

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 Summary 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.

Mayor Penner called the meeting to order at 7:00pm. Councilmember Kelly led the Pledge of Allegiance.

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

Absent: Councilmembers Michelle Gehring, and Nicola McDonald.

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

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

Councilmember Hogan made a motion to add the Daffodil Parade to the agenda. Second by Councilmember Kelly. Motion passed (5-0).

2. INTRODUCTION OF PARKS ADVISORY BOARD MEMBER- Brigit Blackham

Mayor Penner talked about Ms. Blackhams history and her qualifications. Ms. Blackham was formally welcomed by Councilmember Drennen and Deputy Mayor Harman to the Parks Advisory Board.

3. DAFFODIL PARADE

Deputy Mayor Harman read a letter of thanks to all of those who volunteered on the Daffodil Parade Committee. The annual Daffodil Parade was on April 7, 2018. Councilmember Hogan also thanked everyone for their hard work. Deputy Mayor Harman informed Council that the Float is in bad shape and will need work before next year's parade.

4. PUBLIC COMMENTS

Doug Bishop

Mr. Bishop commented on the recently passed Code of Conduct which he feels was a good move. He reported that an incident has occurred that he feels is a violation of the Code of Conduct. He wants to see something done.

Doug Bell

Mr. Bell is the Vice President of the Puget Sound Veterans Hope Center. Mr. Bell spoke on behalf of the Veterans Village Project. He spoke about the Veterans Village Project and the need for permanent supportive housing. The land has been donated by the Washington Department of Veterans affairs. They are partnering with Ponza whose board members were also present. They made themselves available for any questions the public might have.

5. 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*)

Mayor Penner opened the Public Hearing at 7:20pm. He introduced the proposed Ordinance and asked City Administrator Bethune to give a staff report. This comes forward with a recommendation to approve by the Planning Commission. No Council comments.

Public Comments

Barbara Ford

Ms. Ford wanted to know if the change in the code would allow for tiny homes in the entire city or just on the Soldiers Home property.

Joanne Silvernail

Ms. Silvernail is opposed to the Veterans Village Project. Ms. Silvernails home is directly across the street from the Soldiers Home.

Mayor Penner closed the hearing at 7:25pm.

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*)

Mayor Penner opened the Public Hearing opened at 7:25pm.

City Administrator Bethune briefed on the proposed ordinances. The change in the code will allow for tiny homes, but only in Public Facilities Zone. This comes forward with a recommendation to approve by the Planning Commission. The School district, the City and the Soldiers Home are the only places that are zoned Public Facilities. The Veterans Village Project will have to apply for a conditional use permit which will require them to meet eight criteria. There would also need to be a hearing before a Hearing Examiner to determine the Conditional Use permit. No public comments or Council comments. Mayor Penner closed the hearing at 7:28pm.

6. REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION. No items pulled.

7. 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.

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

8. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION None.

9. COMMISSION REPORTS

Planning Commission

Commissioner Karen Wilson reported on discussion items from the Planning Commission meeting on April 2, 2018.

- Key Bank asked to change lettering on their sign;
- DL County Barn's sign was approved.

10. EXECUTIVE SESSION

No executive session.

11.ADJOURNMENT

Councilmember Kelly made a motion to adjourn the meeting. Second by Councilmember Gunther. Motion passed (5-0).

Mayor Penner adjourned the meeting at 7:32pm.

ATTEST:

Jane Montgomery, City Clerk, CMC

Joshua Penner, Mayor