

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
Special Study Session Meeting Minutes.
Orting Multi-Purpose Center
202 Washington Ave. S, Orting, WA
November 14th, 2018
Following special meeting

Deputy Mayor Dave Harman- Chair –Special Study Session Meeting

****The Special Meeting Starts at 6:00pm, followed by the Special Study Session Meeting.***

SPECIAL STUDY SESSION MEETING

1. CALL MEETING TO ORDER

Deputy Mayor Harman called the meeting to order at 6:55pm.

2. AGENDA ITEMS

A. AB18-107-Utility Billing Policy.

Treasurer Larson briefed on the policy. The policy document formalizes current practices during the utility billing process. Staff recommended formalizing these practices and documenting to better inform customers when they have questions.

Action: Move to the consent agenda of the November 28th meeting.

B. AB18-108-Side Sewer Ownership Discussion.

Greg Reed, Public Works Director briefed. The current side sewer practice has not been formalized and there are different options that can be taken. There is nothing in the current code. Director Reed would like to codify the policy to make things clear to both staff and the public. He would like to see consistency. He will be researching this and plans to bring different options forward for their consideration.

No action at this time, this will go back to the Public Works Committee.

C. AB18-109- Resolution No. 2018-20, Relating To General Facility Charges and Setting Charges for 2019.

Treasurer Larson briefed that this is the annual look at general facilities connection ("GFC") charges on all property owners seek to connect to, or increase the demand on, the City's utilities system. If the proposed Resolution is approved the City Council will be setting the GFC charges for 2019. The rate increase over the 2018 rate proposed by staff is 7.1% and was calculated using the June 2017 to June 2018 Seattle Construction Cost Index as published by Engineering News-Record. Rates were raised 2 years ago to get in line with utility rates. Discussion followed.

Action: Move to the meeting of November 28th for a public hearing and possible vote.

D. BUDGET – 2019 Budget Discussions

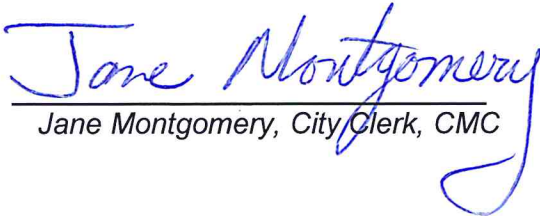
Treasurer Larson compiled a list of 23 items that Council had sent to him. Council went thru each of the items and advised Treasurer Larson as to how they wished to proceed on each item, either striking them or including them in the final budget. Council also chose to leave the grant requests in according to the original recommendation of the Community and Government Affairs Committee.

3. ADJOURNMENT

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

Deputy Mayor Harman adjourned the meeting at 8:56pm.

ATTEST:


Jane Montgomery, City Clerk, CMC


Joshua Penner, Mayor