



CGA Committee Agenda
MPC Conference Room – 10:00am August 1st, 2019

Nicola McDonald, Councilmember, Chair,
Michelle Gehring, Councilmember, Vice-Chair
Deputy Mayor Hogan
Jane Montgomery, City Clerk- Staff Support
Mark Bethune, City Administrator

1. Call to Order

Vice-Chair Gehring called the meeting to order at 10:00am.

Staff Present: Beckie Meek, Scott Larson, Jane Montgomery.

Councilmembers: Deputy Mayor Hogan, and Michelle Gehring

Park Board: Jason Linkem

Public: Felix Colby

2. Meeting Summary of June 13th, 2019

The Meeting minutes were approved.

3. Parks Report

No report

4. Priority Agenda Items to discuss:

A. Parks-ADA play equipment.

Mark briefed, the current spinner can only be used by highest functioning not ADA accessible child. Would like to add a real ADA spinner. Key is price, wants okay to see if we can finance this year or next. Approximate cost is \$29,276.68 from Northwest Playground. Path is hard enough for wheelchair. Moving forward want Level 3 ADA current level is 1. You just watch want to be more of an experience. Mark asked to take this to the next step. Parks is 100% behind. Can we add and how.

Move to the next Council Study Session.

B. Interlocal Agreement with Bonney Lake-Building Services.

Move to the August 14th Council Meeting.

C. Term Limits.

Move item to next CGA meeting.

D. Appointment/Nomination process Council.

Move item to next CGA meeting.

E. Process to Appoint Deputy Mayor.

Drop item off agenda.

F. Surplus of Real Property-Cemetery.

Mark is trying to set-up a buffer for Cemetery. So loved ones would not have to look. Can't sell and can't use 100ft. of sold property. Need BLA adjustment that would be surplus of 8 acres, not 9.5 acres that the County said BLA. Can occur. Will do RFP for survey. Low bidder only got two from

Next meeting: September 5th, 2019

MRSC. Both were too high. Permission for RFP to go out, yes. Move item to next CGA meeting.

G. Council Committee Goals.

Vice-Chair Gehring asked why there were so many open spaces at Safeway. Currently there are 5 empty store fronts at Safeway. Not rent, Orting Depot is more expensive. City new going strong. Tourism video is moving forward at Summer fest. Local investment network met with Daren Jones and Board. Mark will go to the Farmers Market Network Group.

5. Citizen Input

None

6. Action Items

- Agenda Items for next meeting.
- Identify Items for study session.

7. Adjournment

The meeting adjourned at 11:05am.

Next meeting: September 5th, 2019