

ORIGINAL

**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  
July 11<sup>th</sup>, 2018  
7 p.m.

**Deputy Mayor Dave Harman, Chair**

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

Deputy Mayor Dave Harman called the meeting to order at 7:00pm. Councilmember Gunther led the pledge of allegiance.

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

**Staff Present:** Mark Bethune, City Administrator, Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Parks and Recreation Director, Beckie Meek, Charlotte Archer, City Attorney.

**REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.**

Administrator Bethune asked to add a discussion about Incident Command Training for Council as agenda item #9D.

**2. PUBLIC COMMENTS.**

Deputy Mayor Harman read the rules for public comments.

**June Shattuck**

Ms. Shattuck would like to see changes in fireworks regulations in Orting. She expressed concerns about the thick smoke in the air due to all the fireworks and that effect on animals, those with PTSD issues, and those with COPD. She proposed a town Festival that ends with a fireworks display at the Lions field.

**Joe Stanifer**

Mr. Stanifer stated that camps are being built at the end of Bridge Street. He thanked the crew for maintaining the cemetery but took issue with the fact that little angels that were on his wife's headstone were found by his daughter in a wheelbarrow. He asked the City to not remove articles on headstones.

**Chris Hopfauf**

Mr. Hopfauf spoke of the Council Code of Conduct and his belief that there are no consequences for breaking the code. He cited the following as examples:

1. Councilmember Kelly and his wife were opposed to the traffic calming measures on Eldredge Ave SW and started a petition to stop the measures from going thru.
2. Councilmember Kelly asked Councilmember Gunther to not sit at the table with the Committee Chairs at a Public Safety Committee meeting.
3. The resignation and retirement of Chief Drake in relation to Councilmember Kelly's request to access restricted police files.

Mr. Hopfauf called for the resignation of Councilmember Kelly. He stated that if he did not do so he would contact the press and move forward to remove him from his seat.

During Comments Deputy Mayor Harman gaveled Mr. Hopfauf and asked Mr. Hopfauf to refrain from further comments of that nature. Other Councilmembers commented that Mr. Hopfauf was in violation of Council rules, and believed he should be removed from the meeting.

**3. PUBLIC RECOGNITION OF STUDENTS- ORTING SCHOOL WORK PROGRAM- Randy Riley and Preston Gregg.**

**Action:** This agenda item was postponed as the students were not present.

**4. PUBLIC HEARINGS.**

**A. AB18-44- Ordinance No. 2018-1031, Relating To Telecommunications Master Use Permits, Adding New Chapter 8-8 to the Orting Municipal Code.**

Deputy Mayor Harman read the title and rules for public hearings and asked for a staff briefing. Kendra Comeau, Acting City Attorney briefed the Council.

Deputy Mayor Harman opened the hearing at 7:13pm

**Public Comments**

**Doug Bishop**

Mr. Bishop wanted to know if this meant there would be a lot of cell towers all over the City.

City Engineer JC Hungerford advised that this is a broad contract but individual applications will determine where individual cell towers are placed.

**Council Comments or Questions**

The building permit process will govern placement;

This Ordinance allows the City to give structure to the review and permitting process.

Deputy Mayor Harmon closed the public hearing at 7:18pm.

*Councilmember Hogan made a motion to adopt Ordinance No 2018, Relating To Telecommunications Master Use Permits, Adding New Chapter 8-8 to the Orting Municipal Code. Second by Councilmember Drennen. Motion passed (7-0).*

**B. AB18-44A- Ordinance No. 2018-1032, Granting A Nonexclusive Master Use Permit To Seattle SMSA Limited Partnership D/B/A Verizon Wireless.**

Deputy Mayor Harman opened the hearing at 7:20pm.

Kendra Comeau, Acting City Attorney briefed the Council. Verizon Wireless, approached the City with a request to install a telecommunications system (including small-cell technology) within the City's right of way. Pursuant to the City's code and regulations, the first step in the process is the negotiation of a Master Use Permit, which City Council just passed.

If adopted, this Ordinance would grant a Master Use Permit to Verizon for its future installation of a telecommunications system within the City's right of way (on existing infrastructure and/or new infrastructure).

**Public Comments**

No comments were made.

**Council Comments or Questions**

No comments or questions were made.

Deputy Mayor Harman closed the hearing at 7:21pm.

*Councilmember Drennen made a motion to Adopt Ordinance No. 2018-1032, granting a Nonexclusive Master Use Permit to Seattle SMSA Limited Partnership D/B/A Verizon Wireless. Second by Councilmember Gehring. Motion passed (7-0).*

**C. AB18-54- Amending the Budget relating to the Parks, Water, and Street Fund. - Ordinance No. 2018-1030.**  
**(Hearing Only, Ordinance will be voted on later in the agenda.)**

Deputy Mayor Harman opened the Hearing at 7:21pm.

Treasurer Larson briefed on changes to the following funds:

- 1) AB18-47- Parks Capital Budget
- 2) AB18-56 -Water Operator in Training- (Consent Agenda)
- 3) AB18-53- SR 162 Pedestrian Bridge Crossing- (Consent Agenda)

The hearing allows the public to comment prior to Council action. The budget amendments will give the Mayor the legal authority to spend funds and hire personnel.

**Council Comments or Questions**

The possibility of adding Water/ Wastewater Operator in Training.

**Public Comments**

No comments were made.

Deputy Mayor Harman closed the hearing at 7:25pm.

**5. ANY REQUESTS FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.**

No requests were made.

**6. CONSENT AGENDA**

1. Regular Meeting Minutes of June 13<sup>th</sup>, 2018.
2. Payroll and Claims Warrants June 27, 2018.
3. Payroll and Claims Warrants July 11, 2018.
4. AB18-45- To Approve City Sponsorship of Summerfest by Resolution No. 2018-06.
5. AB18-48-To Approve the Job Description for Civil Service Secretary.
6. AB18-51- To approve an RFP for a Commercial Appraisal of the Gratzer Property.
7. AB18-52-To approve Aakavs as the choice of vendor from the RFP for Asset Management Software implementation, & authorize the Mayor to negotiate a contract with Aakavs.
8. AB18-53- To Approve The Scope And Budget From Parametrix For The Emergency Evacuation Bridge System- Scope and Budget for 90% Phase I Crossing of SR 162 in the Amount Of \$790,720.20.
9. AB18-56- To Approve the Job Description and Pay Range for the Water Operator in Training.
10. To appoint Mayor Joshua Penner as City representative to the Pierce County Regional Council, and Deputy Mayor Dave Harman as alternate.

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

**7. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION.**

No items were pulled.

## 8. COMMISSION REPORTS

### Planning Commission

No report was given.

## 9. NEW BUSINESS

### A. AB18-47-Parks Capital Budget.

Administrator Bethune briefed. The Parks fund has had additional unexpected revenues in 2017 and the first half of 2018. The Calistoga and White hawk parks are eligible for the \$100,000 in the current budget which was reserved for asset replacement. Current capital improvement plans recommended by the Parks Advisory Board total between \$300,000 to \$400,000 for both the Calistoga and White hawk Parks. The attached document provided Council a potential budget that would provide \$200,000 in total for the two park plans in 2018 with the rest of the planned equipment and toys being funded in later years as phases.

*Councilmember McDonald made a motion to approve the Parks Capital Budget as presented. Councilmember Hogan second the motion. Motion passed (7-0).*

### B. AB18-47A- Calistoga & White Hawk Park.

The Parks Advisory Board has been working with Parametrix to put together a Parks Plan for Calistoga (scope and budget approved by council.) The Parks Advisory Board held a public hearing on June 6th, 2018, and June 12th. They presented their recommendation for Option #3 to the CGA Committee on May 10th, June 7th, and July 5th. The CGA Committee Chairs do not agree on how to move forward. Councilmember McDonald is in favor of Option 3 which was recommended by the Parks Board and, designed by Parametrix, and presented to CGA Committee by the Parks Board. Councilmember Gunther is not in favor of Option #3 and would like Council to consider Option #4. Administrator Bethune is asking for a decision by Council on which option they would like and a vote authorizing the \$200,000 maximum limit of spending to be split between the two parks.

Discussion followed about process, estimates versus quotes, Option #4, whether or not the public should decide the issue rather than the Council, the purchasing of equipment, the purchase process.

No Citizen comments were made

*Councilmember McDonald made a motion to approve Option #3 for the Calistoga Park Plan, and the purchase of new equipment for Phase I of Calistoga Park & White Hawk Park not to exceed \$200,000, split between both Parks. Councilmember Gehring second the motion.*

*A roll call vote was taken.*

*Deputy Mayor Dave Harman- Yes. Councilmembers Tod Gunther- No, John Kelly-Yes, Scott Drennen-No, Greg Hogan-Yes, Nicola McDonald-Yes and Michelle Gehring-Yes. Motion passed (5-2).*

Councilmember Gunther wanted to create a reserve fund to make sure Phase II is funded. Treasurer Larson stated this would be something that can be brought up at budget time in the fall.

### C. AB18-54.A- Ordinance No. 2018-1030, Amending the Budget relating to the Parks, Water and Street Fund.

*Americans with Disabilities Act – reasonable accommodations provided upon request (360) 893-2219*

D. Scott Larson briefed. This budget ordinance will give the mayor the legal authority to spend funds and hire personnel as described in the agenda bills attached to the following items that appear on this agenda:

- 1) Parks Budget
- 2) Water Operator in Training
- 3) SR 162 Pedestrian Bridge Crossing

**Citizen Comments**

No Comments were made.

**Council Comments or Questions**

No Comments were made.

*Councilmember Kelly made a motion to adopt Ordinance No. 2018-1030, amending the 2018 Budget. Councilmember Gehring second the motion. Motion passed (7-0).*

E. Administrator Bethune informed Council that there is an opportunity for the City Council to take training in their role in an emergency. He asked if they could attend on August 22<sup>nd</sup> at 6:00pm. Other Councils from local City's will be invited to attend as well. He asked Council to check their calendars and respond back by email.

**10. EXECUTIVE SESSION**

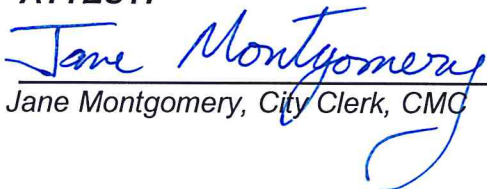
No Executive session.

**11. ADJOURNMENT**

*Councilmember Gehring made a motion to adjourn. Councilmember Gunther second the motion. Motion passed (7-0).*

Deputy Mayor Dave Harman adjourned the meeting at 8:00pm.

**ATTEST:**

  
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Jane Montgomery, City Clerk, CMC

  
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Joshua Penner, Mayor