



ORIGINAL

CGA Committee Minutes
MPC Conference Room – 10:00am September 5th, 2019

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

1. Call to Order

Chair McDonald called the meeting to order a 10:03am.

Present: Councilmembers Nicola McDonald, Michelle Gehring and Deputy Mayor Hogan.

Staff: Mark Bethune, Jane Montgomery, Beckie Meek.

2. Meeting Minutes of August 1st, 2019

The Minutes were approved.

3. Parks Report

The Parks Board did not have a meeting due to not having a quorum.

• **Parks and Recreation Survey**

Beckie Meek reported that this is the same survey that went out in 2018. There were 32 people that responded. It will go to Facebook, the website, and the reader board. CGA agreed that the survey was a good idea.

• **Surplus Property**

Beckie Meek briefed on the surplus of the property.

Action: Move this forward to the next study session.

4. Priority Agenda Items to discuss:

A. Red Hat Days Sponsorship application.

The application was reviewed and was found to be complete.

Action: Move forward to Study Session

B. Grant applications

CGA suggested \$40,000 for an overall total. The committee recommendations were:

- Chamber of Commerce/Orting Community Float-Asked for \$15,000.CGA recommended \$1,500.
- Farmers Market-Asked for \$4,000. CGA recommended \$3,000.
- Food Bank-Asked for \$3,000. CGA recommended \$3,000.
- Opportunity Center, DBA, The Haven-Asked for \$7,500.CGA recommended \$7,500.
- Senior Center-Asked for \$15,000. CGA recommended \$15,000.
- Tacoma/Orting Recovery Café-Asked for \$15,000, CGA recommended \$10,000.

Action: Move forward to Study Session

C. Cemetery Survey RFQ

Mark Bethune briefed, the City went out for RFQ for a Boundary Line Adjustment. One applicant responded. Mark asked CGA to bring the recommendation for the only bidder, Skilling’s Connolly to the council at the next study session. The price will have to be negotiated later.

Action: Move forward to Study Session

Jane Montgomery approved 10.10.19

D. Term Limits.

Chair McDonald proposed the following in regard to term limits:

Term Limits Councilmembers-

Limit to 2 terms in a council position with maximum of 10 years to cover a possible 2 years due to an appointment.

Term Limits –Mayor

Limit to two terms as Mayor with a maximum of 10 years to cover possible appointment.

The Council and Mayor position would be considered separately. So a Councilmember who has maxed out on term limits may still run for Mayor and serve two terms as Mayor.

Action: Move forward to Study Session

E. Appointment/Nomination process Council.

The Mayor was not present to brief in person on his proposal so this was bumped to next meeting.

F. Council Committee Goals.

Mark briefed on the budget. Economic Development \$5,000. Local investment network \$1,500 one year cost. Food hub assessment. \$25,000 CERB grant.

5. Citizen Input

None

6. Action Items

- Beckie will send the Parks budget to Chair McDonald
- Beckie will add projected income to the applications for grants.

7. Adjournment

The meeting adjourned at 12:07pm.