

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 25th, 2018
7 p.m.

ORIGINAL

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 Gehring led the Pledge of Allegiance.

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

Absent: Councilmember Nicola McDonald.

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

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

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No Requests.

2. PUBLIC COMMENTS:

No public comments.

3. HEARINGS (4)

- 1) **Amending Title 12, Chapter 6, Section 3, Subdivision Regulations- Ordinance No. 2018-1025**, an Ordinance of the City Of Orting, Washington, Relating To Subdivision Regulations, Amending Orting Municipal Code Title 12, Chapter 6, and Section 3.

Mayor Penner opened the Hearing at 7:02pm and asked City Administrator Bethune to provide a staff report. Council discussion followed. No public comments were provided. Mayor Penner closed the hearing at 7:05pm.

Councilmember Kelly made a motion to adopt Ordinance No. 2018-1025 An Ordinance of the City of Orting, Washington, Relating to Subdivision Regulations, Amending Orting Municipal Code Title 12, Chapter 6, Section 3. Second by Councilmember Hogan. Motion passed (6-0).

- 2) **Amending Title 13, Chapter 3, Zone Classifications- Ordinance No. 2018-1026**, an Ordinance of the City Of Orting, Washington, Relating To Zone Classifications, Amending Orting Municipal Code Title 13, Chapter 3, Removing Residential Suburban Zone.

Mayor Penner opened the hearing at 7:05pm. Administrator Bethune briefed. No public comments were provided. Mayor Penner closed the hearing at 7:07pm.

Councilmember Drennen made a motion to adopt Ordinance No. 2018-1026 An Ordinance of the City of Orting, Washington, Relating to Zone Classifications, Amending Orting Municipal Code Title 13, Chapter 3, Removing Residential Suburban Zone. Second by Councilmember Gehring. Motion passed (6-0).

- 3) **Amending Title 13, Chapter 5, Removing Residential Suburban Zone- Ordinance No. 2018-1027**, An Ordinance Of The City Of Orting, Washington, Relating To Development Standards, Amending Orting Municipal Code Title 13, Chapter 5, Removing Residential Suburban Zone.

Mayor Penner opened the hearing at 7:07pm. Mark Bethune briefed. No council comments. No public comments. Mayor Penner closed the hearing at 7:10 pm.

Councilmember Hogan made a motion to adopt Ordinance No. 2018-1027 An Ordinance of the City of Orting, Washington, Relating to Development Standards, Amending Orting Municipal Code Title 13, Chapter 5, Removing Residential Suburban Zone. Second by Councilmember Gunther. . Motion passed (6-0).

- 4) **Amending Orting Municipal Code Title 13, Chapter 6, Section 4, Planned Unit Developments And Final Development Plan- Ordinance No. 2018-1028**, An Ordinance Of The City Of Orting, Washington, Relating To Development Standards, Amending Orting Municipal Code Title 13, Chapter 6, Section 4, Planned Unit Developments And Final Development Plan.

Mayor Penner opened the hearing at 7:10 pm. Mark Bethune briefed. No council comments. No public comments. Mayor Penner closed the hearing at 7:11pm.

Councilmember Gehring made a motion to adopt Ordinance No. 2018-1028 An Ordinance of the City of Orting, Washington, Relating to Development Standards, Amending Orting Municipal Code Title 13, Chapter 6, Section 4, Planned Unit Developments and Final Development Plan. Second by Councilmember Drennen. Motion passed (6-0).

REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.

None made.

4. CONSENT AGENDA

- A. Regular Meeting Minutes of April 11th, 2018.
- B. Payroll and Claims Warrants.
- C. AB18-24- Adoption of Resolution No. 2018-04, a Resolution of the City Of Orting, Washington, Adopting Fee Schedule for 2018.
- D. AB18-25- Adopting Ordinance No. 2018-1029-, an Ordinance of the City Of Orting, 1, Chapter 6, Section 1.
- E. AB18-26- Amending Council Rules- Title 2 Types of Meetings- (Adding Study Session)

Councilmember Drennen made a motion to approve Consent Agenda as prepared. Second by Deputy Mayor Harman. Motion passed (6-0).

5. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

None pulled.

6. OLD BUSINESS

- 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.

Mark Bethune briefed and read the staff report summary. Public comments followed.

Lisa Johnson-

Ms. Johnson lives across the street and is not in favor of the Project.

Ted Sturdevant

Mr. Sturdevant is the President of Ponza, and answered questions posed by Ms. Johnson such as:

- Transportation issues,
- Clean and Sober residents;
- Quixote Village in Olympia;
- Goal of the Project- Veterans that will become productive members of society.

JoAnne Silvernail

Ms. Silvernail owns property on the backside of the Soldier's home which is not in city limits but is in the Pierce County service area. Ms. Silvernail is not in favor of the project. She has concerns about her safety and impacts to the Community.

Council discussion continued between the Council and Mr. Sturdevant. Some of the topics covered were:

- Management of the Soldiers Home;
- Communication between the Soldiers Home and the public;
- Clean and sober residents;
- Criminal History checks on residents;
- Pierce County Sheriff and Orting Police Department responding to incidents;
- Quixote Village in Olympia;
- When residents fail the program;
- Continued outreach to keep the citizens informed.

Councilmember Hogan made a motion to Adopt Ordinance No. 2018-1023, Amending Title 10, Chapter 2, Section 1, Adding Definition of Single Room Occupancy Sleeping Units to Building Code. Second by Councilmember Kelly. Motion passed (6-0).

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.

Mark Bethune Briefed. No Citizen or Council Comments.

Councilmember Drennen made a motion to Adopt 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. Councilmember Gunther second the motion. Motion passed (6-0).

7. NEW BUSINESS

A. AB18-27- Amending Council Rules- Video Recording of Meetings.

- *CM Gunther/CM McDonald*

Councilmember Gunther read the agenda bill summary. This amendment addresses the placement of video equipment at meetings. No citizen comments.

Councilmember Gunther made a motion to adopt Council Rule Chapter 7, Video Recording of Public Meetings as Presented. Second by Councilmember Hogan. Motion passed (6-0).

8. EXECUTIVE SESSION

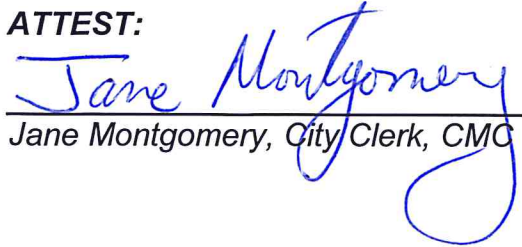
No executive session.

9. ADJOURNMENT

Councilmember Harman made a motion to adjourn the meeting. Second by Councilmember Gehring. Motion passed (6-0).

Mayor Penner adjourned the meeting at 7:40pm.

ATTEST:



Jane Montgomery, City Clerk, CMC



Joshua Penner, Mayor