \$543,182.03

PAYROLL WARRANTS # 23217 THRU #23232 IN THE AMOUNT OF \$212,395.64

ARE APPROVED FOR PAYMENT ON APRIL 11, 2018

| COUNCILPERSON | |
|---------------|--|
| COUNCILPERSON | |
| CITY CLERK | |



Fund Transaction Summary

Transaction Type: Invoice Fiscal: 2018 - April 2018 - 1st Council

| Fund Number | Description | Amount |
|-------------|-----------------------|--------------|
| 001 | Current Expense | \$18,730.30 |
| 101 | City Streets | \$3,593.99 |
| 105 | Parks Department | \$218.86 |
| 320 | Transportation Impact | \$436,767.68 |
| 401 | Water | \$74,363.84 |
| 408 | Wastewater | \$9,080.81 |
| 410 | Stormwater | \$426.55 |
| | Count: 7 | \$543,182.03 |



| | Name | Print Date Clearing Date | 741140011114 |
|-------------------|--|--------------------------|--|
| Key Bank Check | 2000073 | | |
| | Alarm Center, Inc | 4/3/2018 | \$73.26 |
| | Centurylink | 4/3/2018 | \$1,970.67 |
| | CenturyLink/Qwest | 4/3/2018 | \$351.26 |
| 45911 | Comcast | 4/3/2018 | \$502.48 |
| | Puget Sound Energy | 4/3/2018 | \$1,670.26 |
| | Verizon Wireless | 4/3/2018 | \$2,552.20 |
| | Active Construction, INC | 4/11/2018 | \$436,767.68 |
| | Airgas-USA LLC | 4/11/2018 | \$192.30 |
| | Anytime Fitness | 4/11/2018 | \$200.00 |
| | Arrow Lumber | 4/11/2018 | \$264.91 |
| | Big J'S Outdoor Store | 4/11/2018 | \$229.16 |
| | BlueTarp Credit Services | 4/11/2018 | \$26.20 |
| | Brisco Inc. | 4/11/2018 | \$108.45 |
| | Business Solutions Center | 4/11/2018 | \$56.29 |
| | Canonica, Steven | 4/11/2018 | \$112.41 |
| | Coral Sales Copmpany | 4/11/2018 | \$2,866.58 |
| | Core & Main | 4/11/2018 | \$69,989.54 |
| | Curry & Williams, P.I.I.c | 4/11/2018 | \$1,958.34 |
| | Daily Journal of Commerce | 4/11/2018 | \$315.10 |
| | Dell Financial Services Payment Prosessing | 4/11/2018 | \$1,235.41 |
| | Services | | The state of the s |
| | Drain-Pro INC | 4/11/2018 | \$97.38 |
| | Fastenal Company | 4/11/2018 | \$63.71 |
| | H D Fowler Company | 4/11/2018 | \$6,000.59 |
| | Harter, Larry | 4/11/2018 | \$112.41 |
| | Judicial Conference Registration | 4/11/2018 | \$150.00 |
| | Keybank | 4/11/2018 | \$523.74 |
| | Konica Minolta Business-Usa Inc | 4/11/2018 | \$177.57 |
| | Korum Automotive Group | 4/11/2018 | \$315.90 |
| | Lewis, Jennifer | 4/11/2018 | \$832.00 |
| 45937 | logan Enterprises INC | 4/11/2018 | \$395.00 |
| | Murphy-Brown, Mary | 4/11/2018 | \$675.00 |
| | North Central Laboratorie | 4/11/2018 | \$83.79 |
| | Opportunity Center Of Orting | 4/11/2018 | \$625.00 |
| 45941 | Orca Pacific, Inc | 4/11/2018 | \$836.91 |
| | Orting Valley Fire & Rescue | 4/11/2018 | \$2,979.17 |
| | | | |

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Page 1 of 2

Register

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|------|--------------------------------|-------------|--|--------------|
| itO | ing Valley Senior Cent | 4/11/2018 | A CONTRACTOR OF THE CONTRACTOR | \$1,083.33 |
| D.C. | . Budget & Finance | 4/11/2018 | | \$2,359.52 |
| Qui | Quinn, Joseph F., PS | 4/11/2018 | | \$192.50 |
| Spe | ectral Laboratories | 4/11/2018 | | \$366.00 |
| Tac | coma Pierce County Health Dept | 4/11/2018 | | \$1,390.00 |
| The | Walls Law Firm | 4/11/2018 | | \$1,875.00 |
| Uni | First Corporation | 4/11/2018 | | \$389.65 |
| Wei | Wells Fargo Financial Leasing | 4/11/2018 | | \$92.91 |
| Zun | nar Industries Inc | 4/11/2018 | | \$122.45 |
| | | Total | Check | \$543,182.03 |
| | | Total | 2000073 | \$543,182.03 |
| | | Grand Total | | \$543,182.03 |



Custom Council Report

| Vendor | Number | Involted | Account Number | Notes | Amount |
|-------------------------|--------|--|------------------|---|--------------|
| Active Construction INC | ,45914 | Pay Request #4 SR162 Left Turn Lane | 320-595-30-63-04 | Pay Request #4 SR162 Left Turn Lane | \$436,767.68 |
| | | | | Total | \$436,767.68 |
| Airgas-USA LLC | 45915 | 9073432303 | 401-534-10-31-04 | Plastic Mask & Head Gear | \$52.04 |
| | | | 408-535-10-31-05 | Plastic Mask & Head Gear | \$52.04 |
| | | 9073875346 | 408-535-10-31-05 | Storage Case | \$6.70 |
| | | 9073875347 | 408-535-10-31-05 | Max Lite-T Shape | \$81.52 |
| | | | | Total | \$192.30 |
| Alarm Center, Inc | 45908 | 1115593 | 001-521-20-31-03 | Alarm PSB | \$73.26 |
| | | | | Total | \$73.26 |
| Anytime Fitness | 45916 | Apr2018-203 | 001-521-20-21-01 | Gym Membership- April 2018 | \$200.00 |
| | | | | Total | \$200.00 |
| Arrow Lumber | 45917 | 600186-April 2018 | 001-514-21-48-01 | Putty Knife | \$0.86 |
| | | | 001-514-21-48-01 | Hillman Fasteners- Marks Desk | \$1.64 |
| | | | 001-514-21-48-01 | Drill Bit | \$10.92 |
| | | | 001-514-21-48-01 | Shelving-Scott Office | \$32.12 |
| | | | 001-521-50-48-06 | Keys for PSB | \$3.69 |
| | | | 001-571-20-31-21 | Tape for Dance | \$7.41 |
| | | | 001-575-50-48-00 | Keys for MPC | \$41.52 |
| | | | 101-542-30-48-02 | Street Striping | \$17.44 |
| | | | 101-542-30-48-02 | Street Painting | \$37.81 |
| | | | 105-576-80-31-00 | Masking Tape | \$7.97 |
| | | | 105-576-80-35-00 | Pruning Sheats- Memorial Park | \$9.83 |
| | | | 105-576-80-48-00 | Hillman Fasteners for Park Benches | \$2.59 |
| | | | 105-576-80-48-00 | PVC Cap-PVC Bushing | \$7.72 |
| | | | 105-576-80-48-00 | Saw Blade | \$17.25 |
| | | | 105-576-80-48-00 | Hillman Fasteners for Horseshoe Pit | \$19.12 |
| | | | 105-576-80-48-01 | Hose Mender for Pressure Washer | \$9.28 |
| | | | 401-534-50-35-00 | Hole Saw-Pilot Drill Bit | \$19.18 |
| | | | 401-534-50-48-02 | Shelf Support | \$3.27 |

| Vondon in in | Number | Involve | Account Mumber | Notes | Ameun |
|------------------------------|--------|-------------------------------|-------------------|---------------------------------|------------|
| Arrow Lumber | 45917 | 600186-April 2018 | 401-534-50-48-04 | Outlet Power Surge Protector | \$15.29 |
| | | | | Total | \$264.91 |
| Big J'S Outdoor Store | 45918 | Apr2018-210 | 001-521-50-48-04 | Lithium 123A | \$9.82 |
| | | | 105-576-80-31-00 | Rain Bibs-Nale | \$23.93 |
| | | | 105-576-80-31-00 | Georgia Boot-Elder | \$44.27 |
| | | | 401-534-10-31-05 | Georgia Boot-Elder | \$14.75 |
| | | | 401-534-10-31-05 | Rain Bibs-Nale | \$23.94 |
| | | | 408-535-10-31-05 | Georgia Boot-Elder | \$14.75 |
| | | | 410-531-38-31-00 | Rain Bibs-Nale | \$23.93 |
| | | | 410-531-38-31-00 | Georgia Boot-Elder | \$73.77 |
| | | | | Total | \$229.16 |
| BlueTarp Credit Services | 45919 | B10394 | 408-535-10-31-00 | Steel for Dog Waste Stations | \$26.20 |
| | | | | Total | \$26.20 |
| | | | | | |
| Brisco Inc. | 45920 | Apr2018-204 | 001-524-20-32-01 | Fuel Buiding | \$65.40 |
| | | | 401-534-80-32-00 | Fuel Water | \$43.05 |
| | | | | Total | \$108.45 |
| Business Solutions Center | 45921 | 352-Apr2018 | 001-512-50-31-00 | Sign for Court | \$56.29 |
| | | | | Total | \$56.29 |
| Canonica, Steven | 45922 | Apr2018-206 | 401-534-90-49-00 | Mileage & Parking Fees | \$56.21 |
| | | | 408-535-90-49-00 | Mileage & Parking Fees | \$56.20 |
| | | | | Total | \$112.41 |
| Centurylink | 45909 | 300549640-Apr2018 | 408-535-10-42-01 | Sewer Phones | \$35.05 |
| , | | 300549818-Apr2018 | 001-514-23-42-00 | City Phones | \$463.89 |
| | | Andrews American Management | 001-522-20-42-01 | City Phones | \$147.44 |
| | | | 001-524-20-42-00 | City Phones | \$26.73 |
| | | | 101-542-63-47-03 | City Phones | \$59.20 |
| | | | 401-534-10-42-01 | City Phones | \$177.92 |
| | | | 408-535-10-42-01 | City Phones | \$381.80 |
| | | 300549906-Apr2018 | 401-534-10-42-01 | Harman Springs | \$47.45 |
| | | 300550216-Apr2018 | 408-535-10-42-01 | | \$171.70 |
| | | 300550553-Apr2018 | 001-521-50-42-00 | PD Phones | \$369.27 |
| | | 300550592-Apr2018 | 001-512-50-42-00 | Court Phones | \$90.22 |
| | | | | Total | \$1,970.67 |
| CenturyLink/Qwest | 45910 | 464B-Apr2018 | 001-521-20-45-02 | Cell Connection | \$116.86 |
| | | 465B-Apr2018 | 001-521-20-45-02 | Cell Connection | \$81.86 |
| | | 492B-APr2018 | 001-521-20-45-02 | Cell Connection | \$152.54 |
| | | | | Total | \$351.26 |
| Comcast | 45911 | 0221113-Apr2018 | 001-521-50-42-00 | PSB Internet | \$251.24 |
| | | Invaina 4/2/2010 0:40:44 DA | 1001 514 02 42 00 | City Hall Internet | \$62.81 |
| | | Invoice - 4/3/2018 2:40:44 PM | 1001-314-23-42-00 | City Hall Internet | φ02.01 |

| endor | V (4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Invoice | Account Number | N(e)ica | Amoum |
|---------------------------------|--|-------------------------------|--|--|--|
| omcast | 45911 | Invoice - 4/3/2018 2:40:44 PM | A 401-534-10-42-01 | City Hall Internet | \$62.81 |
| | | | 408-535-10-42-01 | City Hall Internet | \$62.81 |
| | | | | Total | \$502.48 |
| oral Sales | 45923 | INV-62224 | 101-594-42-63-15 | Flashing Cross | \$2,866.58 |
| opmpany | | | | Walk Beacon @ Kansas & Calistoga | |
| | | | | Total | \$2,866.58 |
| | | | | | + =,000.00 |
| ore & Main | 45924 | 1456683 | 401-594-34-63-09 | New Radio Water | \$40,463.20 |
| | | | | Meter to Replace | |
| | | | | Broken & Old Meters | |
| | | 1456684 | 401-534-50-48-01 | New Radio Water | \$24,953.19 |
| | | | | Meter to Replace | |
| | | | | Broken & Maual Read Meters | |
| | | 1535977 | 401-594-34-63-09 | Antenna for Water | \$4,573.15 |
| | | | | Meters | \$ 1,070.10 |
| | | | | Total | \$69,989.54 |
| urry & Williams, | 45925 | Apr2018-202 | 001-512-50-10-02 | Court Judge-March | ¢1 0E0 04 |
| .l.l.c | 40020 | Apr2010-202 | 001-312-30-10-02 | 2018 | \$1,958.34 |
| | | | | Total | \$1,958.34 |
| | | | | | |
| aily Journal of ommerce | 45926 | 3334955 | 001-558-60-31-00 | City Planner- | \$189.06 |
| ommerce | | | 105-576-80-31-00 | Advertising City Planner- | \$31.51 |
| | | | 404 504 40 04 00 | Advertising | 001 51 |
| | | | 401-534-10-31-00 | City Planner- Advertising | \$31.51 |
| | | | 408-535-10-31-00 | City Planner- | \$31.51 |
| | | | 410-531-38-31-00 | Advertising | 601 E1 |
| | | | 410-551-56-51-00 | City Planner- Advertising | \$31.51 |
| | | | | Total | \$315.10 |
| ell Financial | 45007 | 70405400 | 004 504 40 44 04 | DOD 0 | 405.00 |
| en Financiai ervices Payment | 45927 | 79435428 | 001-594-12-41-01 | PSB Server | \$25.00 |
| rosessing | | | | | |
| ervices | | | 001-594-14-41-02 | City Hall Server | \$50.00 |
| | | | 001-594-21-41-01 | PSB Server | \$753.41 |
| | | | 001-594-24-41-01 | City Hall Server | \$37.00 |
| | | | 001-594-76-41-01 | City Hall Server | \$12.00 |
| | | | | | 0.50 -0.00 0-00000 |
| | | | 101-594-42-41-01 | City Hall Server | \$12.00 |
| | | | 101-594-42-41-01 105-594-76-41-01 | City Hall Server City Hall Server | \$12.00 \$12.00 |
| | | | | . 5 | |
| | | | 105-594-76-41-01 | City Hall Server | \$12.00 |
| | | | 105-594-76-41-01 401-594-34-42-02 | City Hall Server City Hall Server | \$12.00 \$111.00 |
| | | | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 | City Hall Server City Hall Server City Hall Server | \$12.00 \$111.00 \$149.00 |
| usia Des INIC | 45000 | 40044 | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 410-594-31-41-41 | City Hall Server City Hall Server City Hall Server City Hall Server Total | \$12.00 \$111.00 \$149.00 \$74.00 \$1,235.41 |
| rain-Pro INC | 45928 | 42211 | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 | City Hall Server City Hall Server City Hall Server City Hall Server Total Honey Bucket | \$12.00 \$111.00 \$149.00 \$74.00 |
| rain-Pro INC | 45928 | 42211 | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 410-594-31-41-41 | City Hall Server City Hall Server City Hall Server City Hall Server Total | \$12.00 \$111.00 \$149.00 \$74.00 \$1,235.41 |
| | | | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 410-594-31-41-41 408-535-60-48-04 | City Hall Server City Hall Server City Hall Server City Hall Server Total Honey Bucket Service-Main Parks Total | \$12.00 \$111.00 \$149.00 \$74.00 \$1,235.41 \$97.38 |
| rain-Pro INC astenal Company | | 42211 WAHUM48840 | 105-594-76-41-01 401-594-34-42-02 408-594-35-64-44 410-594-31-41-41 | City Hall Server City Hall Server City Hall Server City Hall Server Total Honey Bucket Service-Main Parks | \$12.00 \$111.00 \$149.00 \$74.00 \$1,235.41 \$97.38 |

| HD Fowler Company | Vender | Number | Invoice | Alecolum Humber | Notes | Amount |
|--|------------------|--------|----------------------------|---------------------------------------|--|------------|
| H D Fowler Company | Fastenal Company | 45929 | WASUM48898 | 401-534-50-48-02 | | \$5.91 |
| Company | | | | | Total | \$63.71 |
| Harter, Larry 45931 | fi = 1 emises | 45930 | 14763642 | 408-535-50-48-05 | | \$5,921.42 |
| Harler, Larry 45931 Apr2018-207 401-534-90-49-00 Mileage & Parking Fees Mileage & Parking Fees Total \$112.41 Judicial Conference 45932 WOODS-DMCMA Annual Conference Total \$112.41 Judicial Conference 45932 WOODS-DMCMA Annual Conference Total \$150.01 Keybank 45933 4438-March 2018 001-511-60-31-01 Office Supplies \$55.1- 401-534-10-31-00 Office Supplies \$40.01 408-535-10-31-00 Office Supplies \$40.01 408-535-10-31-00 Office Supplies \$40.01 408-535-10-31-00 Office Supplies \$42.61 4 | | | 14767454 | 408-535-50-48-05 | Heat Shrink-Screws | \$79.17 |
| August | | | | | Total | \$6,000.59 |
| August | Harter, Larry | 45931 | Apr2018-207 | 401-534-90-49-00 | | \$56.20 |
| Mode | | | | 408-535-90-49-00 | Mileage & Parking | \$56.21 |
| Registration Conference C | | | | | Total | \$112.41 |
| Keybank | | 45932 | | 001-512-50-49-03 | | \$150.00 |
| March Marc | | | | | Total | \$150.00 |
| March Marc | Keybank | 45933 | 4438-March 2018 | 001-511-60-31-01 | Office Supplies | \$55.14 |
| A01-534-10-31-00 Office Supplies \$42.60 | | | | 001-514-23-31-02 | | \$55.14 |
| A01-534-10-31-00 Office Supplies \$42.61 | | | | 401-534-10-31-00 | 18.118. | \$40.08 |
| A01-534-10-31-00 Office Supplies \$55.13 | | | | 401-534-10-31-00 | Office Supplies | \$42.61 |
| A08-535-10-31-00 Office Supplies \$40.00 | | | | 401-534-10-31-00 | Office Supplies | \$55.13 |
| A08-535-10-31-00 Office Supplies \$42.60 | | | | 408-535-10-31-00 | State and the state of the stat | \$40.07 |
| A10-531-38-31-00 Office Supplies \$40.00 | | | | 408-535-10-31-00 | | \$42.61 |
| A10-531-38-31-00 Office Supplies \$40.00 | | | | 408-535-10-31-00 | Office Supplies | \$55.14 |
| Konica Minolta 45934 251006647 001-594-21-75-00 Copier Lease PD \$177.57 | | | | 410-531-38-31-00 | Section 1911 Annual Control Co | \$40.07 |
| Konica Minolta Business-Usa Inc 45934 251006647 001-594-21-75-00 Copier Lease PD \$177.57 Total \$177.57 Korum Automotive Group 6642015 001-521-50-48-02 Coolant Leak on 05 Explorer-67181 001 - 542-30-48-04 001 Change FA1068 \$15.18 105-576-80-48-02 001 Change FA1068 \$5.00 408-535-50-48-08 001 Change FA1068 \$17.77 6642635 401-534-50-48-06 001 Change FA1068 \$17.77 408-535-50-48-08 001 Change FA1067 \$35.90 408-535-50-48-08 001 Change FA1072 \$5.00 401-534-50-48-06 001 Change FA1072 \$5.00 401-534-50-48-06 001 Change FA1072 \$5.00 401-534-50-48-06 001 Change FA1072 \$5.00 | | | | 410-531-38-31-00 | Office Supplies | \$42.61 |
| Konica Minolta Business-Usa Inc Copier Lease PD \$177.55 | | | | 410-531-38-31-00 | Office Supplies | \$55.14 |
| Business-Usa Inc Total \$177.57 Korum Automotive 45935 6642015 001-521-50-48-02 Coolant Leak on 05 Explorer-67181 Oil Change FA1068 \$15.18 105-576-80-48-02 Oil Change FA1068 \$7.60 401-534-50-48-06 Oil Change FA1068 \$5.00 408-535-50-48-08 Oil Change FA1068 \$17.70 408-535-50-48-08 Oil Change FA1068 \$17.70 408-535-50-48-08 Oil Change FA1068 \$17.70 408-535-50-48-08 Oil Change FA1067 \$35.90 408-535-50-48-08 Oil Change FA1067 \$14.30 408-535-50-48-08 Oil Change FA1067 \$14.30 408-535-50-48-08 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$5.00 401-534-50-48-08 Oil Change FA1072 \$5.00 401-534-50-48- | | | | | Total | \$523.74 |
| Korum Automotive 45935 6642015 001-521-50-48-02 Coolant Leak on 05 Explorer-67181 Oil Change FA1068 \$15.18 105-576-80-48-02 Oil Change FA1068 \$7.60 401-534-50-48-06 Oil Change FA1068 \$5.00 408-535-50-48-08 Oil Change FA1068 \$15.77 6642635 401-534-50-48-06 Oil Change FA1068 \$17.70 6642635 401-534-50-48-06 Oil Change FA1067 \$35.90 408-535-50-48-08 Oil Change FA1067 \$14.30 408-535-50-48-08 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$5.00 401-534-50-48-08 Oil Change F | | 45934 | 251006647 | 001-594-21-75-00 | Copier Lease PD | \$177.57 |
| Group 6642555 101-542-30-48-04 0il Change FA1068 \$15.18 105-576-80-48-02 0il Change FA1068 \$7.6 401-534-50-48-06 0il Change FA1068 \$5.00 408-535-50-48-08 0il Change FA1068 \$17.7 6642635 401-534-50-48-06 0il Change FA1067 \$35.90 408-535-50-48-08 0il Change FA1067 \$35.90 408-535-50-48-08 0il Change FA1067 \$14.38 410-531-38-48-01 0il Change FA1067 \$14.38 410-531-38-48-01 0il Change FA1067 \$14.38 410-531-38-48-02 0il Change FA1072 \$5.00 401-534-50-48-06 0il Change FA1072 \$5.00 401-534-50-48-06 0il Change FA1072 \$5.00 | | | | | Total | \$177.57 |
| 6642555 101-542-30-48-04 Oil Change FA1068 \$15.18 105-576-80-48-02 Oil Change FA1068 \$7.60 401-534-50-48-06 Oil Change FA1068 \$5.00 408-535-50-48-08 Oil Change FA1068 \$17.70 6642635 401-534-50-48-06 Oil Change FA1067 \$35.90 408-535-50-48-08 Oil Change FA1067 \$21.50 410-531-38-48-01 Oil Change FA1067 \$14.30 410-531-38-48-01 Oil Change FA1067 \$14.30 6642708 105-576-80-48-02 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$40.40 408-535-50-48-08 Oil Change FA1072 \$5.00 | | 45935 | 6642015 | 001-521-50-48-02 | | \$142.74 |
| 105-576-80-48-02 Oil Change FA1068 \$7.6° 401-534-50-48-06 Oil Change FA1068 \$5.00° 408-535-50-48-08 Oil Change FA1068 \$5.00° 410-531-38-48-01 Oil Change FA1068 \$17.7° 6642635 401-534-50-48-06 Oil Change FA1067 \$35.90° 408-535-50-48-08 Oil Change FA1067 \$21.50° 410-531-38-48-01 Oil Change FA1067 \$14.30° 6642708 105-576-80-48-02 Oil Change FA1072 \$5.00° 401-534-50-48-06 Oil Change FA1072 \$40.40° 408-535-50-48-08 Oil Change FA1072 \$5.00° | - service of the | | 6642555 | 101-542-30-48-04 | | \$15.18 |
| 401-534-50-48-06 Oil Change FA1068 \$5.00 408-535-50-48-08 Oil Change FA1068 \$5.00 410-531-38-48-01 Oil Change FA1068 \$17.7 6642635 401-534-50-48-06 Oil Change FA1067 \$35.90 408-535-50-48-08 Oil Change FA1067 \$14.30 410-531-38-48-01 Oil Change FA1067 \$14.30 410-531-38-48-02 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$40.40 408-535-50-48-08 Oil Change FA1072 \$5.00 408-535-50-48-08 Oil Chan | | | | 105-576-80-48-02 | | \$7.61 |
| 408-535-50-48-08 Oil Change FA1068 \$5.00 410-531-38-48-01 Oil Change FA1068 \$17.7° 6642635 401-534-50-48-06 Oil Change FA1067 \$35.90 408-535-50-48-08 Oil Change FA1067 \$21.50 410-531-38-48-01 Oil Change FA1067 \$14.30 6642708 105-576-80-48-02 Oil Change FA1072 \$5.00 401-534-50-48-06 Oil Change FA1072 \$40.40 408-535-50-48-08 Oil Change FA1072 \$5.00 501 Change FA1072 | | | | | 1 - | \$5.06 |
| 410-531-38-48-01 Oil Change FA1068 \$17.7' 6642635 401-534-50-48-06 Oil Change FA1067 \$35.96 408-535-50-48-08 Oil Change FA1067 \$21.56 410-531-38-48-01 Oil Change FA1067 \$14.36 6642708 105-576-80-48-02 Oil Change FA1072 \$5.06 401-534-50-48-06 Oil Change FA1072 \$40.46 408-535-50-48-08 Oil Change FA1072 \$5.06 | | | | | CONTROL CONTRO | \$5.06 |
| 6642635 401-534-50-48-06 Oil Change FA1067 \$35.96 408-535-50-48-08 Oil Change FA1067 \$21.56 410-531-38-48-01 Oil Change FA1067 \$14.36 6642708 105-576-80-48-02 Oil Change FA1072 \$5.06 401-534-50-48-06 Oil Change FA1072 \$40.48 408-535-50-48-08 Oil Change FA1072 \$5.06 | | | | 410-531-38-48-01 | | |
| 408-535-50-48-08 Oil Change FA1067 \$21.58 410-531-38-48-01 Oil Change FA1067 \$14.38 6642708 105-576-80-48-02 Oil Change FA1072 \$5.08 401-534-50-48-06 Oil Change FA1072 \$40.48 408-535-50-48-08 Oil Change FA1072 \$5.08 | | | 6642635 | | | \$35.96 |
| 410-531-38-48-01 Oil Change FA1067 \$14.38 6642708 105-576-80-48-02 Oil Change FA1072 \$5.08 401-534-50-48-06 Oil Change FA1072 \$40.48 408-535-50-48-08 Oil Change FA1072 \$5.08 | | | | | | \$21.58 |
| 6642708 105-576-80-48-02 Oil Change FA1072 \$5.06 401-534-50-48-06 Oil Change FA1072 \$40.49 408-535-50-48-08 Oil Change FA1072 \$5.07 | | | | | | \$14.38 |
| 401-534-50-48-06 Oil Change FA1072 \$40.48 408-535-50-48-08 Oil Change FA1072 \$5.07 | | | 6642708 | | | \$5.06 |
| 408-535-50-48-08 Oil Change FA1072 \$5.03 | | | Application and the second | | | |
| | | | | | | \$5.07 |
| Intal Cote On | | | | erweels for major and sec \$1770 TOTA | Total | \$315.90 |

| Ventiler | Number | Involce | - Account Number | Notes | Amount |
|---------------------------------|---------------------|--------------------------|------------------|--|------------|
| Lewis, Jennifer | 45936 | Apr2018-208 | 001-571-20-31-34 | Dog Training Classes-April 2018 | \$832.00 |
| | | | | Total | \$832.00 |
| logan Enterprises INC | 45937 | 16819 | 001-514-21-41-01 | Monthly Janitorial- April 2018 | \$98.75 |
| | | | 001-524-20-49-02 | Monthly Janitorial- April 2018 | \$19.75 |
| | | | 001-575-50-41-01 | Monthly Janitorial- April 2018 | \$79.00 |
| | | | 401-534-10-31-00 | Monthly Janitorial- April 2018 | \$79.00 |
| | | | 408-535-10-31-00 | Monthly Janitorial- April 2018 | \$79.00 |
| | | | 410-531-38-31-00 | Monthly Janitorial- April 2018 | \$39.50 |
| | | | | Total | \$395.00 |
| Murphy-Brown, Mary | 45938 | Apr2018-209 | 001-571-20-31-21 | Dance Class-March 2018 | \$675.00 |
| • | | | | Total | \$675.00 |
| North Central Laboratorie | 4593 <mark>9</mark> | 403828 | 408-535-10-31-00 | Lab Supplies | \$83.79 |
| | | | | Total | \$83.79 |
| Opportunity Center Of Orting | 45940 | 1164 | 001-571-20-31-14 | Orting Opportunity Center Grant-April 2018 | \$625.00 |
| | | | | Total | \$625.00 |
| Orca Pacific, Inc | 45941 | 32092 | 401-534-10-31-01 | Sodium Hypochlorite | \$836.91 |
| | | | | Total | \$836.91 |
| Orting Valley Fire & | k 45942 | Payment #3 Lease for PSB | 001-512-50-41-04 | Payment # Lease for PSB-Court | \$297.92 |
| riescue | | | 001-521-50-41-07 | Payment # Lease for PSB-Police | \$2,681.25 |
| | | | | Total | \$2,979.17 |
| Orting Valley Senio | or 45943 | Apr2018-200 | 001-571-20-31-06 | Monthly Support- April 2018 | \$1,083.33 |
| | | | | Total | \$1,083.33 |
| P.c. Budget & Finance | 45944 | CI-247609 C-104188 | 001-554-30-50-01 | Pierce County Animal Control-Feb 2018 | \$2,359.52 |
| | | | | Total | \$2,359.52 |
| Puget Sound | 45912 | 200021064239-Apr2018 | 401-534-50-47-03 | Well 1 | \$1,648.17 |
| Energy | | 200021119249-Apr2018 | 401-534-50-47-02 | Chlorinator | \$22.09 |
| | | | | Total | \$1,670.26 |

| Vendor | Number | Invalor: | Aceteograph Manufests | Notes | Amount |
|----------------------------------|--------|------------------------|--------------------------------------|-------------------------------|---------------------|
| Quinn, Joseph F., | 45945 | 2205 | 001-522-60-41-00 | Legal Services | \$192.50 |
| PS | | | | Total | 0400 50 |
| | | | | Total | \$192.50 |
| Spectral | 45946 | 128912 | 408-535-10-41-03 | Lab Testing | \$366.00 |
| Laboratories | | | | Total | £266.00 |
| | | | | Total | \$366.00 |
| Tacoma Pierce | 45947 | Site ID-SD0000549 Par- | 101-542-30-48-05 | Underground | \$463.33 |
| County Health Dep | ı | 6565000090 | | Storage Tank Permit | |
| | | | 401-534-50-48-05 | Underground | \$463.33 |
| | | | | Storage Tank Permit | |
| | | | 408-535-50-48-06 | Underground | \$463.34 |
| | | | | Storage Tank Permit | |
| | | | | Total | \$1,390.00 |
| The Walls Law Firm | 45040 | 746 | 004 545 00 44 00 | | |
| THE Walls Law Fill | 143940 | 740 | 001-515-30-41-03 | Prosecuting Attorney-March | \$1,875.00 |
| | | | | 2018 | |
| | | | | Total | \$1,875.00 |
| UniFirst Corporation | n45949 | 3301394433 | 408-535-10-31-03 | Protective Supplies | \$81.92 |
| | | 3301396519 | 408-535-10-31-03 | Protective Supplies | \$81.92 |
| | | 3301398584 | 408-535-10-31-03 | Protective Supplies | \$143.89 |
| | | 3301400609 | 408-535-10-31-03 | Protective Supplies | \$81.92 |
| | | | | Total | \$389.65 |
| Verizon Wireless | 45913 | 9803593014 | 001-512-50-42-00 | Cell Phone Judge | \$55.90 |
| | | | 001-514-23-42-00 | Cell Phones | \$324.39 |
| | | | 001-524-20-42-00 | Cell Phones | \$58.93 |
| | | | 001-575-50-42-01 401-534-10-42-01 | Cell Phones Cell Phones | \$32.77 \$287.46 |
| | | | 408-535-10-42-01 | Cell Phones | \$287.46 |
| | | 9803593015 | 001-512-50-42-00 | Cell Phone Court | \$61.36 |
| | | | 001-521-20-45-01 | Cell Phones-PD | \$843.76 |
| | | | 001-521-20-45-02 | Cell Connection Data-PD | \$600.17 |
| | | | | Total | \$2,552.20 |
| Malla Farra | 45050 | 500 4000555 | | | *** |
| Wells Fargo Financial Leasing | 45950 | 5004696572 | 105-576-80-31-00 | Public Works Copier-15 | \$13.94 |
| . | | | 401-534-10-31-00 | Public Works | \$46.46 |
| | | | 408-535-10-31-00 | Copier-50 Public Works | \$18.58 |
| | | | 700-000-10-01-00 | Copier-20 | φ10.36 |
| | | | 410-531-38-31-00 | Public Works | \$13.93 |
| | | | | Copier-15 Total | \$92.91 |
| | | | | · Jtui | ψ32.31 |

| Vendor | Number | Invoice | Account Number | Notes | Amouni |
|----------------------|--------|---------|------------------|--------------|--------------|
| Zumar Industries Inc | 45951 | 21668 | 101-542-30-48-02 | Street Signs | \$122.45 |
| | | | | Total | \$122.45 |
| | | | | Grand Total | \$543,182.03 |

City Of Orting Council Agenda Summary Sheet

| Subject: | | Committee | Study Session | Council | |
|-----------------------------|-----------------|-------------|---------------|---------|--|
| Appointment of Acting Chief | Agenda Item #: | | | AB18-22 | |
| | For Agenda of: | N/A | 3.21.18 | 4.11.18 | |
| | | | | | |
| | Dept.: | Executive | | | |
| | Date Submitted: | 3.21.18 | | | |
| Cost of Item: | | <u>\$</u> | | | |
| Amount Budgeted: | | <u>\$</u> | | | |
| Unexpended Balance: | | <u>\$</u> | | | |
| Bars #: | | | 550185 | | |
| Timeline: | | | | | |
| Submitted By: | | Mayor Penne | r | | |
| Fiscal Note: | | | - | | |

Attachments:

SUMMARY STATEMENT: Chief William Drake retired on March 31, 2018. The Mayor in the interest of continued stability and continuity of operations would like to to postpone the recruitment for a Chief of Police. Additionally, the current market for Police Chiefs is highly competitive and there is a high probability that even after expending funds for this search that the City might not be able to recruit the right candidate. The Mayor would like to appoint Lt. Chris Gard as the Acting Chief, and in 3-6 months reevaluate all factors, and conditions in order to ensure that the hiring of our next Police Chief is a well thought out and produces an informed decision. Lt. Gard has filled in for Chief Drake in the past and from all reports; performed those duties well. Lt. Gard will return to his position as Lt. if he chooses not to accept a permanent position or is not chosen to be appointed as Chief, assuming that during his tenure as Acting Chief that he has not been the subject of disciplinary actions.

City Council members were briefed at the March 21st Study Session meeting and by consensus agreed to place the appointment of Acting Chief on the consent agenda for the April 11, 2018 meeting.

Ordinance No. 2014-961 requires that the Mayors appointment of non-classified officers be confirmed by a majority vote of the City Council.

RECOMMENDED ACTION: Be placed on the Consent Agenda For Approval and Confirmation of Lt. Chris Gard to Acting Chief.