

**CITY OF ORTING**  
**PUBLIC WORKS COMMITTEE MINUTES**  
**June 6, 2018 9:30 a.m.**

Councilmember Drennen called the meeting to order at 9:35 a.m.,  
in the Meeting Room at MPC/Library.

**ATTENDANCE:**

Elected Officials: Present, Mayor Penner, Councilmember Drennen and Councilmember Gehring

City Employees: Present, City Administrator Mark Bethune, Building Official Ken Wolfe excused, City Treasurer Scott Larson, Police Officer Isenhart for Chief Gard, PW Director Greg Reed and Secretary Laura Hinds

Professional Representatives: Parametrix Engineer JC Hungerford

Guests: Resident Sam Colorossi

**Approval of Minutes:**

Councilmember (CM) Drennen moved to approve the minutes of May 2, 2018 as prepared.

**TRANSPORTATION:**

Facilitator: Councilmember Drennen

1. **Guests & Policy Issues:**  
NONE

2. **Phase 1 – SR 162 Bridge**

- A. State DOT Funding Status:** JC commented that funding for design is \$489,000. The Commerce Grant is pending approval for \$500,000.
- B. Phase 1 SR 162 Bridge Crossing, Scope of Work Proposal 90% design:** Parametrix can move towards 90% design now that the design funds are available. CM Drennen will take this to Study Session for an update.
- C. Rocky Road NE Easement Status:** Mark Bethune discussed the having a section of the easement request appraised for the City to purchase. This may help with the purchase of the property by a developer and how to address that easement and the intentions for its need. Mark Bethune will take to Study Session for update.
- D. Treasurer Report:** Scott commented that there would be a budgeted amendment if 2.C is approved by Council.

3. **Transportation Benefit District (TBD):**

The TBD is a funding mechanism designed to tax City of Orting Residents \$20 per vehicle at time of renewing vehicle licensing tabs. 100% of this tax is returned to the City of Orting where 100% of the funds is used only for streets and pedestrian pathways for maintenance.

**A. Sidewalk Improvement Plan:** Council approved going out for bid for the Removal and Replacement of old/failing and hazardous sidewalks.

**B. Chip Seal/Asphalt:** Council rejected the bid for chip seal/micro coat of Corrin Av SW, and rather wait for 2019 for additional street maintenance projects. There was only one bid response and due to the small amount of work request, the bidder's mobilization fee was higher than usual.

**C. Kansas Street SW:** Mark will bring to council a short discussion on adding funds to the Kansas St SW set-a-side.

4. **Capital Improvement**

**A. Whitehawk South-West Connector ROW –**

**B. Kansas St SW Upgrade Scope and Budget Proposal 30% Pre-Design:** The Scope and Budget proposal of 30% design will go to Study Session at the May 16 meeting and discuss moving towards a public hearing.

JC commented per recommendation from staff, funding for 30% design can be utilized from the following funds: \$22,500 from Storm Fund (410), \$50,000 from TBD Fund (108), and \$2,500 from the Streets fund (101).

Surveying of Kansas St SW will start in the next week.

5. **Operations and Maintenance**

NO REPORT

6. **Chiefs Report**

NO REPORT

## **UTILITIES**

Facilitator: Councilmember Gehring

7. **Guests & Policy Issues**

**A. Master Use Permit Verizon –** Mark discussed the Master Use Permit and the Verizon Permit. The Committee requested to have time to review the permits and bring back in July for further discussion and approval.

**B. Utility Rate Update –** CM Drennen discussed the costs of operations and upgrades and the importance for continued review and planning for CIP.

Scott Larson gave a quick review of scheduled projects for 2018 and planned projects for 2019. Scott explained there will be a 6% increase in rates overall.

**C. Water OIT -** Scott commented that the Water Operator in Training position had to go back to Council because it was never an approved budget item.

8. **WATER**  
NO REPORT

9. **WASTEWATER**

- A. **Rainier Meadows Sewer Lift Station:** Bid opening will occur on June 13, 2018. JC will have the bid tab at July's committee meeting. JC also explained that the bids may come in high, if so, he would like to committee to consider rejecting the bids and resubmit with the Puyallup Lift Station Bid for 2019, where both project can be combined.
- B. **Puyallup River Lift Station:** Currently this is under design for 2019 budget.
- C. **WWTP Electrical Audit for Facility Electrical Systems:** JC commented that this project is still ongoing and currently pending the receipt of information from the WWTP staff.

10. **STORMWATER**

- A. **Calistoga Setback Levee Updates:**  
LAMP Process – Ongoing – JC heard back from the STAR Team in Ohio regarding the Certification Process. The Team would like to continue to work with the model and to model it with Pierce County's Ford Levee, which in full will be called the Sound Reach. This will include all the levee from High Cedars Golf Course to Beckett Lane SW.
- B. **Village Green Outfall @ High Cedars** – JC commented that the design phase is almost complete.

11. **Operations and Maintenance – Greg Reed**

- A. **STEP** – WWTP crew have been busy updating all the City owned STEP tanks this year and that the guys have done a great job.
- B. **F.O.G.** – This program is in the process of annual inspections and documentation of grease traps and how businesses dispose of their waste. This program will be complete in the next couple weeks.

12. **Capital Facilities Update**

- A. **New Public Works Shop Update:** The Council approved Patriot as the design/build contractor for the new public works shop. JC is working to set up a meeting between the City and the contractor to start preliminary design.

13. **Technologies**

- A. **Asset Management & Scheduling:** Interviews took place June 1<sup>st</sup>. CM Drennen spoke on behalf of the group who attended the interviews by which all agreed that AAKavs had a great presentation for its software and the needs for the City. CM Drennen recommends moving this to Study Session for Council to review.

14. **Round Table**  
NONE

15. **Meeting Summary/Action Items / Set Next Agenda**

*Move to Study Session:*

2.B. Phase 1 SR 162 Scope of Work Proposal 90% Design – CM Drennen

2.C. Rocky Rd NE Easement status – Mark Bethune

7.B. Utility Rate Update – Scott Larson

13.A. Asset/ Management/Scheduling – Mark Bethune

16. **Meeting Adjourn:**

CM Gehring motioned to adjourn the meeting at 11:23 a.m.

**ATTEST:**

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Secretary Laura Hinds

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Councilmember Drennen  
Councilmember Gehring