



## **CGA Committee Summary**

### ***MPC Conference Room – 3:00pm. June 7, 2018***

Councilmember Nicola McDonald  
Councilmember Tod Gunther

Mark Bethune, City Administrator  
Jane Montgomery, City Clerk  
Beckie Meek, Parks and Rec. Director

**1. Councilmember McDonald called the meeting to order at 3:08pm.**

**2. Meeting Summary's**

The Summary of May 10th, 2018 Meeting was approved.

**3. Public Comments**

**No Comments were made.**

**4. Priority Agenda Items to discuss:**

**A. Sponsorship Applications Summerfest**

The Committee reviewed the application for Tier II sponsorship, and found it to be complete and met the criteria for sponsorship. Recommended moving it to study session.

**B. Communication Plan**

A quarterly newsletter was discussed. Samples were shown from Edgewood, and Parks and Rec in Bonney Lake and Sumner. Prices will be firmed up by August.

City Administrator Bethune read parts of the Communication Plan and is working on decentralization. He went thru Guiding Principles, Targeted Audiences, Goals of the Communication Plan, and ways to measure success. He asked that Councilmembers McDonald and Gunther respond to the plan and provide him feedback by July. There was discussion about the cost of implementing the plan and doing it in phases.

(Continue to the next agenda)

**C. Economic Development - Strategic Plan**

Administrator Bethune spoke about the challenges the City faces in trying to improve the business climate in Orting. There have been challenges with the Enger/Gratzer property as there are differences of opinion as to how much retail space is viable. There are also issues with Brick & Mortar versus online businesses. One critical goal is to keep current businesses in town. They will also be looking in to what needs to be changed in the Comp plan to make things as business friendly as is possible. (Continue to the next meeting)

**D. Parks Report**

Parks board member Jason Linkem was present and briefed on the Boards recommendation. There was a public hearing on May 6<sup>th</sup>. The Board recommended Option #3 for Calistoga Park which was reviewed by the Committee. They would also like to order a big toy for Whit Hawk. He stated that citizens at the last hearing indicated they wanted the following

which they want for Phase I: Shade areas and that the access to the River be upgraded, Leave dog park as is, ADA spinner, Swings, Music Piece, Big Toy, Trails-(crushed rock with boarders) covered areas for Picnic Tables and Benches, Shade areas, Phase 2 would include a Zip line, and Phase 3 would include a tall slide and special Lighting.

Mayor Penner liked the ADA changes but would like the Police Department to review the plan from a safety perspective. He would like PD to do a formal review. Costs for Phase I, II, and III will be provided at the study session.

Councilmember Gunther did not like the plan and wanted to see a zip line in Phase I. Councilmember McDonald disagreed and liked the recommendation by the Board. The Buy one get one Deal was also discussed. (Moved forward to the study session for full council review)

#### **E. Homeless Policy**

Councilmember Gunther presented a proposed Resolution. The Proposed resolution addressed General guidelines, Financial Resources, Housing, Pan-Handling, and Community Response. Councilmember Gunther will send the group 6 points of concern. (Continue to discuss in Committee)

#### **F. Code of Conduct**

Councilmember Gunther would like to amend the Code of Conduct passed by Council last year. He brought an example from Colorado. ( Continue to discuss in Committee)

#### **G. Streaming Council Meetings**

Consensus was to wait on this agenda item as it will be part of new website discussions.

#### **H. Deputy Mayor Process**

Councilmember Gunther would like to change the current process to elect a Deputy Mayor. He would like it done on a seniority basis. Staff will look at some other Cities to see what they do. (Continue to discuss in Committee).

Councilmember McDonald would like term limits for Council to be discussed at the next meeting.

### **5. Adjournment**

The meeting was adjourned at 4:52pm.