

CITY OF ORTING
PUBLIC WORKS COMMITTEE MINUTES
September 4, 2019 2:30 p.m.

Councilmember Drennen called the meeting to order at 2:33 p.m.,
in the Meeting Room at MPC/Library, 202 Washington Ave. S.

ATTENDANCE:

Elected Officials: Present, Councilmember Drennen and Councilmember Gunther

City Employees: Present, City Administrator Mark Bethune, City Treasurer Scott Larson, Public Works Director Greg Reed, Secretary Laura Hinds, and Building Official Tim Lincoln.

Professional Representatives: Present, Parametrix Engineer's JC Hungerford

Guests: Resident Sam Colorossi

Approval of Minutes:

Councilmember (CM) Drennen motioned to approve the minutes of August 7, 2019 and CM Gunther 2nd the motion.

TRANSPORTATION:

Facilitator: Councilmember Drennen

1. Guests & Policy Issues:

A. Exploring Congestion Reduction – No Updates from CM Gunther.

2. Phase 1 – SR 162 Pedestrian Bridge

A. State DOT Funding Status: No Update

B. Phase 1 SR 162 Bridge Crossing, Scope of Work Proposal 90% design: JC discussed the progress on the bridge design. Parametrix is still on track for 90% in October

C. Rocky Road NE Easement Status – Appraisal: Mark commented that he spoke with Mr. Chen about the City making an offer for the easement. Mr. Chen made no comment.

D. Treasurer Report: No Update.

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 repair and maintenance of streets and pedestrian pathways. Please refer to RCW 36.73.010 thru RCW 36.73.180 for more information.

A. Chip Seal/Micro Seal: - No Update - Project Pending 2020

B. Sidewalk Improvement Plan: - Serpanok Construction will start construction September 18, 2019.

4. Capital Improvement

A. Whitehawk South-West Connector ROW: CM Drennen would like a Parametrix representative to meet with Council for a status update regarding the project.

5. Operations and Maintenance – Mark Barfield for Greg Reed

No transportation updates from Greg

Mark Bethune is requesting a scope and budget from Parametrix to identify areas for improvement for the congestion at SR 162 E and Cardinal Lane NE.

JC mentioned that this area was observed during the transportation impact study. And will update the committee at its next meeting in October.

End of Transportation

UTILITIES

Facilitator: Councilmember Gunther

6. Guests & Policy Issues

A. Permit Time Frames: Notice of Commencement of Work – Complete– remove from agenda.

B. Side Sewer Ownership Code Update – Went to study session for approval - remove from agenda.

7. WATER

A. Water Propagation Study – Greg Reed – This project needs to go to Planning Commission for the wood pole design/approval.

B. Well #1 VFD upgrade – JC Hungerford – JC is working on final questions with water operators. Should have an update for next meeting.

8. WASTEWATER

- A. **Puyallup River & Rainier View Lift Station** – JC met with Pierce County on July 8th regarding permitting due to the location of the Puyallup River lift station being close to a shore line area. After that meeting, Pierce County sent comments to Parametrix and Parametrix replied to those comments. Currently, Parametrix had to resubmit for permit due to some minor changes. May be another 4-6 weeks.
- B. **I&I Sewer Relining** –Insta-pipe completed the project - remove from agenda.
- C. **WWTP Solids Handling Upgrade** – CM Drennen wants to see a long-term vision of processes; Class B or Class A, to move Orting WWTP to a sustainable operating plant.
- D. **WWTP Public Information Sign** – No Update – Pending vegetation installation at new shop.

9. **STORMWATER**

- A. **Ken Wolfe Setback Levee Lamp Process:** No Update (from August - Pierce County has informed JC that the Jones Levee improvement project has received federal funding. This will construct a setback levee in this area. Without this improvement, the Ken Wolfe setback levee may not be certified. This is great news and will come at no cost to City of Orting as originally anticipated.)
- B. **Village Green Outfall @ High Cedars** – Grant for funding was signed, pending permitting from Pierce County.
- C. **Review SWMP Plan & Code updates**– JC and City Attorney Archer are working on red lines. JC mentioned this is urgent and is requesting it go straight to study session.

10. **Operations and Maintenance – Mark Barfield for Greg Reed**

- A. **1005 Old Pioneer Way NW** – All the fill has been approved and survey was approved by Parametrix.
- B. **Supported Employment** – Went to Study Session and was approved. Scott needs to work through a contract first, then Greg can contact Trillium for employee start date.

11. **Capital Facilities Update**

- A. **New Public Works Shop Update:** Building is complete. Pending communications & network connection.
- B. Greg discussed equipment needs to budget for in 2020.
 - Crawl camera for sewer and stormwater mains
 - Wood chipper
 - Mower for use at WWTP, Well #4 and new shop
 - Tow-behind knuckle boom lift
 - Asphalt roller
 - Pogo-stick compactor (powered by air compressor)
 - Snow plow for dump truck
 - Variable Message BoardGreg has these identified in priority order. Scott will take to the Mayor for consideration.

- C. **MPC HVAC Replacement** –Saybr Construction is 95% complete with the project. Pending upgrading the duct work which had to be special order.

12. **Technologies**

- A. **Broadband in our Community** – No Update

13. **Round Table**

- A.

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

- A.

15. **Meeting Adjourn:**

CM Drennen motioned to adjourn the meeting at 4:20 p.m.

ATTEST:

Secretary Laura Hinds

Councilmember Drennen

Councilmember Gunther