

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 Summary
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
September 12th, 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 Drennen 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, Greg Reed, Public Works Director, Charlotte Archer, City Attorney.

REQUEST FOR ADDITIONS OR CORRECTIONS TO THE AGENDA.

No Requests.

2. OATH OF OFFICE – POLICE CHIEF CHRIS GARD

Mayor Penner stated that Chief Gard had been confirmed by the City Council on July 25th, 2018 but had not been sworn in at that time. The Mayor swore Chief Gard in to office. Comments were also made by Former Chief William Drake in support of the Mayor's appointment.

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

Mayor Penner briefed that in March he had met with Chris Willis and Kimberly Wagner in support of the Orting School District to discuss their community based Vocational Training Program which provides real world opportunities for students with disabilities. Two students were recognized. Randy Riley was present and was presented a certificate of appreciation. Preston Gregg was not able to attend but Chris Willis stood in for Preston and spoke to the Council regarding the program and the collaboration and partnership with the City of Orting.

4. PROCLAMATION- Childhood Cancer Awareness Month

Mayor Penner asked that Olivia Gonzales and her son Antonio come forward. Ms. Gonzales informed the City Council that her son Antonio received a cancer diagnosis when he was 2 years old and is now a 14 year cancer survivor. Ms. Gonzales works to raise awareness of childhood cancer and raise money for childhood cancer research. Ms. Gonzales had contacted the Mayor and asked if he would make a proclamation to further childhood cancer awareness in the City of Orting. Mayor Penner read the proclamation and presented it to Antonio Gonzales declaring September as childhood awareness month. He encouraged all citizens to join in the observance.

5. INTRODUCTION OF NEW EMPLOYEE- Jennifer Corona- Finance Clerk

Treasurer Larson introduced Jennifer Corona as the new cashier and point of contact for the City of Orting. He stated that Jennifer is a quick learner and has been a great addition to the team. Jennifer has also agreed to take over the duties of Civil Service Secretary.

6. CITY EMPLOYEE RECOGNITION

Mayor Penner established a City employee recognition program this year. Each month one employee is recognized by Management at a management meeting and quarterly those same employees are brought before the City Council to be recognized. The following employees were recognized: July-Police-Larry Isenhardt, August –Public Works- Laura Hinds, September-Administration-Freda Bingham.

7. PUBLIC COMMENTS

Doug Bishop

Mr. Bishop spoke about sidewalk safety. He informed Council that his twelve year old son Mikey and a neighbor were almost hit by a vehicle while they were in the crossing on Kansas Street. Fortunately they were able to jump back in time but the neighbors glasses were run over by the vehicle. He would like the crosswalk to be moved to Coe Lane. He feels if this is not moved that one day there will likely be a serious injury at that location.

Michael Hardie

Mr. Hardie a resident of Puyallup was present to support Recovery Café in Orting.

8. PUBLIC HEARINGS

A. AB18-72- Resolution No. 2018-12, Renaming the Calistoga Levee in Honor of Former City Employee Ken Wolfe.

Mayor Penner opened the hearing at 7:30pm, announced the title and read the rules for the hearing. Administrator Bethune briefed. He recognized Ken Wolfe's sons Preston and Curtis who were present in the audience. He spoke of the history of flooding in the City of Orting and stated that if it had not been for the efforts of Ken Wolfe that the Levy would not have been possible. Ken Wolfe worked for the City for thirteen years. The City Council would like to consider renaming the Calistoga Levee the "Ken Wolfe Memorial Levee." This act would be in recognition of Ken's service to the City, as well as his role in funding, planning and construction of the Calistoga Levee. The name change was also recommended by the Community and Government Affairs Committee and reviewed by the whole Council at the study session meeting on August 15th, 2018.

Public Comments.

JC Hungerford

JC Hungerford addressed the City Council and stated that this would be a tremendous honor for Ken. He worked hand in hand with Ken. The greatest day was when he and Ken stood on the Levy during flood season and the news agencies were calling to see how badly Orting had flooded. Their response was, "There is no flooding in Orting". He stated that this was the highlight of his career. He supports the name change to honor his friend and colleague.

Council Comments.

Councilmember Drennen stated that the Levy is also a salmon recovery facility which has now created a salmon habitat for salmon. The Levy has been recognized as an engineering achievement and was a huge accomplishment. He would like to add that they refer to it as a setback for salmon recovery in the motion. Mayor Penner closed the hearing at 7:35pm

Councilmember Drennen made a motion to approve Resolution No. 2018-12, changing the name of the Calistoga Levee to the "Ken Wolfe Memorial Setback Levee". Second by Deputy Mayor Harman. Motion passed (7-0)

B. AB18-70- Foreclosed Property Registration – Ordinance No. 2018-1034, An Ordinance Of The City Of Orting, Washington, Relating To The Registration Of Foreclosed Properties, Adopting New Orting Municipal Code Chapter 5-11, Et Seq., Establishing Registration Procedures For Properties Subject To Foreclosure Located Within The City Of Orting.

Mayor Penner opened the hearing at 7:35pm.

Staff briefing

City Attorney Charlotte Archer briefed the Council. The proposed Ordinance will provide Code Enforcement with additional tools to combat negative impacts caused by some properties in various stages of the foreclosure process. The ordinance is modeled after programs adopted by the cities of Spokane and Bremerton. The Ordinance would establish a requirement that the lender or other responsible party (ies) of properties that are in the foreclosure process register those properties with the City, regularly inspect the properties, to ensure that they are secured against unlawful entry, and maintain the exterior of the property free from nuisance conditions. If adopted, the City would charge a "registration fee," to be set by Resolution of the Council; as well as a civil monetary penalty for non-compliance. This was reviewed by the full Council on August 15th, 2018.

Public Comments

No comments were made.

Council Comments

No comments were made.

Mayor Penner closed the hearing at 7:38pm The Ordinance will come back to the Council on September 26th, 2018.

C. AB18-77- Related To Interim Ordinance No. 2018-1033, Adopted July 25, 2018, Related To The RU-L Zone.

Mayor Penner opened the hearing at 7:38pm.

Staff briefing

Charlotte Archer, City Attorney gave a staff report. City staff discovered an error in the adopted Official Zoning Map and Comprehensive Plan Land Use Designations, pertaining to the Residential Urban – Low zone ("RU-L zone"). When the City adopted the Comprehensive Plan in 2015, the Plan inadvertently included an incorrect Future Land Use and Zoning Map (Figure LU-1). This map referenced the Residential Urban – Low zoning designation. The City Council adopted an interim ordinance to temporarily correct the error, Ordinance No. 2018-1033. That Ordinance expires six months from passage, and the City is required to hold a public hearing on the Ordinance. The permanent solution will be for staff to include the corrected map in the proposed amendments to the Comprehensive Plan, which are scheduled for adoption in January 2019.

Public Comments

No Comments were made.

Council Comments

No Comments were made.

Mayor Penner closed the hearing at 7:40pm.

9. REPORTS FROM 2018 GRANT RECIPIENTS

The following Grant Recipients gave an oral report to the City Council regarding the grant money they received from the City in 2018:

Recovery Café, Orting Historical Society, Opportunity Center/Haven, Senior Center, Food Bank, Farmers Market, Chamber of Commerce- Daffodil Float.

Any Requests for Consent Agenda Items to Be Pulled For Discussion.

No Requests were made.

10. CONSENT AGENDA

A. Regular Meeting Minutes of August 29, 2018

B. Payroll and Claims Warrants

Councilmember Kelly made a motion to approve Consent Agenda as prepared. Second by Councilmember Gehring. Motion passed (7-0).

11. COMMISSION REPORTS

No report was made.

12. BUSINESS

A. AB18-75- 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 briefed. 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 within the City's right of way. That Ordinance included "Exhibit A", which was intended to be a representation of the proposed "Master Use Permit Area". 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. 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.

Deputy Mayor Harman made a Motion to Adopt 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. Second by Councilmember Gehring. Motion passed (7-0)

B. AB18-76- WHITEHAWK PARK

The City Council authorized the expenditure of \$50,000 to purchase playground equipment for White hawk Park. The State bid process was used, and two bids came in. The two bidders reported at the Parks Advisory Board meeting on September 5th. Public Input was also solicited. Northwest Playground was the vendor chosen and recommended by the Parks and Recreation Board at a cost of \$46, 995.23. The Parks and Recreation Board reported to the Community and Government Affairs Committee on September 11th to share their

recommendation. Citizens chose Option A. The remaining amount of funds will be spent on additional items needed to complete Whitehawk Park.

Councilmember Gunther made a motion to authorize the total expenditure of \$50,000 for Whitehawk Park, with \$46,995.23 to be allocated to Northwest Playground for the Playground Equipment. Second by Councilmember McDonald. Motion passed (7-0)

13. EXECUTIVE SESSION

The City Clerk announced that there would be an Executive Session per RCW 42.30.110 (i) (3), relating to Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. The session will last 30 minutes and no action is anticipated after return to open session.

Following the Executive session there will be a closed session to discuss collective bargaining per RCW 42.30.140. (4) (b), for 10 minutes with no action anticipated after the return to open session.

Mayor Penner adjourned the meeting at 8:23pm to go to Executive session.

8:23pm Adjourned to Executive session for 30 minutes.

8:53pm The Executive Session was recessed.

8:53pm recessed to closed session for 10 minutes.

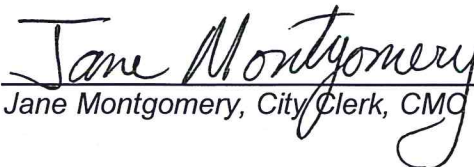
9:03pm closed session ended and Mayor Penner resumed the meeting.

14. ADJOURNMENT

Councilmember Hogan made a motion to Adjourn. Second by Councilmember McDonald. Motion passed (7-0)

Mayor Penner adjourned the meeting at 9:04pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor