

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
August 29, 2018
7:00pm

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: Councilmembers Tod Gunther, John Kelly, Scott Drennen, Greg Hogan and Michelle Gehring.

Absent: Deputy Mayor Dave Harman, Councilmember Nicola McDonald

Staff Present: Jane Montgomery, City Clerk, Scott Larson, Treasurer, JC Hungerford, Engineer, Kendra Comeau, City Attorney.

Councilmember Hogan made a motion to excuse Deputy Mayor Harman and Councilmember McDonald. Councilmember Gehring second the motion. Motion passed (5-0).

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No requests were made.

2. PUBLIC COMMENTS

Jeri & Cal Cortesi

Ms. Cortesi told the City Council that she and her husband are snowbirds and they protested the utility rates that they have to pay. She had spoken to Treasurer Larson as well.

Joe Stanifer

Mr. Stanifer told the City Council that he drove by the Cemetery and it had not been watered and was in poor condition. Mr. Stanifer also brought in a jar which contained City water from his property that he stated was dirty and of poor quality.

Jennifer Slaughter

Ms. Slaughter spoke to the City Council about the Haven and their accomplishments, and asked for Council support for grant funds in 2019.

3. PUBLIC HEARINGS

A. REVENUE SOURCES 2019

Mayor Penner opened the hearing at 7:09pm, announced the title and read the rules for public hearings. Scott Larson gave a briefing by power point which covered the following: Revenue Sources Overview; Beginning Fund Balance; Total Revenue; General Fund Revenue;

General Fund Taxes; Sales Tax; Utility Tax, Court Revenue, Building & Development, Streets, Cemetery, Parks, TBD, Water Utility, Sewer Utility, Stormwater, Public Works Building.

Public Comments

No Public Comments were made.

Council discussion followed.

Mayor Penner closed the hearing at 7:36pm.

B. AB18-61-UTILITY RATES FOR 2019- Resolution No. 2018-11, A Resolution Of The City Of Orting, Washington, Relating To Utility Rates; Adopting Adjustments To Water, Sewer And Storm Water Utility Rates.

Mayor Penner opened the hearing at 7:36pm, and announced the hearing title. Treasurer Larson gave a briefing by power point. After reviewing the cost of service, capital projects, and fund balances; the Public Works Committee is recommending utility rate increases as was provided to Council as a 2019 Rate Sheet. These rates will allow the Utilities to continue providing service as well as work on the projects that are outlined on the capital improvement plans that have been adopted by Council.

Public Comments

Joe Stanifor

Mr. Stanifor stated that he was opposed to the increase in water rates. He said that the issue of clean water needs to be addressed first.

Councilmember Drennen commented on the sediment in the water in relation to the flushing program and the distribution systems and how that can disturb the piping systems.

Mayor Penner closed the hearing at 7:42pm, and entertained a motion.

Councilmember Gehring made a motion to Approve Resolution No. 2018-11, A Resolution of the City of Orting, Washington, Relating to Utility Rates; Adopting Adjustments to Water, Sewer and Storm Water Utility Rates; And Establishing an Effective Date. Second by Councilmember Hogan. Motion passed (6-0)

C. AB18-73- TRANSPORTATION IMPROVEMENT PROGRAM- Resolution No. 2018-10, A Resolution Of The City Of Orting, Washington, Adopting The 2019-2024 Six-Year Transportation Improvement Program

Mayor Penner opened the hearing at 7:43pm, and read the title. Councilmember Drennen briefed that this year's program includes sidewalks and is a diverse aggressive plan. JC Hungerford briefed by a power point. The TIP is required to be adopted annually and includes the upcoming projects for the Transportation Benefit District. City Council reviewed proposed Resolution and the plan document at the Council study session on August 15th, 2018.

Public Comments

None.

Council Comments or Questions

No Comments were made.

Mayor Penner closed the hearing at 7:46pm and entertained a motion.

Councilmember Drennen made a motion to Adopt the 2019-2024 Six Year Transportation Improvement Program, Attached as Exhibit "A" By Resolution No. 2018-10. Second by Councilmember Gehring. Motion passed (5-0)

REQUEST FOR CONSENT AGENDA ITEMS TO BE PULLED FOR DISCUSSION.

No requests made.

4. CONSENT AGENDA

A. Regular Meeting Minutes of August 8th, 2018.

- B. Study Session Minutes of August 15th, 2018.
- C. Payroll and Claims Warrants.
- D. AB18-64-To Approve Buell Recreation as the low bidder for Calistoga Park Play Equipment for Phase 1, Up to \$105,850.49.
- E. AB18-65- To Approve Resolution No. 2018-08, a Resolution of the City Of Orting, Washington, Declaring a Public Purpose and Authorizing City Sponsorship of Pumpkin Fest.
- F. AB18-66- To Approve the Volunteer Program as presented.

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

5. OLD BUSINESS

A. AB18-74-NEW PUBLIC WORKS FACILITY

Administrator Bethune Briefed on this agenda item from his agenda bill summary. The City has planned to build a new city public works facility for about the last 20 + years, and created a separate fund (412) and added funds from utility, parks, and streets funds every year. The City Council chose Washington Patriot Construction to design and build the facility in 2018 through the first "Design-Build" Contract for the City. Patriot provided a 50% design and expected cost 8/17/18. The expected cost of 2,150,000 is contingent upon relatively quick decisions from the Council including accepting the floor plans, allowing for the order of the Pole Barn structure by 8/30/18 and allowing Patriot to move forward with awarding subcontracts. The approved contract with Patriot for building the facility requires a start in October/November. The pole building requires about 2 months for orders to be completed.

Motion: To approve the phase I construction dispersement for the purchase of the approved public works pole building structure, authorizing the payment of \$480,000 to Patriot Construction, applied towards the total approved budget amount of \$2.2 million dollars. Second by Councilmember Gehring. Motion passed (5-0).

6. NEW BUSINESS

A. AB18-75- FIRST READING OF ORDINANCE NO. 2018-1035, Amending Ordinance No. 2018-1032, Granting a Nonexclusive Master Use Permit to Seattle SMSA Limited Partnership D/B/A Verizon Wireless.

City Attorney Kendra Comeau, briefed on this agenda item. On July 11, 2018, the City Council passed Ordinance No. 2018-1032, Granting a Master Use Permit to Seattle SMSA Limited Partnership, doing business as Verizon Wireless (hereinafter, "Verizon"), for the installation of a telecommunications system (including small-cell technology) within the City's right of way. That Ordinance included "Exhibit A", which was intended to be an accurate representation of the proposed "Master Use Permit Area" (i.e., the proposed area containing the public rights-of-way intended to be impacted by Verizon's proposed installation). After passage of that Ordinance, Verizon notified the City that the incorrect Exhibit A had been included with the Ordinance, and requested the City issue an amended Master Use Permit. Verizon's intended installation – as previously conveyed to the City Council – have not changed; rather, an incorrect map was submitted as a clerical error. Verizon also requested expedited review of this request. By this Ordinance, the City Council would amend Ordinance No. 2018-1032 to replace Exhibit A with the more accurate map submitted by Verizon. There are no other changes to the Master Use Permit proposed. Per RCW 35A.47.040, two readings of this Ordinance are required prior to passage.

7. EXECUTIVE SESSION

The City clerk announced the following: There would be a closed session per RCW 42.30.140, Collective bargaining negotiations. The Council will recess for fifteen minutes with no action anticipated upon return to open session

Mayor Penner recessed to a closed session at 7:59.

7:59pm- Recessed to closed session.

8:14pm- Extended for 5 minutes

8:19pm- Extended for 1 minutes

Mayor Penner called the meeting back to order at 8:20pm.

8. ADJOURNMENT

Councilmember Hogan made a motion to Adjourn. Second by Councilmember Gunther. Motion passed (5-0).

Mayor Penner adjourned the meeting at 8:20 pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor