

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
May 30, 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 Hogan 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, Greg Reed, Public Works Director, Charlotte Archer, City Attorney.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS

No Public Comments were made.

3. PUBLIC HEARING

TRANSPORTATION BENEFIT DISTRICT PROGRAM

Mayor Penner opened the public hearing at 7:03pm and read the hearing rules. Councilmember Drennen briefed on the Transportation Benefit District Program (TBD). He gave a history of how the TBD was implemented by the City in 2010. At that time a 10 year plan was put in place for streets. The State now requires that City's look at pedestrian transportation routes as well. He explained that the City plans on using TBD funds for sidewalk repair and maintenance. There were no citizen or Council comments.

Mayor Penner closed the hearing at 7:08pm.

4. REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.

None were requested to be pulled.

5. CONSENT AGENDA

- A. Regular Meeting Minutes of May 9th, 2018.
- B. Study Session Meeting Minutes of May 16th, 2018.
- C. Payroll and Claims Warrants.
- D. AB18-29-To Approve Resolution No. 2018-05, A Resolution Of The City Of Orting, Washington, Declaring A Public Purpose And Authorizing City Sponsorship Of The Orting Valley Farmer's Market.
- E. AB18-32-To Approve the Scope and Budget from Parametrix for a Boundary & Topographic Survey in the amount of \$9,900.
- F. AB18-33- To Approve The Proposal/Bid And Project Design Submitted By Patriot Construction And Authorize The Mayor To Negotiate A Contract For Completion Of Design And Construction Of The Public Works Shop.

- G. AB18-35- To Authorize the Mayor to Enter Into a Contract with Sound Municipal Solutions, For Planning Services.
- H. AB18-36- To Authorize the Mayor to Enter Into a Contract with Popular Networks for IT Services.
- I. AB18-37- To Approve the Job Description for City Engineer.
- J. AB18-41- To Authorize The Chief Of Police Or His Designee To Destroy the Forfeited Firearms Currently Held By The Police Department.

Councilmember McDonald made a motion to approve Consent Agenda as prepared. Councilmember Gunther second the motion. Motion passed (7-0).

6. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

None.

7. NEW BUSINESS

A. AB18-30- TRANSPORTATION BENEFIT DISTRICT PROJECTS

- *CM Drennen/CM Gehring/ JC Hungerford*

1. Sidewalk Trip Hazard & Sidewalk Maintenance.

Councilmember Drennen briefed. A bid process was completed to get proposals for removal of sidewalk trip hazards. Utilizing MRSC Rosters, several contractors received requests to send in a proposal. There are 175 locations of City sidewalks with 1" or greater trip hazards. Fixing the hazards will reduce risk to the City for pedestrian trip hazards. The bid is for \$19,121.16 from Precision Concrete. City Council was briefed at the May 16th, Study Session.

Councilmember Drennen made a motion: To authorize the Mayor to enter into a contract with Precision Concrete Cutting in The amount of \$19,121.16 for Sidewalk Trip Hazard & Sidewalk Maintenance. Councilmember McDonald second the motion. Motion passed (7-0).

2. Corrin Avenue- Chip Seal.

Councilmember Drennen briefed. Public Works staff recommended that Corrin Avenue East be chip sealed from Calistoga Street West to Bridge Street South at an estimated cost of \$34,800.00. This was discussed at the May 16, 2018 Study Session. The Bid opening for the chip seal /micro coat project was on May 23, 2018. The City received one bid which was submitted by Sierra Santa Fe Corporation in the amount of \$54,208.08. The increase in cost is due to the small scope of the project which is under 3,000 square yards. The recommendation was to hold off on the chip seal of Corrin Avenue East this year, and roll the money over into next year so we can do a larger scope (additional Square yards) and get a better price per square yard.

No motion was made by Council. This will come back next year.

3. AB18-31- AB18-31- Kansas Street – Preliminary Design- Scope and Budget.

- *CM Drennen/CM Gehring*

Councilmember Drennen briefed. This project will completely reconstruct Kansas Street SW between Calistoga Street W and Harman Way S. Improvements will include a new subgrade, roadway, curb and gutter, and stormwater improvements. The existing roadway is failing due to poor subgrade and heavy truck traffic. This first phase of the project (Preliminary Engineering) will focus on refining the footprint of the project, including alignment and right-of-way needs (if any), and defining the scope of pedestrian and stormwater improvements for the project. Parametrix submitted a grant application to PSRC for final design and construction of the project on Monday 4/30/18. If awarded, this funding would be for 2021. Council reviewed the scope and budget at the May 16th, 2018 Study Session.

Councilmember Drennen made a motion To Approve the Scope and Budget from Parametrix in the Amount Of 74,713.88 for the Preliminary Design of Kansas St. SW. Councilmember Gehring second the motion. Motion passed (7-0).

8. ADJOURNMENT

Councilmember Gehring made a motion Move to Adjourn. Councilmember McDonald second the motion. Motion passed (7-0).

Mayor Penner adjourned the meeting at 7:18pm.

ATTEST:

Jane Montgomery

Jane Montgomery, City Clerk, CMC

Joshua Penner

Joshua Penner, Mayor