



CGA Committee Minutes
MPC Conference Room – 3:45-5:00pm
March 3rd, 2020

Tod Gunther, Councilmember, Chair,
John Williams, Councilmember, Vice-Chair
Jane Montgomery, City Clerk- Staff Support
Mark Bethune, City Administrator

.....
1. Call to Order

Chair Gunther called the meeting to order at 3:45pm.

2. Parks Report

Jason Linkem reported on the following items from the Parks Board:

- Status of the Fountain- Possible designs
- ADA level 3 spinner-possible locations
- Hard surface pathways from Skinner to the spinner @ Calistoga Park
- Gratzer ball field update
- Hanging Baskets ordered

3. Citizen Comments

None

4. Consultant/Expert Input

None.

5. Agenda Items

A. Sponsorship Applications

The Committee reviewed applications from the Farmers Market, and the Daffodil Parade and found them to be complete. **Action:** Move forward to the next study session.

B. Tourism Video- Music

Administrator Bethune briefed on the Tourism video created by PCTV after Council approval. Councilmembers by Consensus hoped the music might be improved. PCTV created two new music clips which were reviewed by the Committee. The Committee chose rendition #2. Administrator Bethune will advise PCTV of the change.

C. Personnel Policy-Payment of Gratuity.

Treasurer Larson briefed on the proposed resolution which amends the personnel policy in relation to gratuity. The current modification would allow reimbursement for gratuities. The committee reviewed and discussed the amendment and approved. **Action:** Move forward to the next study session.

D. Council Policies Review for Better Government

This discussion was bumped to the next committee meeting.

E. Tree Care/Replacement Policy

Councilmember Gunther presented a proposed resolution relating to Trees and natural habitat in the City of Orting. Administrator Bethune advised that the Public Works department currently has a policy and he advised that the Committee work in conjunction with the Public Works director and work together to create an improved policy. **Action:** Move forward to the next study session for full council discussion and coordination with the current policy.

F. Disability Park Equipment Policy

This discussion was bumped to the next committee meeting.

G. City Sign Improvement/Replacement

This discussion was bumped to the next committee meeting. Councilmember Gunther would like to discuss the idea of putting badges on the city sign.

H. Neighborhood ADU's

Administrator Bethune advised that the City Planner is working on this and it will be going to the Planning Commission in the future. This item was dropped off the agenda.

I. Bidding Process Review

The Bidding process was discussed and the committee decided to drop it off the agenda after their concerns were addressed by the Treasurer and the City Administrator.

J. Equity Advancements

This discussion was bumped to the next committee meeting.

6. Meeting Minutes of January 7th, 2020

The meeting minutes were approved by the Committee.

7. Action Items/Round table review

Agenda Items moved to next meeting agenda.

✚ Items D, F G and J.

Identify Items for study session.

✚ Items A, C, and E.

- Councilmember Williams asked to add a discussion of term limits for the position of Mayor to the next GCA agenda.
- Councilmember Gunther asked to add the discussion of the Grant policy relating to financial accountability to the next agenda.

8. Adjournment

The meeting was adjourned at 5:01pm.